

DISTRICT NO. 1 REORGANIZATION MEETING
MARCH 2, 2022 AGENDA

- A. Opening statement (L-1)**
- B. Clerk to read the Election results (L-2)**
- C. Swearing in of Richard Tutela and James Golden**
- 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 2022/2023 meeting dates and “General Notes” re: Closed Session (L-4)**
- G. Resolution to approve list of Depositories (L-5)**

MAINTENANCE/REPAIR CONTRACTS

- H. Resolution to approve contract with Fire Flow Services LLC for hose, ground ladder and pump testing (L-6)**
- I. Resolution to approve Genserve for generator maintenance (L-7)**
- J. Resolution to approve Air & Gas Technologies for Cascade Maintenance (L-8)**

- K. Resolution to approve ERS Fleet Repair for apparatus maintenance (L-9) (SEE LTR ATTORNEY)**

PROFESSIONAL SERVICES

- L. Resolution to appoint physician- Meridian Occupational Health (L-10)**
- M. Resolution to appoint Rothstein, Mandell, Strohm, Halm and Cipriani, PA for General Counsel (L-11)**
- N. Resolution to hire Armando Riccio as Labor Law Attorney (L-12)**
- O. Resolution to hire Holman Frenia Allison an Auditor (L-13)**

INTER-LOCAL AGREEMENTS

- P. Resolution to approve Inter-local agreement with Lavallette Fuel (L-14)**

DRUG TESTING

- Q. Resolution to approve Dynamic testing for random drug testing (L-15)**

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