

**Board of Fire Commissioners  
LINDENWOLD FIRE DISTRICT No.1  
Special Meeting Minutes**

**Meeting Date:** November 19, 2018  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 6:30 pm  
**Members of Board Present:** **Chairman** – Clifford Ruth  
**Vice Chairman** – Richard J. Paul, Jr.  
**Secretary** – Wayne Hans  
**Treasurer** – Raymond McManus  
**Commissioner** – Frank Weindel  
**District Clerk** – Kathleen Crockett  
**Clerk** – Tiffany Beach  
**Solicitor** – Richard Tavani

**Salute the Flag**

**Sunshine Law – Comm. Ruth**

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. This meeting is to vote on the authorization of the Board to purchase a pick-up truck under State contract From existing funds not to exceed \$50,000. The public portion will follow the truck vote.

**Roll Call Commissioners**

All present.

**Proclamation – Cl.Crockett**

**Cl.Crockett:** Today is Monday, November 19, 2018 and this is a Special Meeting of the Board of Fire Commissioners, Fire District No. 1, Borough of Lindenwold, NJ. The purpose of this meeting is a vote to authorize the Fire District to purchase a pick-up truck under State contract from existing funds not to exceed \$50,000. The public portion will follow the truck vote.

(the ballot voting began 6:30 pm and ended 7:30 pm)

**Cl.Crockett:** The results of the 2018 Special Meeting Truck Vote for the Lindenwold Fire District to purchase a pick-up truck under State contract from existing funds not to exceed \$50,000 is as follows:

Yes votes - 17                      No votes - 0

**Public Portion**

Motion made by Comm. Hans, seconded by Comm. Weindel to open to the public. All in favor? Ayes have it. (hearing none)

Motion made by Comm. Weindel, seconded by Comm. Hans to close to the public. All in favor? Ayes have it.

**Adjourn**

Motion made by Comm. Hans, seconded by Comm. Weindel to adjourn the special meeting at 7:32pm. All in favor? Ayes have it.



Notice of Special Meeting  
Board of Fire Commissioners  
Fire District No. 1, Lindenwold, NJ

NOTICE is hereby given that the Board of Fire Commissioners, Fire District No.1 Borough of Lindenwold, County of Camden, has changed the 11/10/18 notice of special election to 11/19/18 to seek voter approval on a ballot question to amend its budget and to authorize the purchase of a pick-up truck under State contract from existing funds, the cost not to exceed \$50,000. The special meeting for voter approval will be held from 6:30pm to 7:30pm at the Board's offices located at 2201 Bangor Ave Lindenwold, NJ. The regular monthly meeting of the Board will follow the special meeting.

Dated: 11/01/18  
Comm. Raymond McManus

Aviso de reunión especial  
Junta de Comisionados de bomberos  
Fire District no. 1, Lindenwold, NJ

El aviso se da por la presente que la Junta de Comisionados de bomberos, Distrito de bomberos N° 1 de la ciudad de Lindenwold, Condado de Camden, ha cambiado el 11/10/18 aviso de elección especial a 11/19/18 para buscar la aprobación del votante en una pregunta de la balota para enmendar su presupuesto y para autorizar la compra de un camión de recogida bajo contrato del estado de los fondos existentes, el costo de no exceder \$50.000. La reunión especial para la aprobación del votante se llevará a cabo de 6:30 p.m. a 7:30pm en las oficinas del Consejo ubicadas en 2201 Bangor Ave Lindenwold, NJ. La reunión ordinaria mensual de la Junta seguirá a la reunión especial.

Fecha: 11/01/18  
Comm. Raymond McManus  
(31.68)

**FIRE DISTRICT No. 1 SPECIAL ELECTION - BALLOT**  
*Distrito de BOMBERos núm. 1 elección especial-BOLETA*

**BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN, NJ**  
*Distrito de LINDENWOLD, Condado de CAMDEN, NJ*

**NOVEMBER 19, 2018**  
*10 de noviembre de 2018*

**Polling District / Distrito electoral**  
**Fire District No.1 / Distrito de bomberos No.1**  
**2201 Bangor Avenue, Lindenwold, NJ 08021**

**Kathleen Crockett,**  
**Fire District Clerk / Secretario de distrito**

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**Indicate approval or opposition by marking a cross (x), plus (+) or check (v) in black ink or lead pencil in the appropriate square.**

*Indica aprobación u oposición marcando una cruz (x), (+) o (v) en tinta negra o lápiz en la Plaza correspondiente.*

**PROPOSAL**  
**PROPUESTA**

**Shall the Budget of the Board of Fire Commissioners of Lindenwold Fire District No. 1 be amended and the Board authorized to make an expenditure from its existing capital account to purchase a pick-up truck pursuant to State contract, the cost not to exceed \$50,000?**

*El presupuesto de la Junta de bomberos del distrito de bomberos de Lindenwold no. 1 será enmendado y la Junta autorizada a hacer un gasto de su cuenta de capital existente para comprar un camión de recogida de acuerdo con el contrato del estado, el costo no exceder \$50.000.*

**[ ] YES/sí      [ ] NO**

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**FIRE DISTRICT SPECIAL MEETING  
(N.J.S.A. 40A:14-84)  
RESULTS CERTIFICATION**


**Please attach a copy of the Fire District Notice, Ballot and Affidavit of Special Meeting Posting to this form when it is submitted.**

Municipality:	Borough of Lindenwold	Fire District #:	1
County:	Camden		

**OTHER REFERENDUM QUESTIONS**

	<b>CAPITAL PROJECTS (N.J.S.A. 40A:14-84)</b>		
	<b>Capital #1 Description of Project:</b>	<b>Capital #2 Description of Project:</b>	<b>Capital #3 Description of Project:</b>
<b>Amount</b>	\$50,000.00	\$	\$
<b>Total Votes</b>	#17	#	#
<b>Total "Yes" Votes</b>	#17	#	#
<b>Total "No" Votes</b>	#0	#	#
<b>% of Yes Votes</b>	100%	%	%

It is hereby certified that this referendum (special meeting) complies with the requirements of law pursuant to N.J.S.A. 40A:14-84:

Signed Certification:		Date:	11/20/18
Printed Name:	Kathleen Crockett		
Title:	District Clerk		
Telephone:	856-346-0935	Fax:	856-346-3638
E-mail:	kcrockett@lindenwoldfire.com		

Please return the results to the Division within one week of the meeting to [authoritiesunit@dca.nj.gov](mailto:authoritiesunit@dca.nj.gov) or:

Bureau of Authority Regulation  
101 South Broad Street  
P.O. Box 803  
Trenton, NJ 08625-0803  
Fax: (609) 984-7388

**AFFIDAVIT OF POSTING SPECIAL MEETING NOTICE**

The legal voters, at the annual meeting or at a special meeting called by the commissioners of the fire district, may vote to raise money for a firehouse, apparatus and appliances in connection therewith for fire extinguishing purposes, in an amount not exceeding 5 mills on the dollar of the last assessed valuation of the property in the fire district. The amount so voted for shall be included in the next succeeding annual budget of the fire district under the section for capital appropriations.

**Any such special meeting shall be called on 10 days' notice by the board of fire commissioners, to be posted in five public places in the district, setting forth the time, place and object of the meeting and the legal voters shall determine the amount of money to be raised. (N.J.S.A. 40A:14-84)**

A separate certification is required to report the results of the special meeting as well as a copy of the notice that was posted.



**AFFIDAVIT OF POSTING SPECIAL MEETING**

I, the undersigned, hereby certify that a Special Meeting has been called by the Board of Fire Commissioners of Lindenwold Fire District No. 1, scheduled for 11/19/18 at 7:30pm at 2201 Bangor Ave., Lindenwold, NJ 08021.

I further certify that on 11/08/18 I posted notices in the 5 following locations:

- Borough of Lindenwold Notices Board
- Lindenwold Public Library
- Borough of Lindenwold Police Station
- Lindenwold Fire District Administration Office
- Deterding's Family Market

Kathleen Crockett  
Signature

Kathleen Crockett  
Printed Name

District Clerk  
Title

Dated: November 19, 2018