

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1**

October 14, 2019

The Meeting was called to order by Vincent Vinci, President, at 7:30 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

Can we have a moment of silence for all the deceased fire fighters?

ROLL CALL

Gary Bellone	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Janet Capo	Present
Robert DeBold	Present
Allen E. Falk	Present (Board Attorney)

This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next open public meeting of the Commissioners will be held on, November 11, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

1. We are all mourning the loss of one of our fellow firefighter and Commissioner James Vena.
2. We are having a special meeting tonight to vote on a new SUV for the fire chief. Anyone that would like to vote can do so right now. Public voting is held in the hall in the Fire House and is open until 9pm.
3. The board passed resolution numbers 12 and 13 in regards to the 2018 Audit. (See attached Resolutions)
4. Our Annual Audit was sent to the State and posted in the Asbury Park Press and on our website.

MINUTES FROM THE SEPTEMBER MEETING AS DISTRIBUTED

Gary Bellone made a Motion to accept the James Lauro 2019 minutes, second by James Lauro. All in favor.

TREASURER'S REPORT (Gary Bellone)

Total Receipts for the Month of September 30, 2019.....	\$15,390
Total Disbursements for the Month of September 2019	\$41,389.68
Total Cash on Hand as of September 30, 2019	\$411,903.44

A Motion was made by Paul Percussi to accept the Treasurer's Report, second by James Lauro. All in favor.

FIRE PREVENTION (Gary Bellone) for the month of September, 2019

- Certificate of Occupancy Inspections.....63
- Business Inspections49

INSURANCE (Gary Bellone)

1. We received a check from the insurance company to cover the repairs on truck 500.
2. AmTrust came on September 24th, 2019 to audit the workers compensation and they wanted to verify a claim submitted by Anthony Bendell. I informed them that we don't know of any Anthony Bendell and he is not an employee or firefighter for Aberdeen Township Hose and Chemical Co. No. 1.
3. AmTrust informed us that this claim was removed from our insurance policy on October 1st, 2019.

A Motion was made by James Lauro to accept the Fire Prevention and Insurance Reports, second by Paul Percussi. All in favor.

BUILDINGS AND GROUNDS: (James Lauro)

Nothing to report

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of September 30, 2019 is 18,930.79
2. The tanks were removed from the Training Grounds.

A Motion was made by James Lauro to accept the Building and Grounds and Joint Districts Reports, second by Paul Percussi. All in favor.

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. Zeigler Electric did repairs around fire house

A Motion was made by James Lauro to accept the District Fire Official's Report, second by Paul Percussi. All in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (John Mocci 111)

Chief Mocci reported there were a total of 21 Fire Calls, 2 Drills, and 6 Extra Drill and 287.75 Man Hours spent for the month of September 2019. All engineer's reports were done and handed in.

A Motion was made by James Lauro to accept the Fire Company Chief's Report, second by Gary Bellone. All in favor.

ATTORNEY ALLEN FALK:

Vacancy of James Vena was discussed.

CORRESPONDENCE (Janet Capo)

1. We received a representation letter from account Gerard Stankewicz in regards to our 2018 audit.
2. We received a letter from Aberdeen Township Hose & Chemical Co. No. 1 inviting the Commissioners to the 4th Annual Firefighter Memorial Service on October 29th at 7pm.
3. I sent a letter to NJ E-Z Pass in regards to a violation.
4. We received a letter from Glatfelter Claims Management in regards to the claim for truck 500.
5. We sent a letter to SAMS a government entity regarding yearly activation.
6. I registered with the Division of Pensions and Benefits a document confirming Employer confirmation of distribution form.

OLD BUSINESS & NEW BUSINESS

Nothing to report.

MEETING OPEN TO THE PUBLIC

Any questions or concerns? None, a motion was made to close meeting.

A Motion was made by James Lauro at 7:38 pm to close the Meeting, seconded by Paul Percussi. All were in favor.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', written over a horizontal line.

E. Paul Percussi
Secretary of the Board

jc

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**


RESOLUTION NO. 2019-12

WHEREAS, the Fire District engaged and Independent Certified Public Account ("Auditor") to perform the statutorily required audit of its financial records for the year 2018.

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is approving the 2018 Audit done by Independent Certified Public Accountant, Samuel Klein and Co.

WHEREAS, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey is hereby accepting the 2018 Audit as being true and correct. Recommendations by the Accountant are being addressed.

NOW THEREFORE BE IT RESOLVED, a vote was taken.

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI	✓			
JAMES LAURO	J.L.			
GARY BELLONE	GB			
E. PAUL PERCUSSI				
JAMES VENA VACANT	See'd			

CERTIFICATION

I, **E. PAUL PERCUSSI**, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Aberdeen, hereby certify the forgoing to be a true copy of a Resolution passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on October 14, 2018.

WITNESS, my hand and seal, this 14TH day of October, 2019.



E. Paul Percussi
Secretary of the Board
Fire District No. 1
Aberdeen Township, New Jersey

RESOLUTION 2019-13
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

October 14, 2019

WHEREAS, N.J.S.A. 40A:5-4 REQUIRES THE GOVERNING BODY OF EVERY LOCAL UNIT TO HAVE MADE AN ANNUAL AUDIT OF ITS BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a registered Municipal Accountant with the Clerk of the Board of Freeholders pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorized the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board promulgated N.J.S.A. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution certify to the Local Finance Board of the State of New Jersey that all the members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty five days after receipt of the annual audit, pursuant to N.J.S.A. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, maybe be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Aberdeen Board of Fire Commissioners of Aberdeen Fire District No. 1, hereby stats that it has complied with N.J.S.A. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON October 14, 2019.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', is written over a horizontal line.

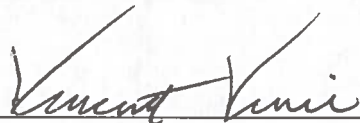
E. Paul Percussi
Secretary/Clerk

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

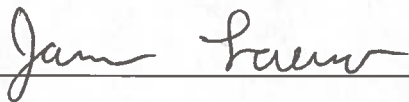
We, the members of the governing body of the Aberdeen Board of Fire Commissioners in the county of Monmouth being duly sworn according to law, upon our oath depose and say;

1. We are duly elected members of the Aberdeen Board of Fire Commissioners of Aberdeen Fire District No. 1, in the County of Monmouth;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year of 2018;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations

Vincent Vinci



James Lauro



E. Paul Percussi



James Vena

deceased

Gary Bellone





E. Paul Percussi
Secretary/Clerk

Sworn to me and subscribed before me this
14th day of October, 2019


Notary Public of NJ - Janet A. Capo