

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
HOPEWELL TOWNSHIP MUNICIPAL BUILDING**

TENTATIVE AGENDA TO THE EXTENT KNOWN

January 4, 2018 7:00 pm

- I. CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE BY CHAIRMAN** - Notice of this meeting has been posted on the municipal bulletin board and was forwarded to the Hopewell Valley News and the Trenton Times on December 18, 2017, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

- II. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG**

- III. ROLL CALL BY CHAIRMAN**

- IV. MINUTES SUBMITTED FOR APPROVAL**

- V. PUBLIC COMMENT (AGENDA)**

- VI. NEW BUSINESS**
 - A. RESOLUTION 2018-1: A RESOLUTION AUTHORIZING A TEMPORARY BUDGET
 - B. RESOLUTION 2018-2: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES AND RATE OF PAY
 - C. RESOLUTION 2018-3: A RESOLUTION DESIGNATING DEPOSITORIES OF FUNDS
 - D. RESOLUTION 2018-4: A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
 - E. RESOLUTION 2018-5: A RESOLUTION AUTHORIZING THE PURCHASE OF GOODS OR SERVICES THROUGH STATE OF NEW JERSEY CONTRACTS AND COOPERATIVE PURCHASING AGREEMENTS

- VII. TREASURER'S REPORT**

- XIV. PUBLIC COMMENT (NON AGENDA)**

- XV. EXECUTIVE SESSION RESOLUTION 2018-6**

- XVI. ADJOURNMENT**

Next Meeting: Thursday, January 11, 2018