

December 13, 2012

The Chairman announced that as required by the Open Meetings Act, adequate notice of this meeting has been provided which notice specified time place of the meeting. The notice was posted on the bulletin board at the Municipal Building and to the Daily Record and place on file at the Township's Clerk's Office.

**CALL TO ORDER**

Minutes of the Special Meeting of the Board of Fire Commissioners of District No. 1 Montville Township held at Fire House, 86 River Road, Montville New Jersey. Meeting was called to order at 6:55 P.M. by Chairman Berry who presided.

**ROLL CALL**

Those present were Commissioners James Berry, Michael Caggiano, James Woltman, Donald Hatzel, Carl Lewis, Administrator Bud Ballentine, The Clerk Diane Woltman, Teller Susan Hatzel, and Clerk Judge of Elections.

**PURPOSE**

The purpose of Special Meeting was to vote on Transfer of Funds by the legal voters.

The meeting was recessed so that the voting is held.

Polls were opened at 7:00P.M. By the Clerk Judge of Elections.

At 9:00 P.M. the polls were closed and tallying begun. The meeting was resumed at 9:10 P.M. and the judge read the results to those present. The final results were:

10 Yes Votes

0 No Votes

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

Respectfully Submitted,

Diane Woltman  
District Clerk