

February 18, 2018

ANNUAL ELECTION AND BUDGET VOTE

The Chairman announced, that as required by the Open Meetings Act, 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 and to the Daily Record and placed on file at the Township Clerk's Office.

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, Main & Taylortown Road, Montville New Jersey. Meeting was called to order at 2:00 PM by Chairman Lewis who presided.

Roll Call

Those present were Commissioners Carl Lewis, Robert Purnell, Robert Cook, Steven Schmidt, Clerk Denise Phostole, Tellers were Regina Epperly and Christina Cook.

Purpose

The purpose of the Special Meeting was to hold the Annual vote for the budget of 2018, and election of commissioners, two for a three year term and one for a one year term.

The meeting was recessed so that the Annual Election might be held. Polls were opened at 2:00 PM by the Clerk Judge of Elections. At 9:00 PM the polls were closed and the tallying began. The meeting was resumed at 9:00 PM and the judge read the results to those present. The final results of the ballots were:

<u>Budget Approval</u>	<u>YES</u> 16	<u>NO</u> 0
<u>3 Year Term Commissioner Election</u>		
Carl Lewis	13	0
Michael Caggiano	15	0
<u>1 Year Term Commissioner Election</u>		
Stephen Schmidt	17	0
Write In	0	0

The meeting was adjourned at 9:15 P.M. on a motion made, seconded and carried.

Respectfully Submitted,



Denise Phostole
District Clerk
Montville Board of Fire Commissioners
District 1