

**BOARD of FIRE COMMISSIONERS  
MOUNT HOLLY FIRE DISTRICT No. 1**

*Meeting Minutes  
Wednesday, May 6, 2020  
7:30pm, Virtual Meeting via Zoom*

**Call to Order:**

Chairman McIlwee called the May 6, 2020 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:35 PM.

**Statement of Adequate Notice:**

Director Donnelly read the following statement aloud:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and the right to attend all meetings of public bodies at which any business affecting the public's interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 1 has caused notice of this meeting to be given by having the date, time, place, and agenda to the extent known thereof posted as follows:

Published in the Burlington County Times (January 6, 2020).  
Published in the Courier Post (January 6, 2020).  
Forwarded to the Municipal Clerk for posting (January 2, 2020).  
Posted in the Fire District Administration Office.  
Posted at the Relief Fire Company.  
Posted on the Official Fire District Website

The Notice set forth that formal action may be taken.

**Roll Call:**

*Present:* Commissioner Fajgier, Commissioner Haines, Commissioner Brown, Chairman McIlwee

*Absent:*

*Staff & Professionals:* Director Donnelly, Clerk Brooks, Clerk Mangan, Solicitor Sendzik

**Pledge of Allegiance & Moment of Silence:**

Chairman McIlwee requested that all present stand for the Pledge of Allegiance and remain standing for a moment of silence for our departed members and those lost in the line of duty.

**Matters Presented by the Public:**

No members of the public requested to speak.

**Approval of Vouchers:**

As prepared and presented.

Commissioner Fajgier offered a motion to approve the vouchers as presented. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Fajgier, Haines, Brown, McIlwee

Nay:

**New Business:**

**Resolution 2020-4: Resolution Appointing Bond Counsel**

(Resolution appoints and authorizes agreement with Charles Anthony Solimine of Wilentz, Goldman & Spitzer, P.A. as District Bond Counsel by a non-fair and open process)

Following the background given by Director Donnelly, Commissioner Brown provided a motion to approve the resolution. Commissioner Fajgier provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Fajgier, Haines, Brown, McIlwee

Nay:

**Old Business:**

Relief project update

Director Donnelly and Solicitor Sendzik updated the Board as to the status of permits and construction documents as they relate to the project.

**Matters to be Presented by the Director:**

Covid-19

Director Donnelly provided a brief overview of the current operations and potential expense reimbursements via FEMA.

**Matters to be Presented by the Solicitor:**

No report.

**Matters to be Presented by the Board:**

No matters were brought forth by the Board for further discussion. Chairman McIlwee announced the next meetings of the Board as follows:

**Next Meetings:**

BOFC Meeting, Wednesday, June 3, 2020, 7:30pm,  
Location TBD

BOFC Meeting, Wednesday, July 1, 2020, 7:30pm,  
Location TBD

**Adjournment:**

With no other business on the agenda or being presented for consideration, Commissioner Brown offered a motion for adjournment. Commissioner Fajgier provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Fajgier, Haines, Brown, McIlwee

Nay:

The meeting was adjourned by Chairman McIlwee at 8:10pm.

Respectfully submitted,

Stefanie Haines, Secretary  
(as prepared by Director Donnelly)