

**Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Special Meeting  
December 22, 2010**

**Commissioner James Whalen, Sr., Chairman, called the meeting to order at 6:00 PM in the meeting room of the Board of Fire Commissioners at 5 Pine Street, East Brunswick, NJ 08816.**

**Attorney Youssouf read the notice by R.S. 10-4, The Open Public Meeting Act, into the minutes. Notice of time, date, location and agenda of this meeting to the extent then known was duly published at least 48 hours in advance of this meeting and by posting in the official newspaper of the Board and by posting on the official bulletin board of the Board of Fire Commissioners.**

**Roll call:**

**Commissioner Hoover: Present  
Commissioner Marciniak: Present  
Commissioner McDonald: Present  
Commissioner Mosher: Present  
Commissioner Whalen: Present**

**Attorney Youssouf stated that the purpose of the special meeting was to obtain voter authorization to spend \$150,000.00 in equipment and refurbishment of one vehicle.**

**The public question was read into the minutes and a copy of that is attached to the minutes.**

**"Shall the Board of Fire Commissioners of Fire District No. 1 East Brunswick Township be authorized to acquire New Emergency Rescue equipment including self contained breathing apparatus and refurbish the rescue truck at a total cost not to exceed One Hundred Fifty Thousand Dollars, {\$150,000.00} utilizing funds accumulated in prior budgets?"**

**Attorney Youssouf stated that he will ask for a voice vote with all those in favor stating "Aye" all those opposed stating "Nay". If there is a question about the vote then we will ask for a show of hands for the vote.**

**The record will reflect that all votes were in favor of the question as read into the minutes no nay votes were recorded. A list of registered voters present at the meeting is attached to the minutes and will be a permanent part of these minutes.**

**Commissioner Hoover made the motion to approve the acquisition of funds and Commissioner Mosher seconded the motion.**

**Roll call: Commissioner Hoover.....aye/Commissioner Marciniak....aye/Commissioner McDonald...aye/Commissioner Mosher....aye/Commissioner Whalen....aye. The motion was approved and accepted.**

**Commissioner McDonald made the motion requesting permission from the Board of Fire Commissioners to get on board with South Old Bridge Vol. Fire Company in donating all of our old cell phones to soldiers overseas.**

**Commissioner Mosher seconded the motion.**

*Roll call: Commissioner Hoover....aye/Commissioner Marciniak....aye/Commissioner McDonald...aye/Commissioner Mosher.....aye/Commissioner Whalen....aye. The motion was approved and accepted.*

*Commissioner McDonald made the motion to approve the expenditure of \$500.00 to Morrison for the specifications on the tower at the new firehouse.*

*Roll call: Commissioner Hoover....aye/Commissioner Marciniak.....aye/Commissioner McDonald....aye/Commissioner Mosher....aye/Commissioner Whalen....aye. The motion was approved and accepted.*

*Notices advertising date and place of the special meeting were posted at the following locations by Commissioner McDonald:*

*680 Old Bridge Turnpike  
Great Oak Park  
Welch Park  
Country Lane Park  
Keystone Park*

*Being no further business was brought before the Board of Fire Commissioners, Commissioner McDonald made the motion to adjourn the meeting and Commissioner Marciniak seconded the motion.*

*Roll call: Commissioner Hoover... ..aye/Commissioner Marciniak....aye/Commissioner McDonald....aye/Commissioner Mosher....aye/Commissioner Whalen...aye. The motion was approved and accepted the meeting of December 22, 2010 was adjourned at 6:20 PM.*

*Respectfully submitted,*

*Frederick J. Hoover, Jr., Clerk  
Board of Fire Commissioners  
East Brunswick Fire District No. 1*

*FJH/sk*

*File: Minutes Special Meeting December 22, 2010*

ROLL CALL VOTE TALLY SHEET  
BOARD OF COMMISSIONERS  
EAST BRUNSWICK, NJ 08816

MEETING DATE: 12-22-10  
CALLED TO ORDER AT: 6PM  
BY: CHAIRMAN WHALEN

ATTENDANCE:

HOOVER Present MARCINIAK Present McDONALD Present MOSHER Present WHALEN Present

QUESTION How many public votes on Resolution R # 150,000 from previous budgets.  
NONE OPPOSED. UNANIMOUS BY THOSE PRESENT -

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ MOSHER \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION How to donate <sup>an.</sup> old cell phones to SDG cell phones & services.

HOOVER (no) MARCINIAK y McDONALD y MOSHER y WHALEN y

QUESTION How to Advise SDG Plans & New Radio Tower

HOOVER y MARCINIAK y McDONALD y MOSHER y WHALEN y

QUESTION How to Advise @ 6:20pm

HOOVER y MARCINIAK y McDONALD y MOSHER y WHALEN y

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ MOSHER \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ MOSHER \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ MOSHER \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ MOSHER \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ MOSHER \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ MOSHER \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ MOSHER \_\_\_\_\_ WHALEN \_\_\_\_\_

ADJOURN: \_\_\_\_\_

12/7/10

RESOLUTION #12-07-1018

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF  
FIRE DISTRICT NO.1 TOWNSHIP OF EAST BRUNSWICK  
SCHEDULING A SPECIAL MEETING FOR DECEMBER 22, 2010**

**WHEREAS;** N.J.S.A. 40A:14-84 permits fire districts to seek voter approval of proposed capital projects including the acquisition of equipment and apparatus used in connection with fire suppression services by way of a special meeting called for such purpose; and

**WHEREAS;** N.J.S.A. 40A: 14-84 provides that if the capital project proposed to the voters at the special meeting is approved, the revenues so approved shall be included in the next succeeding annual budget of the fire district in the section reserved for " Capital Appropriations " ; and

**WHEREAS;** The Board of Fire Commissioners has received a request from the Old Bridge Volunteer Fire Company that the Board authorize the acquisition of new emergency rescue equipment including self contained breathing apparatus and repair and refurbish the District's Rescue Truck ; and

**WHEREAS;** It is the considered opinion of the Board of Fire Commissioners that the purchase of the new emergency rescue equipment and the refurbishment of the Rescue truck are necessary, proper and in the public interest.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 East Brunswick Township that a Special Meeting is hereby scheduled for December 22, 2010 commencing at 6:00 p.m. at the Old Bridge Volunteer Fire Company Firehouse, Pine Street, East Brunswick Township, Middlesex County, New Jersey.

**BE IT FURTHER RESOLVED** that the purpose of this Special Meeting shall be to request voter approval of the proposed acquisition of new emergency rescue equipment and the refurbishment of the rescue truck at a total cost not to exceed **ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00)** with the monies to be expended having been previously raised in prior budgets.

**BE IT FURTHER RESOLVED** that at said special meeting the assembled voters shall be asked to vote upon the following question:

**SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 EAST BRUNSWICK TOWNSHIP BE AUTHORIZED TO ACQUIRE NEW EMERGENCY RESCUE EQUIPMENT INCLUDING SELF CONTAINED BREATHING APPARATUS AND REFURBISH THE RESCUE TRUCK AT A TOTAL COST NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) UTILIZING FUNDS ACCUMULATED IN PRIOR BUDGETS?**

**BALLOT EXPLANATION**

**A Yes vote will authorize the Board of Fire Commissioners to acquire new emergency rescue equipment and refurbish the rescue truck and to fund both projects with capital reserve funds accumulated in prior budgets.**

**A No vote will prevent the Board of Fire Commissioners from utilizing existing funds to purchase the new emergency rescue equipment and refurbish the rescue truck.**

Moved by: Commissioner Hoover

Seconded by: Commissioner Mosher

Roll Call Vote:

Ayes: -5-

Nays: -0-

Absent: -0-

Abstain: -0-

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 East Brunswick Township on the 22 day of Dec., 2010.

Frederick J. Hoover, Jr.

Clerk

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