

FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP MONTHLY MEETING MINUTES

March 10th, 2025

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 Michael Clark 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 Mericle presented the following treasurer's report: Operating Fund: \$443,574.52. 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 \$75,486.27. 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. Landscape was voted on and approved from Exclusive Landscaping. A building use request was received from Philip Woodrow for Apr 27, 2025 from 10am - 10pm for a Baby Shower.

OLD BUSINESS

EAW Security will be onsite Friday March 14th to install the new Security Reader
LOSAP for 2024 was approved to Payment.

NEW BUSINESS

Resolution 2025-05: Authorizing Appointment of Auditor for the 2025-2026 Year
Resolution 2025-06: Authorizing Appointment of Accountant for the 2025-2026 Year
Resolution 2025-07: Authorizing Appointment of Attorney for the 2025-2026 Year
Resolution 2025-08: Adoption of Cash Management Plan
Resolution 2025-09: Authorizing Regular Meeting Schedule for the 2025-2026 Year
Resolution 2025-10: Designation of Official Newspapers for Publications for the 2025-2026 Year
Resolution 2025-11: Authorizing Approval and Payment of Claims
Resolution 2025-12: Designating Surety Bonding for Commissioners

Resolution 2025-13 Authorizing Participation in Houston-Galveston Area Council (HGAC)
Cooperative Purchasing Program

2025 Election Results were read.

PUBLIC INPUT

Chief McCann stated he will be forming a truck committee to look at options on replacing current fire apparatus.

CLOSED SESSION

None.

There being no further business brought before the Commission, on a motion of Commissioner Mericle, seconded by Commissioner Hand, the meeting was adjourned by a unanimous voice vote at 8:35 P.M.

Respectfully submitted,
Michael Clark, Clerk

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