

LOWER TOWNSHIP FIRE COMMISSION

**SECOND DISTRICT
P.O. BOX 724
NORTH CAPE MAY, NEW JERSEY 08204**

Minutes of the Special Capital Meeting of the December 13, 2021

The Special Capital meeting of Fire District 2, Lower Township, Cape May County, New Jersey was called to order at 18:00 hours by President Brown at the Town Bank Fire House, 224 Town Bank Road, North Cape May, N. J.

President Brown read the statement of compliance with the "Open Public Meetings Act" and pointed out the fire exits to the public in attendance.

After flag salute, roll was called; Commissioners present were Andrews, Barger, Brown, Conley, and Prendergast. Charlotte, "Missie" Axelsson Financial Data Specialist was also in attendance. Also, present were five firefighters, and no other members of the public.

NEW BUSINESS

1. President Brown reported that this special capital meeting for the expenditure of the \$400,000 for the fire suppression system replacement is the topic of tonight's special capital meeting and vote. This meeting has been advertised for tonight, Monday December 13, 2021, and will remain open for voting on the question 6pm to 9pm or any additional time necessary for residents in line to vote have been afforded that opportunity.
2. Commissioner Conley reviewed the contents and interpretative statement prior to opening the meeting for the actual vote, see the sample ballot below:

BALLOT QUESTION

Shall the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May be authorized to expend not in excess of \$400,000 for replacement of the fire suppression system in the firehouse?

YES ☐

NO ☐

LOWER TOWNSHIP FIRE COMMISSION

**SECOND DISTRICT
P.O. BOX 724
NORTH CAPE MAY, NEW JERSEY 08204**

Minutes of the Special Capital Meeting of the December 13, 2021

Interpretive Statement – The Fire District has accumulated the \$400,000 of capital funds through previous voter approvals. Accordingly there will be no additional cost to the taxpayers for this project.

3. President Brown opened the meeting to voting for any resident, registered to vote and living in Lower Township Fire District #2. He also announced that Commissioner Conley, Secretary of the Fire District was in possession of the registered voters list for Fire District NO. 2 provided by the Cape May County Clerk's office and will verify the voters prior to their vote.

PUBLIC PORTION

Nothing.

4. At 21:00 hours, the voting was closed, and the ballots were counted in public. The final tally was thirty-three (33) yes votes and zero (0) no votes making the plurality of yes vote 100%.

There being no further business, the meeting adjourned at 21:15 hours by a motion by Commissioner Barger and a second by Commissioner Andrews.

Respectfully submitted,

Lewis H. Conley, Jr.
Secretary/Commissioner