

2016 RESOLUTION DIRECTORY

1. Resolution No. 1: Adopting the Budget
2. Resolution No. 2: Authorizing Spending
3. Resolution No. 3: Authorizing Use of Budget Funds
4. Resolution No. 4: Asbury Park Press
5. Resolution No. 5: Accountant
6. Resolution No. 6: Attorneys
7. Resolution No. 7: ADP
8. Resolution No. 8: Monthly Meetings
9. Resolution No. 9: Authorizations
10. Resolution No. 10: Columbia Bank
11. Resolution No. 11: Vendors

2016 ADOPTED BUDGET RESOLUTION
RESOLUTION # 1
ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1
(Fire District Name and Number)

FISCAL YEAR: January 1, 2016 to December 31, 2016

WHEREAS, the Annual Budget for the Aberdeen Township Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 11, 2016; 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

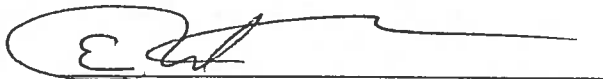
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 694,811, which includes amount to be raised by taxation of \$649,811, and Total Appropriations of \$694,811; and

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 11, 2016 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016, is hereby adopted and, *[subject to the proposed referendum being approved by 50 percent of the voters]* shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$694,811, which includes amount to be raised by taxation of \$649,811, and Total Appropriations of \$694,811; and

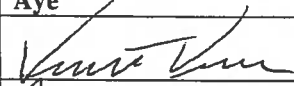
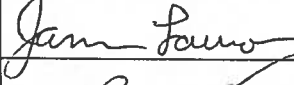
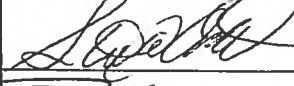
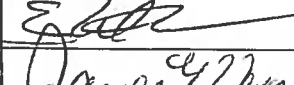
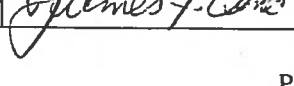
BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division 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)

January 11, 2016
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI				
JAMES LAURO				
STEVEN CASTELLANO				
E. PAUL PERCUSSI				
JAMES VENA				

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-02

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is authorizing the spending of unrestricted funds in 2017 for the purchase of a new truck to replace a 1991 pumper truck.

WHEREAS, the money will be used strictly for the purchase of a new fire truck;

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey is hereby authorized to spend such funds. Voting by the Commissions was done at an open public meeting on January 11, 2016.

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI	AYE			
JAMES LAURO	AYE			
STEVEN CASTELLANO	AYE			
E. PAUL PERCUSSI	AYE			
JAMES VENA	AYE			

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 January 11, 2016.

WITNESS, my hand and seal, this 11TH day of January 2016.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-03

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township has approved and adopted the 2016 budget at the January 11, 2016 meeting, and

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

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

The 2016 Budget shall be incorporated into the fiscal year 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 14, 2016.

WITNESS, my hand and seal, this 14TH day of February 2016.

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. 2016-04

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 2016 and the first quarter of 2017, 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 2016 and the first quarter of 2017.

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 14, 2016.

WITNESS, my hand and seal, this 14TH day of March, 2016.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-5

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 2016 and the first quarter of 2017, and

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

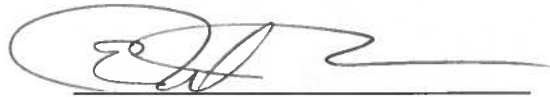
NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

Gerard Stankiewicz, Partner at Samuel Klein and Company, CPA, RMA, PSA of Freehold, New Jersey is appointed as Certified Public Accountant for 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 14, 2016.

WITNESS, my hand and seal, this 14TH day of March 2016..



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-06

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 2016, and the first quarter of 2017,

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 2016, and the first quarter of 2017.

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 14, 2016.

WITNESS, my hand and seal, this 14TH day of March 2016.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-07

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 2016 and the first quarter of 2017, 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 2016 and the first quarter of 2017.

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 14, 2016.

WITNESS, my hand and seal, this 14TH day of March 2016.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-08

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 2016 and the first quarter of 2017 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 11, 2016	May 9, 2016	June 13, 2016
July 11, 2016	August 8, 2016	September 12, 2016
October 10, 2016	November 14, 2016	December 12, 2016
January 9, 2017	February 13, 2017	March 13, 2017

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 14, 2016.

WITNESS, my hand and seal, this 14TH day of March 2016.



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

ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1
RESOLUTION NO. 2016-09

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

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

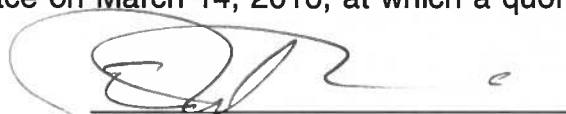
PERS Pensions

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 14, 2016, at which a quorum was present and voting.



E. PAUL PERCUSSI, Secretary

DATED: March 14, 2016

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-10

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 2016 and the first quarter of 2017, and

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

NOWTHEREFORE 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 2016 and the first quarter of 2017 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 March 14, 2016.

WITNESS, my hand and seal, this 14th day of March, 2016.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-11

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. Cavanaugh's 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. Roy Press Printers
36. Seaboard Fire and Safety
37. Shell Gas
38. Shore Business Solutions
39. Staples
40. State Chemical Solutions

41. Stewart Business Systems
42. Skylands Energy Service
43. Tennant Sales and Service
44. United States Post Office
45. Verizon Telephone
46. Bob Vena Plumbing & Heating
47. Walling lock smith
48. Watchung Spring Water Co.
49. Xerox Financial Services
50. 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 2016 and the first quarter of 2017.

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 May 9, 2016.

WITNESS, my hand and seal, this 9TH day of May, 2016.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2016-12

WHEREAS, the Fire District engaged and Independent Certified Public Account ("Auditor") to perform the statutorily required audit of its financial records for the year 2015.

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is approving the 2015 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 2015 Audit as being true and correct. Recommendations by the Accountant are being addressed.

NOW THEREFORE BE IT RESOLVED, a vote was taken.

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI	AYE			
JAMES LAURO	AYE			
STEVEN CASTELLANO				Absent
E. PAUL PERCUSSI	AYE			
JAMES VENA	AYE			

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 June 13, 2016.

WITNESS, my hand and seal, this 13TH day of June 2016.



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