

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2018-03

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 2018 and the first quarter of 2019, 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 2018 and the first quarter of 2019.

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 12, 2018.

WITNESS, my hand and seal, this 12TH day of February 2018.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2018-4

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 2018 and the first quarter of 2019, and

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

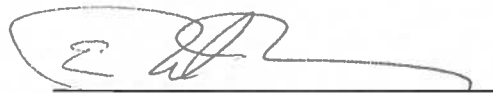
NOWHEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

Gerard Stankiewicz, Partner at Samuel Klein and Company, CPA, RMA, PSA of Freehold, New Jersey is appointed as Certified Public Accountant for 2018.

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 12, 2018.

WITNESS, my hand and seal, this 12TH day of February, 2018.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', written over a horizontal line.

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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2018-05

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 2018, and the first quarter of 2019,

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 2018, and the first quarter of 2019.

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 12, 2018.

WITNESS, my hand and seal, this 12TH day of February, 2018.



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

**ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION NO. 2018-06**

**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;

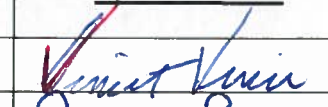
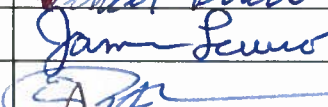
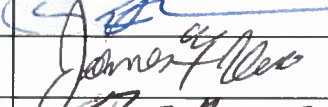
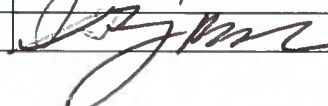

NOW, THEREFORE, BE IT RESOLVED, that the Aberdeen Township Fire District No. 1 the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

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 12, 2018 to the next reorganization meeting in 2019.

<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

DATE: February 12, 2018

<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 VENA		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 12, 2018.

WITNESS, my hand and seal, this 12TH day of February, 2018.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2018-07

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 2018 and the first quarter of 2019, 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 2018 and the first quarter of 2019.

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 12, 2018.

WITNESS, my hand and seal, this 12TH day of February, 2018.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2018-08

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 2018 and the first quarter of 2019 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 7:30 P.M. followed by a Public Board Meeting at 8:00 P.M. on the second Monday of each month at the Firehouse, 490 Lloyd Road, Aberdeen Township on the following dates:

April 9, 2018	May 14, 2018	June 11, 2018
July 9, 2018	August 13, 2018	September 10, 2018
October 8, 2018	November 12, 2018	December 10, 2018
January 14, 2019	February 11, 2019	March 11, 2019

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 12, 2018.

WITNESS, my hand and seal, this 12TH day of February, 2018.



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

ABERDEEN TOWNSHIP

FIRE DISTRICT NO. 1

RESOLUTION NO. 2018-09

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, Financial Secretary

James Vena, Treasurer

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, Secretary

IT IS FURTHER RESOLVED, that all prior written instruments executed by the Board involving contracts or transactions with the Fidelity & Guaranty Life, or any of its 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 12, 2018, at which a quorum was present and voting.



E. PAUL PERCUSSI, Secretary

DATED: February 12, 2018

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2018-10

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 2018 and the first quarter of 2019, 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 2018 and the first quarter of 2019 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 12, 2018.

WITNESS, my hand and seal, this 12TH day of February, 2018.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2018-11

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. Bill's Overhead Doors
4. Breeze Heating and Air Conditioning
5. Carbonite
6. Capital One Bank Charge Card
7. Custom Bandag
8. Cavanaughs Inc.
9. Ciaglia Landscape Design & Grounds
10. Dickstein Insurance
11. EZ Pass
12. ESI Holmatro
13. ESP Enforcers
14. Fidelity & Guaranty Life Insurance Co.
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. Lower
25. Lincoln National Life Insurance Co.
26. Melanie Flowers
27. Mr. Bargain
28. NetLink Web Services
29. NFPA
30. NJ American Water
31. NJ Fire Equipment
32. NJ Natural Gas
33. Nu-Sound Electronics
34. P.L. Custom Emergency Vehicles
35. Pierce Manufacturing Inc.
36. Roy Press Printers
37. Seaboard Fire and Safety
38. Shell 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. Watchung Spring Water Co.
50. Xerox Financial Services
51. Zeigler Brothers, Inc.

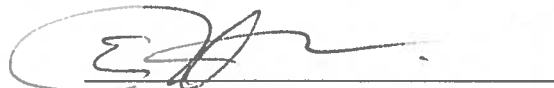
NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The above named vendors are appointed as Vendors for the year 2018 and the first quarter of 2019.

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 12, 2018.

WITNESS, my hand and seal, this 12TH day of February, 2018.



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

RESOLUTION NO. 12

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

WHEREAS, the Aberdeen Township Fire District #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 #1 has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Aberdeen Township Fire District #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;


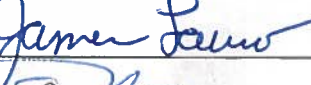
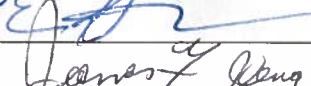
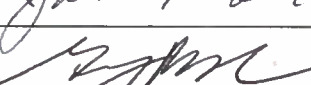
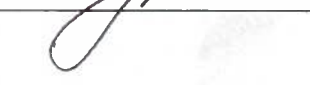
NOW, THEREFORE, BE IT RESOLVED, that the Aberdeen Township Fire District #1 the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Aberdeen Township Fire District #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 #1 and all state contract vendors named in this Resolution shall be from February 12, 2018 to the next reorganization meeting.

<u>Vendor</u>	<u>Contract Number</u>	<u>Commodity</u>
HGACBuy State of New Jersey	TO BE DETERMINED TO BE DETERMINED	TO BE DETERMINED TO BE DETERMINED

DATE: February 12, 2018

	<u>Motion</u>	<u>Recorded Vote</u>			
<u>COMMISSIONERS</u>	<u>SIGNATURE</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
VINCENT VINCI		X			
JAMES LAURO		X			
PAUL PERCUSSI		X			
JAMES VENA		X			
GARY BELLONE		X			