

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

**Meeting Date:** December 1, 2014  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:30 pm  
**Members of Board Present:** **Chairman** – Clifford Ruth  
**Vice Chairman** – Vacant  
**Secretary** – Wayne Hays  
**Treasurer** – Raymond McManus  
**Commissioner** – Richard J. Paul, Jr.  
**District Clerk** – Kathleen Crockett  
**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 acquire through lease/purchase an Aerial Fire Truck under State Bid Contract. The public portion will follow the truck vote.

**Roll Call Commissioners**

All present.

**Proclamation – Cl.Crockett**

**Cl.Crockett:** Today is Monday, December 1, 2014 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 District to acquire an Aerial Fire Truck through lease/purchase, the cost of which is not to exceed \$900,000 with no tax increases attributable to the lease/purchase.

(the ballot voting began 7:30 pm and ended 8:30 pm)

**Cl.Crockett:** The results of the 2014 Special Meeting Truck Vote for the Lindenwold Fire District to acquire an Aerial Fire Truck through lease/purchase, the cost of which is not to exceed \$900,000 with no tax increases attributable to the lease/purchase is as follows:

Yes - 12 votes                      No - 0 votes

**Public Portion**

No public are in attendance.

**Adjourn**

The meeting adjourned at 8:35 pm.

**BOROUGH OF LINDENWOLD  
FIRE DISTRICT No. 1  
COUNTY OF CAMDEN**

**Notice of Special Meeting**

**NOTICE IS HEREBY GIVEN** to the voters of Fire District No. 1, in the Borough of Lindenwold County of Camden, New Jersey ("Fire District") that a special meeting and special election of the legal voters of the Fire District will be held on Monday, December 1, 2014 at 7:30 pm to 8:30 pm. The purpose of the election is to authorize the Board to acquire through lease/purchase an Aerial Fire Truck under State Bid Contract.

The polls will remain open until 8:30 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The special election will be held and all the legal voters of the Fire District will vote at the Lindenwold Fire Co. No. 3, 2201 Bangor Ave., Lindenwold, NJ 08021. At the special election the following proposal will be submitted:

**PROPOSAL**

The Board of Commissioners, Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey is authorized to acquire an Aerial Fire Truck through lease/purchase, the cost of which is not to exceed \$900,000 with no increase in taxes attributable to the lease/purchase.

**Dated: 11/17/14**

**R. McManus, Commissioner**

**SPECIAL ELECTION BALLOT**  
**LINDENWOLD FIRE DISTRICT No.1**  
**Borough of Lindenwold, County of Camden**  
**State of New Jersey**

The Commissioners of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District") is authorized to acquire an Aerial Fire Truck through lease/purchase, the cost of which is not to exceed \$900,000, with no increase in taxes attributable to the lease/purchase.

YES

NO

**POLLING PLACE:**  
**Lindenwold Fire Co. No.3**  
**2201 Bangor Avenue**  
**Lindenwold, NJ 08021**