

SPECIAL ELECTION VOTING RESULTS

December 29, 2021

The Chairman announced that as required adequate notice of this meeting has been provided which notice specified time and place of the meeting. The notice was posted on the bulletin board at the Municipal Building, Town Hall, the Post Office, the bulletin board at the municipal court and at the three fire stations in district one.

CALL TO ORDER

Minutes of the Special Meeting of the Board of Fire Commissioners of Fire District No.1 Montville Township held at the Fire House, 86 River Road, Montville New Jersey. Meeting was called to order at 6:00 PM by Chairman Lewis who presided.

Roll Call

Those present were Commissioners Carl Lewis, Michael Caggiano, Robert Cook, and Clerk Denise Phostole, Tellers were Regina Epperly and Christina Cook.

Purpose

The purpose of Special Meeting was to ask for voter approval to transfer funds from various accounts.

The meeting was recessed so that the Special Election might be held.

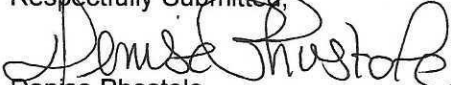
Polls were opened at 6:00 PM by the Clerk Judge of Elections. At 9:00 PM the polls were closed and the tallying began. The meeting was resumed at 9:05 PM and the judge read the results to those present.

The final results of the ballots were:

	<u>YES</u>	<u>NO</u>
Transfer of funds in the amount of \$60,000.00 from Telecom equipment fund to the capital line-Item Cap Appropriations Telecom Equipment	13	0
Transfer of funds in the amount of \$40,000.00 from Personal Protective equipment fund to the capital line Item Cap Appropriations Protective Equipment	13	0
Transfer of funds in the amount of \$35,000.00 from Building Improvements fund to the capital line Item Cap Appropriations Building Improvements	13	0

The meeting was adjourned at 9:20 P.M. on motion made, seconded and carried.

Respectfully Submitted:


Denise Phostole
District Clerk