

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

Minutes of Special Meeting Held
February 22, 2018

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 7:00pm. Commissioners Jamison, Goldman, Bollentin, Esposito and Board Attorney Mr. Youssouf were present. Commissioner Torres, Jr. was absent.

Agenda— The board consulted with Joe Youssouf Esq. in reference to the "Emergency" Purchase of a new Utility Vehicle. Title 40A 11-6 addresses the matter at hand. The funds cannot come from Budgeted Capital and will need to come from 2018 General Funds.

Commissioner Jamison moved to authorize the purchase of an Emergency Utility Vehicle pursuant to NJSA 40A:11-6, not to exceed \$35,000. Second by Commissioner Goldman. An attendance list for the special meeting was completed by the public.


Commissioner Jamison moved to authorize the sale of personal property; 2001 Chevrolet Blazer Unit 5404 classified as excess property no longer needed for public use. Second by Commissioner Goldman. All Aye.

Mr. Youssouf was contacted by Civil Service in reference to the promotion of Captain. He will send a letter to the Civil Service Director Mark Vanderburg addressing the boards intensions for promotion of Captain, confirming the Union IAFF 4395 was consulted and approved of promotion.

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 Bollentin motioned to accept the Resolution to adjourn the meeting, seconded by Commissioner Goldman. Motion passed by unanimous consent. Meeting adjourned at 7:37 p.m.


_____, Clerk