

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

Authorizing Reappointment of Board Secretary

WHEREAS, Rachel Davis has previously been appointed as the Board Secretary pursuant to terms and conditions of employment as previously set forth in a resolution adopted by the Fire District; and

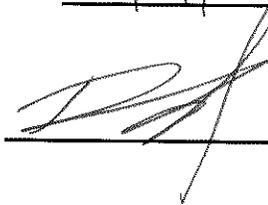
WHEREAS, the Board deems it appropriate and necessary to reappoint this individual.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

- (1) Rachel Davis is hereby reappointed to the position of Board Secretary pursuant to the terms and conditions previously established.

CERTIFICATION

I, Phil Engel, Clerk of the
Commissioners of Fire District No. 1 in the Township of Freehold, County of
Monmouth, hereby certify that the foregoing resolution was duly adopted by
the Commissioners at a meeting held on 3/14/2023.



The foregoing resolution was introduced by Commissioner Story
and seconded by Commissioner Fogarty.

RECORD OF VOTE

Members	Toutouchi	Story	Fogarty	Engel	Lengyel
Yes		X	X	X	X
No					
Abstain					
Absent	X				

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

**Authorizing Appointment of Attorney
for the 2023-2024 Year**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2023-2024; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

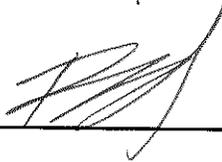
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

(1) Richard M. Braslow, Esq., is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

CERTIFICATION

I, Phil Engel, Clerk of the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on 3/14/2023.



The foregoing resolution was introduced by Commissioner Ston and seconded by Commissioner Engel.

RECORD OF VOTE

Members	Toutouchi	Story	Fogarty	Engel	Lengyel
Yes		X	X	X	X
No					
Abstain					
Absent	X				

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

**Authorizing Appointment of Auditor
for the 2023-2024 Year**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2023-2024 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

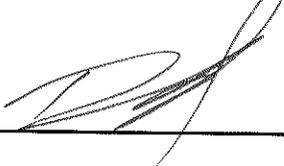
(1) Gerard Stankiewicz is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2024 budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

Auditor

CERTIFICATION

I, Phil Engel, Clerk of the
Commissioners of Fire District No. 1 in the Township of Freehold, County of
Monmouth, hereby certify that the foregoing resolution was duly adopted by
the Commissioners at a meeting held on 3/14/2023.



The foregoing resolution was introduced by Commissioner Story
and seconded by Commissioner Engel.

RECORD OF VOTE

Members	Toutouchi	Story	Fogarty	Engel	Lengyel
Yes		X	X	X	X
No					
Abstain					
Absent	X				

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Authorizing Appointment of Special Counsel

WHEREAS, the Fire District received a complaint concerning alleged inappropriate conduct relative to volunteer Fire Company members; and

WHEREAS, it is necessary to appoint counsel to investigate the merit of the complaint.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

- (1) Machado Law Group is hereby appointed as counsel for the purposes set forth herein.
- (2) The proposal submitted for legal services is hereby approved by the Fire District.

CERTIFICATION

I, Phil Engel, Clerk of the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on 3/14/2023.

[Signature]

The foregoing resolution was introduced by Commissioner Story and seconded by Commissioner Lengyel.

RECORD OF VOTE

Members	Toutouchi	Story	Fogarty	Engel	Lengyel
Yes		X		X	X
No					
Abstain					
Absent	X		X		

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

Authorizing Approval and Payment of Claims

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check on the fire district and signed by the governing body chairman, the chief financial officer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which the time in which salaries, wages or other compensation for services shall be paid.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(2) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.

(3) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by the Commissioners.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

Designating Surety Bonding for Commissioners

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, deem it necessary to provide bonding for the Commissioners.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$1,000,000.00.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

Adoption of Cash Management Plan

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository or depositories.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

(1) This resolution shall act as a formal adoption by the Commissioners of a cash management plan, which shall allow for official depositories of the Commissioners to be The State Cash Management Fund and/or Ocean First Bank.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

**Authorizing Regular Meeting Schedule
for the 2023-2024 Years**

WHEREAS, Public Law 1975, Chapter 231, Section 13, requires a public body to post and maintain posted, to distribute to designated newspapers, and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year; and,

WHEREAS, such schedule of regular meetings is required to contain the location of each meeting, to the extent that it is known, and the time and date of each meeting; and,

WHEREAS, Public Law 1975, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

(1) All regular meetings of the Commissioners shall take place on the second and fourth Tuesday of each month at 7:00 p.m. at the Freehold Fire District No. 1 Firehouse located at 330 Stillwells Corner Road, Freehold, NJ 07728.

(2) A summary of this resolution shall be mailed to the *Asbury Park Press*, *The News Transcript*, and/or *the Newark Star Ledger*.

(3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Freehold, and shall also be kept on file by the Borough Clerk for purposes of public inspection.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

**Designation of Official Newspapers for
Publications for the 2023-2024 Year**

WHEREAS, the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, must, by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2023-2024 year.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2023-2024 year pursuant to New Jersey statutes shall be the Asbury Park Press, The News Transcript, and/or the Newark Star Ledger, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

NOTICE OF REGULAR MEETING SCHEDULE

PLEASE TAKE NOTICE that the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, shall hold regular meetings on the second and fourth Tuesday of every month at 7:00 p.m., at the Freehold Fire District No. 1 Firehouse located at 330 Stillwells Corner Road, Freehold, NJ 07728.

The Commissioners of Fire District No. 1
Township of Freehold, County of Monmouth

NOTICE OF AWARD OF CONTRACTS

PLEASE TAKE NOTICE that the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, have awarded the following contracts for professional services pursuant to New Jersey statutory law:

AWARDED TO: Richard M. Braslow, Esq.

SERVICES: Legal

DURATION: As per contract

COST: As per contract

AWARDED TO: Gerard Stankiewicz

SERVICES: Auditing

DURATION: As per contract

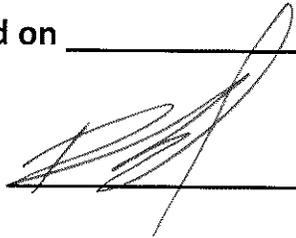
COST: As per contract

The contracts and the resolutions awarding same are on file with the Commissioners' attorney and may be inspected by contacting Richard M. Braslow, Esq., 516 Fielders Lane, Toms River, New Jersey 08755 (732) 604-7517 during normal business hours.

The Commissioners of Fire District No. 1
Township of Freehold, County of Monmouth

CERTIFICATION

I, Phil Engel, Clerk of the
Commissioners of Fire District No. 1 in the Township of Freehold, County of
Monmouth, hereby certify that the foregoing resolution was duly adopted by
the Commissioners at a meeting held on _____.



The foregoing resolution was introduced by Commissioner Fogarty
and seconded by Commissioner Lengyel.

RECORD OF VOTE

Members	Toutouchi	Story	Fogarty	Engel	Lengyel
Yes	X	X	X	X	X
No					
Abstain					
Absent					