

HOPEWELL BOROUGH BOARD OF FIRE COMMISSIONERS

4 Columbia Avenue- PO Box 141

Hopewell, NJ 08525

AGENDA

January 11, 2023

Call to order:

Notification of Meeting - Sunshine

Law Flag Salute

Roll Call of Attendance

Minutes: Approval for November 9, 2022 and December 14, 2022 (all commissioners)

Resolution 2023-01 to amend the 2023 budget prior to adoption

Public Comment (agenda): Open hearing for amended budget

Resolution 2023-02 Adopting the 2023 Amended Budget

Treasurer's Report: Resolution 2023-03 Bills to be paid in the amount of \$204,479.07 from 2022 and 2023 budgets

Fire Department Admin:

Ladies' Auxiliary:

EMU Chief Report:

Fire Chief Report:

Fire Official Report: October/November 2022

Resolution 2023-04 to execute shared services agreement between HB BoFC and HT BoFC for fire inspection services.

Committee Reports: LOSAP return of funds letter discussion continued

Attorney Report:

Other Business:

Resolution 2023-05 - 2023 Amended Budget to be Read by Title

Resolution 2023-06 - Appointing Newspapers

Resolution 2023-07 - Appointing an Attorney

Resolution 2023-08 - Approving transfers between line items in 2022 budget

Resolution 2023-09 – Appointing Accountant/Auditor

Resolution 2023-10 – Appointing Depositories of Funds

Resolution 2023-11 – Payment of Tanker Loan

Resolution 2023-12 – Appointing Insurance Agencies

Resolution 2023-13 – Establishing a Temporary Budget in 2023

Resolution 2023-14 - Execute shared services agreement between HB BoFc and HT
BoFC for Contracted EMS services

Public Comment (non agenda):

Resolution 2023- for Executive Session: to discuss contracts or personnel issues.

Adjournment: