

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
HOPEWELL TOWNSHIP MUNICIPAL BUILDING
TENTATIVE AGENDA TO THE EXTENT KNOWN**

January 2, 2020 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 October 28, 2019, 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**
 - A. REGULAR AND EXECUTIVE SESSION MINUTES FROM 8/8/19
 - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 8/22/19
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. A RESOLUTION ESTABLISHING A TEMPORARY BUDGET
 - B. A RESOLUTION ESTABLISHING A LIST OF PART TIME EMPLOYEES AND THE RATE OF PAY
 - C. A RESOLUTION DESIGNATING DEPOSITORIES OF FUNDS
 - D. A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
 - E. A RESOLUTION AUTHORIZING THE PURCHASE OF GOODS OR SERVICES THROUGH STATE OF NEW JERSEY CONTRACTS AND COOPERATIVE PURCHASING AGREEMENTS
- VII. TREASURER'S REPORT**
- VIII. PUBLIC COMMENT (NON AGENDA)**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

Next Meeting: Thursday, January 9, 2020