

DISTRICT NO. 1 REORGANIZATION MEETING
MARCH 4, 2020 AGENDA

- A. Opening statement (L-1)**
- B. Clerk to read election results (L-2)**
- C. Swearing in of Commissioners**
- D. Motion for: (L-3)**
 - 1. Chairman**
 - 2. Vice Chairman**
 - 3. Clerk**
 - 4. Treasurer**
 - 5. Purchasing Agent**
- E. Chairman to appoint Liaisons (L-3)**
- F. Resolution to approve 2020/2021 meeting dates and “General Notes” re: Closed Session (L-4)**
- G. Resolution to approve list of Depositories (L-5)**
- H. Resolution to approve contract between District No.1 and District No.2 for Radio repair. (L-6)**
- I. Resolution to approve contract between District No.1 and District No.2 for Networking (IT) services. (L-7)**

MAINTENANCE/REPAIR CONTRACTS

- J. Resolution to approve contract with Hose/Ladder Company for ground ladder and pump testing (L-8) (SEE QUOTE SHEET)**
- K. Resolution to approve Genserve for generator maintenance (L-9)**
- L. Resolution to approve Cascade Maintenance (L-10) (SEE QUOTE SHEET)**
- M. Resolution to approve apparatus maintenance (L-11) (SEE LTR ATTORNEY)**

PROFESSIONAL SERVICES

- N. Resolution to hire physician- Meridian Occupational Health (L-12)**
- O. Resolution to hire general law Attorney- (L-13) See Resume**
- P. Resolution to hire Armando Riccio as Labor Law Attorney (L-14)**
- Q. Resolution to hire an Auditor-Holman & Frenia Allison P.C. (L-15)**

INTER-LOCAL AGREEMENTS

- R. Resolution to approve Inter-local agreement with Lavallette Fuel (L-16)**
- S. Resolution to approve Inter-local agreement with Toms River MUA for fuel (L-17)**

DRUG TESTING

- T. Resolution to approve Dynamic testing for random drug testing (L-18)**

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