

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2020-03**

**WHEREAS**, the Board of Fire Commissioners, Fire District No. 1 Aberdeen Township is required by law to name a Publication for its Legal Advertisements for 2020 and the first quarter of 2021, and

**WHEREAS**, the Asbury Park Press of Neptune New Jersey is such a qualified Publication;

**NOWHEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The Asbury Park Press, Neptune, New Jersey is appointed as Publisher for the year 2020 and the first quarter of 2021.

**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 unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on February 11, 2019.

**WITNESS**, my hand and seal, this 10<sup>TH</sup> day of February 2020.



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

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2020-4**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is authorized by law to name a Certified Public Accountant without public bidding to prepare and certify annual budget and audit financial reports for 2019 and the first quarter of 2020, and

**WHEREAS**, Gerard Stankiewicz, Partner at Samuel Klein and Company, Certified Public Accountant, is a qualified CPA;

**NOWHEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

Gerard Stankiewicz, Partner at Samuel Klein and Company, CPA, RMA, PSA of Freehold, New Jersey is appointed as Certified Public Accountant for 2020.

**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 unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on February 11, 2019.

**WITNESS**, my hand and seal, this 10<sup>TH</sup> day of February, 2020.



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

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2020-05**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is authorized by law to name Legal Counsel without public bidding to advise and represent the Fire District for the second, third, and fourth quarters of 2020, and the first quarter of 2021,

**WHEREAS**, the Law firm of Healy & Falk of Belford, New Jersey are qualified Attorneys;

**NOWHEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The Law firm of Healy & Falk of Belford, New Jersey is appointed as Legal Counsel for the second, third, and fourth quarters of 2020, and the first quarter of 2021.

**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 unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on February 10, 2020.

**WITNESS**, my hand and seal, this 10<sup>TH</sup> day of February, 2020.



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

**ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1  
RESOLUTION NO. 2020-06**

**RESOLUTION AUTHORIZING CONTRACT WITH THE FOLLOWING  
STATE CONTRACT VENDORS PURSUANT TO N.J.S.A.40A:11-12a**

**WHEREAS**, the Aberdeen Township Fire District No. 1, pursuant to N.J.S.A.40A:11-12a and N.J.A.C.5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Aberdeen Township Fire District No. 1 has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Aberdeen Township Fire District No. 1 intends to enter into a contract with various state contract vendors through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;


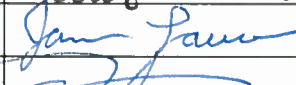



**NOW, THEREFORE, BE IT RESOLVED**, that the Aberdeen Township Fire District No. 1 the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Aberdeen Township Fire District No. 1 pursuant to N.J.A.C.5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer, and

**BE IT FURTHER RESOLVED** that the duration of the contracts between the Aberdeen Township Fire District No. 1 and all state contract vendors named in this Resolution shall be from February 10, 2020 to the next reorganization meeting in 2021.

<u>Vendor</u>	<u>Contract Number</u>	<u>Commodity</u>
1. New Jersey Fire Equipment		Equipment
2. Emergency Equipment Sales		Equipment
3. First Priority Repairs		Repairs
4. Beyer Ford		Automobiles
5. Kaldor		Emergency Equipment
6. Advance Tire and Auto		Auto Repair
7. Skylands		Fuel for Trucks
8. Pierce Manufacturing		Trucks
9. Blaze		Truck Repair
10. Campbell		Truck Repair


**DATE: February 10, 2020**

<u>COMMISSIONERS</u>	<u>SIGNATURE</u>	<u>Recorded Vote</u>			
		<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
VINCENT VINCI		X			
JAMES LAURO		X			
PAUL PERCUSSI		X			
JAMES FOLEY		X			
GARY BELLONE		X			

**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 unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on February 10, 2020.

**WITNESS**, my hand and seal, this 10<sup>TH</sup> day of February, 2020.

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

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2020-07**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is authorized by law to name a Payroll Firm without public bidding to handle Payroll Expenses and Reports for the year 2020 and the first quarter of 2021, and

**WHEREAS**, Automatic Data Processing is so qualified,

**NOWHEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

Automatic Data Processing also known as ADP Easy pay Princeton Division, Dayton, New Jersey is appointed as Payroll Firm for the year 2019 and the first quarter of 2020.

**CERTIFICATION**

I, **E. PAUL PERCUSSI**, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Aberdeen, hereby certify the foregoing to be a true copy of a Resolution unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on February 10, 2020.

**WITNESS**, my hand and seal, this 10<sup>TH</sup> day of February, 2020.



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

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2020-08**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is required by law to advertise their schedule of monthly regular meetings annually for 2020 and the first quarter of 2021 and

**WHEREAS**, the Asbury Park Press is so qualified to advertise such schedule,

**NOW THEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen Township New Jersey as follows:

The Board of Fire Commissioners of Fire District No. 1, Aberdeen Township, New Jersey, will hold an Agenda Meeting at 7:00 P.M. followed by a Public Board Meeting at 7:30 P.M. on the second Monday of each month at the Firehouse, 490 Lloyd Road, Aberdeen Township on the following dates:

January 13, 2020	February 10, 2020	March 9, 2020
April 13, 2020	May 11, 2020	June 8, 2020
July 13, 2020	August 10, 2020	September 14, 2020
**October 5, 2020	November 9, 2020	December 14, 2020
January 11, 2021	February 8, 2021	March 8, 2021

**CERTIFICATION**

I, **E. PAUL PERCUSSI**, Secretary of the Board of Fire Commissioners of Fire District No. 1, Aberdeen Township, hereby certify the foregoing to be a true copy of a Resolution unanimously passed by the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township, at a regular meeting held on February 10, 2020.

**WITNESS**, my hand and seal, this 10<sup>TH</sup> day of February, 2020.



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

**ABERDEEN TOWNSHIP**

**FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2020-09**

**IT IS HEREBY RESOLVED**, that the following officers of the corporation are fully authorized to make, execute and deliver, under the corporate seal and on behalf of the Corporation, any and all written instruments and their signatures to such documents shall be binding upon the Corporation:

**Board of Fire Commissioners:**

Vincent Vince, President

James Lauro, Vice President

Gary Bellone, Treasurer

James Foley, Financial Secretary

E. Paul Percussi, Secretary

List of people authorized to speak on behalf of the board of Fire Commissioners are:

Robert DeBold, District Fire Official

Janet Capo, Office Manager

**IT IS FURTHER RESOLVED**, that all prior written instruments executed by the Board involving contracts or transactions with the following affiliates:

**Fidelity & Guaranty Life**

**Lincoln Life Insurance**

**PERS Pensions**

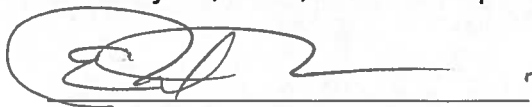
**Horizon Blue Cross Medical**

**ADP Payroll**

**Columbia Bank**

are hereby ratified by the Board of Fire Commissioners as authorized and binding.

I, **E. Paul Percussi**, Secretary of the Board of Fire Commissioners Fire District No. 1, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on February 10, 2020, at which a quorum was present and voting.



**E. PAUL PERCUSSI, Secretary**

**DATED: February 10, 2020**



**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2020-10**

**WHEREAS**, the Board of Fire Commissioners, Fire District No. 1 Aberdeen Township is required by law to name a bank of depository for its accounts for 2019 and the first quarter of 2020, and

**WHEREAS**, the Columbia Bank, 1154 Highway 34, Aberdeen, New Jersey branch is such a qualified Bank;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen Township as follows:

The Columbia Bank, Aberdeen New Jersey branch is appointed as Depository for the year 2019 and the first quarter of 2020 for the following Accounts:

General Money Market Fund  
Payroll Checking  
General Checking

**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 unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on February 10, 2020.

**WITNESS**, my hand and seal, this 10<sup>TH</sup> day of February, 2020.



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

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2020-11**

**WHEREAS**, the Board of Fire Commissioners, Fire District No. 1 Aberdeen Township is required by law to name all the vendors we are currently doing business with, and

**WHEREAS**, the following vendors are:

1. Advanced Auto and Tire Center
2. B.P. Gas
3. Breeze Heating and Air Conditioning
4. Carbonite
5. Capital One Bank Charge Card
6. Custom Bandag
7. Cavanaughs Inc.
8. Ciaglia Landscape Design & Grounds
9. Dickstein Insurance
10. EZ Pass
11. ESI Holmatro
12. ESP Enforcers
13. NFPA
14. Campbell Truck Repair
15. Blaze Truck Repair
16. First Priority Emergency Vehicles Inc.
17. G.P. Systems
18. Grainger
19. Holmes & McDowell Insurance Co.
20. Home Depot Credit Services
21. Interstate Electronics Inc.
22. Jersey Central Power and Light
23. Karsay Coffee
24. Kaldor Emergency Lights LLC
25. Lowes Home Improvement
26. Blooming Lotos Flowers
27. Jacqueline Florest
28. Mr. Bargain
29. NetLink Web Services
30. NFPA
31. NJ American Water
32. NJ Fire Equipment
33. NJ Natural Gas
34. Nu-Sound Electronics
35. P.L. Custom Emergency Vehicles
36. Pierce Manufacturing Inc.
37. Seaboard Fire and Safety
38. Speedway Gas
39. Shore Business Solutions
40. Staples

41. State Chemical Solutions
42. Stewart Business Systems
43. Skylands Energy Service
44. Tennant Sales and Service
45. United States Post Office
46. Verizon Telephone
47. Bob Vena Plumbing & Heating
48. Walling Lock Smith
49. Xerox Financial Services
50. Zeigler Brothers, Inc.
51. Bob Vena Plumbing and Heating
52. Select Services
53. Optimum
54. Martin and Brown Fuel Inc.
55. Wetscape Lawn Sprinklers
56. Witmer Public Safety Group
57. Fire Safety Education
58. Tremco Roofing and Building
59. Awning Designs
60. All County Exteriors
61. Bay Shore Active Chiefs
62. Costal Refrigeration
63. Monmouth County Fire and Protection
64. Monmouth County Treasurers
65. Reliance Graphics
66. Ed Barker Floors

**NOW THEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The above named vendors are appointed as Vendors for the year 2020 and the first quarter of 2021.

**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 unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on February 10, 2020.

**WITNESS**, my hand and seal, this 10<sup>TH</sup> day of February, 2020.



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