

DISTRICT NO. 1 REORGANIZATION MEETING
MARCH 6, 2024 AGENDA

- A. Opening statement (L-1)
- B. Clerk to read the Election results (L-2)
- C. Swearing in of Robert Krohn
- D. Motion for: (L-3)
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Clerk
 - 4. Treasurer
 - 5. Purchasing Agent
- E. Chairman to appoint Liaisons (L-4)
- F. Resolution to approve 2024/2025 meeting dates and “General Notes” re: Closed Session (L-5)
- G. Resolution to approve list of Depositories (L-6)

MAINTENANCE/REPAIR CONTRACTS

- H. Resolution for Hose/Nozzle (2 quotes received) (L-7)
 - 1. Fire Flow Services LLC-(Hose .28 per foot) (Ladders total \$2,530) (Pump \$350 per pump) Total \$19,538.60
 - 2. Waterway Twin Tier LLC - (Hose .23 per foot) (Ladders total 1,775.00) (Pump \$275.00 per pump) Total \$15,596.35
- I. Resolution to approve Genserve for generator maintenance (1 quote) (L-8)
(\$ 2,740.00)
- J. Resolution to approve Air & Gas Technologies Cascade Maintenance (1 quote) (L-9)
(\$6,885.28)
- K. Resolution to approve ERS Fleet Repair for apparatus maintenance (L-10)
Bids opened with only one bid received (\$23,000)

PROFESSIONAL SERVICES

- L. Resolution to appoint physician-(Two Professional Service Resumes’ received) (L-11)
 - 1. Hackensack Meridian (\$938 per physical)
 - 2. RWJ Barnabas (\$855 per physical)
- M. Resolution to appoint Attorney (Four Resumes’ received) (L-12)
 - 1. Kathleen C. Moriarty from Kelaher, Vandyke & Moriarty
 - 2. Rothstein, Mandell, Strohm, Halm and Cipriani, PA
 - 3. Sendzik & Sendzik
 - 4. Armando Riccio for Labor
- N. Resolution to appoint Auditor (One Professional Service Resume received) (L-13)
Holman Frenia & Allison

INTER-LOCAL AGREEMENTS

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