

# 2023 FIRE DISTRICT BUDGET RESOLUTION # 1

## Aberdeen Township FD No. 1

### FISCAL YEAR: January 1, 2023 to December 31, 2023

WHEREAS, the Annual Budget for Aberdeen Township FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 22, 2022; and

WHEREAS, the budget as introduced 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 introduced reflects Total Revenues of \$845,923.00 which includes an amount to be raised by taxation of \$766,595.00 and Total Appropriations of \$845,923.00; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 22, 2022 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 9, 2023.



(Secretary's Signature)

22-Nov-22

(Date)

#### Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Vincent Vinci				X
James Lauro	X			
E. Paul Percussi	X			
Nicodemo Panetta	X			
James Foley	X			

# 2023 ADOPTED BUDGET RESOLUTION # / A

## Aberdeen Township FD No. 1

**FISCAL YEAR: January 1, 2023 to December 31, 2023**

WHEREAS, the Annual Budget for the Aberdeen Township FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 9, 2023; 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 \$79,328.00 which includes amount to be raised by taxation of \$766,595.00, and Total Appropriations of \$845,923.00; 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 9, 2023 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$79,328.00, which includes amount to be raised by taxation of \$766,595.00, and Total Appropriations of \$845,923.00; 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.

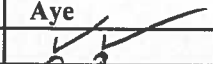
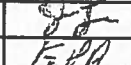
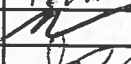
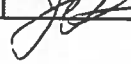



(Secretary's Signature)

9-Jan-23

(Date)

### Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Vincent Vinci				
James Lauro				
E. Paul Percussi				
Nicodemo Panetta				
James Foley				

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-2**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1 has established annual compensation for its Fire District Commissioners of \$9,700 for each of 5 Commissioners for fiscal year 2023.

**NOW THEREFORE BE IT RESOLVED**, in accordance with N.J.S.A. 40A:24-88 a copy of this resolution is being forward to the Mayor and Council Members of the Township of Aberdeen.

**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 special meeting held on November 22, 2022.

Board of Commissioner Recorded Vote: November 22, 2022

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI				X
JAMES LAURO	X			
E. PAUL PERCUSSI	X			
NICODIMO PANETTA	X			
JAMES FOLEY	X			

**WITNESS**, on this 22<sup>nd</sup>, day of November 2022.



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

**RESOLUTION NO. 2022-140**

**APPROVING THE ABERDEEN TOWNSHIP BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 1 COMPENSATION FOR 2023**

**WHEREAS**, the Aberdeen Township Fire District No. 1 authorized and approved 2023 annual compensation for the Board of Fire Commissioners; and

**WHEREAS**, N.J.S.A. 40A:14-88 requires the salaries of members of the Board of Commissioners of Fire Districts to be reviewed and approved annually by the governing body; and

**WHEREAS**, the Township Council of the Township of Aberdeen has reviewed the proposed annual compensation for the following members of the Board of Fire Commissioners for 2023 as follows: President \$9,700.00, Vice President \$9,700.00, Treasurer \$9,700.00, Secretary \$9,700.00 and Financial Secretary \$9,700.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Aberdeen that it hereby approves the 2023 annual compensation for the Board of Fire Commissioners, Fire District No. 1.

**ROLL CALL VOTE:**

Ayes: Councilmembers Hirsch, Martucci, Swindle, Deputy Mayor Kelley, Mayor Tagliarini

Nays: None

Abstain: None

Absent: Councilmembers Cannon and Montone

I hereby certify the foregoing to be a true copy  
of a Resolution adopted by the Township  
Council of the Township of Aberdeen on December 15, 2022

Melissa Pfeifer  
Melissa Pfeifer, Municipal Clerk

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-03**

**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 2023.

**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 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 February 6<sup>th</sup> and October 2<sup>nd</sup>.

January 09, 2023

April 10, 2023

July 10, 2023

**\*\*October 2, 2023**

**\*\*February 6, 2023**

May 8, 2023

August 14, 2023

November 13, 2023

March 13, 2023

June 12, 2023


September 11, 2023

December 11, 2023

**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 special meeting held on March 21, 2022.

**WITNESS**, my hand and seal, this 21<sup>st</sup> day of November 2022.



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



**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 4 - 2023**

**CONTRACT TO WORK WITH THE ABERDEEN TOWNSHIP HOSE & CHEMICAL #1**

**WHEREAS, NJSA: 14-70.1** authorizes the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township to contract with a volunteer company to extinguish fires within the District and in order to provide more efficient protection of life and property from fires and all other fire prevention services for which the Commissioners are responsible. The Board hereby adopts this Resolution.

**AND WHEREAS,** for over 50 years the Commissioners have contracted with the Aberdeen Township Hose and Chemical Company 1 (formerly known as Matawan Township Hose and Chemical No. 1) to provide the required services and wish to continue the contract and;

**AND WHEREAS,** the Board of Fire Commissioners of Fire District No. 1 shall provide the necessary equipment to protect the firefighters and the homes and business in our District, and;

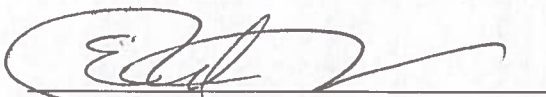
**AND WHEREAS,** the Fire Company of Fire District No. 1 shall consist of a Chief, a Deputy Chief, Captain, Lieutenant and many other firemen. Fire Fighters shall reside within the boundaries and follow the rules and regulations of Aberdeen Township Hose & Chemical Co. No. 1.

**NOWHEREFORE BE IT RESOLVED,** that the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township ratify and continue all the terms of the contract under the provisions of **NJSA: 14-70.1** and authorize the officers and members of the Aberdeen Hose and Chemical Company No. 1 to carry out the firematic duties within the Aberdeen Fire District No. 1 as required by the Statute.

**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 special meeting held on November 22, 2022.

**WITNESS,** this 24<sup>th</sup> day of November 2022.



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



Robert DeBold  
President  
Aberdeen Twp Hose & Chemical #1

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-5**

**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			
JAMES LAURO	X			
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 February 6, 2023.

**WITNESS**, my hand and seal, this 6<sup>TH</sup> day of February 2023.



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

**ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1  
RESOLUTION NO. 2023-06**

**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;

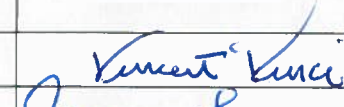
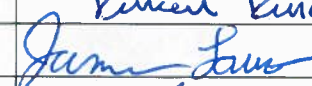

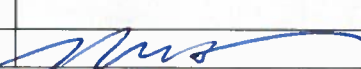
**NOW, THEREFORE, BE IT RESOLVED**, that the Aberdeen Township Fire District No. 1 the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**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 6, 2023 to the next reorganization meeting in 2024.

<u>Vendor</u>	<u>Contract Number</u>	<u>Commodity</u>
1. New Jersey Fire Equipment		Equipment
2. Emergency Equipment Sales		Equipment
3. Fire & Safety		Repairs
4. Kaldor		Emergency Equipment
5. Pierce Manufacturing		Trucks
6. IIA Fire Dept. Testing		Emergency Equipment




<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
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 February 6, 2023.

**WITNESS**, my hand and seal, this 6<sup>TH</sup> day of February 6, 2023.

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

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-07**

**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 2023 and the first quarter of 2024, and

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

**NOW THEREFORE 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 2023 and the first quarter of 2024.

**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 6, 2023.

**WITNESS**, my hand and seal, this 6<sup>TH</sup> day of February, 2023.



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

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-8**

**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. Bay Shore Fire & Safety
3. Breeze Heating and Air Conditioning
4. Bob Vena Plumbing & Heating
5. Bay Shore Active Chiefs
6. Costal Refrigeration
7. Carbonite
8. Campbell Supply Co.
9. Columbia Bank Charge Card
10. Custom Bandag
11. Cavanaugh's Inc.
12. Ciaglia Landscape Design & Grounds
13. Cooper Electric
14. CSS Alarm Co.
15. Costco
16. Dickstein Insurance
17. EZ Pass
18. ESI Holmatro
19. ESP Enforcers
20. Ern Construction Co.
21. Fire & Safety Truck Repair
22. Fire Safety Education
23. G.P. Systems
24. Grainger
25. Holmes & McDowell Insurance Co.
26. Home Depot Credit Services
27. Interstate Electronics Inc.
28. Jersey Central Power and Light
29. Karsay Coffee
30. Kaldor Emergency Lights LLC
31. Lowes Home Improvement
32. Jacqueline Florest
33. Mr. Bargain
34. Martin and Brown Fuel Inc.
35. Monmouth County Fire and Protection
36. Monmouth County Treasurers
37. NetLink Web Services
38. NFPA
39. NJ American Water
40. NJ Fire Equipment

41. NJ Natural Gas
42. Nu-Sound Electronics
43. Optimum
44. P.L. Custom Emergency Vehicles
45. Pierce Manufacturing Inc.
46. Reliance Graphics
47. Seaboard Fire and Safety
48. Speedway Gas
49. Shore Business Solutions
50. Staples
51. State Chemical Solutions
52. Stewart Business Systems
53. Select Services
54. Skylands Energy Service
55. Tennant Sales and Service
56. United States Post Office
57. Verizon Telephone
58. Walling Lock Smith
59. Wetscape Lawn Sprinklers
60. Witmer Public Safety Group
61. Xerox Financial Services
62. Zeigler Brothers, Inc.

**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 2023 and the first quarter of 2024.

#### **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 6, 2023.

**WITNESS**, my hand and seal, this 6<sup>TH</sup> day of February 2023.



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

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-09**

**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 2023, and the first quarter of 2024,

**WHEREAS**, the Law firm of **BRUCE W. PADULA, ESQ. OF CLEARY GIACOBBE ALFIERI JACOBS, LLC**, s are qualified Attorneys;

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

**BRUCE W. PADULA, ESQ. OF CLEARY GIACOBBE ALFIERI JACOBS, LLC**, s appointed as Legal Counsel for the second, third, and fourth quarters of 2023, and the first quarter of 2024.

**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 6, 2023.

**WITNESS**, my hand and seal, this 6<sup>TH</sup> day of February, 2023.



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



**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-10**

**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 2023 and the first quarter of 2024, 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 2023 and the first quarter of 2024 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 6<sup>th</sup>, 2023.

**WITNESS**, my hand and seal, this 6<sup>TH</sup> day of February, 2023.



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

**ABERDEEN TOWNSHIP**

**FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-11**

**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 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 6, 2023, at which a quorum was present and voting.



**E. PAUL PERCUSSI, Secretary**

**DATED: February 6, 2023**

**RESOLUTION 2023-12**  
**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

February 6, 2023

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 2021 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 FEBRUARY 6, 2023.



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 2021;
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

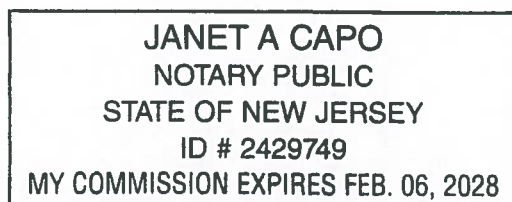
Vincent Vinci *Vincent Vinci*

James Lauro *James Lauro*

E. Paul Percussi *E. Paul Percussi*

Nick Panetta *Nick Panetta*

James Foley ABSENT

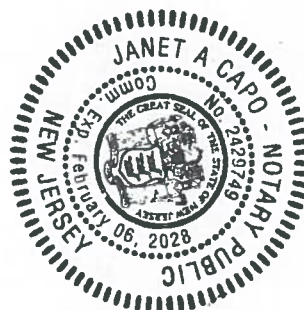


*E. Paul Percussi*  
E. Paul Percussi  
Secretary/Clerk

Sworn to me and subscribed before me this  
6<sup>th</sup> day of February 6, 2023

*Janet A. Capo*  
Notary Public of NJ - Janet A. Capo

*State of New Jersey  
County of Monmouth*





**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2023-13**

**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 2023 and the first quarter of 2024, 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 2023 and the first quarter of 2024.

**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 6, 2023.

**WITNESS**, my hand and seal, this 6<sup>th</sup> day of February 2023.



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