

**Board of Fire Commissioners
East Brunswick Fire District No. 1
Minutes of the Commissioners Meeting
November 6th, 2012**

On November 6th, 2012 the Board of Fire Commissioners in East Brunswick Fire District No. 1 were unable to conduct business at the regularly scheduled monthly meeting due to a lack of quorum needed to conduct such business of the Fire District.

Commissioner Hoover and Commissioner Smith were the only two Commissioners present at the meeting.

Attorney Youssouf stated that the Board of Fire Commissioners had advertised for receipt of bids for this evening at 7:30 PM and therefore that business would be conducted as per NJ State Law.

There was only one bid received for the refurbishment of the Rescue Truck 704, once we begin no other bids will be accepted.

NJEV, 2201Atlantic Avenue, Suite 2, Manasquan, NJ 08736 – bid price is \$99,725.00, there are no exceptions with the bid and the guaranteed completion date is four {4} months from the date the contract is awarded. All bid bond documents are in order and attached, this bid will be turned over to the truck committee for their review and approval. The Board of Fire Commissioners will schedule a special meeting for the 13th at 6:00 PM to further discuss and possibly award this bid, if not on that date then on the 20th at the workshop meeting.

File: 704 bid opening meeting

#8

NO QUORUM

9
1/5/13

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

MEETING DATE: 11-6-12
CALLED TO ORDER AT: 7:30 PM
BY: Charles Smith

ATTENDANCE:

HOOVER Mosher McDonald ABS Mosher ABS SMITH Mosher WHALEN ABS

QUESTION 99,725.00 SOLE BID R R-704. P&L CUSTOM
NJON, MANASSAQUAN

HOOVER _____ McDonald _____ Mosher _____ SMITH _____ WHALEN _____

QUESTION TUESDAY 13TH NOV 6 PM

HOOVER _____ McDonald _____ Mosher _____ SMITH _____ WHALEN _____

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ADJOURN: _____