

Fire District # 1
Marlboro Township

The Annual Re-organizational meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, March 8, 2011. The meeting was called to order by Chairman MacDonald as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL: John Borden : Present
 Douglas Tilton : Present
 Paul Elkin : Present
 Charles VanCuren : Present
 Michael MacDonald : Present

The Oath of Allegiance was administered to re-elected Commissioners, Michael MacDonald and Charles VanCuren by Attorney, Charles Brodsky.

Commissioner Tilton made a motion (12) to adjourn the meeting to executive session at 7:32 pm, seconded by Commissioner VanCuren.

ROLL CALL VOTE: John Borden : Yes
 Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Michael MacDonald : Yes

Commissioner Borden made a motion (19) to re-convene the Re-organizational meeting at 9:12 pm, seconded by Commissioner VanCuren.

ROLL CALL VOTE: John Borden : Yes
 Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Michael MacDonald : Yes

Commissioner VanCuren made a motion (20) to election Michael MacDonald as Chairman of the Board, seconded by Commissioner Elkin.
Secretary cast one vote – agreed.

Commissioner Tilton made a motion (21) to elect John Borden as Vice-Chairman of the Board, seconded by Commissioner Elkin.
Secretary cast one vote – agreed.

Commissioner Elkin made a motion (22) to election Douglas Tilton as Secretary of the Board, seconded by Commissioner VanCuren.
Secretary cast one vote – agreed.

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Commissioner Borden made a motion (23) to election Charles VanCuren as Treasurer of the Board, seconded by Commissioner Elkin.

Secretary cast one vote – agreed.

Commissioner Borden made a motion (24) to elect Paul Elkin as Assistant Treasurer of the Board, seconded by Commissioner VanCuren.

Secretary cast one vote – agreed.

Commissioner Borden made a motion (25) to name Charles Brodsky Attorney for the Board, seconded by Commissioner VanCuren.

ALL AGREED.

Commissioner Borden made a motion (26) to name Ron Petrics as Auditor of the Board, seconded by Commissioner VanCuren.

ALL AGREED.

Commissioner Elkin made a motion (27) to name Deborah A. Borden as Clerk of the Board, on monthly basis, seconded by Commissioner VanCuren.

4 AGREED – Commissioner Borden abstained.

Commissioner Borden made a motion (28) to name the Asbury Park Press, News Transcript, News Tribune and any other form of written publication as official newspapers for Notices and Publications for the Board.

ALL AGREED.

Commissioner VanCuren made a motion (29) to set the second Tuesday of every month, 8 pm, as official meeting time and the third Tuesday of November as the official meeting time of the Annual Budget Workshop for the Board.

ALL AGREED.

Commissioner Borden made a motion (30) to adjourn the meeting at 9:20 pm, seconded by Commissioner VanCuren.

ALL AGREED.

Respectfully submitted,

Douglas Tilton
Secretary of the Board