

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #1-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of January 13, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 13, 2011.



Steven Holmes
Secretary

The foregoing resolution was introduced by Commissioner McLaughlin and it was seconded by Commissioner John Poppe.

RECORD OF VOTE

| Members | HAMMOND | HOLMES | MCLAUGHLIN | G. POPPE | J. POPPE |
|------------|---------|--------|------------|----------|----------|
| Yes | | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | T | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #2-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

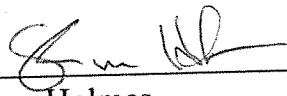
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of February 10, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on February 10, 2011.



Steven Holmes
Secretary

The foregoing resolution was introduced by Commissioner John Poppe and it was seconded by Commissioner Holmes.

RECORD OF VOTE

| Members | HAMMOND | HOLMES | MCLAUGHLIN | G. POPPE | J. POPPE |
|-------------------|----------------|---------------|-------------------|-----------------|-----------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #3-11

**Authorizing Advertisement for Bids for Purchase and Installation of Boiler
and Water Heater**

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, have approved the specifications for and have determined that they will advertise for sealed bids for purchase and installation of boiler and water heater.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) Specifications are hereby approved and incorporated herein by reference.
- (2) Bids to be submitted shall fully comply with the specifications.
- (3) The Commissioners shall advertise for the receipt of sealed bids for the above-named purpose or project.
- (4) Each bid shall be submitted as a written proposal in the manner designated in the instructions to bidders and the specifications and shall be signed by the bidder. The bid shall be enclosed in a sealed envelope bearing the name and address of the bidder on the outside, specifically denoting on said envelope the name of the job for which said bid is submitted. All bids through the mail shall be forwarded to the Commissioners at Jackson Township Fire District No. 2, Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey 08527.
- (5) The specifications, instructions to bidders and related documents are on file with and may be obtained upon request from the attorney for the Commissioners, Richard M. Braslow at (732) 341-7537, during normal business hours.

- (6) Sealed bids shall be called for and shall be received, opened and read in public at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey at 8:00 p.m., prevailing time on Thursday, March 10, 2011.
- (7) Each sealed bid shall be delivered to the Board of Fire Commissioners, or to such other designated representative of the Commissioners who will be present at the opening of said bids at the time and place stated for the receipt of sealed bids. NO BID SHALL BE DELIVERED OR ACCEPTED AFTER THE DATE OR HOUR AS DESIGNATED IN THIS PUBLIC NOTICE. All bids through the mail shall be forwarded to the Commissioners at Jackson Township Fire District No. 2, Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey 08527.
- (8) The bid quote shall be net to the Commissioners and shall be excluded from any state and federal taxes.
- (9) The contract will be awarded to the lowest, qualified, responsible bidder. The Commissioners reserve the right to reject any and all bids. The Commissioners also reserve the right to waive any insubstantial irregularities in any bid.
- (10) A non-collusion affidavit in the usual form will be supplied with the specifications. It shall be executed by the person or corporate officers submitting the bid. Said affidavit must be properly notarized. A non-collusion affidavit must accompany each bid. THIS REQUIREMENT WILL NOT BE WAIVED.
- (11) An owner's list in accordance with P.L. 1977, Ch. 33, approved March 8, 1977, will also be supplied with the specifications in the usual form. It shall be completed by the person or corporate officers submitting the bid. Said owner's list must accompany each bid. THIS REQUIREMENT WILL NOT BE WAIVED.

- (12) All bids shall be accompanied by security in the form of a certified or cashier's check or bid bond, made payable to the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, in the amount of 10% of the bid, but not exceeding \$20,000. This security shall be considered a guarantee that the bidder will, if awarded a contract by the Commissioners, enter into said contract and furnish any performance bond or other security as a guarantee or indemnification. THIS REQUIREMENT WILL NOT BE WAIVED.
- (13) Each bidder shall submit, in addition, a letter from a bonding company licensed to do business under the laws of the State of New Jersey stating that the company will furnish a performance bond in the amount of 100% of its bid if said bidder is awarded a contract by the Commissioners. THIS REQUIREMENT WILL NOT BE WAIVED.
- (14) Bidders are required to comply with the applicable statutory requirements and regulations adopted pursuant thereto, including but not limited to P.L. 1975, Ch. 127; P.L. 1977, Ch. 33; P.L. 1963, Ch. 150; and P.L. 1933, Ch. 277, including all amendments thereto.
- (15) No bidder may withdraw his proposal for a period of 60 days after the opening of bids; all proposals being binding upon all bidders for said 60-day period.
- (16) Bidders shall be required to submit with the bid the appropriate business registration certificate and public works registration certificate.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on February 10, 2011.



Steven Holmes
Secretary

The foregoing resolution was introduced by Commissioner Gary Poppe and it was seconded by Commissioner McLaughlin.

RECORD OF VOTE

| Members | HAMMOND | HOLMES | MCLAUGHLIN | G. POPPE | J. POPPE |
|-------------------|----------------|---------------|-------------------|-----------------|-----------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #4-11

**Authorizing Appointment of Accountant
for the 2011-2012 Year**

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2011-2012 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, an the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

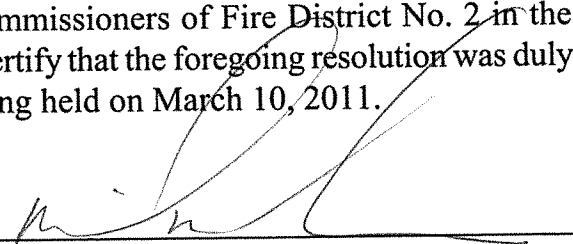
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) Oliver Walling is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #5-11

**Authorizing Appointment of Attorney
for the 2011-2012 Year**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2011-2012; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

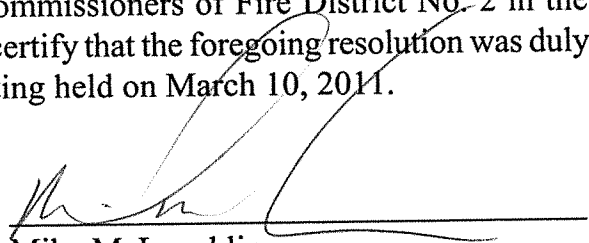
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) Richard M. Braslow, Esq. is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #6-11

**Authorizing Appointment of Auditor
for the 2011-2012 Year**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2011-2012 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

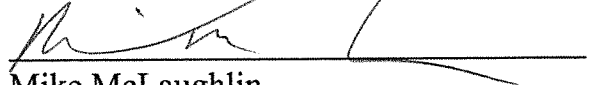
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) Martha C. Carroll is hereby appointed to provide auditing services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #7-11

Adoption of Cash Management Plan

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

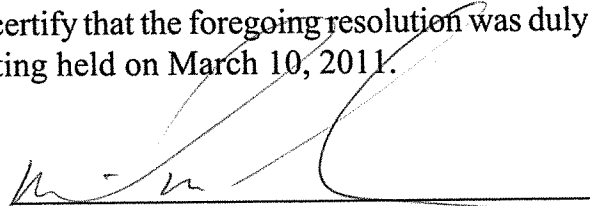
WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository or depositories.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) This resolution shall act as a formal adoption by the Commissioners of a cash management plan pursuant to the attached.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #8-11

**Authorizing Regular Meeting Schedule
for the 2012-2012 Year**

WHEREAS, Public Law 1975, Chapter 231, Section 13, requires a public body to post and maintain posted, to distribute to designated newspapers, and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year; and,

WHEREAS, such schedule of regular meetings is required to contain the location of each meeting, to the extent that it is known, and the time and date of each meeting; and,

WHEREAS, Public Law 1975, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) All regular meetings of the Commissioners shall take place on the second Thursday of each month at 7:00 p.m., unless otherwise noted below, at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey as follows:

Thursday, April 14, 2011

Thursday, May 12, 2011

Thursday, June 9, 2011

Thursday, July 14, 2011

Thursday, August 11, 2011

Thursday, September 8, 2011

Thursday, October 13, 2011

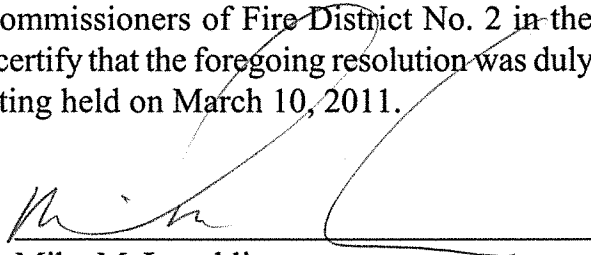
Thursday, November 10, 2011
Thursday, December 8, 2011
Thursday, January 12, 2012
Thursday, February 9, 2012
Thursday, March 8, 2012 (reorganization meeting)

(2) A summary of this resolution shall be mailed to the *Jackson Times* and the *Tri-Town News*.

(3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Jackson and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #9-11

**Designation of Official Newspapers for
Publications for the 2011-2012 Year**

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, must, by statutory law, publish various items in order to comply with said requirements of statutory law; and

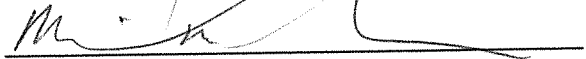
WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2011-2012 year.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Jackson, County of Ocean, as follows:

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2011-2012 year pursuant to New Jersey statutes shall be the *Jackson Times* and/or the *Tri-Town News*, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 10-11

Authorizing Approval and Payment of Claims

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check on the fire district and signed by the governing body chairman, the chief financial officer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which the time in which salaries, wages or other compensation for services shall be paid.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Jackson, County of Ocean, as follows:

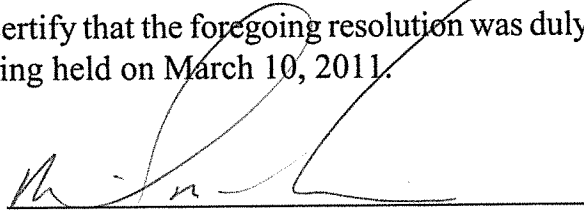
(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(2) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.

(3) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by the Commissioners.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #11-11

Designating Surety Bonding for Commissioners

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

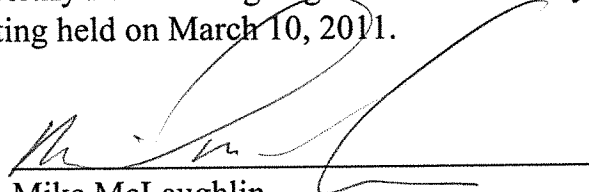
WHEREAS, the Commissioners deem it necessary to provide bonding for the Commissioners of the Fire District.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$300,000.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #12-11

Establishing Supervisor Relative to Fire District Personnel

WHEREAS, the fire district statute provides that supervisory authority over the Fire District personnel may be delegated to any Commissioner; and

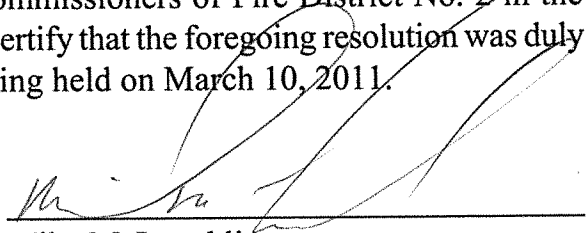
WHEREAS, the Fire District deems it appropriate to designate a specific Commissioner.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The Fire District designates Commissioner Bunnell to act as supervisor relative to the Fire District personnel.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner McLaughlin.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #13-11

**Authorizing Advertisement for Re-Bid for Purchase and Installation of Boiler
and Water Heater**

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, have approved the specifications for and have determined that they will advertise for sealed bids for purchase and installation of boiler and water heater.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

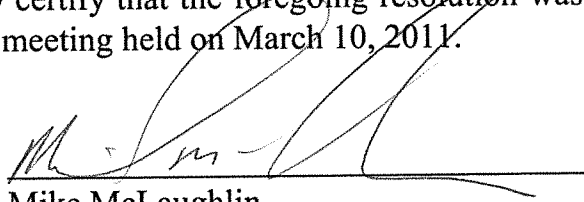
- (1) Specifications are hereby approved and incorporated herein by reference.
- (2) Bids to be submitted shall fully comply with the specifications.
- (3) The Commissioners shall advertise for the receipt of sealed bids for the above-named purpose or project.
- (4) Each bid shall be submitted as a written proposal in the manner designated in the instructions to bidders and the specifications and shall be signed by the bidder. The bid shall be enclosed in a sealed envelope bearing the name and address of the bidder on the outside, specifically denoting on said envelope the name of the job for which said bid is submitted. All bids through the mail shall be forwarded to the Commissioners at Jackson Township Fire District No. 2, Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey 08527.
- (5) The specifications, instructions to bidders and related documents are on file with and may be obtained upon request from the attorney for the Commissioners, Richard M. Braslow at (732) 341-7537, during normal business hours.

- (6) Sealed bids shall be called for and shall be received, opened and read in public at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey at 7:00 p.m., prevailing time on Thursday, April 14, 2011.
- (7) Each sealed bid shall be delivered to the Board of Fire Commissioners, or to such other designated representative of the Commissioners who will be present at the opening of said bids at the time and place stated for the receipt of sealed bids. NO BID SHALL BE DELIVERED OR ACCEPTED AFTER THE DATE OR HOUR AS DESIGNATED IN THIS PUBLIC NOTICE. All bids through the mail shall be forwarded to the Commissioners at Jackson Township Fire District No. 2, Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey 08527.
- (8) The bid quote shall be net to the Commissioners and shall be excluded from any state and federal taxes.
- (9) The contract will be awarded to the lowest, qualified, responsible bidder. The Commissioners reserve the right to reject any and all bids. The Commissioners also reserve the right to waive any insubstantial irregularities in any bid.
- (10) A non-collusion affidavit in the usual form will be supplied with the specifications. It shall be executed by the person or corporate officers submitting the bid. Said affidavit must be properly notarized. A non-collusion affidavit must accompany each bid. THIS REQUIREMENT WILL NOT BE WAIVED.
- (11) An owner's list in accordance with P.L. 1977, Ch. 33, approved March 8, 1977, will also be supplied with the specifications in the usual form. It shall be completed by the person or corporate officers submitting the bid. Said owner's list must accompany each bid. THIS REQUIREMENT WILL NOT BE WAIVED.

- (12) All bids shall be accompanied by security in the form of a certified or cashier's check or bid bond, made payable to the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, in the amount of 10% of the bid, but not exceeding \$20,000. This security shall be considered a guarantee that the bidder will, if awarded a contract by the Commissioners, enter into said contract and furnish any performance bond or other security as a guarantee or indemnification. THIS REQUIREMENT WILL NOT BE WAIVED.
- (13) Each bidder shall submit, in addition, a letter from a bonding company licensed to do business under the laws of the State of New Jersey stating that the company will furnish a performance bond in the amount of 100% of its bid if said bidder is awarded a contract by the Commissioners. THIS REQUIREMENT WILL NOT BE WAIVED.
- (14) Bidders are required to comply with the applicable statutory requirements and regulations adopted pursuant thereto, including but not limited to P.L. 1975, Ch. 127; P.L. 1977, Ch. 33; P.L. 1963, Ch. 150; and P.L. 1933, Ch. 277, including all amendments thereto.
- (15) No bidder may withdraw his proposal for a period of 60 days after the opening of bids; all proposals being binding upon all bidders for said 60-day period.
- (16) Bidders shall be required to submit with the bid the appropriate business registration certificate and public works registration certificate.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #14-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

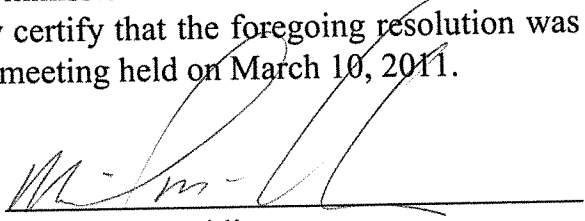
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of March 10, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #15-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

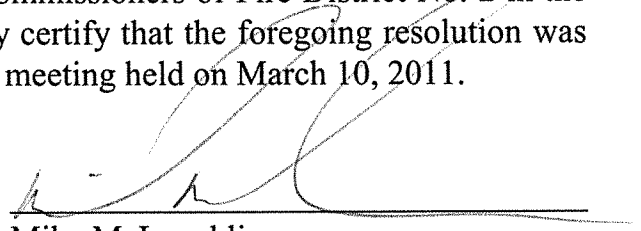
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of March 10, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 10, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | ✓ | ✓ | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #16-11

Approval of Local Finance Board Findings

WHEREAS the Fire District applied to the Local Finance Board for capital project financing; and,

WHEREAS the Local Finance Board adopted a resolution approving same as attached; and,

WHEREAS the Commissioners have reviewed the resolution and agree with the findings of same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Jackson, County of Ocean as follows:

- (1) In accordance with statute the Commissioners hereby acknowledge receipt of and review of the resolution of the Local Finance Board as attached and approve of same.
- (2) A copy of this resolution upon adoption and the required affidavit shall be provided to the Local Finance Board.

Certification

Jason Symons, Acting
I, ~~Mike McLaughlin~~, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on 4-14, 2011.

Mike McLaughlin
Secretary

Jason Symons

The foregoing resolution was introduced by Commissioner Poppe and it was seconded by Commissioner Symons.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|------------|---------|---------|------------|----------|--------|
| Yes | ✓ | | | ✓ | ✓ |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | ✓ | ✓ | | |

AFFIDAVIT

We the undersigned hereby acknowledge that we have received and reviewed the Local Finance Board resolution attached and approve of same.

- (1) Charles T Bunnell
- (2) [Signature]
- (3) [Signature]
- (4) [Signature]
- (5) [Signature]

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #17-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

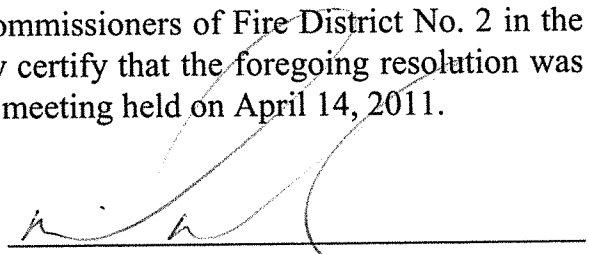
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of April 14, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on April 14, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner McLaughlin.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #18-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

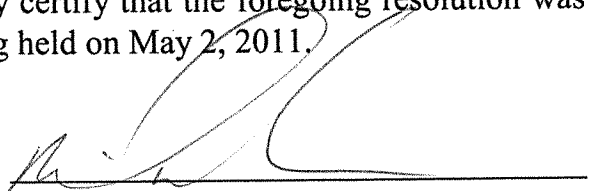
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of May 2, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 2, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | T |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #19-11

Authorizing Conveyance of Property to Ocean County

WHEREAS, the Fire District is the owner of property which is no longer needed for public use; and,

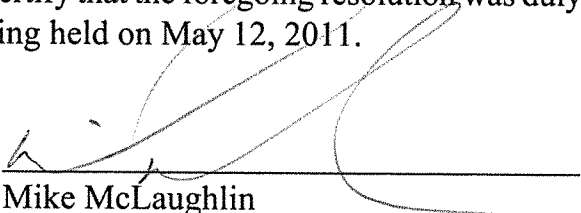
WHEREAS, the Fire District is desirous of transferring this property to the County of Ocean.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The property referenced as Block 11301, Lot 4, shall be conveyed to the County of Ocean for \$1.00
- (2) The appropriate Commissioners are authorized to execute any documentation necessary to effectuate the transfer.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on May 12, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner McLaughlin.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | | ✓ | ✓ | ✓ |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | ✓ | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #20-11

Appointing Frank McDonnell as Acting Fire Official

WHEREAS, the Fire District Fire Official has retired and it is necessary for the Fire District to have an individual act in this capacity; and,


WHEREAS, the Fire District desires to appoint Frank McDonnell to act as the Fire Official for the Fire District.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) Frank McDonnell is hereby appointed as the Acting Fire Official for the Fire District.
- (2) The State Division of Fire Safety shall be notified in writing of this appointment.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on May 12, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Symons.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | | | ✓ | ✓ |
| No | | | | | |
| Not Voting | | | ✓ | | |
| Absent | | ✓ | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #21-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

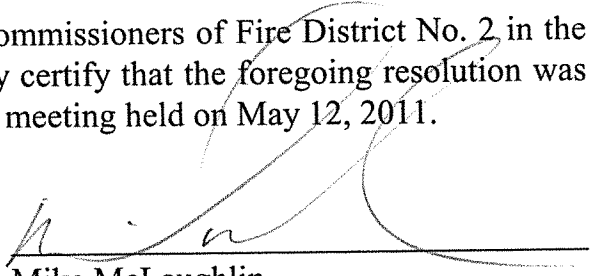
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of May 12, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2, in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on May 12, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Symons.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | T | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #22-11

Approving Agreement with Fire District No. 3 Relative to Fire Safety Act Enforcement

WHEREAS, the fire districts have engaged in discussion relative to the enforcement of the Fire Safety Act in Fire District No. 2; and

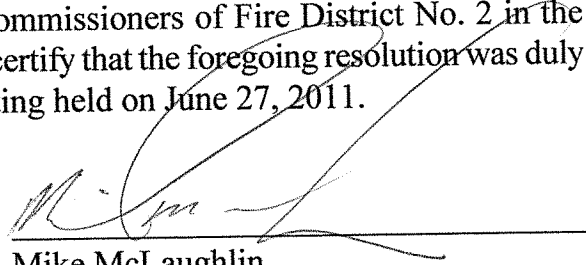
WHEREAS, the Fire Districts have agreed upon the terms and conditions of same.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The Fire District has approved enforcement of the Fire Safety Act within Jackson Fire District No. 2 by Fire District No. 3.
- (2) The final agreement authorizing same may be executed by the appropriate Commissioners upon finalization of the agreement.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a special meeting held on June 27, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Bunnell and it was seconded by Commissioner J. Poppe.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | | ✓ | |
| No | | | | | |
| Not Voting | | | ✓ | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #23-11

Approving Joint Board Agreement

WHEREAS, the fire districts have negotiated an agreement relative to creation of a Joint Board; and

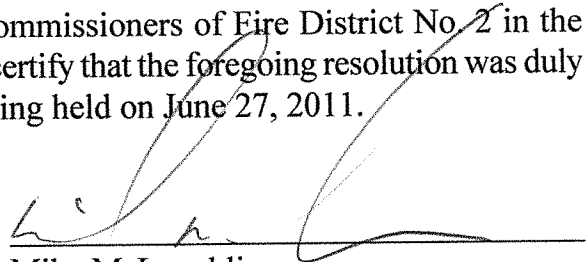
WHEREAS, same would be in the best interest of the Fire Districts and the public.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The Fire District hereby approves the creation of the Joint Board.
- (2) The formal agreement authorizing same may be executed by the appropriate Commissioners upon finalization of the agreement.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a special meeting held on June 27, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Bunnell and it was seconded by Commissioner J. Poppe.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | | ✓ | |
| No | | | | | |
| Not Voting | | | ✓ | | |
| Absent | | | | | ✓ |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #24-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

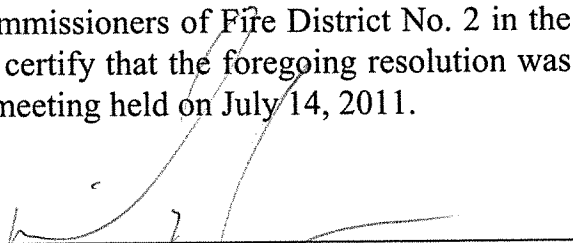
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of July 14, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on July 14, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner McLaughlin.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #25-11

Approving Agreement Relative to Employees

WHEREAS, the Fire District has negotiated an agreement with the employees; and

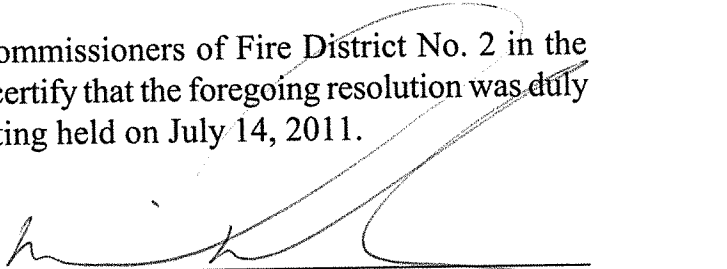
WHEREAS, the agreement is acceptable as attached.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2
in the Township of Jackson, County of Ocean, as follows:

- (1) The Fire District hereby approves and the appropriate Commissioners are hereby authorized to execute the attached agreement.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on July 14, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Bunnell and it was seconded by Commissioner Symons.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | ✓ | ✓ | | | ✓ |
| No | | | | | |
| Not Voting | | | ✓ | ✓ | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #26-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

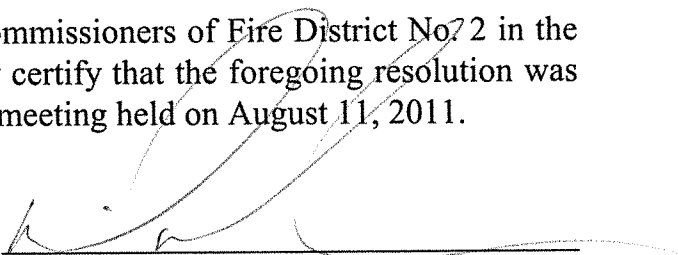
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of August 11, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on August 11, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner McLaughlin.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

**Resolution #27-11
Authorizing Appointment of Labor and Employment Attorney**

WHEREAS, there are various issues relative to the fire district and the paid employees; and,

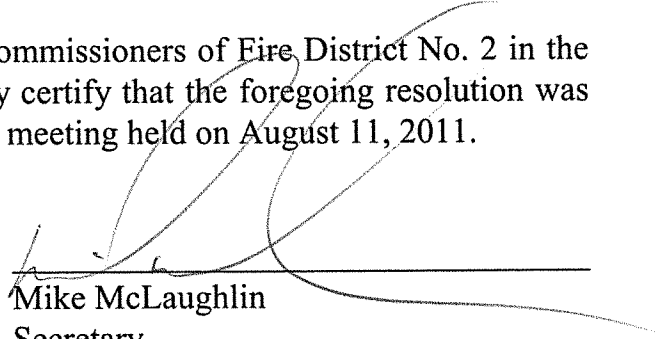
WHEREAS, the services of a labor and employment attorney are necessary to address these issues.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) Lane J. Biviano is hereby appointed as labor and employment attorney pursuant to the proposal attached.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on August 11, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Bunnell and it was seconded by Commissioner Symons.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #28-11

Authorizing Appointment of Hearing Officer

WHEREAS, charges have been filed relative to an employee; and

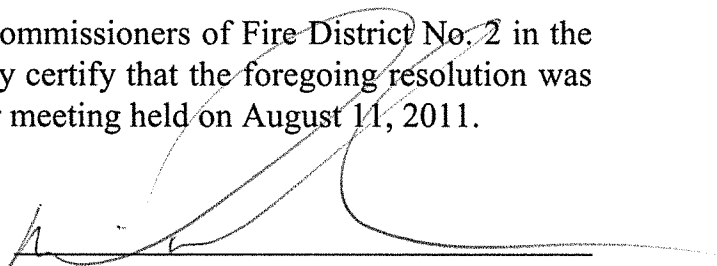
WHEREAS, a Hearing Officer is necessary relative to these charges.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) Thomas Portelli is hereby appointed as Hearing Officer pursuant to the proposal submitted and attached hereto.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on August 11, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Symons and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #29-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

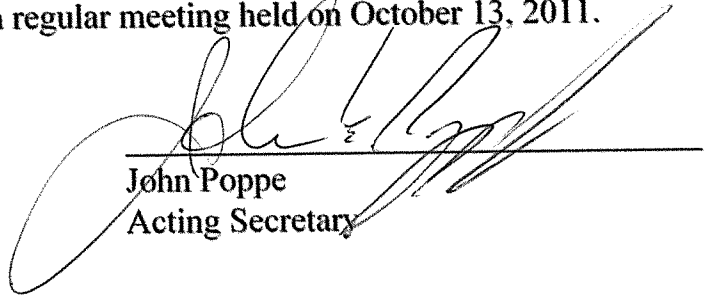
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of October 13, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, John Poppe, Acting Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on October 13, 2011.



John Poppe
Acting Secretary

The foregoing resolution was introduced by Commissioner Bunnell and it was seconded by Commissioner Symons.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | T | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #30-11

Approving Settlement Agreement Relative to Representation Petition

WHEREAS, the Fire District has engaged in discussion with PERC relative to the above referenced; and

WHEREAS, an agreement has been reached relative to same.

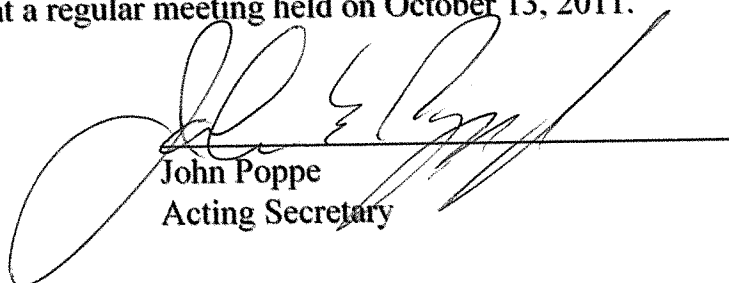
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The settlement agreement is hereby approved subject to Union ratification of the proposed successor Collective Bargaining Agreement previously ratified by the Board at the July, 2011 board meeting and counsel approval as to form and content.

(2) The appropriate Commissioners or Commissioners representative are hereby authorized to execute same.

Certification

I, John Poppe, Acting Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on October 13, 2011.



John Poppe
Acting Secretary

The foregoing resolution was introduced by Commissioner Bunnell and it was seconded by Commissioner Poppe.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|------------|---------|---------|------------|----------|--------|
| Yes | T | T | | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | T | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #31-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

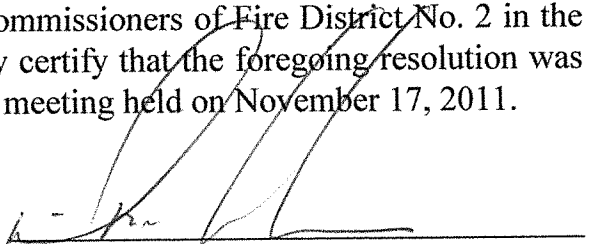
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of November 17, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on November 17, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Symons and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #32-11

Authorizing Creation of Paid Position of Lieutenant

WHEREAS, there exists a need within Fire District No. 2 in the Township of Jackson, County of Ocean, to create paid position entitled Lieutenant to perform those duties as necessary; and

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean have determined that they are desirous of creating said position.

NOW, THEREFORE, be it RESOLVED by The Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The position of Lieutenant is hereby established.
- (2) The annual salary, benefits and terms and conditions of employment for this position shall be as determined by the Commissioners and as otherwise mandated by New Jersey statutory law.
- (3) The Lieutenant shall undertake any and all responsibilities and administrative obligations relative to the fire district as required and as directed by the Commissioners and a job description has been adopted by the fire district concerning this position.
- (4) The Lieutenant shall be under the supervision of the Commissioner as designated by the Commissioners pursuant to N.J.S.A. 40A:14-81.3.
- (5) This resolution shall take effect following final adoption and publication pursuant to New Jersey statutory law.

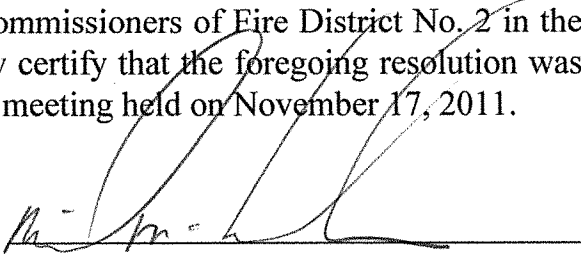
NOTICE is hereby given that the above resolution was introduced and passed upon first reading at a regular meeting of the Commissioners held on November 17, 2011 and will be considered for final passage at a regular meeting to be held December 8, 2011 at 7:00 p.m. at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey at which time and place any person wishing to be heard shall be given the opportunity.

PLEASE TAKE FURTHER NOTICE that copies of said resolution shall be made available to each person requesting a copy of same during the week prior to the second reading of this resolution and during the hearing concerning the same, and said copies may be obtained from the Commissioners.

By Order of the Commissioners
Jackson Fire District No. 2

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on November 17, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #33-11

Authorizing Adoption of 2010 Audit

WHEREAS, *N.J.S.A.* 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended **December 31, 2010**, has been completed and filed with the appropriate parties pursuant to *N.J.S.A.* 40A:5A-15; and

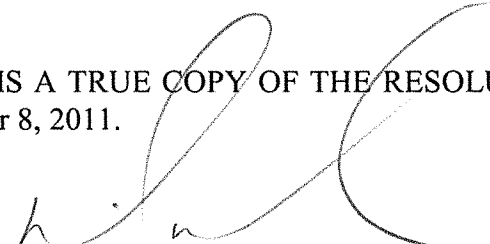
WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution at the Local Finance Board that each member thereof has personally reviewed the sections of the annual audit report entitled *AGeneral Comments@* and *AREcommendations,@* and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled *AGeneral Comments@* and *AREcommendations@* in accordance with *N.J.S.A.* 40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Jackson Township Fire District No. 2 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2010, and specifically has reviewed the sections of the audit report entitled *AGeneral Comments@* and *AREcommendations,@* and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON December 8, 2011.



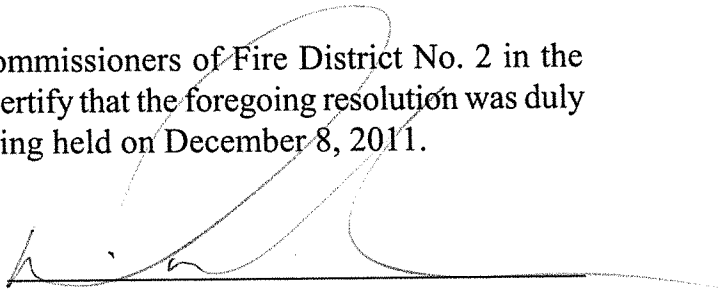
Michael McLaughlin Secretary

December 8, 2011

Date

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 8, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Bunnell and it was seconded by Commissioner Poppe.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | T |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #34-11

Adoption of Temporary Budget for 2012

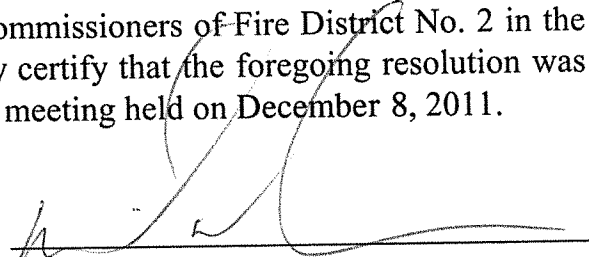
WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2012, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 18, 2012.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 8, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | T |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #35-11

**Authorizing Budget Transfers and/or
Encumbrances Relative to 2011 Budget**

WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

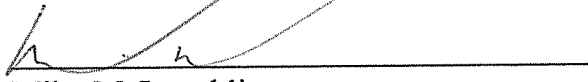
WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 8, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | T |

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #36-11

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

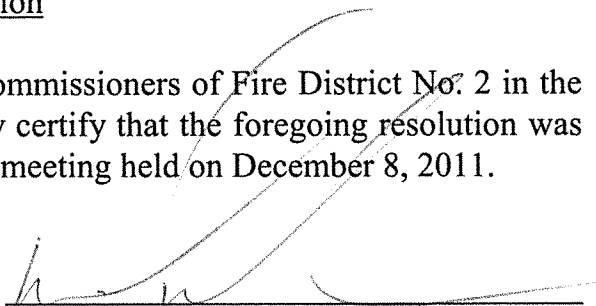
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of December 8, 2011 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 8, 2011.


Mike McLaughlin
Secretary

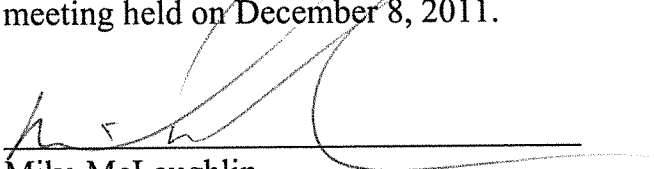
The foregoing resolution was introduced by Commissioner Bunnell and it was seconded by Commissioner Poppe.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | T |

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 8, 2011.


Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Poppe and it was seconded by Commissioner Bunnell.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | T |

Resolution 37-11 – Introduction of 2012 Budget

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #38-11

Authorizing Hiring of Justin Hanson as Firefighter

WHEREAS, the position of Firefighter has been previously established; and

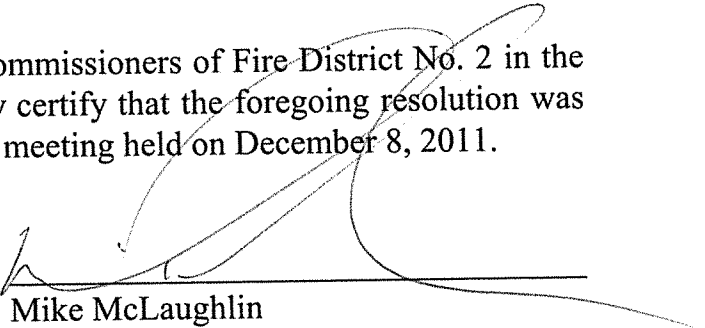
WHEREAS, the fire district is desirous of hiring an additional Firefighter.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) Justin Hanson is hired as a Firefighter on a provisional basis subject to the appropriate procedures and filings required by the Department of Personnel and further contingent upon a satisfactory criminal background check and physical examination.
- (2) This hiring is deemed effective January 2, 2012.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 8, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Poppe and it was seconded by Commissioner McLaughlin.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | T | T | T | T | |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | T |

JACKSON TOWNSHIP FIRE DISTRICT NO. 2

OCEAN COUNTY, NEW JERSEY

CASH MANAGEMENT PLAN

Be it resolved by the Board of Fire Commissioners of the Township of Jackson, County of Ocean, that the following shall serve as the Cash Management Plan of the Jackson Township Fire District No. 2 for the period ending March 31, 2012.

1. Cash Management and Investment Objectives

The Jackson Township Fire District No. 2 objectives in this area are:

- A. Preservation of capital.
- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Diversification of the District's portfolio to minimize risks associated with individual investments.
- E. Investment of assets in accordance with State and Federal Laws and Regulations.

2. Designation of Official Depositories

- 1. The following Government Unit Depository Protection Act approved banks are authorized depositories for deposit of funds:

- 2. Designated official depositories are required to submit to the Treasurer a copy of the Government Unit Depository Protection Act notification of eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st of each year.
- 3. Designated official depositories are required to submit to the Treasurer a copy of the institution's "Annual Report" on an annual basis.

3. Designation of Security Broker/Dealers

- 1. The following are approved security broker/dealers:

4. Cash Management

1. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
2. The Treasurer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
3. The method of calculating banking fees and compensating balances shall be reviewed on a monthly basis.
4. Investment decisions shall be guided by the cash flow projections prepared by the Treasurer.

5. Permissible Investments

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
2. Government money market mutual funds.
3. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
4. Bonds or other obligations of the local unit or school districts of which the local unit is a part of.
5. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
6. Local government investment pools.
7. New Jersey State Cash Management Fund.
8. Repurchase agreements of fully collateralized securities.

6. Authority for Investment Management

1. The Treasurer is authorized and directed to make investments on behalf of the District. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

7. Safekeeping

1. Securities purchased on behalf of the District shall be delivered electronically or physically to the District's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the District.

8. Reporting

1. The Treasurer shall report to the Board of Fire Commissioners all purchases of investments in accordance with N.J.S.A. 40A:5-15.2.

9. Audit

1. The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A:5-14.

10. Disposition of Abandoned Property

1. The Treasurer shall escheat to the State of New Jersey checks which remain outstanding for twelve or more months after the date of issuance.

Clerk

Date

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #39-11

Establishment of Flexible Spending Account

WHEREAS, the Fire District is required to establish a flexible spending account;
and

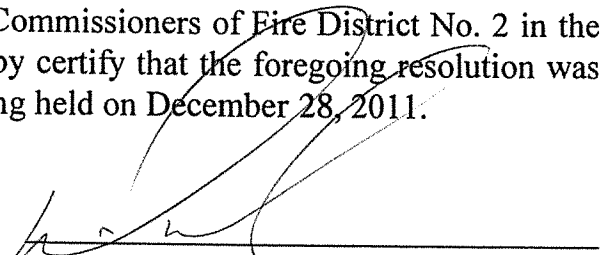
WHEREAS, the Fire District is desirous of establishing same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District
No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) A flexible spending account is hereby established as required by law.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 28, 2011.



Mike McLaughlin
Secretary

The foregoing resolution was introduced by Commissioner Symons and it was seconded by Commissioner Poppe.

RECORD OF VOTE

| Members | BUNNELL | HAMMOND | MCLAUGHLIN | J. POPPE | SYMONS |
|-------------------|----------------|----------------|-------------------|-----------------|---------------|
| Yes | | | T | T | T |
| No | | | | | |
| Not Voting | | | | | |
| Absent | T | T | | | |