



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
Monthly Scheduled Meeting
Tuesday, January 22, 2019 - 6:00PM
Union Fire Company, 230 N. Main Street, Lambertville

AGENDA

- 1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT, PROVIDING THE REQUIRED NOTICE TO THE TRENTON TIMES, THE HUNTERDON COUNTY DEMOCRAT, BULLETIN BOARD AT CITY HALL, FIRE DISTRICT #1 WEBSITE**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SWEARING IN OF NEW COMMISSIONER – NOELLE ZAPPACOSTA**
- 5. CLOSED SESSION TO DISCUSS PERSONNEL AND OTHER PENDING ISSUES – 6:00PM – 6:30PM**
- 6. COMMISSION ITEMS**
 - a. Resolution #19-001 – 2019 Agreement with the Lambertville-New Hope Ambulance & Rescue Squad**
 - b. Resolution #19-002 – Designation of Official Newspapers for 2019-2020**
 - c. Resolution #19-003 – Authorizing Regular Meeting Schedule for 2019**
 - d. Resolution #19-004 – Authorizing Award of a Non Fair & Open Contract for Legal Services 2019**
 - e. Resolution 19-005 – Designating Surety Bonding for Commissioners 2019**
 - f. Resolution #19-006 – Authorizing Petty Cash Fund and Naming Custodian of Said Fund – 2019**
 - g. Resolution #19-007 – Appointment of Accountant for 2019-2020**
 - h. Resolution #19-008 – Authorizing Approval and Payment of Claims 2019**
 - i. Resolution #19-009 – Adoption of Cash Management Plan**
 - j. Resolution #19-010 – Appointment of Auditor 2019**
 - k. Resolution #19-011 – Authorizing Appointment of Attorney for 2019-2020**
 - l. Resolution #19-012 – Authorizing Award of a Non Fair & Open Contract for Accounting Services**
- 7. Public Hearing /Adoption of 2019 Budget**
- 8. MEETING MINUTES – October 18, 2018**
- 9. PRESENTATION OF REQUISITIONS**
- 8. PAYMENT OF BILLS**
- 9. CHIEF’S REPORT**
- 10. APPROVAL LETTER FROM HC BOARD OF ELECTIONS TO MOVE THE ANNUAL ELECTION TO THE ANNUAL NOVEMBER GENERAL ELECTION.**
- 11. APPROVAL OF PER DIEM FIREFIGHTERS BRIAN DETTRA, JAMES REGAN AND CHRISTOPHER SORRENTINO**

12. LETTER FROM THOMAS HORN – LMUA – REGARDING CONFINED SPACE AGREEMENT

10. AUDIENCE PARTICIPATION

11. ADJOURNMENT

Cc: Chairman Komjathy, Vice Chair Lechner, Commissioner McManus-Keyes, Chief Michael Barlow, Gregory Siwy, Travis Hoffman, Joseph Marcucci, Board Attorney Richard Braslow, City Hall Bulletin Board