

**BOARD OF FIRE COMMISSIONERS  
EAST BRUNSWICK FIRE DISTRICT NO. 1  
MINUTES OF THE SPECIAL MEETING  
September 26, 2023**

**APPROVED**

①  
RM  
10-10-23  
SD 10-10-23

**Commissioner Bruce R. Smith called the meeting to order at 7:00 PM per the public notice that was posted in five (5) public places listed on the meeting agenda that is attached to these minutes. Commissioner Smith also led the assembled Commissioners in the Pledge of Allegiance to the Flag.**

**Roll Call:**

Commissioner Ansalone:	Present
Commissioner Hoover:	Absent
Commissioner McDonald:	Present
Commissioner Mosher:	Present
Commissioner Smith:	Present

Commissioner McDonald made a motion, seconded by Commissioner Mosher to introduce Resolution No. 2023-09-06-2323 Resolution Awarding Contract to Fire & Safety Services, LTD., Through Use of the HGAC Procurement Process Pursuant to N.J.S.A. 52:34-6.2(B)(3) by title only and waive full reading .

Roll call: Com. Ansalone...aye/ Com. Hoover...absent/ Com. McDonald...aye/ Com. Mosher...aye/ / Com. Smith...aye. The motion was accepted and approved.

The floor was open to the public for comment. Seeing no comment Commissioner McDonald made a motion seconded by Commissioner Mosher to accept and move on the resolution.

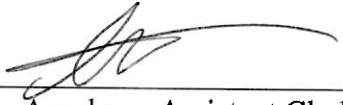
Roll call: Com. Ansalone...aye/ Com. Hoover...absent/ Com. McDonald...aye/ Com. Mosher...aye/ / Com. Smith...aye. The motion was accepted and approved.

**Adjournment:**

Being no further discussion or business at this time, Commissioner Mosher made the motion seconded by Commissioner McDonald to adjourn the meeting. 7:15 PM

Roll call: Com. Ansalone...absent/ Com. Hoover...aye/ Com. McDonald...aye/ Com. Mosher...aye/ / Com. Smith...aye. The motion was accepted and approved.

Respectfully submitted,



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Steven Ansalone, Assistant Clerk  
Board of Fire Commissioners  
East Brunswick Fire District No. 1

EAST BRUNSWICK FIRE DISTRICT #1  
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 9/26/23

Called to Order at: 7 PM

By: Smith

Attendance: P - Present A - Absent

Ansalone P Hoover A McDonald P Mosher P Smith P

**Motions**

Y - Yes

N - No

ABS - Absent

ABST - Abstain

To waive Full Reading Read Title only

Motion made by: McDonald

Seconded by: Mosher

Ansalone Y Hoover ABS McDonald Y Mosher Y Smith Y

Motion To Accept Resolution

Motion made by: Mosher

Seconded by: McDonald

Ansalone Y Hoover ABS McDonald Y Mosher Y Smith Y

Motion To Adjourn

Motion made by: Mosher

Seconded by: McDonald

Ansalone Y Hoover ABS McDonald Y Mosher Y Smith Y

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Ansalone \_\_\_\_\_ Hoover \_\_\_\_\_ McDonald \_\_\_\_\_ Mosher \_\_\_\_\_ Smith \_\_\_\_\_