

BOARD OF COMMISSIONERS
FIRE DISTRICT NO. 1
Township of Pittsgrove, Salem County
P.O. Box 111, Norma, NJ 08347-0111

Special Capital Meeting
11/23/2013

Roll Call:

Henry Mayerfeld
Lou Vasile
Pat Heer
Krystal Bats
Sandy Comparri, Recording Secretary

Absent:

Elbert Johnson

Audience:

Charles Marion, Po Box 362, Norma
Christopher Johnson, 12 Wallace Street, Pittsgrove
Ovedia Johnson, 53 Evelyn Ave, Norma
Yvette D. Johnson, 12 Wallace Street, Pittsgrove
Burt Heer, 985 Crow Pond Road, Pittsgrove

Notice of Special Capital Meeting document verbiage was as follows:

“Notice of Special Meeting

Please be advised that the Commissioners of Fire District No. 1 in the Township of Pittsgrove, County of Salem shall hold a special meeting on Saturday, November 23, 2013 at 7:30 p.m. at the Normal Alliance Fire & Rescue Co. Firehouse, 160 Almond Road, Norma, NJ, to secure voter approval related to the purchase and installation of a generator with associated equipment. At said meeting the legal voters shall either approve or disapprove of said proposed capital project. Formal action shall be undertaken.

The Commissioners of Fire District No. 1
Township of Pittsgrove, County of Salem”

All postings were put up 10 days or more prior to the Special Capital Meeting. The posting were posted at the following locations:

Location	Address	Date Posted
Township Clerk	989 Centerton Road, Pittsgrove	11/6/2013
Pittsgrove Municipal Building	989 Centerton Road, Pittsgrove	11/6/2013
Mayerfeld supply Company	268 Almond Road, Pittsgrove	11/5/2013
Norma Firehouse	160 Almond Road, Pittsgrove	11/5/2013
Morgan’s Groceries	1192 Gershal Ave, Pittsgrove	11/6/2013
Joe’s Butcher Shop	711 Gershal Ave, Pittsgrove	11/6/2013
Parvin State Park	701 Almond Road, Pittsgrove	11/7/2013
Weavers Market	759 Garden Road, Pittsgrove	11/7/2013

The posting was also published in two local newspapers:
The Elmer Times on 11/14/2013 and the Daily Journal on 11/13/2013.

Henry Mayerfeld called the meeting to order 7:40.

Roll call was performed.

Salute the flag and a moment of silence and reflection for the LODD and or dignitaries.

Reading of Sunshine Law

Henry introduced himself and explained why a special meeting was called for today, November 23, 2013. He explained the Commissioners wanted to purchase a generator with the money that is set aside each year for Capital Improvements. The generator will be hooked up to the firehouse and used to supply the firehouse with electricity in the event of an emergency. The firehouse would be considered an emergency shelter since the Fire Company members would be there in case they get called out. People of the community would be able to stay at the firehouse if need be for warmth and preparing food.

Henry then asked Lou Vasile to take the floor and explain the purchasing of a generator in the next budget year, 2014.

Lou Vasile took the floor and explained to the audience the money for the purchase of the generator was already put aside for the purchasing of Capital Improvements so it would not make the budget go up. He explained that since the money is put aside but not earmarked for anything the Special Meeting needed to be called. He told the audience the Commissioners would like \$ 75,000.00 is being earmarked for the purchase of the generator. Several estimates were obtained and it is believed the job can be completed not more than this amount.

Lou Vasile asked if anyone had any questions. No questions were asked from the audience or the Board.

Henry Mayerfeld then asked if there were any questions. No questions were asked from the audience or the Board.

The ballots were passed out to the audience and the Commissioners. Ballots were collected when completed and counted by Henry Mayerfeld and Lou Vasile in view of the audience.

The ballot count was as follows:

Total votes: 9

Total **Yes** votes: 9

Total **No** votes: 0

Total **Blank** votes: 0

The votes were announced to the audience.

This information was supplied to Commissioner's Auditor so he could supply the proper authorities with said information.

ADJOURNMENT:

The meeting was adjourned at 8:25 pm

Sandra M. Comparri
Recording Secretary