

**FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP
CAPE MAY COURT HOUSE, NEW JERSEY 08210**

REGULAR MONTHLY MEETING

March 10, 2025

AGENDA

ITEM

1. Call to order. Time: 8:00 P.M.
2. Flag salute
3. Reading of the minutes of last month's regular meeting / the minutes of last month's meeting have been posted on the website and can be read there.
4. Reorganization of Commissioners:
Chairman: Mike McNulty
Treasurer: Craig Mericle
Secretary: Mike Clark
Vice Chairman: Lewis Hand
Commissioner at Large: Philip Woodrow
5. Treasurer's Report: Operating Fund: \$443,574.52
Motion: Hand Second: Woodrow V: All in favor.
6. Presentation of Bills: \$75,486.27

Motion: Hand Second: Woodrow V: All in favor.
7. Communications:
 - a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4
 - b. Received Landscape Contract for 2025.
 - c. Received Building Use Request from Philip Woodrow
8. Old Business:
 - a. Received LOSAP Report and accepted it as it stands.
 - b. EAW Security will be onsite Friday March 14 to install a new security reader.
9. New Business:
 - a. Resolution 2025-05: Authorizing Appointment of Auditor for the 2025-2026 Year
 - b. Resolution 2025-06: Authorizing Appointment of Accountant for the 2025-2026 Year
 - c. Resolution 2025-07: Authorizing Appointment of Attorney for the 2025-2026 Year
 - d. Resolution 2025-08: Adoption of Cash Management Plan

- e. Resolution 2025-09: Authorizing Regular Meeting Schedule for the 2025-2026 Year
- f. Resolution 2025-10: Designation of Official Newspapers for Publications for the 2025-2026 Year
- g. Resolution 2025-11: Authorizing Approval and Payment of Claims
- h. Resolution 2025-12: Designating Surety Bonding for Commissioners
- i. Resolution 2025-13: Authorizing Participation in Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.

l. 2025 Election Results

10. Public Input.

11. Motion for adjournment.

Motion: Mericle

Second: Hand

V: All in favor.

Time: 8:35 P.M.