

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

March 9th, 2026

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, Keith Arenberg , Lewis Hand, Phil Woodrow and Michael Clark . 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 Clark 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: \$663,956.06. On a motion of Commissioner Clark, seconded by Commissioner Woodrow, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$41,901.24. Commissioner Arenberg 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. The landscape contract was voted on and approved from Islander Lawn Care.

OLD BUSINESS

LOSAP for 2025 was approved to Payment.

NEW BUSINESS

Resolution 2026-04: Authorizing Appointment of Auditor for the 2025-2026 Year
Resolution 2026-05: Authorizing Appointment of Accountant for the 2025-2026 Year
Resolution 2026-06: Authorizing Appointment of Attorney for the 2025-2026 Year
Resolution 2026-07: Adoption of Cash Management Plan
Resolution 2026-08: Authorizing Regular Meeting Schedule for the 2025-2026 Year
Resolution 2026-09: Designation of Official Newspapers for Publications for the 2025-2026 Year
Resolution 2026-10: Authorizing Approval and Payment of Claims
Resolution 2026-11: Designating Surety Bonding for Commissioners
Resolution 2026-12: Authorizing Participation in Houston-Galveston Area Council (HGAC)

Cooperative Purchasing Program
Resolution 2026 -13: Authorizing of Hiring a Part Time Technical Assistant.

2026 Election Results were read.

PUBLIC INPUT

None.

CLOSED SESSION

None.

There being no further business brought before the Commission, on a motion of Commissioner Hand, seconded by Commissioner Mericle, the meeting was adjourned by a unanimous voice vote at 8:15 P.M.

Respectfully submitted,
Michael Clark, Clerk

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