

Special Meeting
November 16, 2011
7:00 PM

The Board of Fire Commissioners, Fire District No. 3, held a special meeting on Wednesday, November 16, 2011 at 47 Bloomfield Avenue, Pine Brook, New Jersey at 7:00 PM.

Present: Ronald R. Cain Jr., Anthony Speciale, Edward Rosenbergen, Timothy Wright and Donald Hainzl.

Chairman Cain called the meeting to order at 7:00 PM.

As required by the Open Public Meeting Act adequate notice of this meeting has been provided with the notice specified the time and place of the meeting to the extent known at that time.

The Notice was mailed on November 5, 2011 to the Daily Record, a copy has been placed in Montville Township Town Hall, posted in 5 locations in Montville Township Fire District No. 3 and a copy has been placed on file in the District Clerks office.

Chairman Cain announced the meeting has been called for the purpose to conduct a public vote on the transfer of \$30,000 from Capital Equipment to Capital line item for the purchase of Fire Equipment for the new Rescue/Pumper.

Chairman Cain opened the polls.

Chairman Cain closed the polls at 7:30 PM. District Clerk counted the votes.

Chairman Cain announced the results: 8 yes 0 no

Motion by E. Rosenbergen to adjourn meeting seconded by D. Hainzl.

Meeting adjourned at 7:35 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary