

Harrison Township Fire District

312 Ewan Road, Mullica Hill, NJ 08062

May 16, 2013, 7:30 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 April 13, 2013.

d. Flag Salute

II. Approval of Minutes

a. Minutes of Meeting, April 18, 2013

b. Minutes of Closed Session Meeting, April 18, 2013

III. PRIVILEGE OF THE FLOOR

IV. Resolutions

RESOLUTION 13-023 AUTHORIZING EXECUTIVE SESSION on April 18, 2013.

RESOLUTION 13-024 PROVIDING FOR APPOINTMENT OF HEARING OFFICER.

RESOLUTION 13-025 AUTHORIZING LEGAL ACTION TO BE TAKEN ON BEHALF OF THE FIRE DISTRICT

V. DISTRICT CHIEF'S REPORT

VI. BUREAU OF FIRE PREVENTION

VII. REPORTS OF COMMITTEES

a. Buildings

Renovation to Harmony firehouse

b. employees

Request from Clearview Middle school for Career day May, 17, 2013

c. LOSAP

Additional Commissioner Appointment

VIII. FINANCIAL REPORT

a. Treasurer

Payment of Bills and Transfer of Money

Former Business Administrator

IX. NEW BUSINESS

X. UNFINISHED BUSINESS

XI. CLOSED SESSION

**RESOLUTION 13-026 AUTHORIZING EXECUTIVE SESSION
IAFF**

XII. PRIVILEGE OF THE FLOOR

XIII. ADJOURNMENT