

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Vacant*

*Deputy Chiefs
Christopher Tozzi
Henry Ryan Jr.*



*Fire Commissioners
Gene Argenti
Brian Clarke
Scott Fairfax
Alec Martin
Stephen Vetrano*

Special Election Minutes

December 14, 2012

Purpose: **HOLD A SPECIAL ELECTION, HOLD A SPECIAL MEETING**

The Special Election Meeting of the Board of Fire Commissioners, Hamilton Township Fire District No. 2 was called to order by Chairman Argenti at 6:00 pm. After the Flag Salute and a moment of silence; The Open public Meeting Act and the Uniform Fire Safety Code were given. Roll was called. And announce the Polls are now open

Commissioners in attendance:

Brian Clarke, Scott Fairfax (late) Alec Martin,
Stephen Vetrano (absent), Gene Argenti (Chairman)

Special Meeting:

WHEREAS, the Board has determined that a special meeting is appropriate and desired to vote on whether or not to authorize the transfer of \$96,000 from the Fire District's unrestricted general fund to a capital appropriation/line item within the 2013 budget for the purpose of a funding a feasibility study, architectural and other professional services in conjunction with the proposed, future construction of a new fire house on the existing property at 2711 Nottingham Way, Hamilton, New Jersey.

Special Election:

WHEREAS, the Board has determined that a special election is appropriate and desired to vote on the following question (hereinafter, the "Question"): Whether the Fire District is authorized by voters to transfer \$96,000 from its unrestricted general fund to a capital line item within the 2013 budget for the purpose of a funding a feasibility study, architectural and other professional services in conjunction with the proposed, future construction of a new fire house on the existing property at 2711 Nottingham Way, Hamilton, New Jersey.

The Special Election Meeting recessed at 6:14 PM (1814 hours)

The Special Election Meeting reconvened at 9:00 (2100 hours) to close the Polls.

2711 Nottingham Way
Hamilton, NJ 08619-1836
(609) 586-4095

www.htfd2.org

www.mercervillefire.com

December 14, 2012

Page 2

Voting Results: 24 voters

Yes: 20

NO: 04

Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to approve

PO: 1496	William Grosse	Poll Worker	\$100.00
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PO: 1497	Joan Grosse	Poll Worker	\$100.00
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Motion Passed 4-0

The meeting adjourned at 9:18 PM (2118 hours)

The next scheduled meeting of the Board will be held on Monday, December 17, 2012, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Respectfully Submitted,

Alec Martin

Commissioner / Secretary

Hamilton Township Fire District #2