

DELRAN BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING FOR CAPITAL APPROPRIATIONS  
DECEMBER 15, 2015

A meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening December 15, 2015, at the Fire District Office.

President Charles S. Kendra, Sr., called the meeting to order at 7:30 pm.

The President announced that this meeting is being conducted with the provisions of N.J.S. 10-4.6 to N.J.S. 10:4-41 titled Open Public Meetings and that the time and place has been posted on the bulletin board of the Municipal Building, and was advertised in the Burlington County Times on December 4, 2015.

Other Members of the Board of Fire Commissioners present were Commissioners James Bauer, Mark Mann, James Turcich. Commissioner David Kinney was absent.

The meeting purpose is to seek voter approval of the 2016 capital items for the 2016 Delran Fire District Budget. The President of the Fire Commissioners read Resolution 2015-07 (2016 Capital Appropriations). A motion was made by James Bauer and seconded by Mark Mann to accept Resolution 2015-07. The Board was polled: Mark Mann-AYE; James Bauer-AYE; Charles Kendra-AYE. James Turcich-AYE and David Kinney-ABSENT. The motion was carried. (See attached)

President Charles Kendra appointed two tellers (Kevin Peak and Joe Cunningham). The ballots were distributed to the registered voters present at the meeting. The voting took place. The President announced that the voters were unanimously in favor of the Resolution 2015-07. Resolution 2015-07 passed by a margin of 9 (YES) and 0 (NO).

As there was no further business to discuss, a motion was made by James Bauer and seconded by Mark Mann to adjourn the meeting at 8:00 pm. The Board was polled. ALL AYES. The motion was carried.

Respectfully submitted,

Angela M. Bauer  
Clerk of the Board