

**TOWNSHIP OF LOWER FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
P.O. BOX 1  
VILLAS, New Jersey 08251**

**SPECIAL ADVERTISED MEETING FOR BUDGET AND RELATED  
RESOLUTIONS**

**FIRE DISTRICT #1 MEETING: DATE: January 17, 2023 @ 5:00pm**  
**Meetings are the 4<sup>th</sup> Thursday of the Month. Public Time: @ 8:00 pm**

**AGENDA**

**1. CALL TO ORDER:** FIRE DISTRICT 1 of Lower Township

**2. FLAG SALUTE:**

- A:** United States Flag should be posted to the right of the Board of Fire Commissioners as they face the Public.
- B:** Pledge of Allegiance to the Flag.
- C:** Observe moment of silence.

**3. SUNSHINE LAW ANNOUNCEMENT:**

**In accordance with the provision of the New Jersey Open Public Meetings law. Notice of this meeting has been mailed to the following Newspaper:**

**A: "The Cape May County Herald"**

As well as having been posted in the Lower Township Building at least 48 hours in advance of this meeting, for Fire District #1.

**4. ROLL CALL OF FIRE COMMISSIONER:**

**PRESENT**

<b>TREASURER:</b>	<b>BRANNON</b>	<b>X</b>
<b>SECRETARY:</b>	<b>MORNICK</b>	<b>X</b>
<b>CHAIRMAN:</b>	<b>HOWARD</b>	<b>X</b>
<b>VICE CHAIRMAN:</b>	<b>WAREHAM</b>	<b>A</b>
<b>COMMISSIONER:</b>	<b>GENTEK</b>	<b>A</b>

**5. NEW BUSINESS:** Readoption of 2023 Budget after amendments made. Motion by Howard, 2<sup>nd</sup> by Brannon. Gentek and Wareham being Absent. 3 Ayes.

**6. RESOLUTIONS-** 2023-01 Setting Forth Reasons for Late Submittal of Budget to DCA. Motion by Howard, 2<sup>nd</sup> by Brannon, Gentek and Wareham being Absent. 3 Ayes  
2023-02 Resolution to Amend the 2023 Budget. Motion by Howard, 2<sup>nd</sup> by Brannon, Gentek and Wareham being Absent. 3 Ayes

**7. OPEN COMMENTS FROM THE PUBLIC-** None

**8. ANNOUNCEMENT OF NEXT MEETING**

**DATE: January 26, 2023**

**TIME: 8 PM**

**9. ADJOURNMENT:**

**Motion made by:** Commissioner Mornick

**Seconded by:** Commissioner Brannon

**NOTE:** This meeting will be run under Roberts Rules of Order and a copy is available if needed.