

3/20/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP APPOINTING
JOSEPH D. YOUSOUF, ESQ. BOARD ATTORNEY FOR 2012**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an attorney to provide such legal services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertising for bids and bidding therefor if the contract is for "Professional services" ; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Joseph D. Youssouf is an attorney admitted to practice of law in the State of New Jersey.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a contract for professional services be and the same is hereby awarded to Joseph D. Youssouf Esq. for the year 2012.

BE IT FURTHER RESOLVED that a notice of professional contract award be published in the official newspaper of the District as required by N.J.S.A. 40A:11-5 (1)(a)(i).

Moved by: C. BUSCAGLIA Seconded by: L. STORV

Roll Call Vote:

Ayes: 5 Nays: 0 Absent: 0 Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 20 day of MARCH, 2012.

[Signature], Clerk

3/20/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP APPOINTING
DONNA PUJAT BOARD SECRETARY FOR 2012**

WHEREAS; The Board of Fire Commissioners of Fire District No.1 Freehold Township manages an annual budget of over one million dollars and is responsible for the provision of fire protection and suppression services, and the management of the financial and business affairs of the District; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the services of a secretary to the Board are necessary and required, said services to include the transcription and preparation of minutes, attendance at public meetings scheduled by the Board, preparation of correspondence and sundry other duties that arise during the course of a year; and

WHEREAS; Donna Pujat has demonstrated the capacity to perform the duties required of a secretary serving the Board of Fire Commissioners of Fire District No.1 Freehold Township.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 that Donna Pujat be and the same is hereby appointed to serve as secretary to the Board of Fire Commissioners of Freehold Township Fire District No.1 for the year 2012.


BE IT FURTHER RESOLVED that a certified true copy of this Resolution be provided to Donna Pujat by the Clerk of the Board.

Moved by: L. STORY
Roll Call Vote:

Seconded by: T. CARUSO

Ayes: 5 Nays: 0 Absent: 0 Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Freehold Township on the 20 day of March, 2012.

, Clerk
sec

3/20/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP DESIGNATING
OFFICIAL NEWSPAPERS FOR 2012**

WHEREAS; N.J.S.A. 10:4-8 requires political subdivisions of the State of New Jersey to annually designate at least two legally recognized newspapers to receive notice of its schedule of meetings; and

WHEREAS; N.J.S.A. 40A:14-70 requires Boards of Fire Commissioners to publish notices of their annual elections, budget referenda, bond referenda, public hearings and other periodic events; and

WHEREAS; To be eligible for such designation, the newspaper must have general circulation within the municipality and must have the greatest likelihood of informing the public within the area of the public agencies jurisdiction of its meetings; and

WHEREAS; The Asbury Park Press and the News Transcript are legally recognized newspapers having general circulation within Freehold Township and are the two publications most likely to inform the citizens of pending Board meetings and actions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the Asbury Park Press and the News Transcript be and the same are hereby designated to be the official newspapers of the Board of Fire Commissioners for the year 2012.

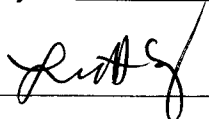
BE IT FURTHER RESOLVED that the Clerk of the Board be and the same is hereby directed to publish all required notices in the newspapers specified herein for the year 2012.

Moved by: S. Joshi Seconded by: T. CARUSO

Roll Call Vote:

Ayes: 5 Nays: 0 Absent: 0 Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 20 day of March, 2012.

, Clerk

3/20/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP APPOINTING
WILLIAM ANTONIDES DISTRICT AUDITOR FOR 2012**

WHEREAS; the Board of Fire Commissioners is required by law to have an annual report on audit of its financial books and records prepared by a certified public accountant or registered municipal auditor; and

WHEREAS; William Antonides is a certified public accountant and registered municipal auditor licensed to practice in the State of New Jersey and is legally qualified to perform the audit report required by the laws of the State of New Jersey; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) provides that a contract or agreement for professional services may be made, negotiated and awarded without public bidding or receipt of bids if the services to be provided will be provided by a member of a duly recognized and licensed profession of the State of New Jersey; and

WHEREAS; adequate monies have heretofore been appropriated in the current or previously approved budget of the fire district to fund the contract for professional services to be awarded hereby.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that William Antonides C.P.A. be, and the same, is hereby appointed auditor for the year 2012.

BE IT FURTHER RESOLVED that a notice of professional contract award be published in the official newspaper of the district and that a certified true copy of this Resolution be forwarded to the auditor by the Clerk of the Board.

Moved by: MR. STOFFY

Seconded by: MR. CARUSO

Roll Call Vote:

Ayes: 5 Nays: 0 Absent: 0 Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 20 day of MARCH, 2012.

[Signature] Clerk
Sec.

3/20/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP SCHEDULING
MEETING DATES FOR 2012**

WHEREAS; The Board of Fire Commissioners, as a political subdivision of the State of New Jersey, is required by N.J.S.A. 10:4-18 to publish and post a schedule of its meetings to be held during the succeeding year specifying therein the location of each meeting, its date and time; and

WHEREAS; The Board is also required to mail a schedule of its meeting dates to the official newspapers designated by the Board and to provide a copy of the meeting dates to the municipal clerk for posting on the official bulletin board of the municipality.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that regularly scheduled meetings of the Board will be held on the third Tuesday of each month commencing at 7:30 p.m. at the Fire District Headquarters Firehouse, Schanck and Stillwells Corner Road, Freehold Twp., New Jersey.

BE IT FURTHER RESOLVED that the regular monthly meetings of the Board are hereby scheduled for the following dates: April ~~17~~, May ~~22~~, June ~~16~~, July ~~17~~, August ~~20~~, September 18, October ~~23~~, November ~~20~~, December 18, January ~~22~~, February ~~16~~, and March ~~26~~, 2013, which meeting shall serve as the annual reorganization meeting of the Board.

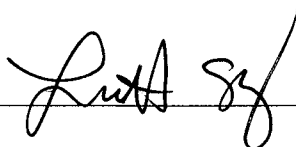
BE IT FURTHER RESOLVED that certified true copies of this Resolution be posted on the official bulletin board of the Fire District, forwarded to the official newspapers designated by the Board and forwarded to the municipal clerk for posting as required by law.

Moved by: Mr CARUSO Seconded by: T. CARUSO

Roll Call Vote:

Ayes: 5 Nays: 0 Absent: 0 Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 20 day of MARCH, 2012.

, Clerk
Sec.

3/20/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP DESIGNATING
OFFICIAL DEPOSITORIES OF FIRE DISTRICT FUNDS FOR 2012**

WHEREAS; the Fire District is a "Governmental Unit" as that term is defined in N.J.S.A. 17:9-41 which receives and has custody of public funds raised through taxation for the purposes set forth in N.J.S.A. 40A:14-70 et. seq. ; and

WHEREAS; N.J.S.A. 40A: 5-14. (1) requires local governmental units to annually designate a public depository or depositories, which are defined in N.J.S.A. 17:9-41 as: " a State or federally chartered bank, savings bank or an association located in this State or a state or federally chartered bank, savings bank or an association located in another state with a branch office in the State, the deposits of which are insured by the Federal Deposit Insurance Corporation and which receives or holds public funds on deposit;" and

WHEREAS; the Board has determined that Freehold Savings and Loan Bank , Sun National Bank and New Jersey Community Bank are qualified depositories that are eligible to receive and hold public funds on deposit as permitted by the above referenced statutes; and

WHEREAS; it is the opinion of the Board that designating the above identified financial institutions as the official depositories of fire district funds is convenient, necessary and desirable for the business purposes of the Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that Freehold Savings and Loan Bank, Sun National Bank and New Jersey Community Bank be and the same are hereby designated as the official depositories of District funds for 2012.

BE IT FURTHER RESOLVED that the Chairman, Clerk and Treasurer of the Board be and the same are hereby authorized to execute any and all documents necessary to effectuate the purposes of this Resolution and to make deposits into, transfer, open and close such accounts as may be necessary for the orderly conduct of the Board's financial affairs.

BE IT FURTHER RESOLVED that any and all checks or drafts issued on an account held by or in the name of the Board of Fire Commissioners of this Fire District shall require execution by at least three (3) of the duly elected and serving Fire Commissioners.

Moved by: *Mr. Soby*

Seconded by; *C. Buscaglia*

Roll Call Vote:

Ayes: *5* Nays: *0* Absent: *0* Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the *24* day of *April*, 2012,

[Signature], Clerk

8/28/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP PROHIBITING
FIRST RESPONDERS FROM PHOTOGRAPHING PERSONS
BEING ASSISTED**

WHEREAS; On August 7, 2012 P.L. 2012, c.28 was signed into law and became effective immediately; and

WHEREAS; Chapter 28 of the Laws of 2012 provides that any first responder who takes one or more photographs or electronic images or makes a video recording of an accident victim or other person receiving emergency medical services and distributes, disseminates, or otherwise makes available through any means such photographs or images without the prior written consent of the accident victim or person receiving emergency medical services is guilty of a crime of the fourth degree; and

WHEREAS; The term "first responder" means a law enforcement officer, paid or volunteer firefighter, or other paid or volunteer person who has been trained to provide emergency medical first response services; and

WHEREAS; The terms and provisions of this statute clearly apply to volunteer firefighters in service to the Board of Fire Commissioners of Freehold Township Fire District No.1; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that it is the of paramount importance that the members of the Freehold Township Fire District No.1 be made aware of this new statutory enactment and the responsibilities imposed thereby.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that copies of this Resolution be distributed to all volunteer firefighters in service to the Board of Fire Commissioners of Fire District No.1 Freehold Township.

Moved by: MR. STACY

Seconded by: MR. CARLSON

Roll Call Vote:

Ayes: 5

Nays: 0

Absent: 0

Abstain: 0

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 28 day of August, 2012.

[Signature], Clerk

11/27/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP AUTHORIZING
A BOND REFERENDUM FOR THE PURCHASE OF ONE NEW
TRIPLE COMBINATION CLASS A PUMPER FIRE APPARATUS**

WHEREAS; N.J.S.A. 40A:14-85 authorizes Boards of Fire Commissioners to purchase fire engines, apparatus and other appliances used for the extinguishment of fires with the money to be raised by bond issue; and

WHEREAS; N.J.S.A. 40A:14-85 also provides that a resolution authorizing the acquisition of equipment and the issuance of bonds or notes shall be inoperative unless and until it shall have been submitted to and approved by the legal voters of the fire district at the annual election held for the election of commissioners and appropriation of money for fire extinguishing purposes; and

WHEREAS; The periodic replacement of older outdated firefighting apparatus and equipment is necessary, proper and in the public interest to insure the safety of our volunteer firefighters while maintaining maximum firefighting/fire suppression capabilities; and

WHEREAS; The Board has been advised by the Chief and line officers of the Freehold Township Independent Fire Company that the purchase of one new custom built Class A Triple Combination Pumper fire engine is required to replace an older apparatus that has reached the end of its useful service life as a front line engine; and

WHEREAS; The total estimated cost of one new custom built Class A Pumper fire engine will not exceed **SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000.00)**; and

WHEREAS; It is the considered opinion of the Board that the proposed purchase of one new custom built Class A Pumper fire engine is necessary, desirable and in the public interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the purchase of the above described fire apparatus be authorized and that bonds or notes of the District in an amount not to exceed **SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650, 000.00)** be issued for the purpose of funding the purchase of one new custom built Triple Combination Class A Pumper Fire Apparatus.

BE IT FURTHER RESOLVED, that this resolution shall be inoperative until it has been submitted to and approved by the legal voters of the Fire District at the annual election and budget referendum scheduled to held on February 16, 2013.

BE IT FURTHER RESOLVED that at said referendum the voters shall be asked to vote upon the following question:

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP BE AUTHORIZED TO PURCHASE ONE NEW CUSTOM BUILT CLASS A TRIPLE COMBINATION PUMPER FIRE APPARATUS AND TO ISSUE BONDS OR NOTES OR ENTER INTO A LEASE/PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000.00) TO PAY THE PURCHASE PRICE THEREOF?

YES

NO

BALLOT EXPLANATION

A **YES** vote will authorize the Board of Fire Commissioners to purchase one (1) new custom built class A Triple Combination Pumper Fire Engine and to issue bonds or notes of the District or enter into a lease/purchase agreement to pay the purchase price, whichever is most cost effective.

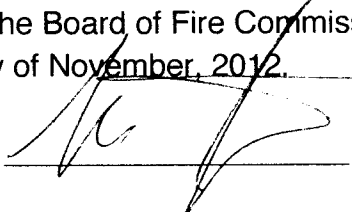
A **NO** vote will prohibit the Board from purchasing the apparatus and issuing bonds or notes or entering into a Lease/Purchase Agreement.

Moved by: *MR. STORY* Seconded by: *MR. JOSHI*

Roll Call Vote:

Ayes: *4* Nays: Absent: *1* Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Freehold Township Fire District No.1 on the 27th day of November, 2012.


_____, Clerk

11/27/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP SCHEDULING A
SPECIAL MEETING FOR DECEMBER 18, 2012**

WHEREAS; The Board of Fire Commissioners intends to renovate and improve the Stillwells Corner Firehouse and to appropriate capital reserve funds for said purpose in the upcoming 2013 budget year; and

WHEREAS; N.J.S.A. 40A:14-84 provides, in relevant part, that the legal voters of a fire district may vote to raise money for capital improvements to a firehouse and to acquire equipment and apparatus used for fire suppression/fire protection purposes at a "Special Meeting" called on ten days notice for such purposes; and

WHEREAS; Said statute further provides that if the proposed capital improvement project is approved by the voters participating in the "Special Meeting", the revenues so approved shall be included in the next succeeding annual budget of the fire district in the section of the budget reserved for capital appropriations; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the proposed renovations and improvements to the Stillwells Corner firehouse can be accomplished without the imposition of an additional tax burden on the District's taxpayers as the monies to be expended will be taken from existing capital reserve funds accumulated by the Board in previous budgets.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a "Special Meeting " be, and the same is hereby scheduled for December 18, 2012 commencing at 8:00 p.m. at the Freehold Township Independent Fire Company Firehouse, Stillwells Corner Road, Freehold Twp. for the purpose of requesting voter approval of the above specified capital improvement project at a total cost not to exceed **\$500,000.00**

BE IT FURTHER RESOLVED that at said special meeting the assembled voters shall be asked to vote upon the following question:

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP BE AUTHORIZED TO RENOVATE AND IMPROVE THE STILLWELLS CORNER FIREHOUSE AT A TOTAL COST NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) WITH THE COSTS THEREOF TO BE PAID FROM EXISTING CAPITAL RESERVE FUNDS AND INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD AS A CAPITAL EXPENDITURE?

Moved by: *MR. STORY*

Seconded by: *MR. CARUSO*

Roll Call Vote:

Ayes: *5* Nays: *0* Absent: *0* Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 27th day of November, 2012.

[Signature]
_____, Clerk

12/18/12

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP ACCEPTING THE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2011

WHEREAS; N.J.S.A. 40A:14-89 requires Boards of Fire Commissioners to authorize the preparation of an annual report on audit of its financial books and records of account; and

WHEREAS; the Board received the report on audit for the year ended December 31, 2011 at its regularly scheduled meeting of December 18, 2012, reviewed same and finds it to be acceptable as written; and

WHEREAS; N.J.S.A. 40A:5A-16 requires that a synopsis of the annual audit be prepared and published by the District, at least once, in a newspaper circulating within the District and that a copy of the synopsis shall be filed with the Director of the Local Finance Board within ten days after the date of publication; and

WHEREAS; N.J.S.A. 40A:5A-17 requires the Board of Fire Commissioners to certify, by resolution to the Local Finance Board, that each Commissioner has personally reviewed the annual audit report paying specific attention to the sections of the audit report entitled General Comments and Recommendations, and to evidence same by group affidavit in the form prescribed by the Local Finance Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the report on audit for the year ended December 31, 2012 is hereby accepted.

BE IT FURTHER RESOLVED, that a synopsis of said report on audit be published in the official newspaper of the District and that the members of the Board shall execute the required Annual Group Affidavit and forward same, together with a copy of this Resolution, to the District's Auditor for filing with the Local Finance Board.

Moved by: *MR. C. BOSCALIA*

Seconded by: *MR. STORPY*

Roll Call Vote:

Ayes: *4* Nays: *0* Absent: *1* Abstain: *0*

Certified to be a true copy of a Resolution adopted on the 17th day of August, 2010 by the Board of Fire Commissioners, Fire District No.1 Freehold Twp.

[Signature]
_____, Clerk