

**Board of Fire Commissioners
District 2, Howell Township Fire Company No. 1
Adelphia, NJ 07710**

October 6, 2009

SPECIAL BID OPENING MEETING

Notice of time, date, location and agenda of the meeting, to the extent then known, was duly published in accordance with the requirements of the "Open Public Meeting Act" at least 48 hours in advance of this meeting by posting and by publication in the official newspapers of the district.

The meeting was called to order by Vice Chairman Tom Ward, at 4:03 PM.

A Roll call was taken showing George Patten, Frank Biddle, III, Thomas Ward, and Doug Howlett present. Also in attendance was Joseph Youssof, Board Attorney. The Chairman then led all in attendance with the Pledge of Allegiance.

Joe opened the meeting for the purpose of opening bids for the New Fire Engine. No Bidders were present at this time. Only one bid was received from Campbell Supply. Joe opened the bid packet and stated that the bid price was \$602,897.00. A resolution was offered by George Patten and seconded by Doug Howlett to purchase this truck, contingent on the Truck Committee's approval. A roll call vote was taken.

Harry Carter	absent
George Patten	yes
Frank Biddle III	yes
Thomas Ward	yes
Doug Howlett	yes

With no further business to come before the Board, the meeting was adjourned at 4:16 PM.