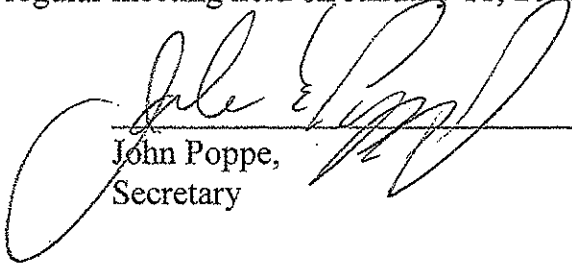


Certification

I, John Poppe, 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 11, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

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

**Resolution #1-18 - Adoption of 2018 Budget**

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

**Resolution #2-18**

---

**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

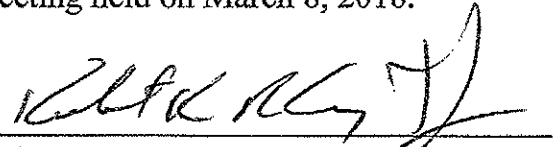
**WHEREAS**, the Fire District has determined that funds are available concerning the projected expenditures.

**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, Robert Redington, 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 March 8, 2018.

  
Robert Redington, Acting Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>		<b>X</b>			

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

**Resolution #3-18**

**Authorizing Appointment of Accountant  
for the 2018-2019 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 2018-2019 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.

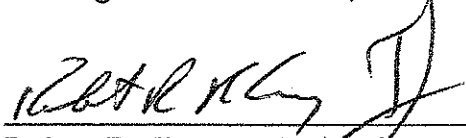
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(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, Robert Redington, 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 March 8, 2018.

  
\_\_\_\_\_  
Robert Redington, Acting Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>		<b>X</b>			

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

**Resolution #4-18**

**Authorizing Appointment of Auditor  
for the 2018-2019 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 2018-2019 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.

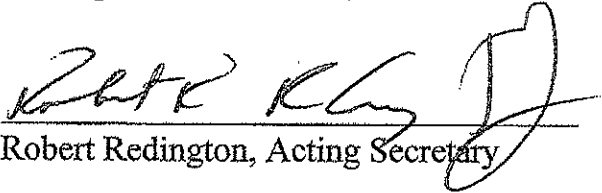
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(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, Robert Redington, 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 March 8, 2018.

  
Robert Redington, Acting Secretary

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

**RECORD OF VOTE**

Members	FLEMMING	J. POPPE	REDINGTON	RUBIO	RYAN
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 #5-18**

**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.

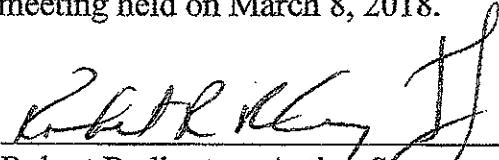
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

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



Certification

I, Robert Redington, 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 March 8, 2018.

  
\_\_\_\_\_  
Robert Redington, Acting Secretary

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

**RECORD OF VOTE**

Members	FLEMMING	J. POPPE	REDINGTON	RUBIO	RYAN
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 #6-18**

**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:

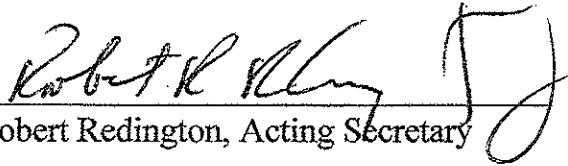
(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(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, Robert Redington, 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 March 8, 2018.

  
Robert Redington, Acting Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>		<b>X</b>			

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

**Resolution #7-18**

**Authorizing Regular Meeting Schedule  
for the 2018-2019 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 12, 2018  
Thursday, May 10, 2018  
Thursday, June 14, 2018  
Thursday, July 12, 2018  
Thursday, August 9, 2018  
Thursday, September 13, 2018  
Thursday, October 11, 2018


Thursday, November 8, 2018  
Thursday, December 13, 2018  
Thursday, January 10, 2019  
Thursday, February 14, 2019  
Thursday, March 14, 2019 (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, Robert Redington, 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 March 8, 2018.

  
Robert Redington, Acting Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>		<b>X</b>			

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

**Resolution #8-18**

**Designation of Official Newspapers for  
Publications for the 2018-2019 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 2018-2019 year.

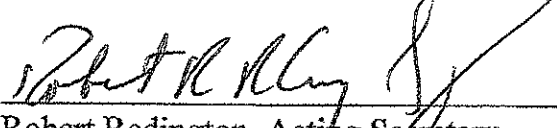
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Jackson, County of Ocean, as follows:

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2018-2019 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, Robert Redington, 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 March 8, 2018.

  
\_\_\_\_\_  
Robert Redington, Acting Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>		<b>X</b>			

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

**Resolution #9-18**

**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

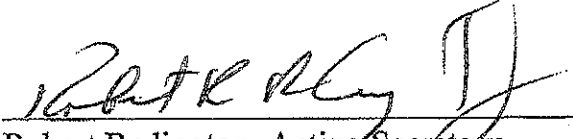
WHEREAS, the Commissioners deem it necessary to provide bonding for the Commissioners of the Fire District.

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, Robert Redington, 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 March 8, 2018.

  
Robert Redington, Acting Secretary

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

**RECORD OF VOTE**

Members	FLEMMING	J. POPPE	REDINGTON	RUBIO	RYAN
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 #10-18**

**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.

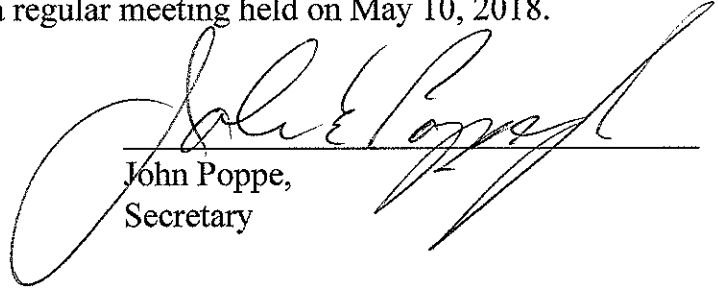
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of May 10, 2018 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, 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 10, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

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

**Resolution #11-18**

**Authorizing Special Election**

---

WHEREAS, the Fire District deems it necessary to purchase a firetruck and radios;  
and

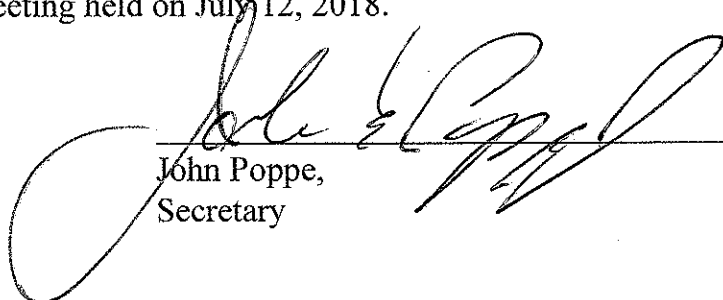
WHEREAS, voter approval is necessary to proceed with the proposed projects.

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 shall conduct a special election on Saturday, September 29, 2018 to secure voter approval.
- (2) The election shall be held at the Miller Avenue Firehouse, 785 Miller Ave., Jackson, NJ 08527.
- (3) All requirements of the New Jersey statutes shall be adhered to.

Certification

I, John Poppe, 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 12, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					<b>X</b>

**2018 FIRE DISTRICT VOTER REFERENDUM  
TO AUTHORIZE DEBT (N.J.S.A. 40A:14-85 and 86)  
RESULTS CERTIFICATION**

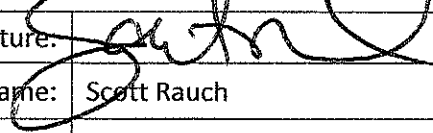
Please attach a copy of the Election Ballot to this form upon submission.

Municipality:	Jackson	Fire District #:	2
County:	Ocean		

**OTHER REFERENDUM QUESTIONS**

	CAPITAL PROJECTS (add additional project columns as necessary) (N.J.S.A. 40A:14-85 AND 86)		
	Capital #1 Description of Project:  Shall the Commissioners of Fire District No 2 be Authorized to purchase a firetruck for an amount not exceeding \$900,000 00 and undertake lease purchase financing relative to the Project?	Capital #2 Description of Project:  Shall the Commissioners of Fire District No. 2 be authorized to purchase radios for an amount not exceeding \$350,000.00 and undertake lease purchase financing relative to the Project?	Capital #3 Description of Project:
Amount	\$ 900,000.00	\$ 350,000.00	\$
Total Votes	# 71	# 71	#
Total "Yes" Votes	# 57	# 56	#
Total "No" Votes	# 14	# 15	#
% of Yes Votes	80%	79%	%

I hereby certify that this voter referendum was held in compliance with the requirements of N.J.S.A. 40A:14-85 and 86, and Title 19 as applicable:

Signature:		Date:	10/01/2018
Printed Name:	Scott Rauch		
Title:	Fire Official/District Administrator		
Telephone:	732-363-2595	Fax #:	732-928-9177
E-mail:	srauch@jacksonfiredistrict2.org		

Please return the within form to the Division within seven (7) calendar days of the election, along with a copy of the election ballot upon which the question was placed.



**NOTICE OF SPECIAL ELECTION FOR  
THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

---

NOTICE is hereby given that the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, shall ask the legal voters of said Fire District on Saturday, September 29, 2018, between the hours of 2:00 p.m. and 9:00 p.m. or longer if necessary, to approve or disapprove the purchase of a firetruck for an amount not exceeding \$900,000.00 and the purchase of radios for an amount not exceeding \$350,000.00 and undertake lease purchase financing relative to the projects. Said voting shall take place at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, NJ 08527.

By: The Commissioners of Fire District No. 2  
In the Township of Jackson, County of Ocean

## AFFIDAVIT OF POSTING AND PUBLISHING NOTICE OF SPECIAL MEETING

I, the undersigned, hereby certify that a Special Meeting has been called by the Board of Fire Commissioners of Jackson Fire District #2 scheduled for 09/29/18 at 2 pm at 785 Miller Avenue, Jackson NJ 08527.

I further certify that the District's annual election for the Board of Fire Commissioners is held on the (check one):

third Saturday in February

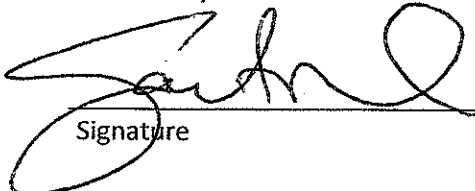
November general election

I further certify that on 08/17/18, I posted notices in the 5 following locations pursuant to N.J.S.A. 40A:14-84 (the following are potential examples of five public places in the district):

Wawa, 9 Bennett's Mills Rd  
Quick Check, 5 Leesville Rd  
Sunoco, 521 Monmouth Rd  
Petro 19 Convenience Store, 274 Whitesville Rd  
Lucky 7 Deli, 305 Whitesville Rd  
Wawa, 1120 East Veterans Hwy  
Jackson Diner, 21 South Hope Chapel Rd  
Fire District 2 Headquarters, 785 Miller Ave  
Jackson Municipal Building, 95 West Veterans Hwy  
Jackson Senior Center, 45 Don Connor Blvd

I further certify that notice of the special meeting was published pursuant to N.J.S.A. 40A:14-84 on the following date(s) \_\_\_\_\_.\*

I understand that I am subject to punishment pursuant to law if any of the above statements are willfully false.

  
\_\_\_\_\_  
Signature  
\_Scott Rauch\_\_\_\_\_  
Printed Name  
\_Fire Official/District Administrator\_\_\_\_\_  
Title

Dated: 10/01/18

Please provide a copy of the notice that was posted, as well as proof of publication for the newspaper notice(s) required for special meetings held by fire districts with annual elections coinciding with the

\* Notice publication is mandatory for special meetings held by a fire district whose annual election coincides with the November general election.

**FIRE DISTRICT SPECIAL ELECTION BALLOT**

No 00301

FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF JACKSON  
COUNTY OF OCEAN  
SATURDAY, SEPTEMBER 29, 2018

FOLD TO THE LINE

**FIRE DISTRICT SPECIAL ELECTION BALLOT**

TOWNSHIP OF JACKSON FIRE DISTRICT NO. 2  
SATURDAY, SEPTEMBER 29, 2018

**POLLING PLACE**  
Miller Avenue Firehouse  
785 Miller Avenue  
Jackson, NJ 08527

**VOTE YES OR NO ON THE FOLLOWING**

<input type="checkbox"/>	<b>YES</b>
<input type="checkbox"/>	<b>NO</b>

SHALL THE COMMISSIONERS OF FIRE DISTRICT NO. 2 BE AUTHORIZED TO PURCHASE A FIRETRUCK FOR AN AMOUNT NOT EXCEEDING \$900,000.00 AND UNDERTAKE LEASE PURCHASE FINANCING RELATIVE TO THE PROJECT?

**VOTE YES OR NO ON THE FOLLOWING**

<input type="checkbox"/>	<b>YES</b>
<input type="checkbox"/>	<b>NO</b>

SHALL THE COMMISSIONERS OF FIRE DISTRICT NO. 2 BE AUTHORIZED TO PURCHASE RADIOS FOR AN AMOUNT NOT EXCEEDING \$350,000.00 AND UNDERTAKE LEASE PURCHASE FINANCING RELATIVE TO THE PROJECT?

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

**Resolution #12-18**

**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.

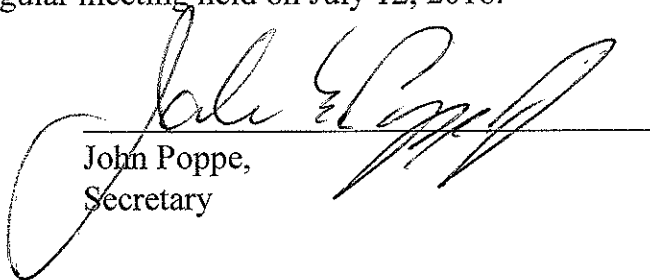
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of July 12, 2018 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, 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 12, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					<b>X</b>

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

**Resolution #13-18**

**Authorizing Adoption of 2017 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, 2017**, has been completed and filed with the appropriate parties pursuant to *N.J.S.A.* 40A:5A-15; and

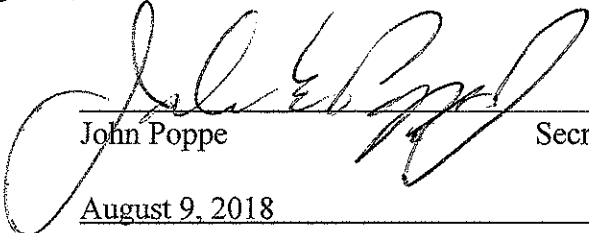
WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution at the Local Finance Board that each member thereof has personally reviewed the sections of the annual audit report entitled AGeneral Comments@ and ARecommendations,@ 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, 2017, 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 August 9, 2018.

  
\_\_\_\_\_  
John Poppe

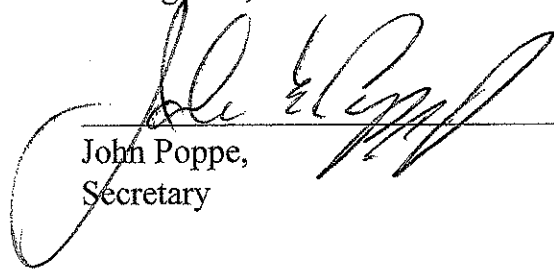
Secretary

\_\_\_\_\_  
August 9, 2018

Date

Certification

I, John Poppe, 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 9, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

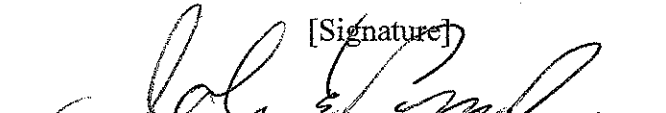
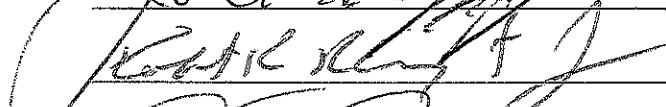

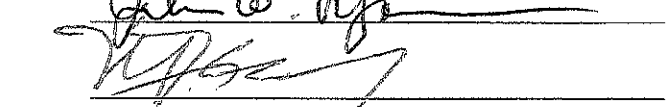
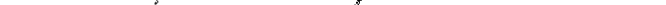
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of Jackson Fire District No. 2 being of full age and being duly sworn according to law, upon our oath depose and say:


1. We are duly appointed/elected [cross out one] members of Jackson Fire District No. 2.

2. We certify, pursuant to *N.J.S.A. 40A:5A-17*, that we have each reviewed the annual audit report for the fiscal year ended 2017, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]  
JOHN E. POPPE JR  
ROBERT R REDINGTON JR  
VINCENT RUBIO  
JOHN W. RYAN  
MARTIN FLEMMING

[Signature]  
  
  
  
  


Sworn to and subscribed before me this 20th day of August, 2018.

  
Robert M Brestee  
Ally at Local State  
of NJ



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

**Resolution #14-18**

**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.

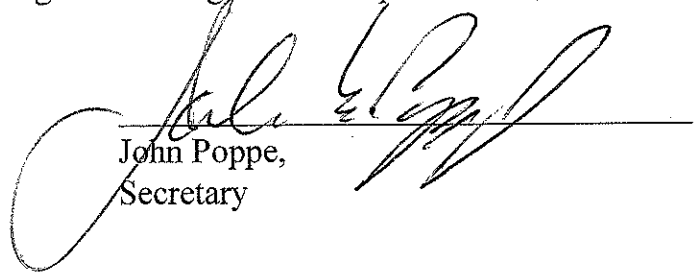
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of September 13, 2018 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, 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 13, 2018.

  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

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

**Resolution #15-18**

**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.

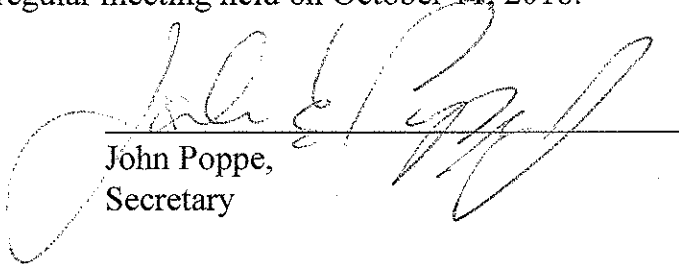
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of October 11, 2018 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, 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 11, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

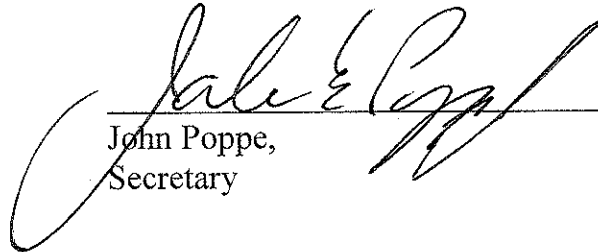
The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Redington.

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>		<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>				<b>X</b>	

Certification

I, John Poppe, 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 13, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

RECORD OF VOTE

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

**Certification for  
Resolution #16-18 – Introduction of 2019 Budget**

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

**Resolution #17-18**

**Adoption of Temporary Budget for 2019**

---

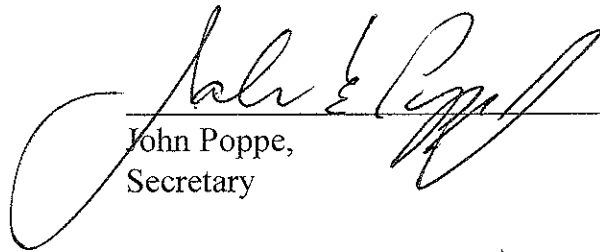
WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2019, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 16, 2019.

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, John Poppe, 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 13, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

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

**Resolution #18-18**

**Authorizing Budget Transfers and/or  
Encumbrances Relative to 2018 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.

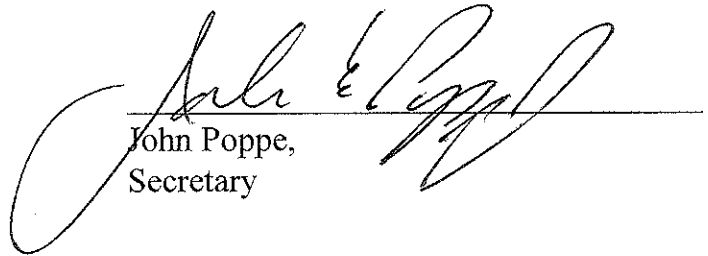
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

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



Certification

I, John Poppe, 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 13, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

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

**Resolution #19-18**

**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.

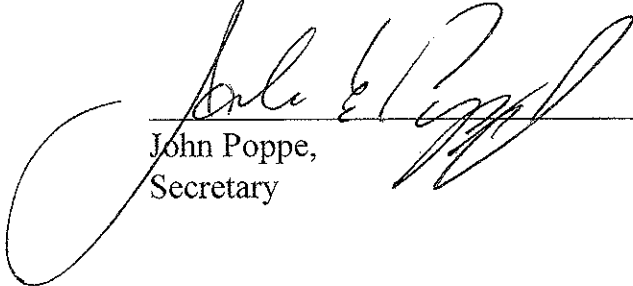
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of December 13, 2018 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, 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 13, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

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

**Resolution #20-18**

**Approving and Authorizing Execution of Employee Contract  
Relative to Scott Rauch**

---

WHEREAS, an employment contract has been negotiated; and

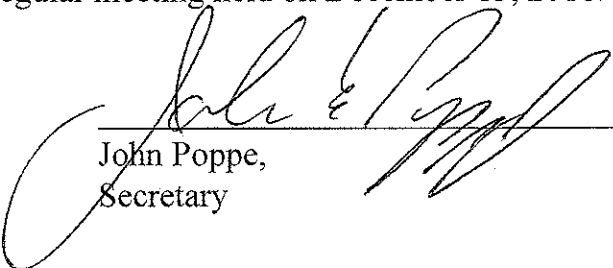
WHEREAS, the parties have agreed upon the terms and conditions of same.

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 contract of employment relative to Scott Rauch attached hereto is hereby approved and may be executed by the appropriate Commissioners.

Certification

I, John Poppe, 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 13, 2018.

  
\_\_\_\_\_  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					