

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

Agenda for Re-Organization Meeting
March 18, 2020
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 and published in the SJ Times.”
 - D. Stand for the Flag Salute

- II. APPROVAL OF MINUTES**
 - A. Meeting minutes from February 19, 2020

- III. OATH OF OFFICE:**

Ken Powell, Commissioner elect, will be sworn into office for a three (3) year term ending in March 2023.
Constantine Benas, Commissioner elect, will be sworn into office for a three (3) year term ending in March 2023.

- IV. ROLL CALL**

- V. ELECTION OF OFFICERS**

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

Swearing in of new Officers

- VI. PRIVILEGE OF THE FLOOR**

- VII. RESOLUTIONS**
 - A. 20-006 – Naming Official Depository and Authorizing Signatures
 - B. 20-007 – Naming of Auditor
 - C. 20-008 – Establishing Newspapers
 - D. 20-009 – Establishing a Cash Management Plan
 - E. 20-010 – Naming District Solicitor
 - F. 20-011 – Establishing Robert’s Rules of Order
 - G. 20-012 – Naming District Engineer
 - H. 20-013 – Appointment of Records Custodian

- I. 20-014 – Designating TRICO JIF and Hardenberg Insurance
- J. 20-015 – Appointment of Physician Services
- K. 20-016 - Appointment of Fire Official
- L. 20-017 - Designating an Approval of a Certifying Officer
- M. 20-018 - Establishing the Schedule of Meetings for 2020
- N. 20-019 – Application to Local Finance Board
- O. 20-020 - Naming Bond Solicitor
- P. 20-021 – Appointment of Financial Advisor
- Q. 20-022 – Authorizing Engineer to accept bids for Harmony improvements

VIII. DISTRICT CHIEF’S REPORT

IX. BUREAU OF FIRE PREVENTION REPORT

X. FINANCIAL REPORT

- Payment of the bills

XI. UNFINISHED BUSINESS

- Harmony Project
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XII. NEW BUSINESS

- COVID 19 Preps
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XIII. CLOSED SESSION:

- None

XIV. ADJOURNMENT