

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1**

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Board Election

Saturday, February 18, 2023

1:30 pm

Meeting Room

Board of Fire Commissioners

*Thomas Reu
Russell Williams
Stuart Newman – Not Present
John Morrow
Andrew Beringer*

CALL TO ORDER:

Commissioner Reu: This Special Meeting is called to order at 1:30 pm.

We will salute the flag, followed by silence for our departed members.

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the meeting date, time, and location were sent to the Asbury Park Press and The Coaster, posted in Town Hall, and filed in the office of the Municipal Clerk on November 23, 2022, and a second notice published in both the Asbury Park Press and The Coaster on February 9, 2023.

ATTENDANCE:

The following Board members were present:

Thomas Reu, Russell Williams, Andy Beringer, and John Morrow.

Business:**Commissioner Reu:**

The purpose of this meeting is to conduct the Annual Election for Fire Commissioners and vote on the 2023 Budget of Fire District No. 1.

Commissioner Reu:

The floor is open for the Temporary Chairman's nomination to conduct and preside over this meeting.

Commissioner Williams: Nominated **Commissioner Reu** to be Temporary Chairman.

Commissioner Morrow: Seconded the nomination.

Commissioner Reu: Asked for a hand vote of those in attendance

In favor of the nomination - 10

Oppose - 0

Chairman Reu:

On behalf of the Board of Fire Commissioners, I will read the Notice of Election:

The Annual Election of the Board of Fire Commissioners, Township of Ocean, Fire District No. 1, will be held on Saturday, February 18, 2023, from 2:00 pm to 9:00 pm, at the Oakhurst Firehouse, 72 Larkin Place, Oakhurst, NJ. The purpose of this Election is to elect one candidate to the Board of Fire Commissioners of Fire District No. 1 for a three-year term. Voters will also be asked to vote on the Adopted 2023 Budget of Fire District No. 1.

Announce: Said notice and all other publishing and posting requirements have been accomplished as required by State Statutes.

Chairman Reu: The floor is open for nominations for Judge and Tellers.....

Janice Hiers nominated: **Amy Shamosh** as Judge and **Josh Shamosh** and **Don Ferrante** as tellers. Seconded by Williams.

Hand vote of those in attendance: 10 yes – 0 Oppose.

Board Clerk Janice Hiers: Please administer the Oath of Office to the Judge and Tellers.

Chairman Reu: The following Resolution is proposed:

BE IT RESOLVED by the legal voters of Fire District No. 1 assembled at the Annual Meeting on February 18, 2023. The purpose of this meeting is to elect one Fire Commissioner from among the candidates duly placed in nomination by the Clerk of the Board of Fire Commissioners. The said voters are to vote upon the 2023 Fire District Budget adopted by the Board of Fire Commissioners in the resolution passed on December 19, 2022.

BE IT FURTHER RESOLVED that the said Election be conducted by the elected Judge and Tellers pursuant to the laws of the State of New Jersey.

Chairman Reu: I move to adopt this resolution.

Commissioner Williams: Second the Resolution.

Chairman Reu: Hand vote of those in attendance to adopt this resolution – 10 yes, any oppose: 0.

Chairman Reu: We turn the meeting over to the Judge to conduct the annual Election. Election Polls are to be open from 2:00 pm to 9:00 pm on this date.

Chairman Reu: We thank Board Clerk Janice Hiers for all the preparations for today's Election.

Chairman Reu: Motion to adjourn the meeting? Seconded by Morrow.

Annual meeting adjourned - Time: 1:42 pm

Agenda - Election Meeting 2023