

City of Beverly Board of Fire Commissioners
 446 Broad Street Beverly, NJ 08010
 DRAFT- Regular Meeting Agenda of September 19, 2022

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 December 21, 2021 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 December 28, 2021 and the Courier Post newspaper on December 26, 2021 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. 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
Present					
Absent					
Late					

Review and Approve Regular Meeting Minutes of August 15, 2022

	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) Resolution 2022-09-01 Accepting Annual Audit and Authorizing Publication of Synopsis

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

2) Resolution 2022-09-02 Certifying Compliance with N.J.S.A. 40A:5A-17

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

3)

4)

5)

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: Resolution 2022-09 Discuss Attorney-Client, Contract, and Personnel Matters

Next Regular Meeting Monday October 17, 2022 @7:00pm – In Person City Hall

Adjournment:

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