

**Harrison Township Fire District #1**  
312 Ewan Road, Mullica Hill, NJ 08062

**Agenda for Re-Organization Meeting**  
**March 8, 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 February 15, 2017

**III. OATH OF OFFICE:**

Kenneth Powell, Commissioner elect, will be sworn into office for a three (3) year term ending in March, 2020.  
Constantine Benas, Commissioner elect, will be sworn into office for a three (3) year term ending in March, 2020.

**IV. ROLL CALL**

**V. ELECTION OF OFFICERS**

Nomination, appointment of Chairman of the Board of Fire Commissioners  
Nomination, appointment of Vice Chairman of the Board of Fire Commissioners  
Nomination, appointment of Secretary of the Board of Fire Commissioners  
Nomination, appointment of Treasurer of the Board of Fire Commissioners

**VI. PRIVILEGE OF THE FLOOR**

**VII. RESOLUTIONS**

- A. 17-09 – Salary Guide for Compensation (Second Reading)
- B. 17-011 – Designating the Approval of a Certifying Officer
- C. 17-012 – Establishing the Schedule of Business Meetings
- D. 17-013 – Naming Official Depository and Authorizing Signatures
- E. 17-014 – Naming of Auditor Services
- F. 17-015 – Establishing Newspapers
- G. 17-016 – Establishing a Cash Management Plan
- H. 17-017 – Naming of Solicitor