

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

*Meeting Agenda
Wednesday, November 16, 2020
7:30pm, Virtual Meeting via Zoom
Meeting ID: 998 0107 8191*

Call to Order:

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.
Forwarded to the Courier Post.
Forwarded to the Municipal Clerk for posting.
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:

Matters Presented by the Public:

(Members of the public may raise their hand and be recognized, then state their name and address for the record):

Old Business:

Relief Project update

Resolution 2020-14: Resolution Authorizing Executive Session

Resolution authorizes the Board to enter into Executive Session to discuss contracts.

New Business:

Resolution 2020-15: Resolution Authorizing a Renewal of Interlocal Service Agreement
Resolution authorizes the Director to renew an Interlocal Service Agreement with
Evesham Township Fire District No.1 for IT services.

Resolution 2020-16: Resolution Authorizing Contract for Archaeological Services
Resolution authorizes the Director to enter into a contract with Richard Grubb
Associates for Terminal Phase II

Resolution 2020-17: Resolution Approving 2021 Budget
Resolution approves the 2021 by title and sets date for public hearing and
adoption.

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings: BOFC Meeting, Wednesday, December 2, 2020, 7:30pm,
Zoom Teleconference

BOFC Meeting, Wednesday, January 6, 2021, 7:30pm,
Zoom Teleconference

Adjournment: