



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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Chairperson
Kellie A. Montana

Secretary / Clerk
William T. McCargo

Treasurer
William P. Kelly

At Large
Sara Lipsett

At Large
John J. Mulholland, Jr.

AGENDA FOR REGULAR MEETING JULY 19, 2021

In accordance with Section 5 of the Open, Public Meetings Act, Chapter 231 P.L. 1975, notice of this meeting was posted on the Fire District and Township of Cherry Hill bulletin board designed for that purpose. Notice was published in the official newspapers on December 10, 2020.

SPECIAL NOTICE OF THIS MEETING WAS POSTED ON THE CHERRY HILL FIRE DEPARTMENT WEBSITE TO COMPLY WITH THE STATE OF EMERGENCY DECLARED BY GOVERNOR MURPHY.

THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM.

CALL TO ORDER

Public meeting call to order at _____ hours.

FLAG SALUTE

ROLL CALL

| | | |
|------------|---------|--------|
| KELLY | PRESENT | ABSENT |
| LIPSETT | PRESENT | ABSENT |
| MCCARGO | PRESENT | ABSENT |
| MONTANA | PRESENT | ABSENT |
| MULHOLLAND | PRESENT | ABSENT |

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Regular meeting minutes from the June 21, 2021 Meeting.*

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| KELLY | YEA | NEA | ABSTAINED | ABSENT |
| LIPSETT | YEA | NEA | ABSTAINED | ABSENT |
| MCCARGO | YEA | NEA | ABSTAINED | ABSENT |
| MONTANA | YEA | NEA | ABSTAINED | ABSENT |
| MULHOLLAND | YEA | NEA | ABSTAINED | ABSENT |

CORRESPONDENCE

FIRE CHIEF'S REPORT

TREASURER'S REPORT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Treasurer's Report as read. Motion carried.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| KELLY | YEA | NEA | ABSTAINED | ABSENT |
| LIPSETT | YEA | NEA | ABSTAINED | ABSENT |
| MCCARGO | YEA | NEA | ABSTAINED | ABSENT |
| MONTANA | YEA | NEA | ABSTAINED | ABSENT |
| MULHOLLAND | YEA | NEA | ABSTAINED | ABSENT |

OLD BUSINESS

NEW BUSINESS

Motion by Commissioner _____ and seconded by Commissioner _____ to accept the Engineering Proposal Amendment submitted by Stantec for the Beechwood Avenue project in the amount of \$19,854.75. This amendment is to account for the additional work that exceeded the estimated budget for construction-phased services with regards to the Beechwood Avenue demolition project. The additional work is primarily related to the NJDEP tank closure as impacted by release of contents that occurred during the tank pull operations.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| KELLY | YEA | NEA | ABSTAINED | ABSENT |
| LIPSETT | YEA | NEA | ABSTAINED | ABSENT |
| MCCARGO | YEA | NEA | ABSTAINED | ABSENT |
| MONTANA | YEA | NEA | ABSTAINED | ABSENT |
| MULHOLLAND | YEA | NEA | ABSTAINED | ABSENT |

READING OF RESOLUTIONS

| | |
|--------------------------------|---|
| RESOLUTION #21-07-19-01 | RESOLUTION APPROVING PARTICIPATION IN THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE #CK04 |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #21-07-19-01 as read. Motion carried.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| KELLY | YEA | NEA | ABSTAINED | ABSENT |
| LIPSETT | YEA | NEA | ABSTAINED | ABSENT |
| MCCARGO | YEA | NEA | ABSTAINED | ABSENT |
| MONTANA | YEA | NEA | ABSTAINED | ABSENT |
| MULHOLLAND | YEA | NEA | ABSTAINED | ABSENT |

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____. Motion carried.

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|--------------------------------|---|
| RESOLUTION #21-07-19-02 | RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #21-07-19-02 as read. Motion carried.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| KELLY | YEA | NEA | ABSTAINED | ABSENT |
| LIPSETT | YEA | NEA | ABSTAINED | ABSENT |
| MCCARGO | YEA | NEA | ABSTAINED | ABSENT |
| MONTANA | YEA | NEA | ABSTAINED | ABSENT |
| MULHOLLAND | YEA | NEA | ABSTAINED | ABSENT |

OPENED MEETING

Motion by Commissioner _____ at _____ hours to open meeting to the public, seconded by Commissioner _____. Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

MOTION TO ADJOURN MEETING

Motion by Commissioner _____ and seconded by Commissioner _____ to adjourn meeting at _____ hours. Motion carried.

RESPECTFULLY SUBMITTED,

**WILLIAM T. MCCARGO
CLERK, B.O.F.C. DIST. #13**