ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1

RESOLUTION NO. 2022-14

WHEREAS, the Fire District engaged and Independent Certified Public Account ("Auditor") to perform the statutorily required audit of its financial records for the year 2021.

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is approving the 2021 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 2021 Audit as being true and correct. Recommendations by the Accountant are being addressed.

NOWTHEREFORE BE IT RESOLVED, a vote was taken.

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI	X		77.735.2	
JAMES LAURO	х			
NICK PANETTA	X			
E. PAUL PERCUSSI	X			
JAMES FOLEY	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 passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on March 14, 2022.

WITNESS, my hand and seal, this 14TH day of March 2022.

E. Paul Percussi

Secretary of the Board

Fire District No. 1

Aberdeen Township, New Jersey

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1

RESOLUTION NO. 2022-15

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 2022 and

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 has passed a resolution changing the hours for the Board Meetings to begin at 7:00 pm instead of 7:30 pm as of July 11, 2022.

The Board of Fire Commissioners of Fire District No. 1, Aberdeen Township, New Jersey, will hold an Agenda Meeting at 6.30 P.M. followed by a Public Board Meeting at 7:00 P.M. on the second Monday of each month at the Firehouse, 490 Lloyd Road, Aberdeen Township on the following dates: With the exception of October.

August 8, 2022

September 12, 2022

**October 3, 2022

November 14, 2022

December 12, 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 November 8,2021.

WITNESS, my hand and seal, this 11TH day of July 11, 2022.

E. Paul Percussi

Secretary of the Board

Fire District No. 1

Aberdeen Township, New Jersey