

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

March 11th, 2024

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, Craig Mericle, Michael McNulty , Lewis Hand, Phil Woodrow and Keith Arenberg . 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.

Reorganization of Commissioners took place.

Michael McNulty, Chairman

Lewis Hand , Vice Chairman

Keith P. Arenberg, Secretary

Craig Mericle, Treasurer

[Philip Woodrow](#), Commissioner at Large

Commissioner Mericle presented the following treasurer's report: Operating Fund: \$339,925.55. On a motion of Commissioner Arenberg, seconded by Commissioner Hand, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$166,460.26. 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 2024-05: Authorizing Appointment of Auditor for Year 2024-2025

Resolution 2024-06: Authorizing Appointment of Accountant for Year 2024-2025

Resolution 2024-07: Authorizing Appointment of Attorney for Year 2024-2025

Resolution 2024-08: Adoption of Cash Management Plan

Resolution 2024-09: Authorizing Regular Meeting Schedule for Year 2024-2025

Resolution 2024-10: Designation of Official Newspapers for Publications for the Year 2024-2025

Resolution 2024-11: Authorizing Approval and Payment of Claims
Resolution 2024-12: Designating Surety Bonding for Commissioners
Resolution 2024-13: Authorizing participation in Houston-Galveston Area Council
(HGAC) Cooperative Purchasing Program
Resolution 2024-14: Amendment of Fire Bureau Salaries
Resolution 2024-15: Authorizing of Hiring a Full Time Fire Inspector
2024 Election Results were read.

PUBLIC INPUT

Chief John McCann asked the Board about the Hydrant at Eldridge Rd.. He received an email from American Water asking who is going to take responsibility for it. Board of Education or the Fire District. Chief McCann will look into further and report back to the Commissioners.

There being no further business brought before the Commission, on a motion of Commissioner Woodrow, seconded by Commissioner Arenberg, the meeting was adjourned by a unanimous voice vote at 8:29 P.M.

Respectfully submitted,
Keith P. Arenberg, Clerk

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