

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

Minutes of Special Meeting Held  
November 30, 2017

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 Vice Chairman Bollentin at 7:05 pm. "Open Meetings Act" statement was read by Vice Chairman Jack Bollentin. All participated in the Pledge of Allegiance. A moment of silence was observed.

Attendance Sheets were circulated for all attendees to sign-in. A copy of the attendance sign in is attached to the original minutes and incorporated here in by reference.

Board Attorney Youssouf entered the meeting at 7:10 pm. Board Attorney read a Resolution in Title from the November 9 2017 meeting that was adopted by the Board (a copy of the Resolution is attached to the original minutes and incorporated herein by reference) to schedule the November 30, 2017 special meeting. There were no questions regarding the question, the proceedings as explained, etc. Board Attorney Youssouf called the question: Shall the Board of Fire Commissioners of Fire District No. 4 Jackson Township be authorized to purchase one new fire chief's command vehicle at a total cost not to exceed \$80,000.00, with the costs thereof to be taken from accumulated capital reserves and included in the next succeeding annual budget of the board of fire commissioners? Vote by voice was taken: all ayes, no nays. Show of hands was asked for and counted. There were 12 ayes, and 0 negative votes by show of hand. Question passed by unanimous vote. Fire District Special Meeting Results Certification was completed. A copy is attached to the original minutes and incorporated herein by reference.

**Closing of Special Meeting:** Commissioner Goldman motioned to accept the Resolution to close the Special meeting, seconded by Commissioner Torres. Motion passed by unanimous consent. Roll Call: Ayes – Bollentin, Goldman, Jamison, Torres; No – none; Absent – none; Abstain – none. Special meeting was closed at 7:17 pm.

**Appointment of Commissioner to fill vacancy:** Commissioner Goldman motioned to seat Kenneth Esposito as Commissioner, seconded by Commissioner Torres. Motion passed by unanimous consent. Roll Call: Ayes – Bollentin, Goldman, Jamison, Torres; No – none; Absent – none; Abstain – none. Kenneth Esposito was sworn in by Board Attorney Youssouf. Term is for the remainder of this term. There are to be three commissioner positions to be on the ballot for the February 2018 election. One commissioner position would be for the unexpired term of one year (Commissioner Leonard) and two full-term

commissioners. Signature cards are to be obtained for Commissioner Esposito. Commissioner Torres will serve as Vice Chairman. Commissioner Esposito will serve as Commissioner-at-Large.

**Resolution awarding a contract to Shorelands Construction, Inc.:**

A copy of the Resolution was distributed by Board Attorney Youssef with the direction that it is to be attached to the October 12, 2017 meeting minutes.

**Adjournment:** With no other business to come before the Board, Commissioner Jamison motioned to accept the Resolution to adjourn the meeting, seconded by Commissioner Goldman. Motion passed by unanimous consent. Meeting adjourned 7:25 pm.



\_\_\_\_\_, Clerk