

Jackson Township Fire District No. 2
2019 Resolutions

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

Resolution #19

**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 14, 2019 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 Ryan, 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 February 14, 2019.



John Ryan, Acting Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDINGTON	RUBIO	RYAN
Yes	X			X	X
No					
Not Voting					
Absent		X	X		

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

Resolution #2-19

Authorizing Becoming an Eligible Organization

WHEREAS, the State of New Jersey has created a voluntary program to certify firefighters, and


WHEREAS, the Commissioners of Fire District No 2 in the Township of Jackson have reviewed, discussed and voted to participate in the program.

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

- (1) The District Training Officer is hereby appointed as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program in Jackson Fire District No 2.

Certification

I, Martin Flemming III, 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 14, 2019.



Martin Flemming III, Acting Secretary

The foregoing resolution was introduced by Commissioner Reddington and it was seconded by Commissioner Alchevsky.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #3-19

**Authorizing Appointment of Accountant
for the 2019-2020 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 2019-2020 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.

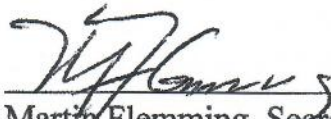
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) Koerner & Koerner, P.A. 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, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #4-19

**Resolution Authorizing the Award of a Non Fair and Open Contract
For Legal Services**

WHEREAS, the Fire District has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Fire District has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the year 2018-2019; and

WHEREAS, the Law Office of Richard M. Braslow has submitted a proposal indicating it will provide legal services pursuant to the proposal; and

WHEREAS, the Law Office of Richard M. Braslow has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Richard M. Braslow has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit the Law Office of Richard M. Braslow from making any reportable contributions through the term of the contract; and

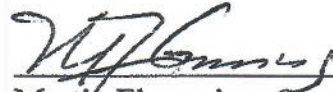
WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of Fire District No. 2 in the Township of Jackson County of Ocean, authorized the Fire District to enter into a contract with the Law Office of Richard M. Braslow as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.

Certification

I, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #5-19

**Authorizing Appointment of Auditor
for the 2019-2020 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 2019-2020 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) Mohel, Elliott, Bauer & Gass 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, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #6-19

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, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #7-19

**Designation of Official Newspapers for
Publications for the 2019-2020 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 2019-2020 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 2019-2020 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, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #8-19

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, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #9-19

**Authorizing Regular Meeting Schedule
for the 2019-2020 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 8:00 p.m., unless otherwise noted below, at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey as follows:

Thursday, April 11, 2019
Thursday, May 9, 2019
Thursday, June 13, 2019
Thursday, July 11, 2019
Thursday, August 8, 2019
Thursday, September 12, 2019
Thursday, October 10, 2019

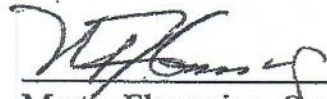
Thursday, November 14, 2019
Thursday, December 12, 2019
Thursday, January 9, 2020
Thursday, February 13, 2020
Thursday, March 12, 2020 (reorganization meeting)

(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, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #10-19

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, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #11-19

**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.

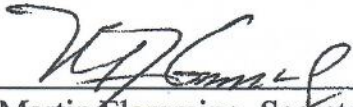
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of March 14, 2019 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, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

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

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #12-19

**Authorizing Advertisement for Bids for Financing a Lease
With an Option to Purchase Firetruck**

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 Financing a Lease With an Option to Purchase Firetruck.

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 and addressed to Board of Fire Commissioners, Jackson Fire District No. 2, Miller Road 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 written or verbal request from the Commissioners' attorney, Richard M. Braslow, 516 Fielders Lane, Toms River, New Jersey 08755 (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 Road Firehouse, 785 Miller Avenue, Jackson, New Jersey, 08527, at 12 Noon prevailing time, on Friday, April 26, 2019.
- (7) Each sealed bid shall be hand delivered or mailed to 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.**
- (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 the appropriate form relative to mandatory equal employment opportunity.

- (13) 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.
- (14) 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.

Certification

I, Martin Flemming, 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 14, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #13-19

**Designating Various Fire District Employees as Lieutenant
Justin Hanson, Lieutenant and John Poppe III, Lieutenant**

WHEREAS, it is necessary to designate various Fire District employees as Lieutenant; and

WHEREAS, all conditions of this position are as set forth in the contract with the employees.

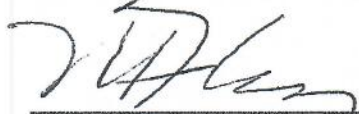
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) Justin Hanson and John Poppe III are hereby appointed to the position of Lieutenant.

(2) The terms and conditions of the position are as set forth in the contract with the employees.

Certification

I, Martin Flemming, 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 11, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Alchevsky and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #14-19

**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 11, 2019 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, Martin Flemming, 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 11, 2019.



Martin Flemming, Secretary

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

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #15-19

Authorizing Local Finance Board Application

WHEREAS, the Fire District needs to secure financing relative to the lease-purchase of a firetruck; and,

WHEREAS, the Fire District has secured various proposals relative to same; and

WHEREAS, the Fire District needs to secure Local Finance Board positive findings relative to the proposed financing.

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 Board hereby authorizes application to the Local Finance Board relative to the proposed firetruck financing.

Certification

I, Martin Flemming, 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 9, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Alchevsky and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #16-19

Authorizing Award of Contract Relative to Financing Bid

WHEREAS, the Fire District advertised for bids relative to firetruck financing;
and,

WHEREAS, various bids were received and reviewed by the Commissioners; and

WHEREAS, the lowest bid was submitted by US Bancorp Government Leasing
and Finance, Inc.; and

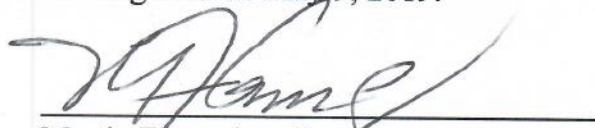
WHEREAS, the Fire District is desirous of awarding a contract relative to said
bid.

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

- (1) An award of contract is hereby made to US Bancorp Government Leasing
and Finance, Inc. based upon the bid submitted and contingent upon Local
Finance Board positive findings.

Certification

I, Martin Flemming, 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 9, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Alchevsky and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #17-19

**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 9, 2019 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, Martin Flemming, 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 9, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Alchevsky and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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

Resolution #18-19

Authorizing Award of Contract Relative to Purchase of Firetruck

WHEREAS, the Fire District secured voter approval relative to purchase of a firetruck; and

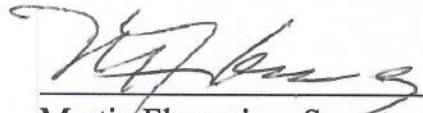
WHEREAS, the Fire District seeks to award a contract to Emergency One (E-One) Manufacturing, Inc. for the providing of the firetruck pursuant to the proposal submitted.

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

(1) An award of contract is hereby made to Emergency One (E-One) Manufacturing, Inc. for the providing of the firetruck pursuant to the proposal submitted by said vendor.

Certification

I, Martin Flemming, 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 13, 2019.



Martin Flemming, Secretary

The foregoing resolution was introduced by Commissioner Alchevsky and it was seconded by Commissioner Redington.

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X	X	X
No					
Not Voting					
Absent					