

DELRAN BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING FOR CAPITAL APPROPRIATIONS  
JANUARY 21, 2020

A meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on January 21, 2020, at the Fire District Office, 900 Chester Ave., Delran, NJ.

Vice-President Joseph Parento, called the meeting to order at 6:00 pm.

The Vice-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 and Courier Post January 9, 2020.

Other Members of the Board of Fire Commissioners present were Commissioners James Bauer, James Turcich, and Anthony Quaciari. Fire Commissioner Charles Kendra was excused.

The meeting purpose is to seek voter approval of the 2020 capital items for the 2020 Delran Fire District Budget. The Vice-President of the Board of Fire Commissioners read Resolution 2020-01 (2020 Capital Appropriations). A motion was made by James Turcich and seconded by Anthony Quaciari to accept Resolution 2020-01. The Board was polled: James Turcich AYE; Joseph Parento-AYE; Anthony Quaciari-AYE; James Bauer-AYE; Charles Kendra-ABSENT. The motion was carried. (See attached)

Vice-President Joseph Parento appointed two tellers (Kevin Peak and Joseph Cunningham). The polls opened at 6pm. The polls closed at 9:00pm. The votes were counted. The Vice-President announced that the voters were in favor of the Resolution 2020-01. Resolution 2020-01 passed by a margin of 25 (YES) and 1 (NO) votes.

As there was no further business to discuss, a motion was made by James Bauer and seconded by James Turcich to adjourn the meeting at 9:05 pm. The Board was polled. ALL AYES. The motion was carried.

Respectfully submitted,  
*Angela M. Bauer*  
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Clerk of the Board