

SPECIAL MEETING AGENDA-December 2, 2017

Special Meeting to be called to order by President Commissioner Lepore at 1400 hours.  
President Commissioner Lepore to lead those assembled in the Pledge of Allegiance to the United States Flag.

Public Notice of this special meeting pursuant to the Open Public Meetings Act has been given by the Board of Fire Commissioners in the following manner:

1. Filed written notice with the Clerk of the Township of Brick on November 16, 2017
2. Published in the Asbury Park Press on November 20, 2017
3. Posting official notice in the following public places:
  - o Township of Brick Municipal Building, 401 Chambersbridge Road, Brick, New Jersey
  - o Krauser's, 660 Maple Avenue, Brick, New Jersey
  - o Dunkin Donuts, 469 Herbertsville Road, Brick, New Jersey
  - o Jay's Food Market, 358 Herbertsville Road, Brick, New Jersey
  - o Mr. Keys, 353 Herbertsville Road, Brick, New Jersey
4. Filed written notice with the members of this body.

Roll Call – Commissioner James J. Lepore, Jr. ✓, Commissioner Robert B. Winemiller, III —, Commissioner Christopher J. Matseur ✓, Commissioner Robert J. Salmon ✓, Commissioner Donald Wilkinson ✓, Mr. Jay C. Sendzik, Solicitor —.

New Business – Open the polls for special election to be held between the hours of 2:00 p.m. and 9:00 p.m., or longer if necessary, to determine whether the Board of Fire Commissioners of Fire District No. 3, Township of Brick, County of Ocean, State of New Jersey, shall raise funds for firefighting equipment in an amount not to exceed seventy-five thousand dollars (\$75,000.00), communications upgrades in an amount not to exceed fifty thousand dollars (\$50,000.00) and Joint Board capital projects (radio infrastructure replacement) in an amount not to exceed thirty-two thousand three hundred dollars (\$32,300.00) and the legal voters shall determine, by election ballot, the amounts to be raised for the above projects pursuant to N.J.S.A. 40A:14-84. The amounts determined to be raised shall be included in the next annual budget of the Fire District under the section for capital appropriations.

Election results.

Motion made by Commissioner Matseur, and seconded by Commissioner Salmon, that a Resolution Authorizing Capital Projects - \$75,000.00 - firefighting equipment, \$50,000.00 - communications upgrades and \$32,300.00 - Joint Board capital projects (radio infrastructure replacement) be adopted. Roll Call: Commissioner Lepore yes, Commissioner Winemiller —, Commissioner Matseur yes, Commissioner Salmon yes, Commissioner Wilkinson yes.

Adjournment – Motion made by Commissioner Matseur, and seconded by Commissioner Salmon, that the meeting be adjourned. Roll Call: Commissioner Lepore yes, Commissioner Winemiller —, Commissioner Matseur yes, Commissioner Salmon yes, Commissioner Wilkinson yes.

Proposition 1	13	yes	0	no
Proposition 2	13	yes	0	no
Proposition 3	13	yes	0	no