

BOARD OF FIRE COMMISSIONERS
Pennington Borough Fire District No. 1
P.O. Box 387
Pennington, NJ 08534

MINUTES December 19, 2016
Special Meeting for Vote of Taxpayers

CALL TO ORDER

The special meeting was called to order by Chairman Mark Blackwell at 2:00 pm at the Pennington Firehouse, following adequate notice under the Open Public Meetings Law (special meeting notice provided to the municipal clerk, posted at the Pennington Borough Municipal Building and Board offices, posted on the fire district's web site, published in the official newspaper of the district and provided to three other newspapers circulating in the district. As required by statute, the notice was also posted in at least 5 public places in the fire district.

PURPOSE OF MEETING AND OPENING OF POLLS

Chairman Blackwell announced that the sole purpose of the meeting was to conduct a special vote of the legal taxpayers of the fire district for approval to raise money for the purchase and installation of a vehicle exhaust removal system in the engine bays of the Pennington Fire Company firehouse at a cost not to exceed \$68,000.00, to expend a sum not to exceed \$68,000.00 from the fire district's Restricted Capital Fund (funds set aside and designated for future capital purchases), and to include this sum in the Capital Outlay section of the fire district's 2017 budget for the purchase and installation of the system.

Thereafter, Chairman Blackwell opened the polls to the voters.

CLOSING OF POLLS and TABULATION OF RESULTS

At 9:00 pm, Commissioners Meytrott and Schooley closed the polls, counted the votes and announced the results of the special vote as follows: YES: 18 votes – NO: 0 votes.

The meeting was adjourned at 9:05 pm.