

**DISTRICT NO. 1 REORGANIZATION MEETING**  
**MARCH 1<sup>st</sup> 2017 AGENDA**

- A. Opening statement (L-1)**
- B. Clerk to read election results (L-2)**
- C. Motion for: (L-3)**
  - 1. Chairman**
  - 2. Vice Chairman**
  - 3. Clerk**
  - 4. Treasurer**
  - 5. Purchasing Agent**
- D. Chairman to appoint Liaisons (L-3)**
- E. Resolution to approve 2017/2018 meeting dates and “General Notes” re: Closed Session (L-4)**
- F. Resolution to approve list of Depositories (L-5)**
- G. Resolution to approve contract between District No.1 and District No.2 for Radio repair. (L-6)**
- H. Resolution to approve contract between District No.1 and District No.2 for Networking (IT) services. (L-7)**

**MAINTENANCE/REPAIR CONTRACTS**

- I. Resolution to approve contract with Hose/Ladder Company for ground ladder and pump testing (L-8) (SEE QUOTE SHEET)**
- J. Resolution to approve Genserve for generator maintenance (L-9)**
- K. Resolution to approve Cascade Maintenance (L-10) (SEE QUOTE SHEET)**
- L. Resolution to approve apparatus maintenance (L-11) (SEE LTR ATTORNEY)**

**PROFESSIONAL SERVICES**

- M. Resolution to hire physician- Meridian Occupational Health (L-12)**
- N. Resolution to hire Peter Van Dyke as general law Attorney- (L-13)**
- O. Resolution to hire Armando Riccio as Labor Law Attorney (L-14)**
- P. Resolution to hire an Auditor-Holman & Frenia Allison P.C. (L-15)**

**INTER-LOCAL AGREEMENTS**

- Q. Resolution to approve Inter-local agreement with Lavallette Fuel (L-16)**
- R. Resolution to approve Inter-local agreement with Toms River MUA for fuel (L-17)**

**Motion to take a 5-minute recess and start with regularly scheduled meeting**