

DISTRICT NO. 1 REORGANIZATION MEETING
MARCH 8, 2023 AGENDA

- A. Opening statement (L-1)
- B. Clerk to read the Election results (L-2)
- C. Swearing in of Leonard Minkler and Daniel Roman
- 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 2023/2024 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 as Auditor (L-13)

INTER-LOCAL AGREEMENTS

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

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