

Harrison Township Fire District #1

312 Ewan Road, Mullica Hill, NJ 08062

Agenda for Nov. 18, 2015

7:30 PM

- 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 SJ Times and the Courier Post.” “ Special Election notice has been posted in 5 public places for a duration of 10 days as required by law.”
 - D. Flag Salute
- II. Open the polls for special election**
- III. APPROVAL OF MINUTES**
 - A. Meeting minutes from Oct. 21, 2015
 - B. Special meeting minutes Nov. 2, 2015
 - C. Closed meeting minutes held on 4/15/15 & 9/16/15
- IV. PRIVILEGE OF THE FLOOR**
- V. RESOLUTIONS**
 - A. 15-029 Special Meeting Nov. 2nd
 - B. 15-030 Special Meeting Nov. 4th
 - C. 15-031 Special Election Nov. 18th
 - D. 15-032 Second polling location
 - E. 15-033 Transfer of Funds
- VI. DISTRICT CHIEF’S REPORT**
- VII. BUREAU OF FIRE PREVENTION**
- VIII. FINANCIAL REPORT**
 - A. Payment of the bills
- IX. NEW BUSINESS**
 - A. Logistics for second polling location
 - B. Discuss child injured on Halloween
- X. UNFINISHED BUSINESS**
 - A. Paid staff pay increases and update from PERC
 - B. Final approval for 2016 budget
 - C. Maintenance contract for vehicle repairs
- XI. CLOSED SESSION: None**
- XII. Close polls for special election**
- XIII. ADJOURNMENT**