

# **FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP MONTHLY MEETING MINUTES**

**March 13th, 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, , Michael McNulty, Lewis Hand, Phil Woodrow and Keith Arenberg 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.

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: \$287,361.47. On a motion of Commissioner Hand, seconded by Commissioner Woodrow, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$130,972.40. Commissioner Hand moved the bills to be paid. Commissioner Woodrow 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.

## **OLD BUSINESS**

Received LOSAP Report and accepted it as it stands.

## **NEW BUSINESS**

Resolution 2023-05: Authorizing Appointment of Auditor for Year 2023-2024

Resolution 2023-06: Authorizing Appointment of Accountant for Year 2023-2024

Resolution 2023-07: Authorizing Appointment of Attorney for Year 2023-2024

Resolution 2023-08: Adoption of Cash Management Plan

Resolution 2023-09: Authorizing Regular Meeting Schedule for Year 2023-2024

Resolution 2023-10: Designation of Official Newspapers for Publications for the Year 2023-2024

Resolution 2023-11: Authorizing Approval and Payment of Claims

Resolution 2023-12: Designating Surety Bonding for Commissioners

Resolution 2023-13: Authorizing participation in Houston-Galveston Area Council

( HGAC ) Cooperative Purchasing Program

Oath of Allegiance for Newly Elected Commissioner Michael R. McNulty

2023 Election Results Building Use Application for Blood Drive 2023

Commissioner Trombetta made a motion that all members must have a Physical to be active

and respond to fire calls.

### **PUBLIC INPUT**

None.

There being no further business brought before the Commission, on a motion of Commissioner Trombetta, seconded by Commissioner Hand, the meeting was adjourned by a unanimous voice vote at 8:17 P.M.

Respectfully submitted,  
Keith P. Arenberg, Clerk

File: 2023-03 Minutes