

FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP MONTHLY MEETING MINUTES

January 9th, 2023

The regular monthly meeting of the Board of Fire Commissioners of Fire District No. 1 of Middle Township was held on this date at the FireHouse, 112 Hand Ave., Cape May Court House, New Jersey. The following members of the Commission were present, Joseph Trombetta, Keith Arenberg,, Michael McNult , Lewis Hand and Phil Woodrow being absent . This meeting is a public meeting held in compliance with P.L. 1975 (commonly referred to as the "Sunshine Law") and has been appropriately advertised. Exits have been indicated in compliance with the New Jersey State Fire Code.

A Special Meeting was held at 7:00pm to adopt the 2023 Budget. There was no public input at this time. **Resolution 2023-01:** Authorization to adopt the 2023 Fire District #1 Budget was passed by all Commissioners in attendance.

Commissioner Michael McNulty opened the meeting at 8:00 P.M., inviting those in attendance to join him in saluting the flag.

Commissioner Trombetta presented the following treasurer's report: Operating Fund: \$899,164.18. On a motion of Commissioner Hand, seconded by Commissioner Arenberg, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$52,047.09 Dec. 16-31, \$42,460.03 Jan. 1-9 \$9,587.06. Commissioner Arenberg moved the bills to be paid. Commissioner Hand provided a second to the motion, which was carried by a unanimous voice vote.

COMMUNICATIONS

The monthly report from the Bureau of Fire Prevention for Districts #1, #3 and #4 was received and made a part of these minutes. Also received was the Certified List of qualified volunteers for 2019 LOSAP Award Program.

OLD BUSINESS

None

NEW BUSINESS

The 2021 Fire Protection Agreement between the Board of Commissioners and the Volunteer Fire Company No.1 was signed by both parties. There were two resolutions passed.

- 1) Resolution 2022-02: Approving and Authorizing Execution of Fire Protection Agreement.
- 2) Resolution 2022-03: Approving and Authorizing Execution of Fire Hydrant Agreement

PUBLIC INPUT

Robert Taylor requested the Commissioners buy Swifters for the new hardwood floor.

There being no further business brought before the Commission, on a motion of Commissioner Hand, seconded by Commissioner Trombetta, the meeting was adjourned by a unanimous voice vote at 8:07 P.M.

Respectfully submitted,
Keith P. Arenberg, Clerk

File: 2023-01 Minutes