

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Special Meeting

December 5, 2016

A special meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 2 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Josephson, Orchard and Olson

Members absent: Commissioners Berzansky and Tarnowski

**Flag Salute:** completed

The meeting was also in compliance with the Public Law Meetings notice, of the public laws of 1975. Notice of this meeting was given by way of notice with the Princeton Packet, Home News Tribune, posted on the bulletin at the South Brunswick Township Municipal Building, South Brunswick Senior Center, South Brunswick Community Center at Woodlot Park, Kendall Park Firehouse, 125 New Road and the Kendall Park Firehouse, 95 Henderson Road. Posted on or before November 25, 2016.

**Address from the Public:** none

**Order of Business:**

1. Discussion regarding the replacement of two vehicles at a cost not to exceed \$100,463.
2. Public Comment; questions regarding the replacement of two vehicles at a cost not to exceed \$100,463.
3. Public Election regarding the replacement of two vehicles at a cost not to exceed \$100,463.

The tape recorder was stopped and was turned back on when the meeting reconvened at 9 p.m. Commissioners Berezansky, Tarnowski and Orchard were present at this time.

Mr. Tarnowski counted the votes; there were 21 votes cast with all 21 "yes" votes (file copy of the Results Certification is attached. Mr. Orchard stated that the replacement of two vehicles was passed.

**Adjournment:** As there was no further business to discuss, Ms. Berezansky made a motion to adjourn and Mr. Tarnowski seconded the motion. A vote was taken and passed. The special meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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