<u>REORGANIZATION MEETING</u> <u>MARCH 13, 2019 AGENDA</u>

- A. Opening statement (L-1)
- B. Chairman to announce District 1 Liaisons (L-2)
- C. Chairman to announce District 2 Liaisons (L-2)
- D. Resolution to approve 2019/2020 meeting dates and "General Notes" re: Closed Session (L-3)

MAINTENANCE/REPAIR CONTRACTS

- E. Resolution to approve contract with Hose/Ladder testing (L-4) (SEE QUOTE SHEET)
- F. Resolution to approve Genserve for generator maintenance (L-5)
- G. Resolution to approve Air & Gas (L-6) (SEE QUOTE SHEET)
- H. Resolution to approve cleaning for the Fire Academy (L-7) (SEE QUOTE SHEET)
- I. Resolution to approve Keith's Lawn Cutting for the Fire Academy (L-8) (SEE QUOTE SHEET)

PROFESSIONAL SERVICES

J. Resolution appointing Attorney- (L-9) (SEE QUOTE SHEET)

INTER-LOCAL AGREEMENTS

- K. Resolution for shared service agreement between District No.1 & District No.2 (L-10)
- L. Resolution for shared service agreement for Network repair (L-11)
- M. Resolution designating Asbury Park Press and Star Ledger as the official newspapers (L-12)

Motion to take a 5-minute recess and start with regularly scheduled meeting