



City of Lambertville Board of Fire Commissioners District #1

*230 North Main Street
Lambertville, N.J. 08530*



*Sarah Lechner, Chair
Erin McManus-Keyes, Commissioner
Rick Carmosino, Commissioner
Nate Waldron, Commissioner
Julia von Uffel, Commissioner*

*Fire Headquarters – 609-397-2084
Headquarters Fax – 609-397-4465*

**Regular Monthly Meeting
Tuesday, December 20, 2022 - 6:00 p.m.
230 North Main Street, Lambertville, N.J. 08530**

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. SWEARING IN OF NEW COMMISSIONERS & REORGANIZATION

3. ROLL CALL

4. READING OF MINUTES FROM PREVIOUS MEETING

5. CLOSED SESSION

6. INTRODUCTION OF 2023 BUDGET

7. CORESPONDENCE

8. CHIEF'S REPORT

9. COMMITTEE REPORTS
 - Rescue Squad Update
 - Support from Division of Local Government Services



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10. OLD BUSINESS

11. NEW BUSINESS

- Stipends
- New Full-time Firefighter
- New per diem hires
- Presentation of Resolutions
 - Resolution #23 – 101 -Resolution Authorizing the Award of a Non-Fair and Open Contract For Accounting Services
 - Resolution #23 – 102 -Authorizing the Award of a Non- Fair and Open Contract For Legal Services
 - Resolution #23 – 103 -Resolution Authorizing the Award of a Non-Fair and Open Contract For Auditing Services
 - Resolution #23 – 104 Adoption of Cash Management Plan
 - Resolution# 23 – 105 Authorizing - Regular Meeting Schedule for the 2023 Year
 - Resolution #23 - 106 -Designation of Official Newspapers for Publications for the 2023 Year
 - Resolution #23 - 107 - Authorizing Approval and Payment of Claims
 - Resolution #23 – 108 - Designating Surety Bonding for Commissioners
 - Resolution #23 – 109 - Authorizing Budget Transfers and/or Encumbrances Relative to 2023 Budget
 - Resolution #23 – 110 Adoption of Temporary Budget for 2023
 - Resolution #23-111 – Budget Transfer for 2022

12. TREASURE’S REPORT (including requisitions to be approved and bills to be paid)

13. AUDIENCE PARTICIPATION

14. ADJOURNMENT

cc: Chair Lechner, Commissioner McManus-Keyes, Commissioner Carmosino, Commissioner Waldron, Commissioner von Uffel, Chief Barlow, Gregory Siwy, Joseph Marcucci, Board Attorney Richard Braslow, City Hall Bulletin Board