



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9752
Fax: (856) 795-4588

Chairperson
Sara Lipsett

Secretary / Clerk
Ryan M. Doran

Treasurer
John J. Mulholland, Jr.

At Large
William P. Kelly

At Large
William T. McCargo

AGENDA FOR REGULAR MEETING **NOVEMBER 21, 2022**

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 January 7, 2022.

The meeting will also be accessible to the public on-line through Zoom by following the information on our website. Members of the public attending through Zoom will be able to give public comment utilizing the public comments section of the meeting.

CALL TO ORDER

Public meeting call to order at _____ hours.

FLAG SALUTE

ROLL CALL

DORAN	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
LIPSETT	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MULHOLLAND	PRESENT	ABSENT

OATH OF OFFICE

- Brett M. DeLucca – Assistant Fire Chief

PRESENTATION OF MINUTES

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Regular meeting minutes from the October 17, 2022 Meeting.*

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Closed Regular meeting minutes from the October 17, 2022 Meeting.*

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Special meeting minutes from the October 6, 2022 Meeting.*

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Closed Special meeting minutes from the October 6, 2022 Meeting.*

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	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

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

OLD BUSINESS

NEW BUSINESS

Motion made by _____ and seconded by _____ to cancel the Public Hearing for the 2023 Capital Budget scheduled for November 21, 2022 and reschedule for the December 6, 2022 meeting. Advertisement and postings will be completed as per Statute.

Motion made by _____ and seconded by _____ to advertise for a Special Budget Workshop Meeting on November 30, 2022 at 7:00 pm to discuss the 2023 proposed budget.

Motion by _____ and seconded by _____ to schedule a Special Meeting on December 12, 2022 at 7:00 pm to Introduce and Adopt the 2023 Budget.

READING OF RESOLUTIONS

RESOLUTION #22-11-21-01	RESOLUTION AUTHORIZING THE APPOINTMENT OF A FIRE CAPTAIN
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PUBLIC COMMENT

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #22-11-21-02	RESOLUTION AUTHORIZING THE APPOINTMENT OF A FIRE LIEUTENANT
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-11-21-02 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

RESOLUTION #22-11-21-03	RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGER
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-11-21-03 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

RESOLUTION #22-11-21-04	RESOLUTION SETTING THE COMPENSATION FOR MEMBERS OF THE BOARD OF FIRE COMMISSIONERS
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-11-21-04 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

RESOLUTION #22-11-21-05	RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER ELKHART BRASS APPARATUS NOZZLES AND ASSOCIATED APPLIANCES FROM THE NEW JERSEY STATE CONTRACT 17-FLEET-00834 ELK VENDOR ALL HANDS FIRE EQUIPMENT V00002054
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-11-21-05 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

RESOLUTION #22-11-21-06	RESOLUTION AUTHORIZING THE APPOINTMENT OF A FIRE APPARATUS MECHANIC
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-11-21-06 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

RESOLUTION #22-11-21-07	RESOLUTION AUTHORIZING SALARY ADJUSTMENTS
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-11-21-07 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

RESOLUTION #22-11-21-08	RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR KEY HOSE BIG 10 – 1.75” AND 2”
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-11-21-08 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	ABSTAINED	ABSENT

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

RESOLUTION #22-11-21-09	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR CONTRACTS
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-11-21-09 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	YEA	NAY	ABSTAINED	ABSENT
MULHOLLAND	YEA	NAY	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,

**RYAN M. DORAN
CLERK, B.O.F.C. DIST. #13**