

# Board of Commissioners

Mount Holly Fire District No. 1

17 Pine Street, Mount Holly, NJ 08060

## SPECIAL MEETING AGENDA

SEPTEMBER 19, 2025- 10:00 AM

*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 MEETINGS IS PROHIBITED**

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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 on the District website on September 17, 2025
- Filed Written Notice with the Township Clerk on September 17, 2025
- Posted Written Notice where applicable

### **Formal Action May be Taken.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and a Moment of Silence
4. New Business:

**RESOLUTION 2025-046-RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR INTERIM SOLICITOR** (*emergency appointment of council to continue working operation of the district*)

**RESOLUTION 2025-047- RESOLUTION TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A.10:4-12 and 13** (to discuss personnel matters, contracts, and attorney-client privilege- FORMAL ACTION MAY BE TAKEN)

5. Motion to come out of Closed Session

**RESOLUTION 2025-048-RESOLUTION APPOINTING THE DIRECTOR OF FIRE SERVICES AND AUTHORIZING CHAIRWOMAN TO NEGOTIATE EMPLOYMENT AGREEMENT WITH SAME - {BY TITLE AND 1<sup>ST</sup> READING ONLY}**

6. Public Comment (**AGENDA MATTERS ONLY**)

The public comment portion of the meeting is to allow the public to bring to the Board's attention their concerns or comments. The Board will respect the public's time by refraining from any comments until the speaker is finished. It should be noted that the public comment portion of the meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the appropriate personnel. We ask that the public state their full name and address for the record and keep their comments to **3 minutes**.

**Members of the public are only allowed to speak once.**

**The public portion is also not for arguing, insulting, or speaking out of turn or you will be asked to leave as stated in Resolution 2025-011 that was passed on March 5, 2025. (SEE ATTACHED)**

7. Motion to Adjourn

8. Next Regular Meeting- October 1, 2025, at 7pm