

Board of Fire Commissioners
Fire District No. 1
P.O. Box 741
Mount Holly, New Jersey 08060
SPECIAL WORKSHOP MEETING AGENDA
March 3, 2025
6:00 p.m.
17 Pine Street, Mount Holly, NJ 08060

This agenda for the special meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures.

Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 609-518-8911.

Cell phone use during the meeting is not permitted.

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting its interest is discussed or acted upon.

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

- Published in the Burlington County Times on February 23, 2025
- Filed Written Notice with the Township Clerk on February 19, 2025
- Posted Written Notice on the Official Bulletin Board at the Township Municipal Building

Formal Action May be Taken

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. New Business:
RESOLUTION 2025-007- RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL AND CONTRACTS- FORMAL ACTION MAY BE TAKEN
5. Motion to come out of Closed Session
6. Motion to Adjourn
7. Next Regular Meeting- March 5, 2025 at 7pm