

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 21, 2017. The meeting was called to order by Chairman MacDonald as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL: Christopher Cherbini : Present  
Douglas Tilton : Present  
Paul Elkin : Absent  
Charles VanCuren : Present  
Michael MacDonald : Present

The Oath of Allegiance was administered to Commissioner VanCuren and Chairman MacDonald by attorney, Charles Brodsky.

Commissioner VanCuren made a motion (12) to elect Michael MacDonald as Chairman of the Board, seconded by Commissioner Tilton.

ROLL CALL: Douglas Tilton : Yes  
Paul Elkin : Absent  
Charles VanCuren : Yes  
Christopher Cherbini : Yes  
Michael MacDonald : Abstain

Commissioner VanCuren made a motion (13) to elect Doug Tilton as Vice-Chairman of the Board, seconded by Commissioner Cherbini.

ROLL CALL: Douglas Tilton : Abstain  
Paul Elkin : Absent  
Charles VanCuren : Yes  
Christopher Cherbini : Yes  
Michael MacDonald : Yes

Commissioner VanCuren made a motion (14) to election Commissioner Cherbini as Secretary of the Board, seconded by Commissioner Tilton.

ROLL CALL: Douglas Tilton : Yes  
Paul Elkin : Absent  
Charles VanCuren : Yes  
Christopher Cherbini : Abstain  
Michael MacDonald : Yes

Commissioner Cherbini made a motion (15) to election Charles VanCuren as Treasurer of the Board, seconded by Commissioner Tilton.

ROLL CALL:            Douglas Tilton        :        Yes  
                         Paul Elkin             :        Absent  
                         Charles VanCuren    :        Abstain  
                         Christopher Cherbini :        Yes  
                         Michael MacDonald :        Yes

Commissioner Cherbini made a motion (16) to elect Paul Elkin as Assistant Treasurer of the Board, seconded by Commissioner VanCuren.

ROLL CALL:            Douglas Tilton        :        Yes  
                         Paul Elkin             :        Absent  
                         Charles VanCuren    :        Yes  
                         Christopher Cherbini :        Yes  
                         Michael MacDonald :        Yes

Commissioner VanCuren made a motion (17) to name Charles Brodsky Attorney for the Board, seconded by Commissioner Tilton.

ROLL CALL:            Douglas Tilton        :        Yes  
                         Paul Elkin             :        Absent  
                         Charles VanCuren    :        Yes  
                         Christopher Cherbini :        Yes  
                         Michael MacDonald :        Yes

Commissioner Tilton made a motion (18) to name Rose Di Liberto as Clerk of the Board, until March, 2018; seconded by Commissioner Cherbini.

ROLL CALL:            Douglas Tilton        :        Yes  
                         Paul Elkin             :        Absent  
                         Charles VanCuren    :        Yes  
                         Christopher Cherbini :        Yes  
                         Michael MacDonald :        Yes

Commissioner VanCuren made a motion (19) to name Ron Petrics/WSB as Auditor of the Board, seconded by Commissioner Tilton.

ROLL CALL:            Douglas Tilton        :        Yes  
                         Paul Elkin             :        Absent  
                         Charles VanCuren    :        Yes  
                         Christopher Cherbini :        Yes  
                         Michael MacDonald :        Yes

Commissioner Cherbini 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 VanCuren.

ROLL CALL:	Douglas Tilton	:	Yes
	Paul Elkin	:	Absent
	Charles VanCuren	:	Yes
	Christopher Cherbini	:	Yes
	Michael MacDonald	:	Yes

Commissioner Cherbini 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.

ROLL CALL:	Douglas Tilton	:	Yes
	Paul Elkin	:	Absent
	Charles VanCuren	:	Yes
	Christopher Cherbini	:	Yes
	Michael MacDonald	:	Yes

Commissioner Cherbini made a motion (22) to adjourn the meeting at 8:00 pm, seconded by Commissioner VanCuren.

ROLL CALL:	Douglas Tilton	:	Yes
	Paul Elkin	:	Absent
	Charles VanCuren	:	Yes
	Christopher Cherbini	:	Yes
	Michael MacDonald	:	Yes

Respectfully submitted,

Rose Marie Di Liberto  
Clerk of the Board