

Harrison Township Fire District

312 Ewan Road, Mullica Hill, NJ 08062

September 18, 2013 P.M.

AGENDA

I. OPENING

a. CALL TO ORDER

b. ROLL CALL

c. OPEN PUBLIC MEETING ACT STATEMENT

“Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been posted on the Township Municipal Building bulletin board, published in the South Jersey Times and The Courier Post on September 04, 2013.

d. Flag Salute

II. Approval of Minutes

a. Minutes of Meeting, August 15, 2013

III. PRIVILEGE OF THE FLOOR

IV. Resolutions

a. RESOLUTION 13-036 APPROVING BREYER AND GUGLIELMO.

b. RESOLUTION 13-037 APPOINTMENT OF JULIE SOUSA AS ACCOUNTANT/BOOKKEEPER

V. DISTRICT CHIEF'S REPORT

a. Missing equipment inventory

b. Building security

VI. BUREAU OF FIRE PREVENTION

VII. REPORTS OF COMMITTEES

a. Buildings

Harmony interior renovations

b. employees

IAFF update

VIII. FINANCIAL REPORT

a. Payment of Bills and Transfer of Money

IX. NEW BUSINESS

a. Unauthorized vehicle service by Harrison Township Public works.

b. New insurance carrier

X. UNFINISHED BUSINESS

a. NJ American Water

b. Bids: Apparatus Maintenance, fuel supplier

c. Solar project update

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c. Tender 2323

RESOLUTION 13 – 038 AUTHORIZING EXECUTIVE SESSION

XI. CLOSED SESSION

A. Pending litigation

XII. PRIVILEGE OF THE FLOOR

XIII. ADJOURNMENT