Toms River Fire Commissioners, District No. 2 Minutes Friday, February 1, 2019

A special meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 4:30 p.m. at the Pleasant Plains Firehouse, 40 Clayton Avenue, Toms River, New Jersey. Chairman Geoghegan made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by transmitting the notice of this meeting to the Asbury Park Press and the Star Ledger within more than 48 hours of this meeting, by the posting of a notice in the Ocean County Library, Toms River, a public place, and by filing a notice with the Clerk of the Township of Toms River."

Roll call was taken;

Present:

Mr. Duff, Mr. Bierbaum, Mr. Silva, Mr. Geoghegan.

Absent:

Mr. Britton.

A motion was offered by Mr. Duff, seconded by Mr. Bierbaum to approve final payment to Rosenbauer Minnesota, LLC in the amount of \$213, 408.00 for the purchase of one Rescue Pumper Engine.

Roll call vote; Aye

Mr. Duff, Mr. Bierbaum, Mr. Silva, Mr. Geoghegan.

Nay: None.

A motion was offered by Mr. Duff, seconded by Mr. Bierbaum to approve final payment to Rosenbauer Minnesota, LLC in the amount of \$197,216.25 for the purchase of one Fire Pumper Engine.

Roll call vote; Aye

Mr. Duff, Mr. Bierbaum, Mr. Silva, Mr. Geoghegan.

Nay: None.

Public Participation - None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Bierbaum, seconded by Mr. Silva.

Roll call vote; Aye

Mr. Duff, Mr. Bierbaum, Mr. Silva, Mr. Geoghegan.

Nay: None.

The meeting was adjourned at 4:36 p.m..

Respectfully submitted,

Christopher Silva

Clerk