

Harrison Township Fire District #1

312 Ewan Road, Mullica Hill, NJ 08062

Agenda for April 19, 2017

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 March 8th and March 29th

III. PRIVILEGE OF THE FLOOR

IV. RESOLUTIONS

A. 17-28 Memorializing Resolution for Ewan lease

B. 17-29 PT FF Gregory Bonfiglio

C. 17-30 PT FF Daniel Darnall

D. 17-31 PT FF Daniel DiMarcello

E. 17-32 PT FF Thomas Miller

F. 17-33 PT FF Brad Saddler

G. 17-34 PT FF Tyler Scharle

H. 17-35 Harmony lease agreement

V. OATH OF OFFICE

VI. BUREAU OF FIRE PREVENTION

VII. FIRE COMPANY REPORTS

VIII. FINANCIAL REPORT

(Payment of the bills)

IX. UNFINISHED BUSINESS

- Open MSR position
- Shared Services Agreement

X. NEW BUSINESS

- 5 Year Plan
- Harrison Twp. Day
- Harmony Recruitment Day
- Dicerbo LOSAP payment

XI. CLOSED SESSION

- None

XII. ADJOURNMENT