

Jackson Township Fire District No. 2
2016 Resolutions

- 1-16 Adoption of 2016 Budget
- 2-16 Approving and Authorizing Execution of Fire Protection Agreement
- 3-16 Authorizing Advertisement for Bids for Roof Replacement
- 4-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 5-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 6-16 Authorizing Appointment of Individuals to Commissioner Vacancies
- 7-16 Authorizing Appointment of Accountant for the 2016-2017 Year
- 8-16 Authorizing Appointment of Attorney for the 2016-2017 Year
- 9-16 Authorizing Appointment of Auditor for the 2016-2017 Year
- 10-16 Adoption of Cash Management Plan
- 11-16 Authorizing Approval and Payment of Claims
- 12-16 Authorizing Regular Meeting Schedule for the 2016-2017 Year
- 13-16 Designation of Official Newspapers for Publications for the 2016-2017 Year
- 14-16 Designating Surety Bonding for Commissioners
- 15-16 Authorizing Appointment of Labor and Employment Attorney
- 16-16 Authorizing Retention of Qualified Purchasing Agent
- 17-16 Authorizing Advertisement for Re-Bid for Roof Replacement
- 18-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 19-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 20-16 Appointing Scott Rauch to Position of Fire District Administrator
- 21-16 Resolution to Appoint Fire Official

- 22-16 Approving Lease Agreement with Cassville Volunteer Fire Company
- 23-16 Authorizing Co-Op Participation
- 24-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 25-16 Confirming Budget Transfers Relative to 2015 Jackson Fire District No. 1 Budget
- 26-16 Authorizing Adoption of Jackson Fire District No. 1 2015 Audit
- 27-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 28-16 Authorizing Pay Increase for Fire Inspectors
- 29-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 30-16 Establishing Salary Relative to Employee Scott Rauch
- 31-16 Changing LOSAP Vendors
- 32-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 33-16 Authorizing Award of Contract to Dezigns Construction Inc. Relative to Firehouse Roof Project
- 34-16 Designation of Qualified Purchasing Agent
- 35-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 36-16 Approving and Authorizing Execution of Shared Services Agreement With Township
- 37-16 Authorizing Adoption of 2015 Audit
- 38-16 Adoption of Temporary Budget for 2017
- 39-16 Closing of Meeting Pursuant to Open Public Meetings Act
- 40-16 Cancelling Previous Capital Authorizations
- 41-16 Authorizing Budget Transfers and/or Encumbrances Relative to 2016 Budget
- 42-16 Introduction of 2017 Budget
- 43-16 Closing of Meeting Pursuant to Open Public Meetings Act

Certification

I, Vincent Rubio, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 14, 2016.



Vincent Rubio,
Secretary

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

RECORD OF VOTE

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

Resolution #1-16 - Adoption of 2016 Budget

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

Resolution #2-16

Approving and Authorizing Execution of Fire Protection Agreement

WHEREAS, a Fire Protection Service Agreement has been negotiated between the Fire District and Whitesville Volunteer Fire Company No. 1; and

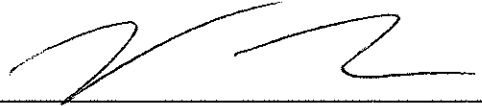
WHEREAS, the parties wish to formally approve and execute the agreement.

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

Certification

I, Vincent Rubio, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 14, 2016.



Vincent Rubio,
Secretary

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

RECORD OF VOTE

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

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

Resolution #3-16

Authorizing Advertisement for Bids for Roof Replacement

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 roof replacement.

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 Commissioner Vincent Rubio
- (5) The specifications, instructions to bidders and related documents are on file with and may be obtained upon request from the attorney for the Commissioners, Richard M. Braslow at (732) 341-7537, during normal business hours.
- (6) Sealed bids shall be called for and shall be received, opened and read in public at the Fire Commissioners meeting room at the Miller Avenue Firehouse, 785 Avenue, Jackson, New Jersey, 08527, at 3:00 p.m. prevailing time, on Friday, February 19, 2016.
- (7) Each sealed bid shall be hand-delivered to Commissioner Vincent Rubio, or to such other designated representative of the Commissioners who will be present at the

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

Resolution #4-16

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

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

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

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

(1) The meeting of January 14, 2016 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.

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

Resolution #5-16

**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 11, 2016 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.

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

Resolution #6-16

Authorizing Appointment of Individuals to Commissioner Vacancies

WHEREAS, Jason Symons and Keith Wickham have submitted their resignation as Commissioners; and

WHEREAS, the Commissioners have accepted this resignation; and

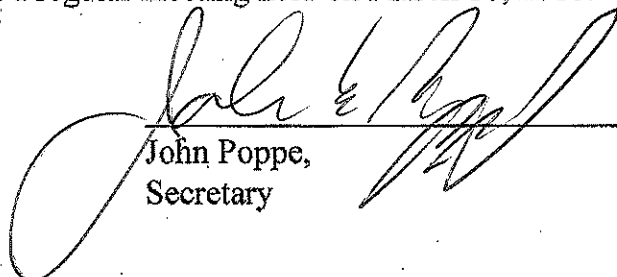
WHEREAS, the Commissioners are desirous of appointing individuals to fill the vacancies until the next annual election.

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

(1) Bob Reddington and Martin Flemming III are hereby appointed to fill the Commissioner vacancies.

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 March 10, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

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

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

Resolution #7-16

**Authorizing Appointment of Accountant
for the 2016-2017 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 2016-2017 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.

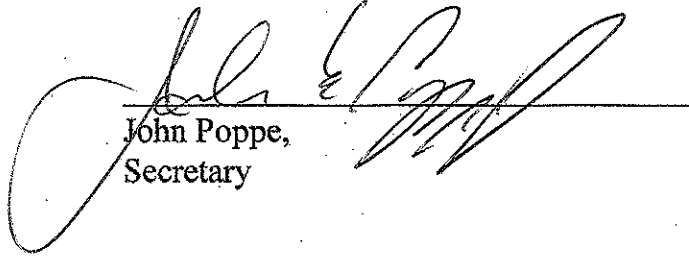
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) 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, 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 March 10, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #8-16

**Authorizing Appointment of Attorney
for the 2016-2017 Year**

**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 2016-2017; 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

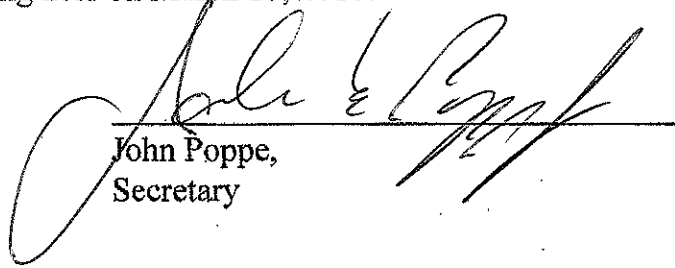
WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

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, 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 March 10, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #9-16

**Authorizing Appointment of Auditor
for the 2016-2017 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 2016-2017 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.

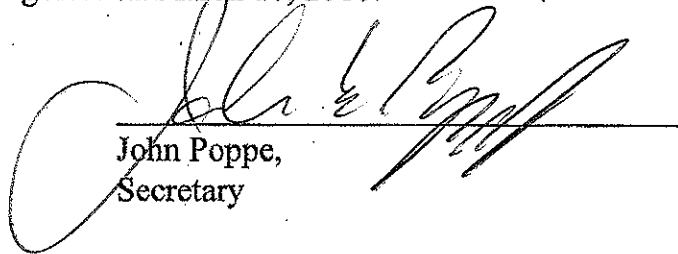
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(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, 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #10-16

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,

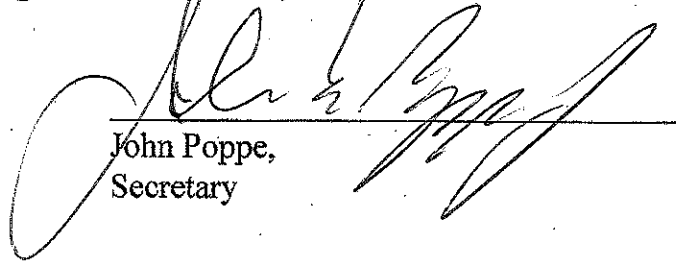
WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository 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, 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

JACKSON TOWNSHIP FIRE DISTRICT NO. 2

OCEAN COUNTY, NEW JERSEY

CASH MANAGEMENT PLAN

Be it resolved by the Board of Fire Commissioners of the Township of Jackson, County of Ocean, that the following shall serve as the Cash Management Plan of the Jackson Township Fire District No. 2 for the period ending March 31, 2017.

1. Cash Management and Investment Objectives

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

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

2. Designation of Official Depositories

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

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

3. Designation of Security Broker/Dealers

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

4. Cash Management

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

5. Permissible Investments

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

6. Authority for Investment Management

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

7. Safekeeping

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

8. Reporting

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

9. Audit

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

10. Disposition of Abandoned Property

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

Clerk

Date

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

Resolution #11-16

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:

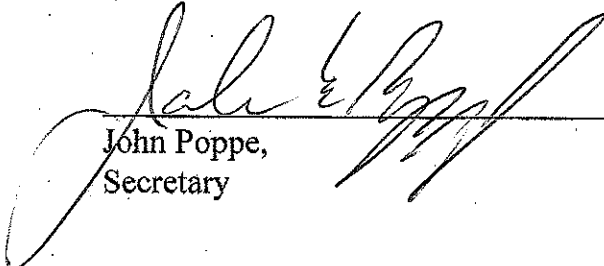
(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(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, 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #12-16

**Authorizing Regular Meeting Schedule
for the 2016-2017 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 14, 2016

Thursday, May 12, 2016

Thursday, June 9, 2016

Thursday, July 14, 2016

Thursday, August 11, 2016

Thursday, September 8, 2016

Thursday, October 13, 2016

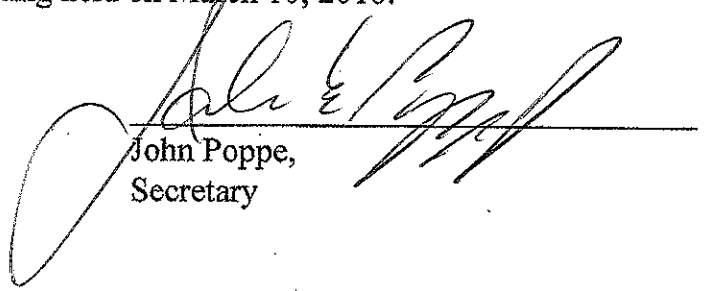
Thursday, November 10, 2016
Thursday, December 8, 2016
Thursday, January 12, 2017
Thursday, February 9, 2017
Thursday, March 9, 2017 (reorganization meeting)

(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, 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #13-16

**Designation of Official Newspapers for
Publications for the 2016-2017 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

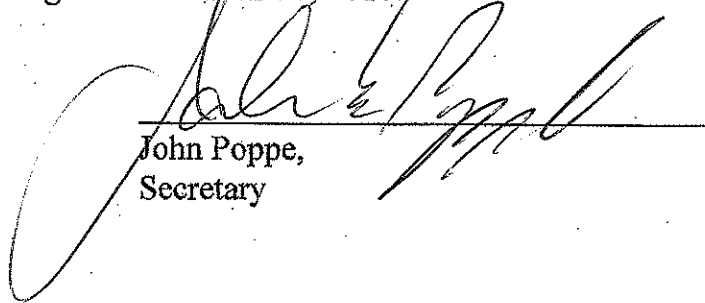
WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2016-2017 year.

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 2016-2017 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, 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #14-16

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

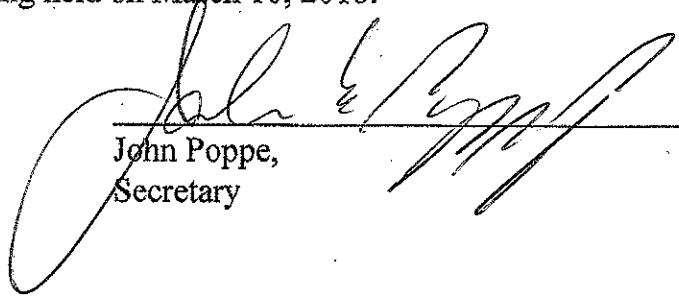
WHEREAS, the Commissioners deem it necessary to provide bonding for the Commissioners of the Fire District.

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, 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #15-16

Authorizing Appointment of Labor and Employment Attorney

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

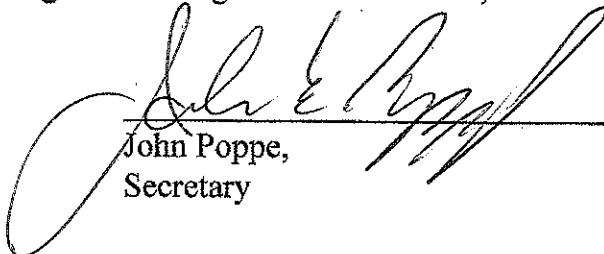
WHEREAS, the services of a labor and employment attorney are necessary to address these issues.

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

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

Certification

I, 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

**Resolution #16-16
Designation of Qualified Purchasing Agent**

WHEREAS, Michele Bado has received certification as a Qualified Purchasing Agent; and

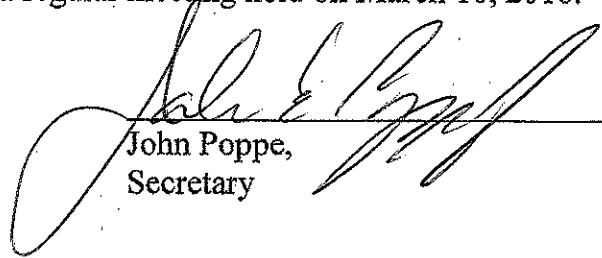
WHEREAS, the Fire District wishes to designate this individual as the Qualified Purchasing Agent for the Fire District.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) Michele Bado is hereby designated as the Qualified Purchasing Agent for the Fire District.

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 March 10, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #17-16

Authorizing Advertisement for Re-Bid for Roof Replacement

WHEREAS, the Fire District advertised for this project; and

WHEREAS, no bids were received; and

WHEREAS, the Fire District deems it appropriate to re-bid the project; and

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 roof replacement.

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 Commissioner John Poppe.
- (5) The specifications, instructions to bidders and related documents are on file with and may be obtained upon request from the attorney for the Commissioners, Richard M. Braslow at (732) 341-7537, during normal business hours.
- (6) Sealed bids shall be called for and shall be received, opened and read in public at the Fire Commissioners meeting room at the Miller Avenue Firehouse, 785 Miller Ave., Jackson, New Jersey, 08527, at 8:00 p.m. prevailing time, on Thursday, April 14, 2016.

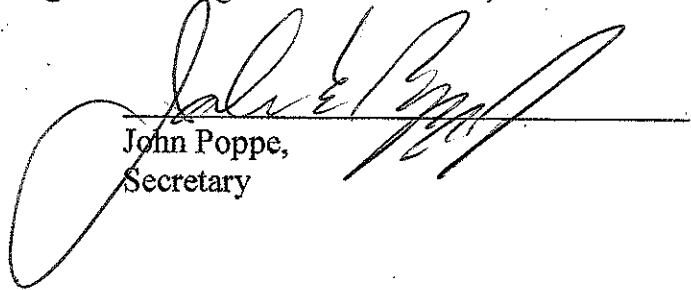
- (7) Each sealed bid shall be hand-delivered to Commissioner John Poppe, or to such other designated representative of the Commissioners who will be present at the opening of said bids at the time and place stated for the receipt of sealed bids. NO BID SHALL BE DELIVERED OR ACCEPTED AFTER THE DATE OR HOURS 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 security in the form of a certified or cashier's check or bid bond, made payable to the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, in the amount of 10% of the bid, but not exceeding \$20,000. This security shall be considered a guarantee that the bidder will, if awarded a contract by the Commissioners, enter into said contract and furnish any performance bond or other security as a guarantee or indemnification. THIS REQUIREMENT WILL NOT BE WAIVED.
- (13) Each bidder shall submit, in addition, a letter from a bonding company licensed to do business under the laws of the State of New Jersey stating that

the company will furnish a performance bond in the amount of 100% of its bid if said bidder is awarded a contract by the Commissioners. THIS REQUIREMENT WILL NOT BE WAIVED.

- (14) Bidders are required to comply with the applicable statutory requirements and regulations adopted pursuant thereto, including but not limited to P.L. 1975, Ch. 127; P.L. 1977, Ch. 33; P.L. 1963, Ch. 150; and P.L. 1933, Ch. 277, including all amendments thereto.
- (15) No bidder may withdraw his proposal for a period of 60 days after the opening of bids; all proposals being binding upon all bidders for said 60-day period.
- (16) Bidders shall be required to submit with the bid the appropriate business registration certificate and public works registration certificate.

Certification

I, 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #18-16

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

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

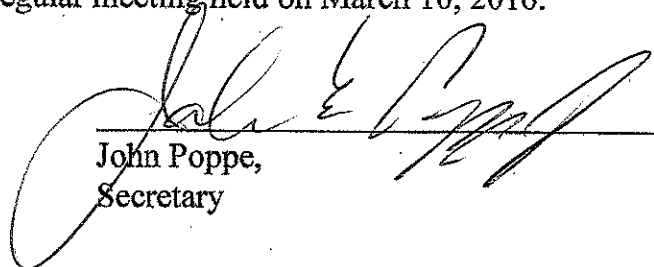
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

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

- (1) The meeting of March 10, 2016 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 March 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #19-16

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

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

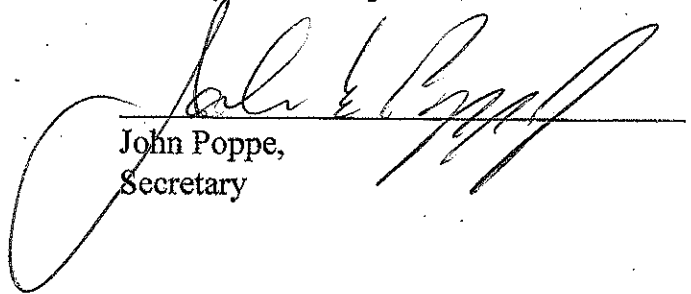
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

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

- (1) The meeting of April 14, 2016 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 April 14, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

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

Resolution #20-16

Appointing Scott Rauch to Position of Fire District Administrator

WHEREAS, the position of Fire District Administrator is a Civil Service recognized position; and

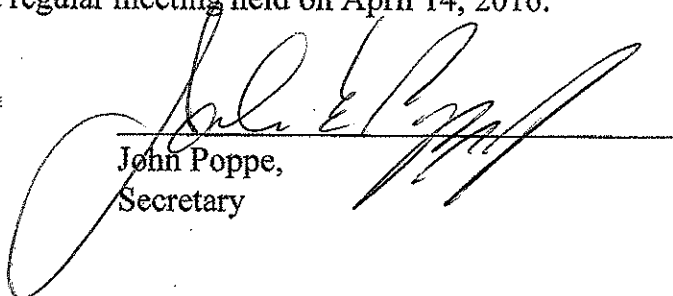
WHEREAS, the Fire District is desirous of appointing employee Scott Rauch to the position pursuant to such terms and conditions of employment as agreed upon between the Fire District and employee.

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

- (1) Scott Rauch is hereby appointed to Fire District Administrator.

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 April 14, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

Jackson Township
Board of Fire Commissioners
District #2

785 Miller Avenue Jackson, New Jersey 08527
732-928-9100
jacksonfiredistrict2.org

Resolution No. 21

RESOLUTION TO APPOINT FIRE OFFICIAL

WHEREAS, the members of the Board of Fire Commissioners of District #2 wish to appoint Scott Rauch as Fire Official; and

WHEREAS, upon appointment of Scott Rauch as Fire Official, a copy of this resolution and supporting documentation is required to be forwarded to the State of New Jersey Department of Community Affairs, Division of Fire Safety in accordance with the State of New Jersey Uniform Fire Code 5:71-4.3 (c) 1,

NOW, THEREFORE BE IT RESOLVED the Jackson Township Board of Fire Commissioners District #2:

1. Appoint Scott Rauch as Fire Official effective April 14, 2016
2. The Secretary for the Board is authorized to forward a copy of this resolution to the State of New Jersey Department of Community Affairs, Division of Fire Safety.

Moved by: Commissioner Reddy

Seconded by: Commissioner Ryno

Resolution No. 21

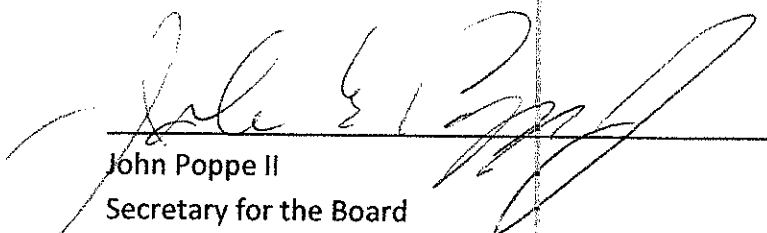
CERTIFICATION

I, John Poppe II, Secretary for the Jackson Township Board of Fire Commissioners District #2 do hereby certify the foregoing resolution was duly adopted at a public meeting held the 14th day of April 2016.

I do further certify the Jackson Township Board of Fire Commissioners District #2 is composed of five members and that 4 members voted affirmatively for the resolution and 0 members voted against the resolution with 1 members being absent.

Commissioner Rubio	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Flemming III	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Redington	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Poppe II	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Ryan	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Jackson Township Board of Fire Commissioners District #1 on this April 14th 2016.



John Poppe II
 Secretary for the Board
 Jackson Township Board of Fire Commissioners District #2

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

Resolution #22-16

Approving Lease Agreement with Cassville Volunteer Fire Company

WHEREAS, the Fire Company is the owner of a firehouse needed for the providing of fire protection services; and

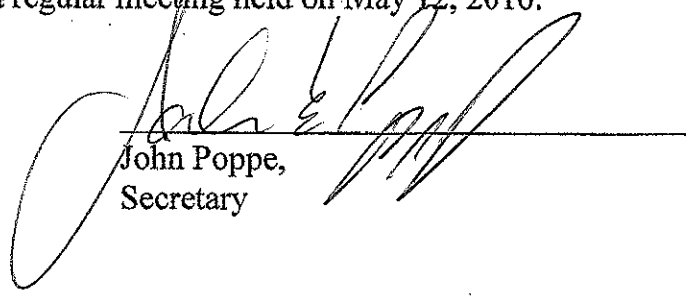
WHEREAS, the Fire District and Fire Company have negotiated a lease relative to rental of the firehouse by the Fire District.

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

(1) The lease 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 May 12, 2016.



John Poppe,
Secretary

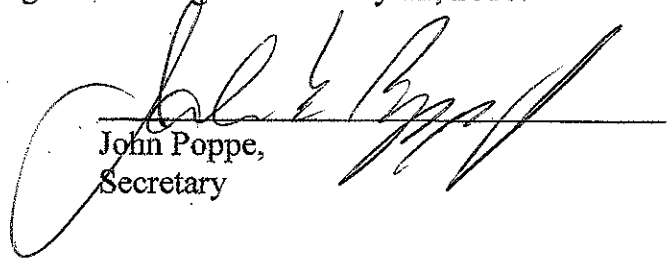
The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Ryan.

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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 12, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**Resolution #23-16
Authorizing Co-Op Participation**

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

Resolution #24-16

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

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

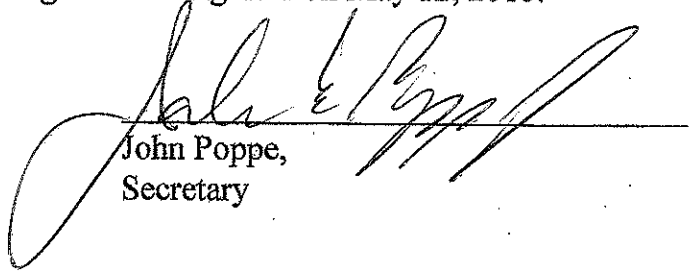
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

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

- (1) The meeting of May 12, 2016 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 12, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #25-16

Confirming Budget Transfers Relative to 2015 Jackson Fire District No. 1 Budget

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

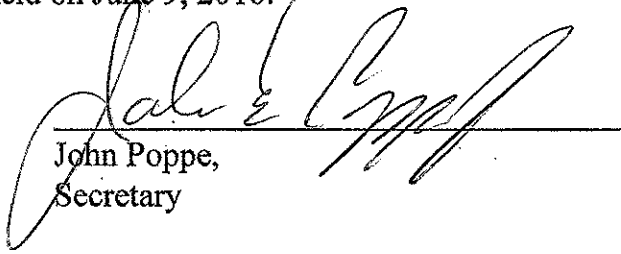
WHEREAS, it is necessary to undertake certain transfers.

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 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 June 9, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	

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

Resolution #26-16

Authorizing Adoption of Jackson Fire District No. 1 2015 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, 2015 relative to Jackson Fire District No. 1**, has been completed and filed with the appropriate parties pursuant to *N.J.S.A.* 40A:5A-15; and

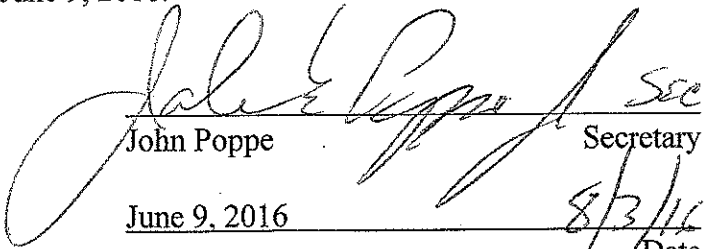
WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution at the Local Finance Board that each member thereof has personally reviewed the sections of the annual audit report entitled *AGeneral Comments@* and *AREcommendations,@* and has evidenced same by group affidavit in the form prescribed by the Local Finance Board relative to Jackson Fire District No. 1; 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 relative to Jackson Fire District No. 1.

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, 2015 relative to Jackson Fire District No. 1, 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.

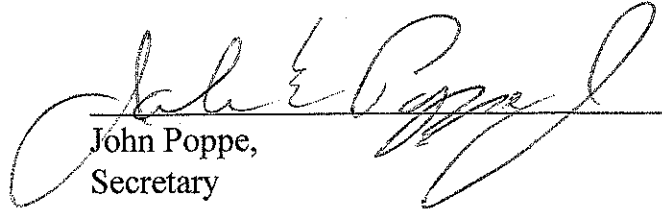
IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 9, 2016.



John Poppe Secretary
June 9, 2016 8/3/16
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 June 9, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	T	T	T		T
No					
Not Voting					
Absent				T	

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:

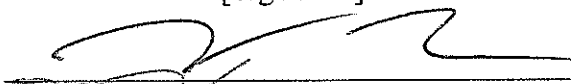
1. We are duly appointed/elected [cross out one] members of Jackson Fire District No. 2.

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 2015 relative to Jackson Fire District No. 1, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]

[Signature]

Vincest Rubio



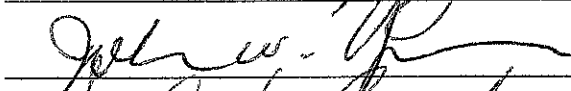
MARTIN FLEMING II



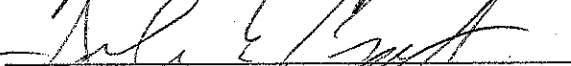
ROBERT R REDINGTON JR



John W. Ryan



JOHN E POPPE JR



Sworn to and subscribed before me this _____ day of _____, 2016.

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

Resolution #27-16

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

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

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

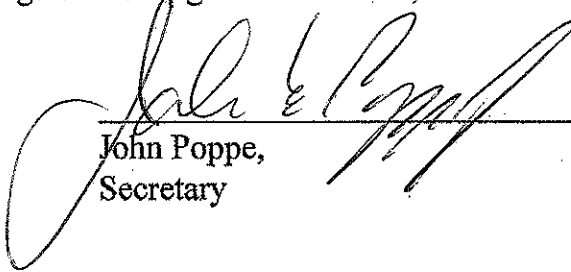
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of June 9, 2016 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 June 9, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	

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

Resolution #28-16

Authorizing Pay Increase for Fire Inspectors

WHEREAS, the Fire Inspectors have been employed by the Fire District and have performed their job responsibilities in a competent manner; and

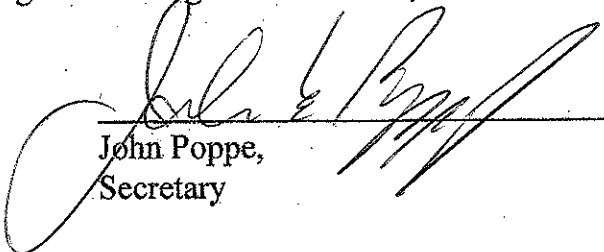
WHEREAS, the Fire District deems it appropriate to increase the hourly rate of said employees.

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

- (1) The employees hourly rate shall be \$21.50 effective July 1, 2016.

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 June 9, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	

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

Resolution #29-16

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

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

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

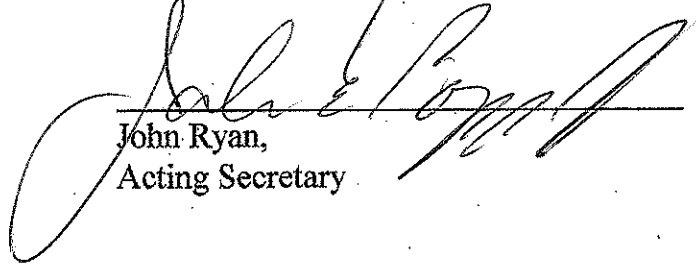
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of July 14, 2016 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 July 14, 2016.


John Ryan,
Acting Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓		✓		✓
No					
Not Voting					
Absent		✓		✓	

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

Resolution #30-16

Establishing Salary Relative to Employee Scott Rauch

WHEREAS, the Fire District need memorialize the salary of employee Scott Rauch; and

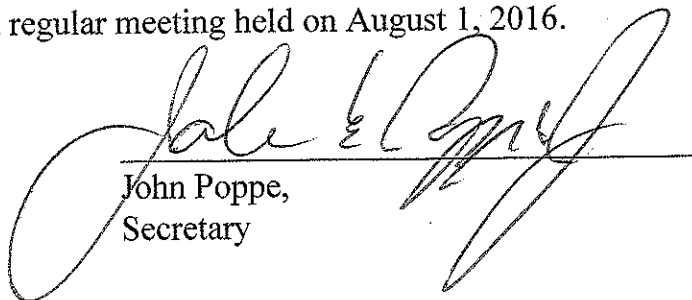
WHEREAS, by adoption of this resolution the Fire District hereby formally memorializes the salary as set forth hereinafter.

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

- (1) Scott Rauch's salary shall be \$109,360.00.

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 1, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	T	T	T	T	T
No					
Not Voting					
Absent					

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

Resolution #31-16

Changing LOSAP Vendors

WHEREAS, Fire Districts Nos. 1 & 2 have consolidated and each respective Fire District had a LOSAP vendor for its LOSAP program; and

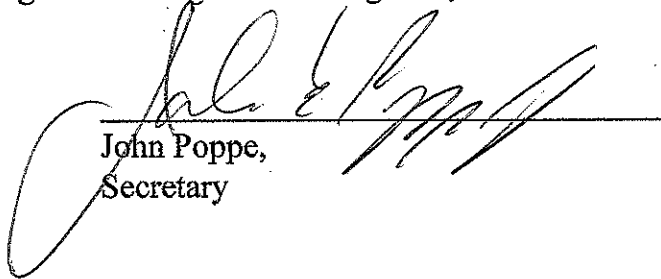
WHEREAS, one LOSAP vendor need be designated relative to the LOSAP program.

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

- (1) VALIC is hereby designated as the LOSAP Vendor.
- (2) The Commissioners are authorized to execute any documentation necessary to implement the change in vendor from Lincoln to VALIC.

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 1, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #32-16

**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.

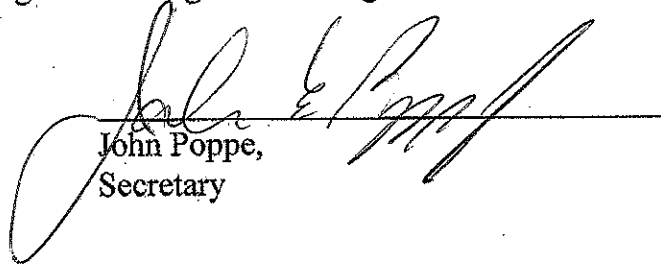
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of August 1, 2016 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 August 1, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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

Resolution #33-16

**Authorizing Award of Contract to Deziens Construction Inc.
Relative to Firehouse Roof Project**

WHEREAS, the Fire District advertised for bids relative to the firehouse roof project and did not receive any bids on both occasions; and,

WHEREAS, pursuant to New Jersey statute the Fire District is authorized to negotiate a contract relative to the project and by resolution adopted by two-thirds vote of the Commissioners to award such contract; and

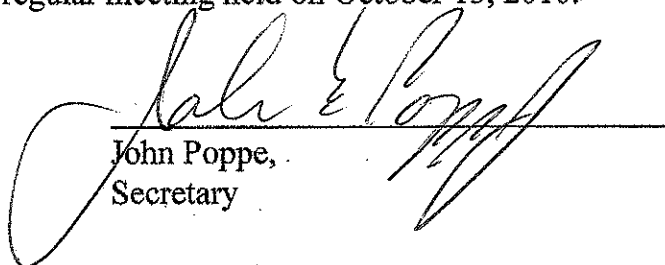
WHEREAS, pursuant to New Jersey statute the Fire District has further satisfied the conditions relative to such award pursuant to *N.J.S.A. 40A:11-5(3)*.

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 Deziens Construction, Inc. relative to the firehouse roof project.
- (2) The award of contract is contingent upon the bidder providing the required performance bond and insurance and further executing the appropriate contract.

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 13, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓		✓	✓
No					
Not Voting					
Absent			✓		

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

**Resolution #34-16
Designation of Qualified Purchasing Agent**

WHEREAS, Cheryl Parker has received certification as a Qualified Purchasing Agent; and

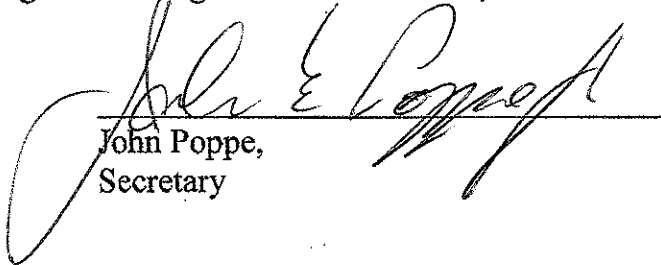
WHEREAS, the Fire District wishes to designate this individual as the Qualified Purchasing Agent for the Fire District.

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

- (1) Cheryl Parker is hereby designated as the Qualified Purchasing Agent for the Fire District.

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 13, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓		✓	✓
No					
Not Voting					
Absent			✓		

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

Resolution #35-16

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

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

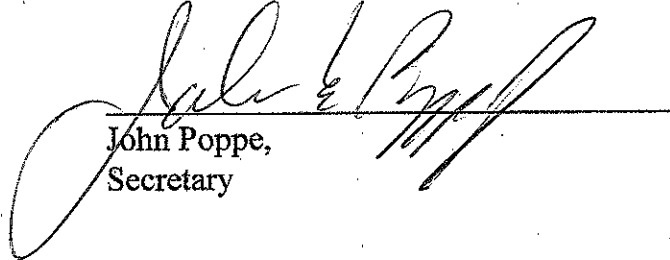
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

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

- (1) The meeting of October 13, 2016 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 13, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓		✓	✓
No					
Not Voting					
Absent			✓		

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

Resolution #36-16

**Approving and Authorizing Execution of Shared Services Agreement
With Township**

WHEREAS, the Fire District has negotiated an agreement with the township relative to various violations enforcement;; and

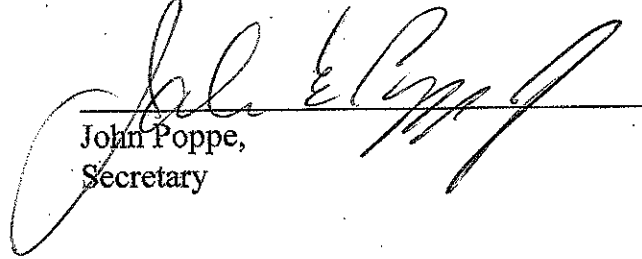
WHEREAS, the agreement as attached is approved by the Fire District.

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

(1) The referenced agreement 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 November 10, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	

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

Resolution #37-16

Authorizing Adoption of 2015 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, 2015**, has been completed and filed with the appropriate parties pursuant to *N.J.S.A.* 40A:5A-15; and

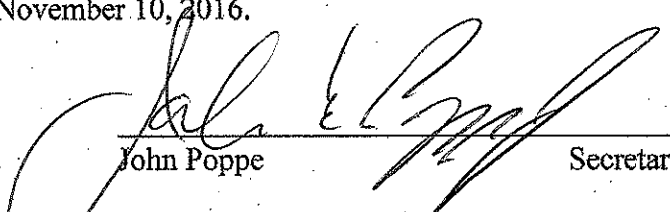
WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution at the Local Finance Board that each member thereof has personally reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," 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, 2015, 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 November 10, 2016.



John Poppe

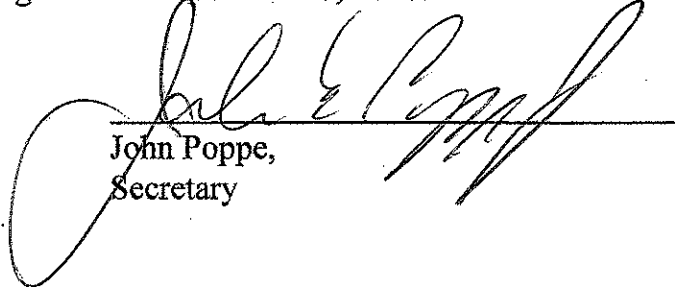
Secretary

November 10, 2016

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 November 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

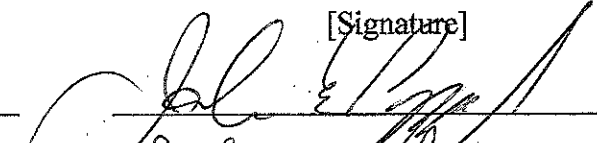

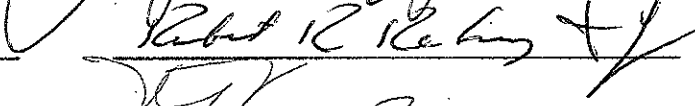
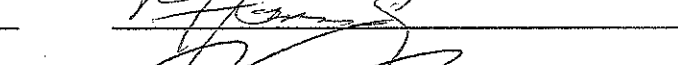
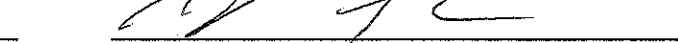
PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

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 2014, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]	[Signature]
<u>John Poppe Jr</u>	<u></u>
<u>John W. Ryan</u>	<u></u>
<u>Robert R Redington Jr</u>	<u></u>
<u>Martin Flemming</u>	<u></u>
<u>Vincent Rubio</u>	<u></u>

Sworn to and subscribed before me this _____ day of _____, 2016.

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

Resolution #38-16

Adoption of Temporary Budget for 2017

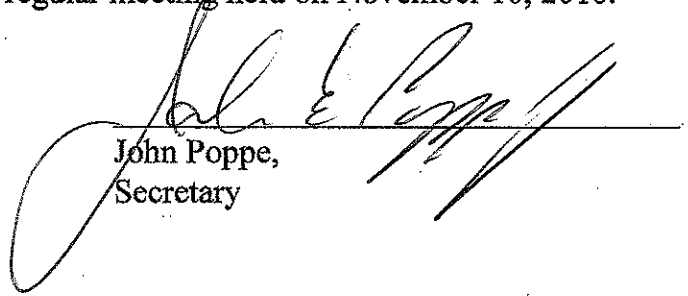
WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2017, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 18, 2017.

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 November 10, 2016.


John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	

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

Resolution #39-16

**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.

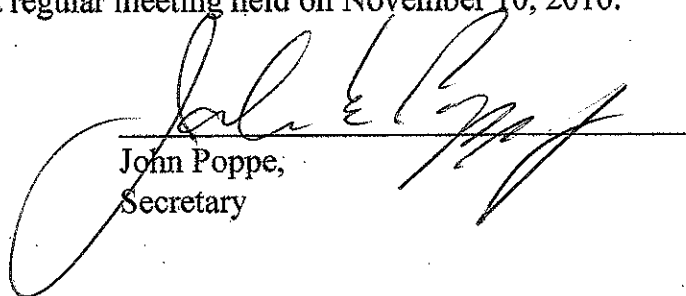
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of November 10, 2016 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 November 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	

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

Resolution #40-16

Cancelling Previous Capital Authorizations

WHEREAS, various capital projects were previously approved and funded; and

WHEREAS, these projects are either completed or abandoned; and

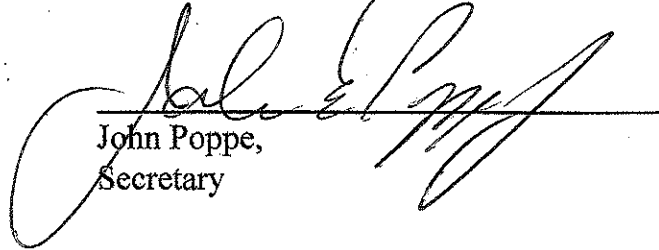
WHEREAS, the Fire District hereby cancels these authorizations and seeks to transfer these funds to undesignated capital.

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

- (1) Capital projects referenced on Schedule A are hereby cancelled and the monies are transferred to undesignated capital.

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 November 10, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

Members	FLEMMING	J. POPPE	REDDINGTON	RUBIO	RYAN
Yes	✓	✓	✓		✓
No					
Not Voting					
Absent				✓	

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

Resolution #41-16

**Authorizing Budget Transfers and/or
Encumbrances Relative to 2016 Budget**

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

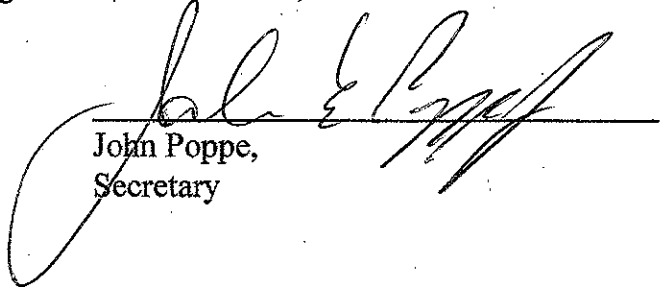
WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

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 8, 2016.


John Poppe,
Secretary

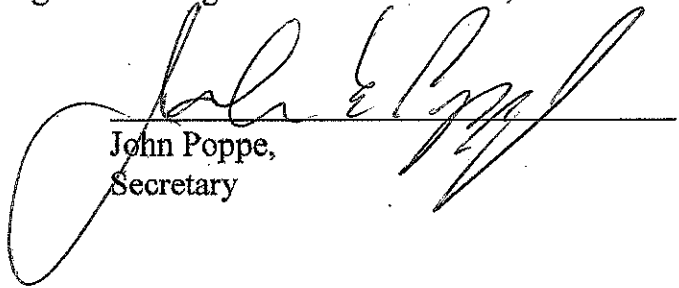
The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Ryan.

RECORD OF VOTE

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

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 8, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

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

**Certification for
Resolution #42-16 – Introduction of 2017 Budget**

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

Resolution #43-16

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

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

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

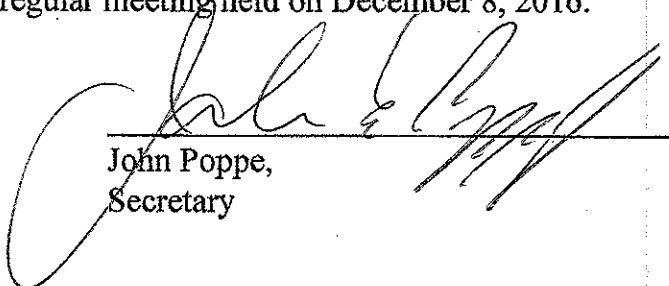
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of December 8, 2016 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 8, 2016.



John Poppe,
Secretary

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

RECORD OF VOTE

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