

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

Resolution #18-15

**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 June 11, 2015 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, Vincent Rubio, 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 June 11, 2015.



Vincent Rubio,
Secretary

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

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

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

Resolution #19-15

Appointing Joe Mergner as Fire Official

WHEREAS, the Fire District shall be enforcing the Fire Safety Act in Fire Districts Nos. 1 & 2; and

WHEREAS, a Fire Official need be appointed on a provisional basis; and

WHEREAS, Joe Mergner has the appropriate Fire Official certification.

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

- (1) Joe Mergner is hereby appointed Fire Official on a provisional basis

Certification

I, Vincent Rubio, 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 June 11, 2015.



Vincent Rubio,
Secretary

The foregoing resolution was introduced by Commissioner Ryan and it was seconded by Commissioner Rubio.

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

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

Resolution #20-15

**Authorizing Employment of Part-Time Employees
And/or Per Diems**

WHEREAS, the Fire District shall be enforcing the Fire Safety Act within Fire Districts Nos. 1 & 2; and


WHEREAS, various individuals need be employed to engage in the enforcement.

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 is hereby authorized to employ part-timers or per diems for the above stated purpose pursuant to such terms and conditions established by the Fire District.

Certification

I, Vincent Rubio, 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 June 11, 2015.



Vincent Rubio,
Secretary

The foregoing resolution was introduced by Commissioner Ryan and it was seconded by Commissioner Rubio.

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes		✓	✓	✓	
No					
Not Voting	✓				
Absent					✓

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

Resolution #21-15

Authorizing Hiring of Per Diem Firefighters

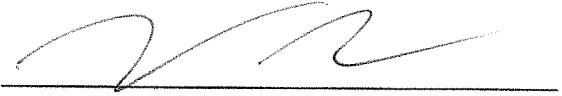
WHEREAS, it is necessary to employ individuals as per diems to provide firefighting services on behalf of the Fire District.

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

(1) The Fire District is hereby authorized to employ per diem firefighters pursuant to such terms and conditions established by the Fire District.

Certification

I, Vincent Rubio, 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 June 11, 2015.



Vincent Rubio,
Secretary

The foregoing resolution was introduced by Commissioner Ryan and it was seconded by Commissioner Rubio.

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

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

Resolution #22-15

Authorizing Creation of Paid Position of Part-Time Mechanic

WHEREAS, there exists a need within Fire District No. 2 in the Township of Jackson, County of Ocean, to create a paid position entitled "Part-Time Mechanic" 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 Part-Time Mechanic 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 Part-Time Mechanic shall undertake any and all responsibilities and administrative obligations relative to the fire district as required and as directed by the Commissioners.
- (4) The Part-Time Mechanic 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.

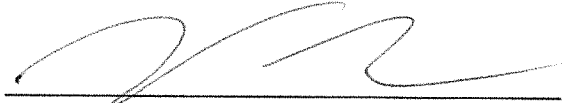
NOTICE is hereby given that the above resolution was introduced and passed upon first reading at a regular meeting of the Commissioners held on June 11, 2015 and will be considered for final passage at a meeting to be held July 9, 2015 at 7:30 p.m. at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, 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, Vincent Rubio, 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 June 11, 2015.



Vincent Rubio,
Secretary

The foregoing resolution was introduced by Commissioner Ryan and it was seconded by Commissioner Rubio.

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

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

Resolution #23-15

Requesting Approval of Items of Revenue and Appropriations

WHEREAS, N.J.S.A. 40A:14-78.5 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any Fire District when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Fire District #2 of the Township of Jackson in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2015 in the sum of \$38,300, which is now available from:

Township of Jackson, Fire District #1 Shared Services Agreement	\$10,000;
Revenues Offset with Appropriations	
Local Registration Fees	\$17,300;
LHU Registration Fees	\$ 8,100; and
Fire Permit Fees	\$ 2,900.

BE IT FURTHER RESOLVED, that the like sum of \$38,300 is hereby appropriated under the captions:

Appropriations Offset with Revenues	
Salary - Fire Inspector	\$20,000;
Fire Bureau Fringe Benefits	\$ 2,125;
Fire Bureau Operational Expenses	\$ 6,175; and
Fire Bureau Operational Expenses	\$ 10,000.

Board of Commissioners Recorded Vote

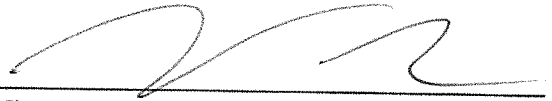
Member	Aye	Nay	Abstain	Absent
Jason Symons	✓			
Keith Wickham, Sr.	✓			
John Ryan				✓
Vincent Rubio	✓			
John Poppe II	✓			

Resolution No. _____

I, Vincent Rubio, as Secretary (title) do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Fire District #2 of the Township of Jackson in the County of Ocean in the State of New Jersey.

Certification

I, Vincent Rubio, 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 9, 2015.



Vincent Rubio,
Secretary

The foregoing resolution was introduced by Commissioner Rubio and it was seconded by Commissioner Wickham.

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓		✓	✓	✓
No					
Not Voting					
Absent		✓			

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

Resolution #24-15

Authorizing Employment of Part-Time Inspectors

WHEREAS, the Fire District enforces the Fire Safety Act in Fire Districts Nos. 1 & 2; and

WHEREAS, part-time employees need be utilized relative to the enforcement.

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


(1) Ken Byrnes and Fred Fritz are hereby employed as part-time inspectors relative to enforcement.

(2) These individuals shall receive \$20.00 per hour with no other benefits or compensation.

(3) This employment shall be at will and may be terminated by the Fire District as deemed appropriate.

Certification

I, Vincent Rubio, 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 9, 2015.



Vincent Rubio,
Secretary

The foregoing resolution was introduced by Commissioner Wickham and it was seconded by Commissioner Rubio.

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #25-15

**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 9, 2015 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, Vincent Rubio, 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 9, 2015.



Vincent Rubio,
Secretary

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

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #26-15

**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 13, 2015 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, Vincent Rubio, 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 13, 2015.



Vincent Rubio,
Secretary

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

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #27-15

**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

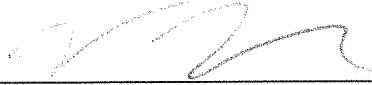
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

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 September 10, 2015 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, Vincent Rubio, 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 September 10, 2015.



Vincent Rubio,
Secretary

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

RECORD OF VOTE

Members	J. POPPE	RYAN	RUBIO	SYMONS	WICKHAM
Yes	✓		✓	✓	✓
No					
Not Voting					
Absent		✓			