2021 ADOPTION CERTIFICATION

Aberdeen Township FD No. 1

FIRE DISTRICT BUDGET

FISCAL YEAR: January 1, 2021 to December 31, 2021

It is hereby certified that the Fire District Budget annexed hereto is a true copy of the Budget adopted by the Board of Commissioners of the Fire District, pursuant to N.J.A.C. 5:31-2.4, on January 11, 2021.

Officer's Signature:	firedistrictno1@verizon.net		
Name:	E. Paul Percussi		
Title:	Secretary to the Board / Commissioner		
Address:	490 Lloyd Road, Aberdeen, NJ 07747		
Phone Number:	732-566-3704	Fax:	732-441-0959
E-mail address:	firedistrictno1@verizon.net		

2021 ADOPTED BUDGET RESOLUTION

Aberdeen Township FD No. 1

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for the Aberdeen Township FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 11, 2021; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$810,175.00 which includes amount to be raised by taxation of \$735,847.00, and Total Appropriations of \$810,175.00; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 11, 2021 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$810,175.00, which includes amount to be raised by taxation of \$735,847.00, and Total Appropriations of \$810,175.00; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

Tiredistrictno1@verizon.net

11-Jan

(Secretary's Signature)

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Vincent Vinci	X			
James Foley	X	(the Cartina Stayle)		
E. Paul Percussi	X			
James Lauro	X			
Nick Panetta	X			

RESOLUTION NO. 2021-03

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 2021 and the first quarter of 2022, and

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

NOWTHEREFORE 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 2021 and the first quarter of 2022.

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 March 8, 2021.

WITNESS, my hand and seal, this 8TH day of March 2021.

E. Paul Percussi

Secretary of the Board

Fire District No. 1

RESOLUTION NO. 2021-4

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 2021 and the first quarter of 2022, and

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

NOWTHEREFORE 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 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 March 8, 2021.

WITNESS, my hand and seal, this 8TH day of March 2021.

E. Paul Percussi

Secretary of the Board

Fire District No. 1

RESOLUTION NO. 2021-05

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 2021, and the first quarter of 2022,

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

NOWTHEREFORE 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 2021, and the first quarter of 2022.

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 March 8th, 2021.

WITNESS, my hand and seal, this 8TH day of March 2021.

E. Paul Percussi

Secretary of the Board

Fire District No. 1

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1 RESOLUTION NO. 2021-06

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 March 8, 2021 to the next reorganization meeting in 2022.

	<u>Vendor</u>	Contract Number	Commodity
2. 3. 4. 5. 6. 7.	New Jersey Fire Equipment Emergency Equipment Sales Fire & Safety Mall Chevrolet Kaldor Advance Tire and Auto Skylands Pierce Manufacturing		Equipment Equipment Repairs Automobiles Emergency Equipment Auto Repair Fuel for Trucks Trucks

DATE: March 8, 2021

COMMISSIONERS	SIGNATURE	Recorded Vote			
		AYE	NAY	ABSTAIN	ABSENT
VINCENT VINCI		X			
JAMES LAURO		X			
PAUL PERCUSSI		X	 		
JAMES FOLEY		X			
NICK PANETTA		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 March 8, 2021.

WITNESS, my hand and seal, this 8TH day of March 2021.

E. Paul Percussi

Secretary of the Board

Fire District No. 1

RESOLUTION NO. 2021-07

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 2021 and the first quarter of 2022, and

WHEREAS, Automatic Data Processing is so qualified,

NOWTHEREFORE 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 Easypay Princeton Division, Dayton, New Jersey is appointed as Payroll Firm for the year 2021 and the first quarter of 2022.

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 March 8, 2021.

WITNESS, my hand and seal, this 8TH day of March 2021.

E. Paul Percussi

Secretary of the Board

Fire District No. 1

RESOLUTION NO. 2021-08

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 2021 and the first quarter of 2022and

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

NOWTHEREFORE 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 11, 2021	February 8, 2021	March 8, 2021
April 12, 2021	May 10, 2021	June 14, 2021
July 12, 20201	August 9, 2021	September 13, 2021
**October 4, 2021	November 8, 2021	December 13, 2021
January 10, 2022	February 14, 2022	March 14, 2022

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 March 8, 2021.

WITNESS, my hand and seal, this 8TH day of March 2021.

E. Paul Percussi Secretary of the Board

Fire District No. 1

ABERDEEN TOWNSHIP

FIRE DISTRICT NO. 1

RESOLUTION NO. 2021-09

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

Nick Panetta, 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 FURTHBR 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 March 8, 2021, at which a quorum was present and voting.

E. PAUL PERCUSSI, Secretary

DATED: March 8, 2021

RESOLUTION NO. 2021-10

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 2021 and the first quarter of 2022, and

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

NOWTHEREFORE 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 2021 and the first quarter of 2022 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 March 8, 2021.

WITNESS, my hand and seal, this 8TH day of March 2021.

E. Paul Percussi Secretary of the Board

Fire District No. 1

RESOLUTION NO. 2021-11

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

- 41. Skylands Energy Service
- 42. Tennant Sales and Service
- 43. United States Post Office
- 44. Verizon Telephone
- 45. Bob Vena Plumbing & Heating
- 46. Walling Lock Smith
- 47. Xerox Financial Services
- 48. Zeigler Brothers, Inc.
- 49. Select Services
- 50. Optimum
- 51. Martin and Brown Fuel Inc.
- 52. Wetscape Lawn Sprinklers
- 53. Witmer Public Safety Group
- 54. Fire Safety Education
- 55. All County Exteriors
- 56. Bay Shore Active Chiefs
- 57. Costal Refrigeration
- 58. Monmouth County Fire and Protection
- 59. Monmouth County Treasurers
- 60. Reliance Graphics

NOWTHEREFORE 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 2021 and the first quarter of 2022.

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 March 8th, 2021.

WITNESS, my hand and seal, this 8TH day of March 2021.

E. Paul Percussi

Secretary of the Board

Fire District No. 1