

OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MINUTES of SPECIAL MEETING
NOVEMBER 30, 2021

OPENING

The meeting called to order at 6:00 pm. A flag salute followed.

The Clerk announced the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975 as well as New Jersey Statutes 40A:14-84 "Open Public Meetings", having been published in The Coaster newspaper, posted in 5 or more public places within the district, posted on the district's webpage and the Neptune Township website, as well as the municipal complex.

Roll Call:	present	Commissioner Robert McEwan, Chairman
	present	Commissioner Paul Bagdanov
	absent	Commissioner Scott Jarmer
	present	Commissioner Lori Moses-Day
	present	Commissioner Matthew Gannon

REQUEST FOR LEGAL VOTER APPROVAL

At the November 11, 2021 regular monthly meeting of the Board, after being duly moved and receiving a second, the Board resolved to hold a special meeting on November 30, 2021 from 6 pm to 9 pm, as contemplated by New Jersey Statutes 40A:14-84, to seek approval to raise money, by appropriation from the District's restricted fund balance the amount of \$60,000.00 to be used as general revenue in the District's 2022 Budget. The funds are to be used for the purchase of a new passenger van which will replace the District's existing van.

This resolution also authorized the Clerk to post and advertise the special meeting.

The special meeting was advertised in the Coaster newspaper, posted on the Neptune Township website and the webpage for the fire district, and posted in 5 or more public places, including the Eagle Firehouse, the Olin Street Firehouse, the Beekman Law Office front window, the Provident Bank public notice board, and the US Post Office on Main Avenue. The notice was also provided to the Neptune Township Municipal Clerk.

1. Motion to seek voter approval by means of paper ballots.

Offered by: Comm. Bagdanov Second by: Comm: Gannon

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	absent	Commissioner Scott Jarmer
	yes	Commissioner Lori Moses-Day
	yes	Commissioner Matthew Gannon

The clerk placed a voter sign in register, paper ballots and a ballot box on the table and remained in attendance for the duration of the special meeting, from 6 pm to 9 pm, to assist resident voters of the district to sign in, provided ballots and assured all arriving desiring to vote to approve or disapprove were accommodated. No one was turned away; all persons arriving to vote did vote.

2. Motion at 9 p.m. to close the ballot box and to authorize the clerk to tally and report the vote.

Offered by: Comm. Bagdanov Second by: Comm: Moses-Day

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	absent	Commissioner Scott Jarmer
	yes	Commissioner Lori Moses-Day
	yes	Commissioner Matthew Gannon

The clerk reports 14 votes cast, 12 in favor, 2 opposed.

3. Motion to adjourn.

Offered by: Comm. Bagdanov Second by: Comm: Moses-Day

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	absent	Commissioner Scott Jarmer
	yes	Commissioner Lori Moses-Day
	yes	Commissioner Matthew Gannon