

2016 RESOLUTION DIRECTORY

1. Resolution No. 3: Authorizing Use of Budget Funds
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**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.

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;

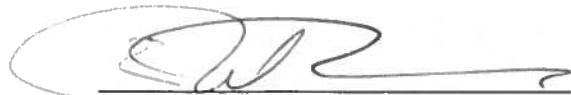
NOWTHEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

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;

NOW THEREFORE 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,

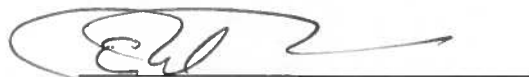
NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

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

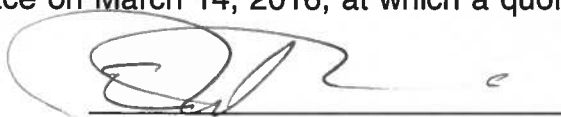
PERS Pensions

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 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 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