

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2017-03

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 2017 and the first quarter of 2018, 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 2017 and the first quarter of 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 13, 2017.

WITNESS, my hand and seal, this 13TH day of February 2017.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2017-4

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 2017 and the first quarter of 2018, 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 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 February 13, 2017.

WITNESS, my hand and seal, this 13TH day of February, 2017.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2017-05

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 2017, and the first quarter of 2018,

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 2017, and the first quarter of 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 13, 2017.

WITNESS, my hand and seal, this 13TH day of February, 2017.



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

**ABERDEEN TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION NO. 2017-06**

**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;

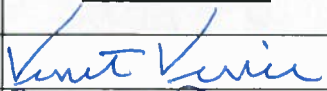
NOW, THEREFORE, BE IT RESOLVED, that the Aberdeen Township Fire District No. 1 the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

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 13, 2017 to the next reorganization meeting in 2018.

<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

DATE: February 13, 2017

<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			
STEVEN CASTELLANO		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 13, 2017.

WITNESS, my hand and seal, this 13TH day of February, 2017.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2017-07

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 2017 and the first quarter of 2018, and

WHEREAS, Automatic Data Processing is so qualified,

NOWTHEREFORE 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 2017 and the first quarter of 2018.

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 13, 2017.

WITNESS, my hand and seal, this 13TH day of February, 2017.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2017-08

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 2017 and the first quarter of 2018 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 10, 2017	May 8, 2017	June 12, 2017
July 10, 2017	August 14, 2017	September 11, 2017
October 9, 2017	November 13, 2017	December 11, 2017
January 8, 2018	February 12, 2018	March 12, 2018

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 13, 2017.

WITNESS, my hand and seal, this 13TH day of February, 2017.



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

ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1
RESOLUTION NO. 2017-09

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

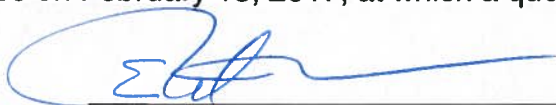
PERS Pensions

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 February 13, 2017, at which a quorum was present and voting.



E. PAUL PERCUSSI, Secretary

DATED: February 13, 2017

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2017-10

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 2017 and the first quarter of 2018, 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 2017 and the first quarter of 2018 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 13, 2017.

WITNESS, my hand and seal, this 13TH day of February, 2017.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2017-11

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 2017 and the first quarter of 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 13, 2017.

WITNESS, my hand and seal, this 13TH day of February, 2017.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2017-12

WHEREAS, the Fire District engaged and Independent Certified Public Account ("Auditor") to perform the statutorily required audit of its financial records for the year 2016.

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is approving the 2016 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 2016 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 J.L.	AYE			
STEVEN CASTELLANO S.C.	AYE			
E. PAUL PERCUSSI E.P.P.	AYE			
JAMES VENA J.F.V.	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 February 13, 2017.

WITNESS, my hand and seal, this 13TH day of February, 2017.



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