

2015 RESOLUTION DIRECTORY

1. Resolution No. 1: District Fire Official Robert DeBold
2. Resolution No. 2: Approving Budget
3. Resolution No. 3: Asbury Park Press
4. Resolution No. 4: Accountant Joseph Critelli
5. Resolution No. 5: Attorneys Healy and Falk
6. Resolution No. 6: ADP Payroll
7. Resolution No. 7: Monthly Meetings
8. Resolution No. 8: Authorizations
9. Resolution No. 9: Contract with Fire Company
10. Resolution No. 10: Columbia Bank

RESOLUTION No. 2015-1

**TERMINATING THE POSITION OF DISTRICT FIRECHIEF AND AMENDING THE
TERMS AND DUTIES OF THE POSITION OF DISTRICT FIRE OFFICIAL**

WHEREAS, the Board of Fire Commissioners of Aberdeen Township Fire District No. 1 established the position of District Chief on November 14, 1977; and

WHEREAS, since that time, the position of District Chief was held by Chief Louis Auriemma until his death on December 24, 2014; and

WHEREAS, Chief Auriemma served over thirty-seven (37) years and was uniquely effective in his office because of his extensive experience and knowledge of the District; and

WHEREAS, the Commissioners believe it would be in the best interest of the residents of Fire District No. 1 to retire the position of District Chief and merge the executive and administrative duties of the Chief into the existing position of District Fire Official Robert DeBold.

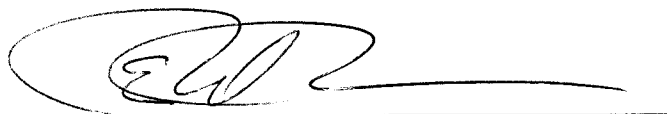
NOW THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Aberdeen Township that the position of District Chief be and hereby is terminated and the duties and terms of the position of District Fire Official are amended as follows:

Fire Official Robert DeBold shall have complete Executive and Administrative control of all units, personnel and equipment within Fire District No. 1. He shall also have complete control of all matters pertaining to fire prevention.

However, nothing herein contained shall diminish the existing powers of the Board of Fire Commissioners of District No. 1 nor the administrative powers of the officers of the Aberdeen Township Hose & Chemical Co. No. 1.

IT IS FURTHER RESOLVED, the President and Vice President of the Board of Fire Commissioners shall serve as liaisons to the District Fire Official. The District Fire Official shall report to said Commissioners serving as liaisons.

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 9, 2015, at which a quorum was present and voting.

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

E. PAUL PERCUSSI, Secretary

DATED: February 9, 2015

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2015-02

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township has approved and adopted the 2015 budget at the January 12, 2015 meeting, and

WHEREAS, it shall be posted in the Asbury Park Press;

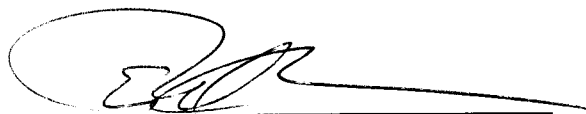
NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The 2015 Budget shall be incorporated into the fiscal year 2015.

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 9, 2015.

WITNESS, my hand and seal, this 9TH day of February 2015.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', is 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. 2015-03

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 2015 and the first quarter of 2016, and

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

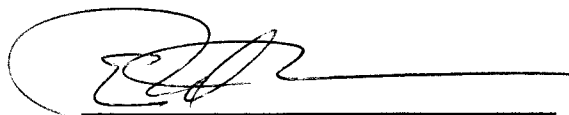
NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The Asbury Park Press, Neptune, New Jersey is appointed as Publisher for the year 2015 and the first quarter of 2016.

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 9, 2015.

WITNESS, my hand and seal, this 9TH day of March, 2015.

A handwritten signature in dark ink, appearing to read 'E. Paul Percussi', is 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. 2015-04

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 2015 and the first quarter of 2016, and

WHEREAS, Joseph Critelli, Certified Public Accountant, is a qualified CPA;

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

Joseph Critelli, CPA of Middletown, New Jersey is appointed as Certified Public Accountant for 2015 and to Audit 2014 Financial Reports.

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 9, 2015.

WITNESS, my hand and seal, this 9TH day of March 2015.

A handwritten signature in dark ink, appearing to read 'E. Paul Percussi', is 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. 2015-05

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 2015, and the first quarter of 2016,

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

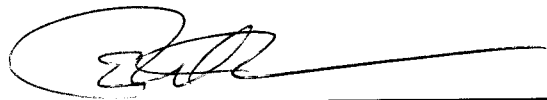
NOWTHEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The Law firm of Healy & Falk of Belford, New Jersey is appointed as Legal Counsel for the second, third, and fourth quarters of 2015, and the first quarter of 2016.

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 9, 2015.

WITNESS, my hand and seal, this 9TH day of March 2015.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2015-06

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 2015 and the first quarter of 2016, and

WHEREAS, Automatic Data Processing is so qualified,

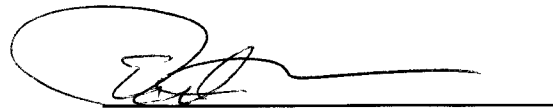
NOWHEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

Automatic Data Processing also known as ADP Easypay Princeton Division, Dayton, New Jersey is appointed as Payroll Firm for the year 2015 and the first quarter of 2016.

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 9, 2015.

WITNESS, my hand and seal, this 9TH day of March 2015.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', is 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. 2015-07

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 2015 and the first quarter of 2016 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 13, 2015	May 11, 2015	June 8, 2015
July 13, 2015	August 10, 2015	September 14, 2015
October 12, 2015	November 9, 2015	December 14, 2015
January 11, 2016	February 8, 2016	March 14, 2016

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 9, 2015.

WITNESS, my hand and seal, this 9TH day of March 2015.



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

ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1
RESOLUTION NO. 2015-08

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

Steven Castellano, Member

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

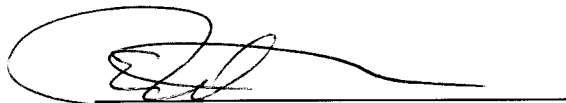
PERS Pensions

Horizon Blue Cross Medical

ADP Payroll

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 9, 2015, at which a quorum was present and voting.



E. PAUL PERCUSSI, Secretary

DATED: March 9, 2015

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2015-09

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 provide all other fire prevention services for which the commissioners are responsible.

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 Commissioners are unable to locate a copy of the original contract between the Aberdeen Fire District and the Aberdeen Hose and Chemical Company No. 1 and;

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 regular meeting held on March 9th, 2015.

WITNESS, my hand and seal, this 9TH day of March 2015.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2015-10

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 2015 and the first quarter of 2016, 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 2015 and the first quarter of 2016 for the following Accounts:

General Money Market Fund
Payroll Checking
General Checking
Aberdeen Township Joint Fire District

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 9, 2015.

WITNESS, my hand and seal, this 9th day of March, 2015.



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