

**Fire District # 1
Marlboro Township
2021 Reorganizational Meeting**

The Annual Re-organizational meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on May 11, 2021. The meeting was called to order by Chairman MacDonald as per the Open Public Meeting Act, all rose to salute the flag.

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

The Oath of Allegiance was administered to Commissioner Tilton and Elkin by attorney, Charles Brodsky.

Commissioner Borden made a motion (19) to keep same officers as 2020, seconded by Commissioner Elkin.

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

2021 OFFICERS:

Michael MacDonald - Chairman of the Board
Doug Tilton - Vice-Chairman of the Board
John Borden - Secretary
Charles VanCuren - Treasurer of the Board
Paul Elkin - Assistant Treasurer of the Board

Commissioner Tilton made a motion (20) to have the Attorney for the Board position unoccupied for the time being, seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (21) to name Rose Di Liberto as Clerk of the Board; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (22) to name Ron Petrics/WSB as Auditor of the Board, seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (23) to name the News Transcript and Newark Star Ledger, and any other form of written publication as official newspapers for Notices and Publications for the Board, seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (24) to set the second Tuesday of every month, 8 pm, as official meeting time and the second Tuesday of November at 7 p.m., as the official meeting time of the Annual Budget Workshop, seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (25) keep the same financial institutions as previous year (*Fulton Bank, Bank of America, M&T Bank, Chase*), seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (26) to keep committees the same as 2020 with the removal of John Borden (Elections), seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (27) to adjourn the meeting at 7:50 pm, seconded by Commissioner VanCuren.

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