

SPECIAL MEETING AGENDA-December 12, 2024

Special Meeting to be called to order by Commissioner White at 1800 hours. Commissioner White to lead those assembled in the Pledge of Allegiance to the United States Flag.

**Public Notice** of this special meeting pursuant to the Open Public Meetings Act has been given by the Board of Fire Commissioners in the following manner:

1. Filed written notice with the Clerk of the Borough of Manasquan on November 26, 2024
2. Published in the Asbury Park Press on November 30, 2024
3. Posting official notice in the following public places:
  - Borough of Manasquan Municipal Building, 201 East Main Street, Manasquan, New Jersey
  - Sun Bust Pie Co., 150 Main Street, Manasquan, New Jersey
  - Curly Locks, 30 Broad Street, Manasquan, New Jersey
  - Carmen's Barbershop, 26 North Main Street, Manasquan, New Jersey
  - Manasquan Library, 55 Broad Street, Manasquan, New Jersey
  - 7-Eleven, 192 East Main Street, Manasquan, New Jersey
4. Filed written notice with the members of this body.

**Roll Call** –Commissioner Matthew J. Byrne , Commissioner John W. Herbert, Jr. , Commissioner Carmen G. Triggiano , Commissioner John White , Commissioner Brian Wick \_\_\_\_\_, Kate Sendzik Haines, Solicitor \_\_\_\_\_.

**New Business** – Open the polls for special meeting to be held between the hours of 6:00 p.m. and 9:00 p.m., or longer if necessary, to determine whether the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, shall be authorized to expend funds in an amount not to exceed one million sixty thousand nine hundred five dollars (\$1,060,905.00) from funds which have been accumulated in restricted for capital projects, which was previously approved from funds accumulated in unrestricted capital projects, for a Toyne 1500 GPM Pumper (Class A Pumper) with related equipment; and whether it shall raise funds for radio and computer upgrades in an amount not to exceed one hundred ten thousand dollars (\$110,000.00), a command vehicle in an amount not to exceed one hundred ten thousand dollars (\$110,000.00) and reserve for future capital outlay in an amount not to exceed seventy-five thousand dollars (\$75,000.00) and, at said meeting, the legal voters shall determine, by secret and private ballot, to approve or disapprove the above project pursuant to N.J.S.A. 40A:14-84. The purchase shall be included in the next annual budget of the Fire District under the section for capital appropriations.

Election results.

Motion by Commissioner Triggiano, and second by Commissioner Herbert, that a Resolution Authorizing Capital Projects (Toyne 1500 GPM Pumper (Class A Pumper) with related equipment - \$1,060,905.00 from funds which have been accumulated in restricted for capital projects, which was previously approved from funds accumulated in unrestricted capital projects; radio and computer upgrades - \$110,000.00, command vehicle - \$110,000.00 and reserve for future capital outlay - \$75,000.00) be adopted. Roll Call: Commissioner Byrne , Commissioner Herbert , Commissioner Triggiano , Commissioner White , Commissioner Wick \_\_\_\_\_.

**Adjournment** – Motion by Commissioner Triggiano, and second by Commissioner BYRNE, that the meeting be adjourned. Roll Call: Commissioner Byrne ✓, Commissioner Herbert ✓, Commissioner Triggiano ✓, Commissioner White ✓, Commissioner Wick \_\_\_\_\_.