

2024 FIRE DISTRICT BUDGET RESOLUTION # 1

Aberdeen Township FD No. 1

FISCAL YEAR: January 1, 2024 to December 31, 2024

WHEREAS, the Annual Budget for Aberdeen Township FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2024 and ending December 31, 2024 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 13, 2023; and

WHEREAS, the budget as introduced 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 introduced reflects Total Revenues of \$79,328.00 which includes an amount to be raised by taxation of \$781,927.00 and Total Appropriations of \$861,255.00; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 13, 2023 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2024 and ending December 31, 2024 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on .

E. Paul Percussi

(Secretary's Signature)



November 13, 2023

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Vincent Vinci	X			
James Lauro	X			
E. Paul Percussi	X			
Nicodemo Panetta	X			
James Foley	X			

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-2

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 has established annual compensation for its Fire District Commissioners of \$9,700 for each of 5 Commissioners for fiscal year 2024. No increase from last year.

NOWHEREFORE BE IT RESOLVED, in accordance with N.J.S.A. 40A:24-88 a copy of this resolution is being forward to the Mayor and Council Members of the Township of Aberdeen.

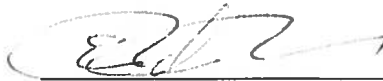
CERTIFICATION

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 the monthly board meeting held on October 5, 2023.

Board of Commissioner Recorded Vote: October 5th, 2023

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI	X			
JAMES LAURO	X			
E. PAUL PERCUSSI	X			
NICODIMO PANETTA	X			
JAMES FOLEY	X			

WITNESS, on this 5th, day of October 2023.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-03

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 2024.

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 6:30 P.M. followed by a Public Board Meeting at 7:00 P.M. on the second Monday of each month at the Firehouse, 490 Lloyd Road, Aberdeen Township on the following dates. With the exception of February 5th, October 7th and November 4th.

January 8, 2024

April 8, 2024

July 8, 2024

****October 7, 2024**

****February 5, 2024**

May 13, 2024

August 12, 2024

November 4, 2024

March 11, 2024

June 10, 2024

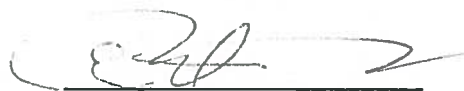
September 9, 2024

December 9, 2024

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 special meeting held on October 5, 2023

WITNESS, my hand and seal, this 5th day of October, 2023.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 4 - 2024

CONTRACT TO WORK WITH THE ABERDEEN TOWNSHIP HOSE & CHEMICAL #1

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 in order to provide more efficient protection of life and property from fires and all other fire prevention services for which the Commissioners are responsible. The Board hereby adopts this Resolution.

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 Board of Fire Commissioners of Fire District No. 1 shall provide the necessary equipment to protect the firefighters and the homes and business in our District, and;

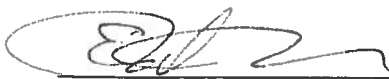
AND WHEREAS, the Fire Company of Fire District No. 1 shall consist of a Chief, a Deputy Chief, Captain, Lieutenant and many other firemen. Fire Fighters shall reside within the boundaries and follow the rules and regulations of Aberdeen Township Hose & Chemical Co. No. 1.

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 special meeting held on October 5, 2023.

WITNESS, this 5th day of October 2023.



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



Robert DeBold
President
Aberdeen Twp Hose & Chemical #1

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2024-5

WHEREAS, the Fire District engaged and Independent Certified Public Account ("Auditor") to perform the statutorily required audit of its financial records for the year 2022.

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is approving the 2022 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 2022 Audit as being true and correct. Recommendations by the Accountant are being addressed.

NOWTHEREFORE BE IT RESOLVED, a vote was taken.

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI	X			
JAMES LAURO	X			
NICODEMO PANETTA	X			
E. PAUL PERCUSSI	X			
JAMES FOLEY	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 passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on November 13, 2023.

WITNESS, my hand and seal, this 13rd day of November 2023.



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

RESOLUTION 2023-5A
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

November 13, 2023

WHEREAS, N.J.S.A. 40A:5-4 REQUIRES THE GOVERNING BODY OF EVERY LOCAL UNIT TO HAVE MADE AN ANNUAL AUDIT OF ITS BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS, and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a registered Municipal Accountant with the Clerk of the Board of Freeholders pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorized the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board promulgated N.J.S.A. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution certify to the Local Finance Board of the State of New Jersey that all the members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty five days after receipt of the annual audit, pursuant to N.J.S.A. 5:30-6.5; and

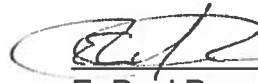
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, maybe be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Aberdeen Board of Fire Commissioners of Aberdeen Fire District No. 1, hereby stats that it has complied with N.J.S.A. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON NOVEMBER 13, 2023.

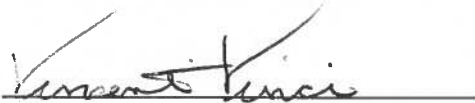


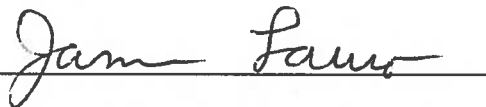
E. Paul Percussi
Secretary/Clerk

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

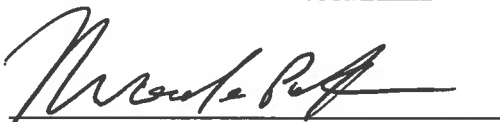
We, the members of the governing body of the Aberdeen Board of Fire Commissioners in the county of Monmouth being duly sworn according to law, upon our oath depose and say;

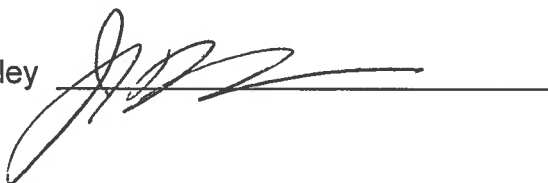
1. We are duly elected members of the Aberdeen Board of Fire Commissioners of Aberdeen Fire District No. 1, in the County of Monmouth;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year of 2022;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations

Vincent Vinci 

James Lauro 

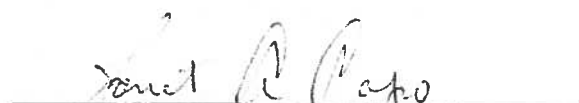
E. Paul Percussi 

Nicodemo Panetta 

James Foley 


E. Paul Percussi
Secretary/Clerk

Sworn to me and subscribed before me this
13th day of November, 2023


Notary Public of NJ - Janet A. Capo