

Florence Township Fire District #1 Meeting Agenda January 24, 2022

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Join Zoom Meeting

<https://us02web.zoom.us/j/84746442461?pwd=blk2MVIKWIVYS1RpeCtBOFFIVIIPUT09>

Meeting ID: 847 4644 2461

Passcode: 853392

One tap mobile

+13126266799,,84746442461#,,,,*853392# US (Chicago)

+16465588656,,84746442461#,,,,*853392# US (New York)

MEETING TIME:

The meeting will start at 7:00pm

This Meeting is being held in accordance with the open public meetings act. Notice of this meeting has been placed on the departments Website, Facebook Account, The Township Calendar, and the Township website. Furthermore it has been published in the Burlington County Times and Trenton Times.

ROLL CALL: Bauer _____ Fratinardo_____ Popso _____ Ryan _____ Schoen _____

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills.

Aye _____ Nay _____ Absent _____ Abstain _____

Membership Application:

1. N/A

OLD BUSINESS:

1. Motion to approve Resolution 2022-02 amending the 2022 Budget pursuant to N.J.S.A. 40A:14-78.3.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen_____

2. Motion to approve 2022 Adopted Budget Resolution 2022-3 for Florence Township FD No. 1.

Motion to approve by Commissioner _____

Motion to second by Commissioner _____

-Motion to open the meeting to the public to discuss the 2022 Adopted Budget Resolution.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

-Motion to close the meeting to the public to discuss the 2022 Adopted Budget Resolution.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen_____

NEW BUSINESS:

1. N/A

GOOD OF THE BOARD:

- 1.
- 2.
- 3.
- 4.

MEETING OPEN TO THE PUBLIC:

Motion by _____ second by _____ to open the meeting to the public.

Motion by _____ second by _____ to close the meeting to the public.

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2022-4 to discuss personnel and contracts.

Note: No action will be taken after closed session.

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen.

Time: _____

2. Motion by Commissioner _____ and Seconded by Commissioner to come out of closed session.

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn the meeting.