

City of Beverly Board of Fire Commissioners
 446 Broad Street Beverly, NJ 08010
 DRAFT- Regular Meeting Agenda of January 11, 2021

Call to Order:

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the Open Public Meetings Act, N.J.S.A. 10: 4-6, this is to announce that advanced written notice of this meeting was provided in the following manner: on March 16, 2020 advance written notice of this meeting was posted on the official bulletin board in the City Hall, was published by The Burlington County Times newspaper on May 19, 2020 and the Courier Post newspaper on May 19, 2020 and notices were also posted on the Board of Fire Commissioner’s website, was filed with the Municipal Clerk, and was mailed to all persons who requested said notice.

Further, in consideration of Executive Order No. 103 et seq, issued by New Jersey Governor Phil Murphy declaring a State of Emergency and a Public Health Emergency in New Jersey, the Board of Fire Commissioners does hereby notify the public that to protect the health, safety, and welfare of our citizens while ensuring the continued functioning of government, the meetings of the Board Of Fire Commissioners will be held electronically only, exclusively using telecommunications software applications and equipment for the foreseeable future without providing a physical meeting place until further notice. Individuals accessing the meeting will be able to fully participate in the meeting, including providing public comment. Public Notices and meeting instructions were placed on the Board’s website (www.beverlycityfire.com), the City of Beverly website, and posted at Beverly Fire Co. No. 1, and Hope Hose Fire Co. No. 2. The proceedings of these meetings are recorded electronically and manually, and the Meeting Minutes will be on file in City Hall and posted online. **Flag Salute:**

Roll Call:

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					

Administer Oath of Office to Fire Chief George Meredith and Deputy Fire Chief Francis Varsaci

Review and Approve Regular Meeting Minutes (No Executive Session) of: December 21, 2020

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					

Review and Approve Treasurer’s Report, Payment of Bills, Requisitions

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					

Fire Chief’s Report:

Fire Official’s Report:

Fire Administrator/Clerk’s Report:

Solicitor’s Report:

Old Business:

1)

2)

New Business:

1)

2)

Open Meeting for Public Comment: Please state your name and address clearly for the record.

Motion to Close Public Comment Session:

Other Comments of Commissioners / Common Good and Welfare

Executive Session: (if necessary) Resolution 2021-01-

Next Regular Meeting Monday February 22, 2021 @7:00pm via ZOOM teleconference

Adjournment:

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					