Board of Fire Commissioners Fire District No. 4 Bridgewater, New Jersey

Special Meeting May 16, 2013

Called to order at 7:00 PM by Chairman Kurdyla

Roll Call: Commissioners - A. Kurdyla, A. Ranallo, P. Orloff, C. Spolarich
D. Bereheiko - Absent
Chief - R. Armstrong

Chairman Kurdyla read the following Public Notice:

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on April 1, 2013 by sending written and electronic notice to the Courier News and the Star Ledger, posting on the Township website and on the bulletin board in the Municipal Building, filing with the Township Clerk and posting at the following public places:

Russo's Pizza 713 East Main Street
Deli Delight 695 East Main Street
Stop n GO 657 East Main Street
Twin City Grocery 623 East Main Street
Posting on Bridgewater Patch Web site

New Business: Chairman Kurdyla stated the purpose of the meeting is to present to the public a request to approve \$110,000.00 in additional funding for the purchase of two fire apparatus. Prior approval was obtained for \$1,250,000.00 on April 16.

Additional comments were made explaining the project is to replace the current Snorkel aerial with a ladder truck with pump and the 1989 Pierce Javelin. Both apparatus were manufactured in 1989 and will be close to serving 25 years when finally replaced. A key point to be made with this project is that the purchase will not increase the budget.

Meeting open to the public:

Motion to open by A. Ranallo Second by: P. Orloff – all in favor

No member of the public had any comments

Motion to close public portion:

Motion by: A. Ranallo Second by: C. Spolarich – all in favor

Motion to open meeting for voting: Motion to proceed with vote by A. Ranallo Second by: P.Orloff – all in favor

At this time A.Ranallo and P. Orloff were asked to be election tellers. Commissioner Kurdyla asked a member of the public, Michael Jannone to inspect the voting box and confirm that all was in order.

Public voting----

At 7:23 PM Chairman Kurdyla asked if anyone present did not have the opportunity to vote. With no response, he then declared voting closed.

Commissioners Ranallo and Orloff were assigned the task of counting the ballots cast.

At 7:25 PM Chairman Kurdyla announced the results: 30 Votes total

30 Yes 0 No

Motion to adjourn: 7:26 PM by: C. Spolarich Second: A. Ranallo Adjourned at 7:27 PM