<u>REORGANIZATION MEETING</u> <u>March 13, 2024</u>

- A. Opening statement (J-1)
- B. Chairman to read list of liaisons (J-2)
- C. Resolution approving 2024/2025 meeting dates (J-3)

MAINTENANCE/REPAIR CONTRACTS

- D. Resolution to approve contract for Hose/Ladder testing (two quotes received) (J-4)
 - 1. Waterway: Total \$1,317.05
 - 2. Fireflow: Total \$1,668.00
- **E.** Resolution to approve Genserve for generator maintenance (J-5)
- F. Resolution to approve Air & Gas (J-6)
- G. Resolution to approve M &M cleaning for the Fire Academy (J-7)
- H. Resolution to approve PCM Property Solutions for the Fire Academy lawn service (J-8)

PROFESSIONAL SERVICES

- I. Joint board attorney (two Resumes received) (J-9)
 - 1. Richard Braslow
 - 2. Katherine Moriarty from Kelaher, Vandyke & Moriarty
- J. Resolution designating Asbury Park Press and Star Ledger as the official newspapers (J-10)

Motion to start with regularly scheduled meeting