

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-7

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 2023 and the first quarter of 2024, 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 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 5, 2024.

WITNESS, my hand and seal, this 5TH day of February 2024.



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

**ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION NO. 2024-08**

**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 5, 2024 to the next reorganization meeting in 2025.

<u>Vendor</u>	<u>Contract Number</u>	<u>Commodity</u>
1. New Jersey Fire Equipment		Equipment
2. Emergency Equipment Sales		Equipment
3. Fire & Safety Services		Repairs
4. Kaldor		Emergency Equipment
5. 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 5, 2024.

WITNESS, my hand and seal, this 5TH day of February, 2024.

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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-09

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 2024, and the first quarter of 2025,

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 2024, and the first quarter of 2025.

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 5, 2024.

WITNESS, my hand and seal, this 5TH day of February, 2024.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-10

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 2024 and the first quarter of 2025, and

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

NOWHEREFORE 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 2024 and the first quarter of 2025 for the following Accounts:

General Money Market Fund
Payroll Checking
General Checking
CD's

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 5, 2024.

WITNESS, my hand and seal, this 5TH day of February, 2024.



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

ABERDEEN TOWNSHIP

FIRE DISTRICT NO. 1

RESOLUTION NO. 2024-11

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

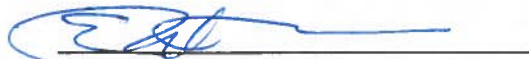
Horizon Blue Cross Medical

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 5, 2024, at which a quorum was present and voting.



E. PAUL PERCUSSI, Secretary

DATED: February 5, 2024

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-12

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 2024 and the first quarter of 2025, 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 Easypay Princeton Division, Dayton, New Jersey is appointed as Payroll Firm for the year 2024 and the first quarter of 2025.

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 5, 2024.

WITNESS, my hand and seal, this 5TH day of February, 2024.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-13

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 2024 and the first quarter of 2025, 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 2024 and the first quarter of 2025.

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 5, 2024.

WITNESS, my hand and seal, this 5th day of February 2024.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-14

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. Acrisure NJ Partners Inc.
2. Advanced Auto and Tire Center
3. Air & Gas Technologies
4. Bay Shore Fire & Safety
5. Breeze Heating and Air Conditioning
6. Brinks - Montroncis
7. Bob Vena Plumbing & Heating
8. Bay Shore Active Chiefs
9. Costal Refrigeration
10. Carbonite
11. Campbell Supply Co.
12. Causevics Heating & Cooling Inc.
13. Chief Technologies
14. Columbia Bank Charge Card
15. Custom Bandag
16. Cummings Sales & Service Inc.
17. Cavanaugh's Inc.
18. Ciaglia Landscape Design & Grounds
19. Cooper Electric
20. CSS Alarm Co.
21. Costco
22. Dickstein Insurance
23. EZ Pass
24. ESI Holmatro
25. ESP Enforcers
26. Ern Construction Co.
27. Fire & Safety Services
28. Fire Safety Education
29. G.P. Systems
30. Gannet NJ News Papers
31. Grainger
32. Holmes & McDowell Insurance Co.
33. Home Depot Credit Services
34. Jersey Central Power and Light
35. Karsay Coffee
36. Kaldor Emergency Lights LLC
37. Lowes Home Improvement
38. Jacqueline Florist
39. Mr. Bargain
40. Martin and Brown Fuel Inc.

41. Monmouth County Fire and Protection
42. Monmouth County Treasurers
43. NetLink Web Services
44. NFPA National Fire Protection Association
45. NJ American Water
46. NJ Fire Equipment
47. NJ Natural Gas
48. Nu-Sound Electronics
49. Optimum
50. P.L. Custom Emergency Vehicles
51. Reliance Graphics
52. Speedway Gas
53. Shore Business Solutions
54. Staples
55. State Chemical Solutions
56. Stewart Business Systems
57. Select Services
58. Skylands Energy Service
59. Strathmore Auto Body
60. Superfleet Gas
61. Tennant Sales and Service
62. United States Post Office
63. Verizon Telephone
64. Walling Lock Smith
65. Wetscape Lawn Sprinklers
66. Witmer Public Safety Group
67. Xerox Financial Services
68. Zeigler Brothers, Inc.

NOWHEREFORE 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 2024 and the first quarter of 2025.

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E. Paul Percussi
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