

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

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SPECIAL MEETING

OCTOBER 12, 2017

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in a Special Session on Thursday, October 12, 2017 from 2 to 9 PM at the Hillsborough Township Municipal Building on South Branch Road. Commissioner Chairman Charlie Nuara called the meeting to order.

Following the Pledge of Allegiance to the Flag, a call of the roll indicated that Board members present were: Commissioner Charlie Nuara, Commissioner John Catrombon, Jr. and Commissioner Mike Carone. In accordance with the state of NJ "Sunshine Law" adequate notice of this meeting was provided by mailing notification to the Hillsborough Beacon. Notice was also delivered to the Township Clerk and posted on the Municipal Building Bulletin Board and posted at 5 other public areas.

This special session was to get voter approval for the purchase of the following capital items:

1. Firefighter turnout gear
2. Two (2) rescue boats
3. Two (2) fire safety vehicle
4. Pumper/tanker for station 37
5. Fire engine for station 38

Midway through the special meeting it was discovered that it was not a legal vote because of a procedural issue. At that time the 3 commissioners voted that if it was at all possible that we have another special meeting/election before our November Commissioner's meeting. Commissioner Nuara was to check with Trenton to see if this can be done and, if so, he was to set it up with correct procedures.

Meeting was adjourned at 9:25 PM