

Board of Fire Commissioners Fire District No. 4
Jackson Township, New Jersey

Minutes of Special Meeting Held
November 16, 2016

Notice of the time, date, location and agenda of this meeting to the extent then known, was duly published at least forty-eight hours in advance of this meeting, by posting on the official bulletin board and by publications in the official newspapers of the Board. This meeting is being conducted in accordance with the terms and provisions of the "Open Meetings Act" of the State of New Jersey

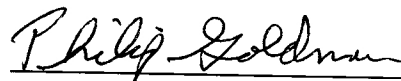
Call to Order - The meeting was called to order by Chairman Leonard at 6:00pm. Commissioners Leonard, Ruditsky, Goldman and Bollentin were present, Commissioner Torres Jr. was absent. Board Attorney Youssouf was not present.

Agenda - Commissioner Leonard opened the discussion for renovations to our West Commodore Bldg (phase 2). Preliminary ideas were presented and schematic will be presented at December 8th meeting.

Public Session: The meeting was open to the public. There were no questions.

Executive Session: None

Adjournment: With no other business to come before the Board, Commissioner Leonard motioned to accept the Resolution to adjourn the meeting, seconded by Commissioner Ruditsky. Motion passed by unanimous consent. Meeting adjourned at 7:38 p.m.

 _____, Clerk