## Tuesday, December 11, 2012

A special meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:00 p.m. Commissioner Gilton made the required public statement. "Adequate notice of this meeting, has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, Radio Road, Little Egg Harbor, NJ; being filed with the Municipal Clerk and being transmitted to the Asbury Park Press and the Times-Beacon and to all persons who have requested copies in accordance with statute."

Roll call was taken:

Present: Mr. Gulbert, Mr. Caronia, Mr. Norgard, Ms.

Gilton.

Absent: Mr. Maguire.

Commissioner Gilton asked the voters present "Shall the Little Egg Harbor Fire Commissioners, District No. 2 be authorized to raise \$100,000 in the 2013 budget for the future purchase of fire apparatus?"

Aye: 4 Nay: 0

Open to Public – A motion was offered by Ms. Gilton, seconded by Mr. Norgard to open the meeting to the public.

Roll call vote:

Aye: Mr. Gulbert, Mr. Caronia, Mr. Norgard, Ms. Gilton.

Nay: None.

<u>Close to Public</u> – A motion was offered by Mr. Norgard, seconded by Mr. Caronia to close the meeting to the public.

Roll call vote:

Aye: Mr. Gulbert, Mr. Caronia, Mr. Norgard, Ms. Gilton.

Nay: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Norgard, seconded by Mr. Caronia.

Roll call vote:

Aye: Mr. Gulbert, Mr. Caronia, Mr. Norgard, Ms. Gilton.

Nay: None.

Meeting was adjourned at 7:15 p.m.

Christine A. Gilton

Respectfully submitted,

Clerk