

**MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS OF
DISTRICT NO. 3 REGULAR MEETING AGENDA
JULY 13, 2021**

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Moment of Silence**
- 4. Announcements 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**

Also In Attendance:

- ___ Chief Wayne Lyons**
- ___ Board Attorney Robert Schwartz**
- ___ Board Accountant Joe Massoni**
- ___ Board Accountant Associate Kris Bachmann Jr.**

5A. Motion to acknowledge the resignation of Commissioner Jim Fisher, as of June 30, 2021.

5B. Swearing in of Commissioner Gerald Kaplan as Vice Chairman.

6. Motion to approve the Minutes of the Regular Monthly Meeting held virtually on JUNE 8, 2021.

Motion-----
Second-----
All In Favor-----Abstain-----

7. Report from the Board Auditor and Motion to Approve Financial Report and Expenditures:

Motion-----
Second-----
All In Favor-----Abstain-----

8. Financial Reports from the Board Treasurer

Motion-----
Second-----
All In Favor-----Abstain-----

9. Operations Report

10. Purchase and Service Requests

Motion-----
Second-----
All In Favor-----Abstain-----

11. Correspondence

12. General Business

13. Chairman to open meeting to the Public

14. Executive Session (if necessary)

Resolution to enter Executive Session shall be read:

Justification(s)-----

Motion-----

Second-----

All In Favor-----**Abstain**-----

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 Tuesday, AUGUST 10, 2021, at 7PM in the Firehouse located at 16 Centre Drive, Monroe Township, NJ, 08831.

****UPDATE: If conditions warrant, the next regular meeting of the BOFC may be held virtually on Zoom for the public. Please check the website www.mtfd3.com for details.***

Approved agendas, minutes and notices will be posted to the Monroe Township Fire District No. 3 Board of Fire Commissioner's website is --- www.mtfd3.com