

District 1 Board of Fire Commissioners Special Meeting Minutes

The Special meeting of the Board of Fire Commissioners, District # 1, Marlboro Township, was held on Saturday, October 24, 2020. The meeting was called to order by Chairman MacDonald at 6 PM, all rose to salute the flag.

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

Open to the Public:

Public question to be voted on:

Public Question to be Voted Upon
October 24, 2020

Shall the Board of Fire Commissioners of Marlboro Township, New Jersey, Fire District No. 1 be authorized to contract for and to purchase a newly constructed rescue pumper/fire apparatus to replace 2 older fire fighting equipments at a future date to be determined, and at a cost not to exceed one million dollars (\$1,000,000.00) payable from available fund surpluses and without the need for bonding or borrowing?

To vote in favor of the Question, place an X to the right of the word "YES". YES _____

To vote against the Question, place an X to the right of the word "NO". NO _____

9:00 pm – closed to public for voting.
9:00 ballots counted verbally by Commissioner Borden

Results: 55 “yes” 1 “no”

Commissioner VanCuren made a motion (74) to adjourn meeting (9:08); seconded by Commissioner Borden.

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

Respectfully Submitted,

Rose Marie Di Liberto/ Clerk of the Board