

**Commissioners of Fire District No.1
Franklin Township, Somerset County
New Jersey**

**OFFICIAL MEETING MINUTES
WORK SESSION MEETING OF January 29, 2015**

The meeting was called to order at 7:44 p.m. at the Fire District No. 1 Office by Chairman Brown, followed by the salute to the flag and reading of the Sunshine Law Statement.

Commissioners Goldberg, Wickman and Brown were present during roll call, Commissioner Janho is on the phone. Commissioner Szyborski was absent.

Chairman Brown recused himself as his name is on the ballot. He turned the floor over to Commissioner Wickman.

Commissioner Wickman stated that the purpose of this meeting is to take formal action regarding one of the election sites Elizabeth Avenue Volunteer Fire House for this year's February 21st district election. The fire district didn't realize until recently that it had made a mistake when issuing its annual calendar of events and mistakenly the district had put the wrong date for this year's election and Elizabeth Avenue then booked a wedding event for the correct date, which is February 21st and we had notified everybody that the election was on February 14th. So the hall committee got the calendar, made sure there were no conflicts and booked something on the February 21st date. Therefore since the district was the one who had made the calendar mistake we are here to take formal action to revise and or amend the location for just this year's Fire District election with regards to the Elizabeth Avenue location only.

To be clear and for the record we are only taking this action to amend the location for this year's election and this action will not in any way supersede the 1989 resolution 89-11, which established the guidelines regarding district elections.

To remedy the situation the board of fire commissioners has determined that it is proper to take action to amend that resolution, just for this one time and for this one election under this special set of circumstances to permit the Elizabeth Avenue location to be changed from the hall to the engine room.

Again to be clear we are looking for a motion to change the location just for this one year and this one instance and the motion would be for this one instance and it will not supersede the 1989 resolution which is 89-11.

Therefore, I would like to make a motion to make the one change for this one year with Elizabeth Avenue location for the election to be held in the engine room and that this action will not supersede the 1989 resolution going forward. It will be for just this one instance based upon the fire district's calendaring error and this special set of circumstances. T. Janho second. Commissioner Wickman polled the board. Commissioner Janho – yes, Commissioner Goldberg – yes, Commissioner Wickman - yes. The motion passes three votes to zero – only three people voting because Chairman Brown recused himself from any and all conversations, being a person on the ballot and Commissioner Szyborski is absent, but also being a person on the ballot would not have been participating. So the motion moves.

Commissioner Goldberg opened the meeting to the public, second Commissioner Wickman.

Chief Dan Fredericks of the Elizabeth Avenue Volunteer Fire Company thanked the board for their consideration on this subject and they are doing everything they can to cooperate and they will properly make the area and keep their guests out of the polling area – Commissioner Wickman reported that signs will be posted. One day per diem will be paid to 2 members to help direct the voters

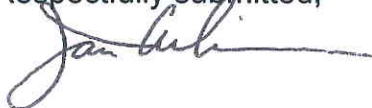
Commissioner Goldberg made a motion to close the public portion, second by Commissioner Wickman.

Chairman Brown came back now that the election portion of the meeting is over.

Discussion on the new office space ensued, to be discussed further at the February meeting.

Upon motion by Commissioner Wickman, seconded by Commissioner Janho, and all present in favor, the meeting was adjourned at 8:09 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James Wickman", written over a horizontal line.

James Wickman
Deputy Clerk

**Commissioners of Fire District No. 1
Franklin Township • Somerset County
New Jersey
VOTING RECORD
REGULAR MEETING JANUARY 29, 2015**

| MOTION | BROWN | GOLDBERG | JANHO | SZYMBORSKI | WICKMAN |
|---|--------------|-----------------|--------------|-------------------|----------------|
| Motion to make the one change for this one year with Elizabeth Avenue location for the election to be held in the engine room and that this action will not supersede the 1989 resolution, Resolution 89-11, going forward. It will be for just this one instance based upon the fire district's calendaring error and this special set of circumstances. | RECUSE | Y | S-Y | ABSENT | M-Y |
| Public commentary open | RECUSE | M-Y | Y | A | S-Y |
| Public commentary closed | RECUSE | M-Y | Y | A | S-Y |
| Close meeting | Y | Y | S-Y | A | M-Y |
| ADJOURN 9:01PM | | | | | |

**A=ABSENT FOR VOTE
M=MADE THE MOTION
S=SECONDED THE MOTION
Y=AYE VOTE
N=NO VOTE**