

**HOPEWELL BOROUGH BOARD OF FIRE COMMISSIONERS**

4 Columbia Avenue- PO Box 141

Hopewell, NJ 08525

**AGENDA**

January 13, 2016

Call to order:

Flag Salute

Notification of meeting (Sunshine Law)

Roll call

Public Hearing 2016 Budget

Minutes: (December 19, 2015)

Public Comment:

Treasurer's Report: 16-01

1. Resolution #16-02 A Resolution Designating Depositories of Funds and a Cash Management Plan
2. Resolution #16-03 A Resolution Appointing an Attorney for 2016
3. Resolution #16-04 A Resolution Appointing a Clerk/Bookkeeper for 2016
4. Resolution #16-05 A Resolution Appointing an Accountant/Auditor for 2016
5. Resolution #16-06 A Resolution Appointing Official Newspapers for 2016
6. Resolution #16-07 A Resolution Setting Meeting Dates for 2016
7. Resolution #16-08 A Resolution Authorizing Budget to be Read by Title
8. Resolution #16-09 A Resolution Adopting the 2016 Budget..
9. Resolution #16-10A Resolution Appointing an Insurance Agency for 2016
10. Resolution #16-11 A Resolution Accepting a Temporary Budget for 2016

Ladies' Auxiliary

EMU Chief Report:

Fire Chief Report:

Fire Official Report: On file

Committee Reports:

Attorney Report:

Other Business:

Resolution 16-12 A Resolution for Transfers

Resolution 16-13 A Resolution for the Board to approve the Local Finance Board Application

