

RESOLUTION NO. 13

RESOLUTION AUTHORIZING CONTRACT WITH THE FOLLOWING STATE CONTRACT VENDORS PURSUANT TO N.J.S.A.40A:11-12a

WHEREAS, the Aberdeen Township Fire District #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 #1 has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Aberdeen Township Fire District #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;

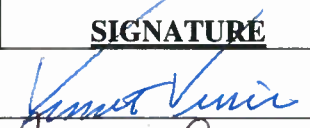
NOW, THEREFORE, BE IT RESOLVED, that the Aberdeen Township Fire District #1 the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Aberdeen Township Fire District #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 #1 and all state contract vendors named in this Resolution shall be from June 12, 2017 to the next reorganization meeting.

<u>Vendor</u>	<u>Contract Number</u>	<u>Commodity</u>
HGACBuy State of New Jersey	TO BE DETERMINED TO BE DETERMINED	TO BE DETERMINED TO BE DETERMINED

DATE: JUNE 12, 2017

<u>COMMISSIONERS</u>	<u>Motion</u>	<u>Recorded Vote</u>			
	<u>SIGNATURE</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
VINCENT VINCI		☒			
JAMES LAURO		☒			
PAUL PERCUSSI		☐			
JAMES VENA		☐			
GARY BELLONE		☒			

RESOLUTION 2017-14
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

JUNE 12, 2017

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 2017 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 JUNE 12, 2017.



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 2017;
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



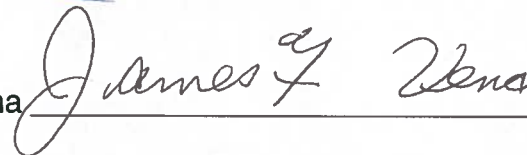
James Lauro



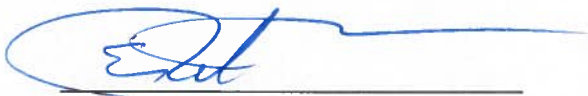
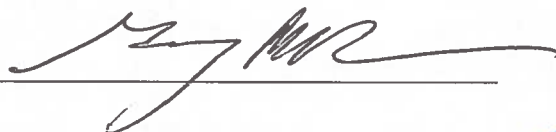
E. Paul Percussi



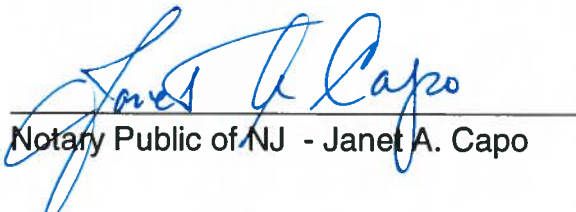
James Vena



Gary Bellone


E. Paul Percussi
Secretary/Clerk

Sworn to me and subscribed before me this
12th day of June 2017


Notary Public of NJ - Janet A. Capo

JANET A CAPO
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES 02/06/2018