

Harrison Township Fire District #1

312 Ewan Road, Mullica Hill, NJ 08062

Special Meeting Agenda

May 28, 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."
 - D. Flag Salute
- II. APPROVAL OF MINUTES**
 - A. Meeting minutes from April 15, 2015
- III. PRIVILEGE OF THE FLOOR**
- IV. RESOLUTIONS**
 - A. 15-021 Salary Guide for Employees (First Reading)
- V. NEW BUSINESS**
 - A. Date change for June meeting due to Solar Panel Bid deadline
 - B. Audit results from our 2014 Budget Audit
- VI. UNFINISHED BUSINESS**
 - A. Lease Agreements with Fire Companies
 - B. NJ American Water
 - C. Driveway paving at Harmony
- VII. ADJOURNMENT**