

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

April 8th, 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.

Commissioner Mericle presented the following treasurer's report: Operating Fund: \$243,755.66. 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 \$271,219.38. 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. A letter was received from the State of New Jersey pertaining to Energy and Water usage on buildings larger than 25,000 square feet. A second was sent stating the Fire District Firehouse was exempt. John Schwakoff presented a layout of what he would like to hold on Friday nights at the firehouse to host a community event.

OLD BUSINESS

The Audit has begun for the year 2023.

NEW BUSINESS

Work on the new HVAC & Lighting system has begun. Both neighbors on the east side of the property have been notified of the construction taking place.

PUBLIC INPUT

None.

There being no further business brought before the Commission, on a motion of Commissioner Hand, seconded by Commissioner Woodrow, the meeting was adjourned by a unanimous voice vote at 8:08 P.M.

Respectfully submitted,
Keith P. Arenberg, Clerk

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