

**BOARD of FIRE COMMISSIONERS
MOUNT HOLLY FIRE DISTRICT No. 1**

*Meeting Minutes
Thursday, January 21, 2016
7:00pm, Fire Administration Office*

Call to Order:

Chairman Pike called the January 21, 2016 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:00 PM.

Statement of Adequate Notice:

Solicitor Sendzik read the following statement aloud:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and the right to attend all meetings of public bodies at which any business affecting the public's interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 1 has caused notice of this meeting to be given by having the date, time, place, and agenda to the extent known thereof posted as follows:

Published in the Burlington County Times (March 12, 2015).
Mailed to the Courier Post (March 9, 2015).
Forwarded to the Municipal Clerk for posting.
Posted in the Fire District Administration Office.
Posted at the Relief Fire Company.

The Notice has set forth that formal action may be taken.

Roll Call:

Present: Commissioner Brown, Commissioner Haines, Vice Chairman McIlwee, Chairman Pike
Absent: Commissioner Cauley

Staff & Professionals: Director Donnelly, Clerk Brooks, Clerk Mangan, Solicitor Sendzik

Pledge of Allegiance & Moment of Silence:

Chairman Pike requested that all present stand for the Pledge and remain standing for a moment of silence.

Announcement of Emergency Exits:

Chairman Pike read the announcement aloud.

Matters Presented by the Public:

No members of the public approached wishing to speak.

Old Business:

There was no Old Business placed upon the agenda for discussion.

New Business:

Resolution 2016-3 Resolution authorizing agreement for architectural services.

This resolution authorizes the Director to enter into agreement with Regan Young, England, Butera for architectural services.

Vice Chairman McIlwee offered a motion to authorize the agreement with RYEBREAD. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Haines, McIlwee, Pike

Nay:

Abstain:

Matters to be Presented by the Director:

Director Donnelly advised that Pennoni is on schedule with their work and that meetings have been set with professionals for the Relief Project.

Director Donnelly advised that all notifications for publication have been made and that the District has fulfilled its statutory obligation of advertising for the upcoming Fire District election. The Director reminded those in attendance that the District election and budget vote is statutorily held on the third Saturday in February from 2PM to 9PM. This year's election will be held in the council chambers of the Mount Holly Municipal Building located at 23 Washington Street. The date is February 20.

Matters to be Presented by the Solicitor:

Mr. Sendzik advises that the Board will need to formalize a resolution referencing construction of a pole barn at the Public Works site. He will be working on the resolution with the Township's solicitor.

Matters to be Presented by the Board:

Chairman Pike advised that the next meetings of the Board are as follows:

Next Meetings: BOFC Meeting, Wednesday, February 3, 7:00pm,
Fire Administration Office

Annual Fire District Election, Saturday, February 20, 2-9pm,
Mount Holly Township Municipal Building

BOFC Work Session, Thursday, February 25, 7:00pm,
Fire Administration Office

BOFC Reorganization Meeting, Wednesday, March 2, 7:00pm
Fire Administration Office

Adjournment:

With no other business on the agenda or being presented for consideration, Commissioner Haines offered a motion of adjournment. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Haines, McIlwee, Pike

Nay:

Abstain:

The meeting was adjourned by Chairman Pike at 7:35 PM.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly