

DISTRICT NO. 1 REORGANIZATION MEETING
MARCH 5, 2025 AGENDA

- A. Opening statement (L-1)
- B. Clerk to read the Election results (L-2)
- C. Liaisons and positions (L-3)
- D. Resolution to approve 2025/2026 meeting dates and “General Notes” re: Closed Session (L-4)
- E. Resolution to approve list of Depositories (L-5)

MAINTENANCE/REPAIR CONTRACTS

- F. Resolution for Hose/Nozzle (2 quotes received) (L-6)
 - 1. Fire Flow Services LLC-(Hose .30 per foot) (Ladders total \$3,300) (Pump \$375 per pump) Total \$21,523.50
 - 2. Waterway Twin Tier LLC - (Hose .26 per foot) (Ladders total 1,952.50) (Pump \$300.00 per pump) Total \$17,446.20
- G. Resolution to approve Genserve for generator maintenance (1 quote) (L-7)
(\$ 2,810.00)
- H. Resolution to approve Air & Gas Technologies Cascade Maintenance (1 quote) (L-8)
(\$7,202.00)
- I. Resolution to approve ERS Fleet Repair for apparatus maintenance (L-9)
Bids opened with only one bid received (\$24,000)

PROFESSIONAL SERVICES

- J. Resolution to appoint physician-(2) Professional Service Resumes’ received) (L-10)
 - 1. Hackensack Meridian (\$786 per physical)
 - 2. RWJ Barnabas (\$785 per physical)
- K. Resolution to appoint Attorney (3) Professional Resumes’ received) (L-11)
 - 1. Rothstein, Mandell, Strohm, Halm and Cipriani, PA
 - 2. Parker McCay
 - 3. Armando Riccio
- L. Resolution to appoint Auditor (1) Professional Service Resume received) (L-12)
Holman Frenia & Allison

INTER-LOCAL AGREEMENTS

- M. Resolution to approve Inter-local agreement with Lavallette Fuel (L-13)