

Fire District # 1
Marlboro Township

The Annual Re-organizational meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on March 13, 2012. 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, Douglas Tilton and Paul Elkin by Attorney, Charles Brodsky.

Commissioner VanCuren made a motion (12) to elect Michael MacDonald as Chairman of the Board, seconded by Commissioner Elkin.
Secretary cast one vote – agreed.

Commissioner VanCuren made a motion (13) to elect John Borden as Vice-Chairman of the Board, seconded by Commissioner Elkin.
Secretary cast one vote – agreed.

Commissioner Borden made a motion (14) to election Douglas Tilton as Secretary of the Board, seconded by Commissioner Elkin.
Secretary cast one vote – agreed.

Commissioner Borden made a motion (15) to election Charles VanCuren as Treasurer of the Board, seconded by Commissioner Elkin.
Secretary cast one vote – agreed.

Commissioner VanCuren made a motion (16) to elect Paul Elkin as Assistant Treasurer of the Board, seconded by Commissioner Borden.
Secretary cast one vote – agreed.

Commissioner Borden made a motion (17) to name Charles Brodsky Attorney for the Board, seconded by Commissioner Elkin.
ALL AGREED.

Commissioner Borden made a motion (18) to name Ron Petrics as Auditor of the Board, seconded by Commissioner VanCuren.
ALL AGREED.

Commissioner Tilton made a motion (19) to name Deborah A. Kruer as Clerk of the Board, until March, 2013, seconded by Commissioner VanCuren.
ALL AGREED.

Commissioner VanCuren made a motion (20) 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, seconded by Commissioner Borden.

ALL AGREED.

Commissioner Borden made a motion (21) 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, seconded by Commissioner VanCuren.

ALL AGREED.

Commissioner Borden made a motion (22) to continue to use the Bank's that we are currently doing business with: Hudson City, Bank of America and Fulton Bank, seconded by Commissioner VanCuren.

ALL AGREED.

Commissioner Borden made a motion (23) to adjourn the meeting at 7:50 pm, seconded by Commissioner VanCuren.

ALL AGREED.

Respectfully submitted,

Deborah Kruer
Clerk of the Board