

Jackson Township Fire District No. 2
2009 Resolutions

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- 2-09 Authorizing Disposal of Personal Property
- 3-09 Authorizing Disposal of Personal Property
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**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution #1-09

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, 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 8, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HOLMES	JAMISON	G. POPPE	J. POPPE	WICKHAM
Yes	X	X	X	X	
No					
Not Voting					
Absent					X

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

Resolution #2-09

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of various personal property; and

WHEREAS, same is no longer needed for public use and is of minimal value;

and

WHEREAS, the fire district wishes to dispose of same by destroying said personal property.

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 various personal property listed in Schedule A attached hereto and made a part hereof shall be destroyed.

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 8, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HOLMES	JAMISON	G. POPPE	J. POPPE	WICKHAM
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

Below is a list of Surplus equipment to be thrown out

Wire back packs

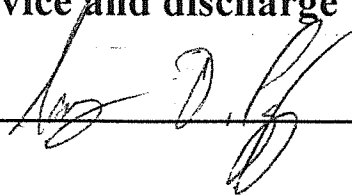
Pressure Reducer	Regulator S/N	Station inventory tag	
1)59300102	?	56-0900	
2)6840515	6850041	56-0139	
3)6840504	6850046	56-0165	
4)49800638	49800991	56-0974	
5)6840450	6850078	56-0803	
6)59100268	59100610	56-0976	
7)59300109	59300938	56-0882	

SCBA bottles that are steel or out of service life

#26	2.2 psi	S/N 12784		E-8059
#29	2.2 psi	S/N 2956		E-8059
#35	2.2 psi	S/N 59079		E-8059
#36	2.2 psi	S/N 13718		E-8059
#38	2.2 psi	S/N 13745		E-8059
?	2.2 psi	S/N 151230		E-8059
#99	2.2 psi	S/N 20195	56-0899	3-AL
#98	2.2 psi	S/N 72710	56-0972	3-AL
#97	2.2 psi	S/N 117296	56-0792	3-AL
#96	2.2 psi	S/N 116903	56-0784	3-AL
#95	2.2 psi	S/N 117298	56-0804	3-AL
#94	2.2 psi	S/N 141349	56-0801	3-AL
#93	2.2 psi	S/N 156600	56-0893	3-AL

Approval to take out of service and discharge

Commissioner Signature



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

Resolution #3-09

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of a 1994 Suburban Vehicle (hereinafter referred to as "Vehicle") which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said Vehicle in an "as is" condition without express or implied warranties.

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 sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Fire District.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows: 1994 Chevrolet Suburban 2500 4X4 Vehicle, VIN #1GNGK26K6RJ419952 and the odometer reading is 178,000 miles.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Fire District reserves the right to accept or reject any bid submitted.

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 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HOLMES	JAMISON	G. POPPE	J. POPPE	WICKHAM
Yes	✓	✓		✓	✓
No					
Not Voting					
Absent			✓		

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

Resolution #4-09

**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 12, 2009 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 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HOLMES	JAMISON	G. POPPE	J. POPPE	WICKHAM
Yes	✓	✓		✓	✓
No					
Not Voting					
Absent			✓		

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

Resolution #5-09

**Authorizing Appointment of Accountant
for the 2009-2010 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 2009-2010 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, 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 March 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #6-09

**Authorizing Appointment of Attorney
for the 2009-2010 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 2009-2010; 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, 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 March 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #7-09

**Authorizing Appointment of Auditor
for the 2009-2010 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 2009-2010 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) 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, 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 March 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #8-09

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,

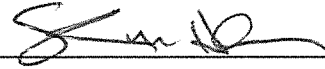
WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository 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, 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 March 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #9-09

**Authorizing Regular Meeting Schedule
for the 2009-2010 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 9, 2009
Thursday, May 14, 2009
Thursday, June 11, 2009
Thursday, July 9, 2009
Thursday, August 13, 2009
Thursday, September 10, 2009
Thursday, October 8, 2009

Thursday, November 12, 2009
Thursday, December 10, 2009
Thursday, January 14, 2010
Thursday, February 11, 2010
Thursday, March 11, 2010 (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, 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 March 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #10-09

**Designation of Official Newspapers for
Publications for the 2009-2010 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 2009-2010 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 2009-2010 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, 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 March 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution 11-09

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, 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 March 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #12-09

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, 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 March 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #13-09

**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 9, 2009 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 March 9, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

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

Resolution #14-09

Authorizing Disposal of Personal Property

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

WHEREAS, the Commissioners are desirous of selling said Tailgate in an "as is" condition without express or implied warranties.

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 sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Fire District.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) The surplus property to be sold is a Tailgate.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Fire District reserves the right to accept or reject any bid submitted.

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 May 14, 2009.



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		✓	✓	✓	✓
No					
Not Voting					
Absent	✓				

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

Resolution #15-09

Authorizing Execution of Agreement with DEP

WHEREAS, the Fire District deems it appropriate to enter into an agreement with the DEP (Forest Fire Service) whereby a vehicle will be provided to the Fire District; and,


WHEREAS, the agreement is attached hereto and made a part hereof

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 agreement attached is hereby approved and may be executed by the appropriate Commissioners.

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 May 14, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes			✓	✓	✓
No					
Not Voting		✓			
Absent	✓				

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

Resolution #16-09

**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 14, 2009 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 May 14, 2009.



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		✓	✓	✓	✓
No					
Not Voting					
Absent	✓				

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

Resolution #17-09

**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

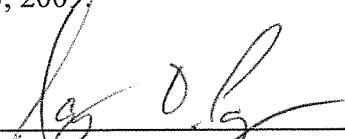
WHEREAS it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

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, 2009 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, Gary Poppe, Assistant 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, 2009.



Gary Poppe
Assistant Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓			✓	✓
No					
Not Voting					
Absent		✓	✓		

Jackson Township Fire District No. 2
2009 Resolutions

- 1-09 Authorizing Local Finance Board Application
- 2-09 Authorizing Disposal of Personal Property
- 3-09 Authorizing Disposal of Personal Property
- 4-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 5-09 Authorizing Appointment of Accountant for the 2009-2010 Year
- 6-09 Authorizing Appointment of Attorney for the 2009-2010 Year
- 7-09 Authorizing Appointment of Auditor for the 2009-2010 Year
- 8-09 Adoption of Cash Management Plan
- 9-09 Authorizing Regular Meeting Schedule for the 2009-2010 Year
- 10-09 Designation of Official Newspapers for Publication for the 2009-2010 Year
- 11-09 Authorizing Approval and Payment of Claims
- 12-09 Designating Surety Bonding for Commissioners
- 13-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 14-09 Authorizing Disposal of Personal Property
- 15-09 Authorizing Execution of Agreement with DEP
- 16-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 17-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 18-09 Authorizing Adoption of 2008 Audit
- 19-09 Closing of Meeting Pursuant to Open Public Meetings Act

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

Resolution #18-09

Authorizing Adoption of 2008 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, 2008**, 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 "General Comments" and "Recommendations," 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 "General Comments" and "Recommendations" 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, 2008, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," 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 September 10, 2009.



Steven M. Holmes Secretary

September 10, 2009

Date

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 September 10, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

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

Resolution #19-09

**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

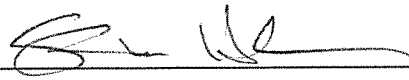
WHEREAS it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

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, 2009 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 September 10, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

Jackson Township Fire District No. 2
2009 Resolutions

- 1-09 Authorizing Local Finance Board Application
- 2-09 Authorizing Disposal of Personal Property
- 3-09 Authorizing Disposal of Personal Property
- 4-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 5-09 Authorizing Appointment of Accountant for the 2009-2010 Year
- 6-09 Authorizing Appointment of Attorney for the 2009-2010 Year
- 7-09 Authorizing Appointment of Auditor for the 2009-2010 Year
- 8-09 Adoption of Cash Management Plan
- 9-09 Authorizing Regular Meeting Schedule for the 2009-2010 Year
- 10-09 Designation of Official Newspapers for Publication for the 2009-2010 Year
- 11-09 Authorizing Approval and Payment of Claims
- 12-09 Designating Surety Bonding for Commissioners
- 13-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 14-09 Authorizing Disposal of Personal Property
- 15-09 Authorizing Execution of Agreement with DEP
- 16-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 17-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 18-09 Authorizing Adoption of 2008 Audit
- 19-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 20-09 Closing of Meeting Pursuant to Open Public Meetings Act
- 21-09 Closing of Meeting Pursuant to Open Public Meetings Act

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

Resolution #21-09

**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 12, 2009 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 November 12, 2009.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	