

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

*Meeting Agenda - Reorganization
Wednesday, March 6, 2019
7:30pm, Mount Holly Township Municipal Building*

Call to Order (*Director Donnelly*):

Statement of Adequate Notice:

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 Mount Holly 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 (April 12, 2018).
Mailed to the Courier Post (April 12, 2018).
Forwarded to the Municipal Clerk for posting (April 6, 2018).
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:

Pledge of Allegiance & Moment of Silence:

Announcement of Emergency Exits:

Exits are through the front door or through the side door.

Oaths of Office:

Joshua Brown, Commissioner

Reorganization of the Board:

Approval of Monthly District Reports:

Chief Apparatus Officer – February 2019

Fire Official – February 2019

Fire Chief – February 2019

Approval of Vouchers:

As prepared and presented.

Matters Presented by the Public:

(Members of the public may come forward to comment or discuss business after stating their name and address for the record):

Old Business:

Relief project update

2019 Fire District Election – Official Results Statement

New Business:**Consent Agenda:**

Resolution 2019-4 Resolution Establishing 2019-2020 Meeting Dates

Resolution 2019-5 Resolution Designating Official Newspapers for 2019-2020

(Resolution designates the Burlington County Times and Courier Post as the Official Newspapers of the Mount Holly Fire District)

Resolution 2019-6 Resolution Designating Official Depository

(Resolution establishes T.D. Bank as the official depository of the Mount Holly Fire District)

Resolution 2019-7 Resolution Authorizing Qualified Purchasing Agent

(Resolution authorizes Ryan Donnelly to act as the Qualified Purchasing Agent for the Mount Holly Fire District)

Resolution 2019-8 Resolution Authorizing Payment of Claims

(Resolution authorizes Ryan Donnelly to direct payment of claims to ensure continuity of operation)

Resolution 2019-9 Resolution Authorizing Administrative Salaries

(Resolution authorizes salaries of administrative personnel)

Resolution 2019-10 Resolution Appointing Fire Inspector

(Resolution appoints Fire Inspector)

Resolution 2019-11 Resolution Appointing Fire Official

(Resolution appoints Fire Official)

Resolution 2019-12 Resolution Establishing Fire Prevention Salaries

(Resolution establishes salaries for Fire Prevention personnel)

Resolution 2019-13 Resolution Authorizing Agreement for Medical Services

(Resolution authorizes agreement with Virtua for occupational health services)

Resolution 2019-14 Resolution Appointing District Auditor

(Resolution appoints and authorizes agreement with Gerwin K. Bauer of Mohel Elliott Bauer & Gass as District Auditor by a non-fair and open process)

Resolution 2019-15 Resolution Authorizing NJ Green Acres Application

(Resolution authorizes application to NJ Green Acres related to Relief project)

Resolution 2019-16 Resolution Authorizing Contract for Legal Services

(Resolution authorizes contract with Jay Sendzik of Sendzik & Sendzik to provide legal services for 2019-2020 by a non-fair and open process)

Resolution 2019-17 Resolution Establishing Mount Holly Fire District properties as “Smoke Free”

(Resolution establishes that all properties owned and leased by the District will comply with State Law and furthers that portions of properties not covered by the Law will be designated as “Smoke Free”)

Matters to be Presented by the Director:

Congratulations

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings:

BOFC Meeting, Wednesday, April 4, 7:30pm,
Fire District Administration Office

BOFC Meeting, Wednesday, May 1, 7:30pm,
Fire District Administration Office

Adjournment: