Tuesday, October 7, 2014

A special meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 6:40 p.m.. Chairman Gulbert made the required public statement. Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by notice thereof being posted in the Municipal Building, Radio Road, Little Egg Harbor; being filed with the Municipal Clerk and being transmitted to the Atlantic City Press and the Times-Beacon and to all persons who have requested copies in accordance with statute within more than 48 hours of this meeting.

Roll call was taken: Present:

Mr. Maguire, Mr. Norgard, Ms. Gilton, Mr. Caronia,

Mr. Gulbert.

The purpose of this meeting is to seek voter approval for the purchase of new Tanker/Pumper Fire Truck in 2015 not to exceed \$900,000. A sealed ballot was utilized.

Shall the Little Egg Harbor Fire Commissioners, District #2 be authorized to purchase in 2015 a new Tanker/Pumper Fire Truck not to exceed \$900,000?

Votes: Yes - 7No -0

<u>Adjournment</u> – A motion to adjourn the meeting was offered by Mr. Norgard, seconded by Mr. Maguire.

Roll call vote; Aye:

Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.

Nav:

None

The meeting was adjourned at 6:55 p.m..

Respectfully submitted,

Ihudue A. Shilton

Christine A. Gilton

Clerk