

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

REGULAR MONTHLY MEETING

March 9, 2026

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 Clark
Treasurer: Craig Mericle
Secretary: Keith Arenberg
Vice Chairman: Lewis Hand
Commissioner at Large: Philip Woodrow
5. Treasurer's Report: Operating Fund: \$663,956.06
Motion: Clark Second: Woodrow V: All in favor.
6. Presentation of Bills: \$41,901.24
Motion: Arenberg 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 from Islander Lawn Care
8. Old Business:
 - a. Received LOSAP Report and accepted it as it stands.
9. New Business:
 - a. Resolution 2026-04: Authorizing Appointment of Auditor for the 2026-2027 Year
 - b. Resolution 2026-05: Authorizing Appointment of Accountant for the 2026-2027 Year
 - c. Resolution 2026-06: Authorizing Appointment of Attorney for the 2026-2027 Year
 - d. Resolution 2026-07: Adoption of Cash Management Plan
 - e. Resolution 2026-08: Authorizing Regular Meeting Schedule for the 2026-2027 Year
 - f. Resolution 2026-09: Designation of Official Newspapers for Publications for the

2026-2027 Year

- g. Resolution 2026-10: Authorizing Approval and Payment of Claims
- h. Resolution 2026-11: Designating Surety Bonding for Commissioners
- i. Resolution 2026-12: Authorizing Participation in Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.
- J. Resolution 2026-13: Authorizing of Hiring a Part Time Technical Assistant.
- k. Election Results (2026)
- l. Commissioner Oath, Keith P. Arenberg

10. Public Input. None

11. Motion for adjournment.

Motion: Hand

Second: Mericle

V: All in favor.

Time: 8:15 P.M.