

MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS OF DISTRICT NO. 3
REGULAR MEETING AGENDA
AUGUST 9, 2011 - 7:00 PM

1. Call to Order
2. Salute to the Flag
3. Moment of Silence
4. Announcement that the meeting is being held in accordance with the Open Public Meetings Act, having been published in the newspaper, posted on the bulletin board in the Office of the Township Clerk and notices sent to those requesting such.

5. Roll Call

Commissioner Leslie Barta _____
Commissioner Joseph O. Haff _____
Commissioner Gerald Kaplan _____
Commissioner Joel Kaplan _____
Commissioner Douglas S. Martin _____

6. Motion to approve the Minutes

- Minutes of Regular Meeting of July 12, 2011

MOTION _____
SECOND _____
ALL IN FAVOR _____ ABSTAIN _____

7. Financial Reports from the Board Treasurer

MOTION _____
SECOND _____
ALL IN FAVOR _____ ABSTAIN _____

8. Report from the Board Auditor

9. Operations Report

10. Purchase and Service Requests

MOTION _____
SECOND _____
ROLL CALL: Ayes _____ Nays _____

11. Correspondence
12. General Business
13. Chairman to open the meeting to the Public
14. Executive Session (if necessary)

- Resolution to enter Executive Session

RESOLUTION _____
 SECOND _____
ROLL CALL: Ayes _____ Nays _____

15. Reconvene regular portion of meeting
16. Motion to Adjourn

MOTION _____
 SECOND _____
 ALL IN FAVOR _____ ABSTAIN _____

The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissioners will take place on September 13, 2011 at 7:00 PM in the Firehouse located at 16 Centre Drive Monroe Township, New Jersey 08831.

The agenda of the September 14, 2011 Regular Meeting, the approved minutes of the July 12, 2011 Regular Meeting and the draft minutes of the August 9, 2011 Regular Meeting will be placed on the Monroe Township Fire District No. 3 Board of Fire Commissioner's website no later than 7 working days before the September 13, 2011 Regular Meeting. The Monroe Township Fire District No. 3 Board of Fire Commissioner's website is **www.MTFD3.com**