

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

*Meeting Agenda – 2019 Budget Introduction  
Tuesday, November 26, 2019  
7:30pm, Fire Administration Office*

**Call to Order:**

Chairman McIlwee called the November 26, 2019 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:30 PM.

**Statement of Adequate Notice:**

Director Donnelly read the following statement aloud:

**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 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 (November 24, 2019).  
Forwarded to the Courier Post (November 21, 2019).  
Forwarded to the Municipal Clerk for posting (November 21, 2019).  
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

**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.

**Announcement of Emergency Exits:**

Chairman McIlwee read the announcement aloud.

**New Business:**

Introduction of 2020 Fire District Budget

Director Donnelly introduced and reviewed the proposed 2020 Mount Holly Fire District budget, highlighting yet another year with no tax increase while maintaining District operations.

**Resolution 2019-33** Resolution approving the 2020 Mount Holly Fire District budget.

Following presentation and review of the proposed budget by Director Donnelly, Commissioner Brown provided a motion to approve the proposed 2020 budget. 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:

**Approval of Vouchers:**

As prepared and presented.

Commissioner Brown 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:

**Matters Presented by the Public:**

No members of the public approached requesting to speak.

**Old Business:**

Relief project update

Director Donnelly reminded the Board that the review period for the DEP application is scheduled to conclude on January 2, 2020. No further correspondence has been received regarding the DEP application review.

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

Mount Holly Tree Lighting – December 7

Director Donnelly reminded those in attendance that the Township will hold its annual tree lighting festivities on Friday, December 7, beginning at 6pm downtown.

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

No report.

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

Chairman McIlwee presented a question regarding the application process for the Rancocas Road portion of the Relief project. Same was discussed by Director Donnelly.

Chairman McIlwee then reminded those in attendance of the upcoming meetings of the Board:

***Next Meetings:***

2020 Budget Hearing & Adoption,  
Monday, December 30, 2019, 7:30pm,  
Fire District Administration Office

BOFC Meeting, Wednesday, February 5, 2020, 7:30pm,  
Fire District Administration Office

**Adjournment:**

With no other business on the agenda or being presented for consideration, Commissioner Haines offered a motion for adjournment. Commissioner Brown 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 8:00pm.

Respectfully submitted,

Stefanie Haines, Secretary  
(as prepared by Director Donnelly)