



# *City of Lambertville Board of Fire Commissioners District #1*

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



*Sarah Lechner, Chair  
Erin McManus-Keyes, Commissioner  
Jack Ludwig, Commissioner  
Noelle Zappacosta Romano, Commissioner  
Rick Carmosino, Commissioner*

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

**Regular Monthly Meeting  
Tuesday, December 7, 2021 - 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. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. SWEARING IN OF NEW COMMISSIONERS & REORGANIZATION
5. CLOSED SESSION
6. COMMISSION ITEMS
7. MEETING MINUTES
8. PRESENTATION OF REQUISITIONS
  - Resolution #22 – 101 -Resolution Authorizing the Award of a Non-Fair and Open Contract For Accounting Services
  - Resolution #22 – 102 -Authorizing the Award of a Non- Fair and Open Contract For Legal Services
  - Resolution #22 – 103 -Resolution Authorizing the Award of a Non-Fair and Open Contract For Auditing Services
  - Resolution #22 – 104 Adoption of Cash Management Plan
  - Resolution# 22 – 105 Authorizing - Regular Meeting Schedule for the 2022 Year
  - Resolution #22 - 106 -Designation of Official Newspapers for Publications for the 2022 Year
  - Resolution #22 - 107 - Authorizing Approval and Payment of Claims
  - Resolution #22 – 108 - Designating Surety Bonding for Commissioners
  - Resolution #22 – 109 - Authorizing Budget Transfers and/or Encumbrances Relative to 2021 Budget
  - Resolution #22 – 110 Adoption of Temporary Budget for 2021



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## **AGENDA – page 2**

9. PAYMENT OF BILLS
10. 2022 BUDGET
11. CHIEF'S REPORT
12. AUDIENCE PARTICIPATION
13. ADJOURNMENT

cc: Chair Lechner, Commissioner McManus-Keyes, Commissioner Ludwig, Commissioner Zappacosta-Romano, Commissioner-elect Carmosino Chief Michael Barlow, Gregory Siwy, Travis Hoffman, Joseph Marcucci, Board Attorney Richard Braslow, City Hall Bulletin Board