

3/25/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP SCHEDULING
MEETING DATES FOR 2014**

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 fourth 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 22, May 27, June 24, July 22, August 26, September 23, October 28, November 25, December 23, January 27, February 24, and March 24, 2015, 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. Joshi

Seconded by: R. Buscaglia

Roll Call Vote:

Ayes: 4 Nays: — Absent: — 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 25 day of 3, 2014.

Shymal Joshi, Clerk

3/25/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP DESIGNATING
OFFICIAL DEPOSITORIES OF FIRE DISTRICT FUNDS FOR 2014**

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 2014.

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. C Buscaglia*

Seconded by; *Mr. R. Buscaglia*

Roll Call Vote:

Ayes: *4* Nays: *—* Absent: *—* 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 *25* day of *3*, 2014.

Shymal Joshi, Clerk

3/25/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP DESIGNATING
OFFICIAL NEWSPAPERS FOR 2014**

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, The News Transcript and The Newark Star Ledger are legally recognized newspapers having general circulation within Freehold Township and are the 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, the News Transcript and the Newark star Ledger are hereby designated to be the official newspapers of the Board of Fire Commissioners for the year 2014.

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 2014.

Moved by: Mr. C Buscaglia Seconded by: Mr. R Buscaglia

Roll Call Vote:

Ayes: 4 Nays: — Absent: — 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 25 day of 3, 2014.

Shymal Joshi, Clerk

3/25/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP APPOINTING
GERARD STANKIEWICZ DISTRICT AUDITOR FOR THE YEAR 2014**

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; Gerard Stankiewicz 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 and receipt of bids if the services 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 Twp. that Gerard Stankiewicz be, and the same, is hereby appointed auditor for the year 2014.

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: *C. Buscaglia*

Seconded by: *R. Buscaglia*

Roll Call Vote:

Ayes: *4* Nays: *-* Absent: *-* Abstain: *-*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Twp. on March 4, 2014.

Shymal Joshi, Clerk

3/25/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP APPOINTING
DONNA PUJAT BOARD SECRETARY FOR 2014**

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 2014

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: R. Buscaglia Seconded by: C. Buscaglia
Roll Call Vote:

Ayes: 4 Nays: — Absent: — 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 25 day of 3, 2014.

Shymal Joshi, Clerk

3/25/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 TOWNSHIP OF EAST BRUNSWICK
AWARDING A CONTRACT FOR PROFESSIONAL SERVICES
TO JACK A. PURVIS, A.I.A.**

WHEREAS; The Board of Fire Commissioners anticipates that it will have need for the services of an architect for the design and construction of a new firehouse facility; and

WHEREAS; Jack A. Purvis, A.I.A. is a licensed professional architect of the State of New Jersey having offices located at 3203 Atlantic Avenue Allenwood, N.J. 08720; and

WHEREAS; N.J.S.A.40A:11-5.1 (a) (i) provides, in relevant part, that a contract for Professional Services may be negotiated and awarded without public advertising for bids and receipt of sealed bids if the services to be provided are professional in nature; and

WHEREAS; Architectural services are "Professional Services" and a contract for such services may be awarded without public bidding.

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 is hereby awarded to Jack A. Purvis, A.I.A.

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

Moved by: R. Buscaglia Seconded by: C. Buscaglia

Roll Call Vote:

Ayes: 4 Nays: — Absent: — 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 25 day of 3, 2014.

Shymal Joshi, Clerk

3/25/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP APPOINTING
JOSEPH D. YOUSOUF, ESQ. BOARD ATTORNEY FOR 2014**

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. Yousouf 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. Yousouf Esq. for the year 2013.

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: Mr. Joshi Seconded by: R. Buscaglia

Roll Call Vote:

Ayes: 4 Nays: — Absent: — 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 25 day of 3, 2014.

Shymal Joshi, Clerk

WHEREAS; Adequate funds exist in the current or previously adopted budgets of the Board of Fire Commissioners to fund the award of the proposed contract .

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a contract is hereby awarded to JRD Construction in the amount of **THREE HUNDRED SIXTY SIX THOUSAND DOLLARS (\$366,000.00)** for the expansion and modification of the Stillwell's Corner Road firehouse of Freehold Township Fire District No.1; all work and materials to be delivered and installed in complete accordance with the bid submitted to the Board, which bid is incorporated herein by reference as if fully set forth at length.

BE IT FURTHER RESOLVED that a certified true copy of this resolution be forwarded to all bidders and that all bid security posted by all unsuccessful bidders be returned to said Bidders by the Clerk of the Board.

Moved by: Mr. Caruso

Seconded by: R. Buscaglia

Roll Call Vote:

Ayes: 3

Nays: 1

Absent:

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 22nd day of April, 2014.

Shyamal Joshi, Clerk

4/22/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP AWARDING
A CONTRACT TO JRD CONSTRUCTION, INC. FOR
RENOVATION OF THE STILLWELL'S CORNER FIREHOUSE**

WHEREAS; The Board of Fire Commissioners advertised for receipt of sealed bids for renovation of the District's Stillwell's Corner Road firehouse; and

WHEREAS; On 3/18/14 at the time advertised, sealed bids were received from the following identified bidders in the following specified amounts:

(1) JRD Construction, Inc. 34 Tice Rd. Unit 2 Farmingdale, N.J. 07727

Bid Amount: \$366,000.00

**(2) Mixalia Enterprises, LLC 420 Sycamore Ave. Shrewsbury, N.J.
07702**

Bid Amount: \$478,000.00

(3) ROCON Contracting 705 Rte.71 Brielle, N.J. 08730

Bid Amount: \$433,463.00

(4) K&D Contractors, LLC 351 Monroe Ave. Kenilworth, N.J. 07033

Bid Amount: \$477,450.00

**(5) Straight Edge Construction, Inc. P.O. Box 541 Manasquan, N.J.
08736**

Bid Amount:: \$407,410.00

(6) Salazar & Associates 625 Rahway Ave. Suite 1 Union, N.J. 07083

Bid Amount: \$472,500.00

**(7) Ascend Construction Management, Inc. 3327 Sunset Ave. Ocean
Twp., N.J. 07712**

Bid Amount: \$440,000.00; and

WHEREAS; Upon receipt the bids were opened, read aloud and made available for public inspection and then were submitted to the project architect for review and recommendation; and

WHEREAS; The lowest responsible bid was submitted by JRD Construction, Inc. of Framingdale, N.J and the project architect has recommended that the bid be awarded to JRD Construction; and

6/23/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP AWARDING A
CONTRACT FOR PROFESSIONAL SERVICES TO CREST
ENGINEERING ASSOCIATES, P.C.**

WHEREAS; The Board of Fire Commissioners anticipates that it will have need for the services of an engineering firm in connection with the design and construction of an expansion of the Stillwells Corner road firehouse; and

WHEREAS; Crest Engineering Associates, P.C. is a licensed professional engineering firm capable of providing the professional services required in connection with the firehouse project heretofore approved by the Board; 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 receipt of sealed bids if the services to be provided are professional in nature; and

WHEREAS; Engineering services are "Professional Services" and a contract for such services may be awarded without public bidding.

NOW, THEREFORE, BE IT HERE BY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a contract for professional services is awarded to Crest Engineering Associates, P.C.

BE IT FURTHER RESOLVED that a notice of this contract award be published in the official newspaper of the District and that a certified true copy of this Resolution be forwarded to Crest Engineering Associates, P.C. by the Clerk of the Board.

Moved by: *C. Buscaglia*

Seconded by: *J. Toutanuchi*

Roll Call Vote:

Ayes: *3*

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 *23rd* day of *June*, 2014.

John Fautsch, Clerk *(acting)*

8/26/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP PROHIBITING
THE TRANSPORTATION OF NON-FIRE SERVICE PERSONNEL
IN DISTRICT APPARATUS RESPONDING TO A FIRE CALL**

WHEREAS; It has come to the attention of the Board of Fire Commissioners that non-fire department personnel have been riding in District owned and operated fire apparatus while responding to an emergency call or dispatch; and

WHEREAS; The transportation of non-fire service personnel in District apparatus while that apparatus is responding to or returning to the fire house after an emergency call or dispatch is unwise as it places civilian personnel in a dangerous situation and is contrary to established protocols; and

WHEREAS; It has also come to the attention of the Board that District apparatus has been operated with an apparent disregard of the provisions of Title 39 of the Laws of the State of New Jersey which govern the operation of all motor vehicles on the public streets and roads of New Jersey; and

WHEREAS; Reported incidents of the above described nature bring the volunteer fire service into disrepute and can be a legitimate threat to the public health and safety.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the transport of non-fire personnel in District owned apparatus and equipment is prohibited.

BE IT FURTHER RESOLVED that all personnel are hereby reminded that adherence to the provisions of Title 39 is mandatory and that the rules of the road that govern the operation of personal vehicles are fully applicable to District owned apparatus and equipment.

Moved by: *Mr. Joshi*

Seconded by: *Mr. Caruso*

Roll Call Vote: *Mr. Joshi*

Ayes: *5* Nays: *-* Absent: *-* 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 *26* day of *8*, 2014.

J. P. ..., Clerk

Moved by: S. Joshi

Seconded by: T. Caruso

Roll Call Vote:

Ayes: 5 Nays: — Absent: — Abstain: —

Certified to be a true copy of a Resolution duly adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 26 day of 8, 2014.

D. Featankh, Clerk

8/26/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP REGARDING
OFFICER ELIGIBILITY STANDARDS**

WHEREAS; N.J.S.A. 40A:14-70.1. b. provides that when a volunteer fire company contracts with a Board of Fire Commissioners for the provision of fire suppression services the members of the company shall be under the supervision and control of board of fire commissioners and in performing fire duty shall be deemed to be exercising a governmental function; and

WHEREAS; The performance of firefighting duty is a serious public responsibility that requires individuals to be physically capable and adequately trained to perform the rigorous duties of this important public service; and

WHEREAS; On or about May 23, 2001 the Board of Fire Commissioners adopted a Resolution adopting and implementing a respiratory protection plan and establishing three classifications of firefighters; and

WHEREAS: "Class I Firefighters" are those who have completed and passed all parts of the PEOSHA mandated fit test and respiratory medical examination and are properly classified as "Interior Structural Firefighters"; and

WHEREAS; The Board of Fire Commissioners deems it necessary, proper and in the public interest that all members of the Freehold Township Independent Fire Company No.1, who wish to serve as officers in this Fire District, must be certified "Interior Structural Firefighters".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners Fire District No.1 Freehold Township that all prospective officers in the Freehold Township Independent Fire Company No.1 must be certified interior structural firefighters as a precondition to their acceptance as officers by the Board of Fire Commissioners.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be provided to each member of the Freehold Township Independent Fire Company No.1.

8/26/14

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP ACCEPTING THE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2013

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, 2012 at its regularly scheduled meeting of August 26, 2014, 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, 2013 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: *C. Buscaglia*

Seconded by: *R. Buscaglia*

Roll Call Vote:

Ayes: *5* Nays: *—* Absent: *—* Abstain: *—*

Certified to be a true copy of a Resolution adopted on August 26, 2014 by the Board of Fire Commissioners, Fire District No.1 Freehold Twp.

 Clerk

BE IT FURTHER RESOLVED that notice of this Special Election be published in the official newspaper of the Board of Fire Commissioners in accordance with the provisions of N.J.S.A. 40A:16-18.

Moved by:

Seconded by:

Roll Call Vote:

Ayes:

Nays:

Absent:

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 ____ day of _____, 2014.

_____, Clerk

2/25/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP SCHEDULING
A SPECIAL ELECTION PURSUANT TO N.J.S.A. 40A:16-16
FOR APRIL 26, 2014 TO FILL A VACANT COMMISSIONERS SEAT**

WHEREAS; The annual election for membership on the Board of Fire Commissioners of Fire District No.1 Freehold Township was held on February 15, 2014; and

WHEREAS; At said election there were five candidates for two full three year terms on the Board; and

WHEREAS; After the vote tally was reported and certified by the Clerk of the Board of Fire Commissioners, there was a tie for the second available seat with two candidates receiving the same number of votes; and

WHEREAS; N.J.S.A. 19:3-25 provides, in relevant part as follows: "*When an equal number of votes shall have been given to two or more persons to fill any office for which they shall by law be qualified, the office shall be deemed to be vacant.*"; and

WHEREAS; N.J.S.A. 40A:16-16 provides that whenever the office of a member of a "governing body" shall be declared or deemed vacant pursuant to R.S. 19:3-25, the clerk shall forthwith fix the date for a special election to fill that office for its term or unexpired term as the case may be, to be held not less than 45 days nor more than 50 days from the date upon which the office was so declared or deemed to be vacant; and

WHEREAS; The term of the existing Board will expire on March 1st at which time, by operation of law, a vacancy on the Board will exist.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a Special Election is hereby scheduled for April 26, 2014 for the purpose of electing a person to serve as a member of the Board of Fire Commissioners of Fire District No.1 Freehold Township as required by law.

10/28/14

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF ASBURY PARK FOR TECHNICAL RESCUE TEAM TRAINING SERVICES

WHEREAS; The City of Asbury Park Fire Department has a staffed Training Division consisting of one (1) training Captain (NJ Level 2 instructor) and five (5) adjunct instructors (NJ Level 2 instructors) and has access to seven (7) vacant multiple family dwelling structures slated for demolition for which permission has been granted to use same for training purposes; and

WHEREAS; The Board of Fire Commissioners of Fire District No.1 Freehold Township owns Stanley Hydraulic rescue tools and equipment including: a gas powered hydraulic pump, assorted jack-hammers, a hydraulic concrete-cutting chain saw, a circular saw, assorted tips and hoses which have been declared excess property no longer needed for fire protection/suppression services; and

WHEREAS; The Asbury Park Fire Department can utilize the above specified-Stanley Rescue tools and equipment and has offered to provide training and instruction to the District's volunteer firefighters in exchange for the conveyance of said equipment; and

WHEREAS; N.J.S.A. 65-1 The "Uniform Shared Services and Consolidation Act" provides that any local unit of government may enter into an agreement with any other local unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the conveyance of the above specified rescue equipment to the City of Asbury Park Fire Department in return for the provision of specialized training and drills is in the public interest, necessary and proper.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the above specified rescue

equipment may be conveyed to the City of Asbury Park Fire Department in consideration of training, instruction and access to structures slated for demolition.

BE IT FURTHER RESOLVED that this Resolution shall serve as a formal Resolution of Agreement between the City of Asbury Park and the Board of Fire Commissioners of Fire District No.1 Freehold Township.

Moved by: Mr. Joshi

Seconded by: Mr. E. Busecchia

Roll Call Vote: ~~Mr. Busecchia~~


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 October 28, 2014.


_____, Clerk

10/28/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP AUTHORIZING
THE PURCHASE OF ONE NEW PIERCE 2000 GPM TOP MOUNTED
PUMPER FIRE APPARATUS THROUGH THE HGAC-BUY
COOPERATIVE PURCHASING SYSTEM**

WHEREAS; The Board of Fire Commissioners has authorized member participation in the HGAC-BUY purchasing system by Resolution of the Board; and

WHEREAS; The Board has determined to purchase a Pierce top mounted 2000 gpm/1000 gal. water tank pumper fire apparatus through the HGAC-BUY purchasing system; and

WHEREAS; The Board has heretofore obtained voter approval to purchase a new fire engine at a total cost not to exceed Six Hundred Fifty Thousand Dollars (\$650,000.00); and

WHEREAS; Funds adequate to pay the purchase price of the above specified fire apparatus are available in the current and previously approved budgets of the Board of Fire Commissioners.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the purchase of one new Pierce Top Mounted Pumper fire apparatus is approved.

BE IT FUTHER RESOLVED that the Chairman and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate the purposes of this Resolution.

Moved by: *Mr. P. Buscaglia*

Seconded by: *Mr. Joshi*

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 10/28/14.

[Signature], Clerk

10/28/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP AUTHORIZING
MEMBER PARTICIPATION IN THE HOUSTON-GALVESTON
AREA COUNCIL COOPERATIVE PURCHASING SYSTEM**

WHEREAS; P.L. 2011, c. 139 allows contracting units to enter into agreements with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS; The Houston-Galveston Area Council, hereinafter referred to as the HGAC-Buy, has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and

WHEREAS; It is the desire of the Board of Fire Commissioners of Fire District No.1 Freehold Township to join the HGAC-Buy Cooperative Purchasing System to purchase goods and/or services, to make the procurement process more efficient and to provide cost savings to Fire District No.1 Freehold Township.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF
FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,** as follows:

1. That the Board of Fire Commissioners of Fire District No.1 Freehold Township does hereby authorize the Chairman of the Board to enter into agreement and the Fire District No.1 to participate in the HGAC-Buy Cooperative Purchasing System.

2. That the Board of Fire Commissioners shall be responsible to ensure that the goods and/or services procured through the system comply with all applicable laws of the State of New Jersey, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. and all other provisions of the Administrative Code of the State of New Jersey.

3. This Resolution shall take effect immediately upon passage and adoption pursuant to law.

Moved by: *Shayana Ustki*

Seconded by: *Robert Buscaglia*

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 28th day of October 2014.


_____, Clerk

11/26/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP SCHEDULING A
SPECIAL MEETING FOR DECEMBER 10, 2014**

WHEREAS; The Board of Fire Commissioners intends to purchase certain certain firefighting equipment and apparatus and make improvements to the Smithburg Firehouse and to appropriate funds for said purpose in the upcoming 2015 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 improvements and acquisitions can be accomplished without the imposition of an additional tax burden on the District's taxpayers.

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 10, 2014 commencing at 6:30 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 projects at a total cost not to exceed **\$235,000.00.**

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 PURCHASE AND INSTALL AN EMERGENCY ELECTRICAL GENERATOR IN THE SMITHBURG FIREHOUSE, PURCHASE A SELF CONTAINED BREATHING AIR BOTTLE (SCBA) REFILL COMPRESSOR SYSTEM, PURCHASE A NEW CHIEF'S VEHICLE AND INSTALL A FIREHOUSE ACCESS SECURITY SYSTEM AT A TOTAL COMBINED COST NOT TO EXCEED TWO HUNDRED THIRTY FIVE THOUSAND DOLLARS (\$235,000.00) WITH THE COSTS THEREOF TO BE INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD OF FIRE COMMISSIONERS?

Moved by: *Robert Buscaglia*

Seconded by: *Shayana Joshi*

Roll Call Vote:

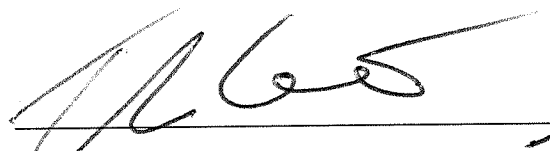
Ayes: *5*

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 25th day of November, 2014.


_____, Clerk
CHAIRMAN