

**Jackson Township Fire District No. 2**  
**2017 Resolutions**

- 1-17 Closing of Meeting Pursuant to Open Public Meetings Act
- 2-17 Accepting Letter of Resignation from Fire Lieutenant Joseph Mergner
- 3-17 Adoption of 2017 Budget
- 4-17 Approving and Authorizing Execution of Fire Protection Agreement
- 5-17 Closing of Meeting Pursuant to Open Public Meetings Act
- 6-17 Authorizing Appointment of Attorney for the 2017-2018 Year
- 7-17 Authorizing Appointment of Accountant for the 2017-2018 Year
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- 9-17 Adoption of Cash Management Plan
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- 11-17 Authorizing Regular Meeting Schedule for the 2017-2018 Year
- 12-17 Designation of Official Newspapers for Publications for the 2017-2018 Year
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**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

**Resolution #1-17**

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

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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.

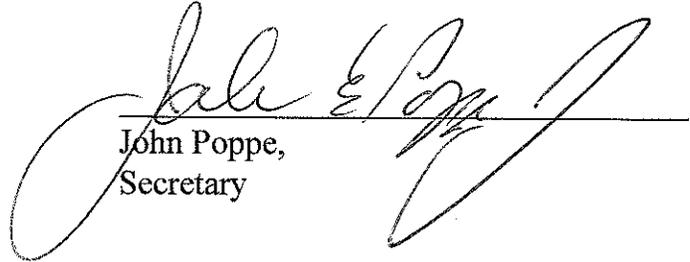
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of January 12, 2017 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 January 12, 2017.

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

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

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDDINGTON</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 #2-17**

**Accepting Letter of Resignation from Fire Lieutenant Joseph Mergner**

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WHEREAS, the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean have been advised by Fire Lieutenant Joseph Mergner that he will be retiring effective February 1, 2017; and

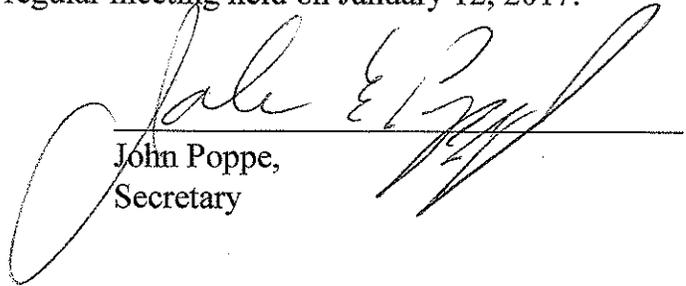
WHEREAS, Fire Lieutenant Mergner has submitted his letter of resignation from employment with the Fire District to the Board of Fire Commissioners.

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 letter of resignation of Fire Lieutenant Joseph Mergner from employment with the Fire District effective February 1, 2017 is hereby accepted.

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 12, 2017.

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

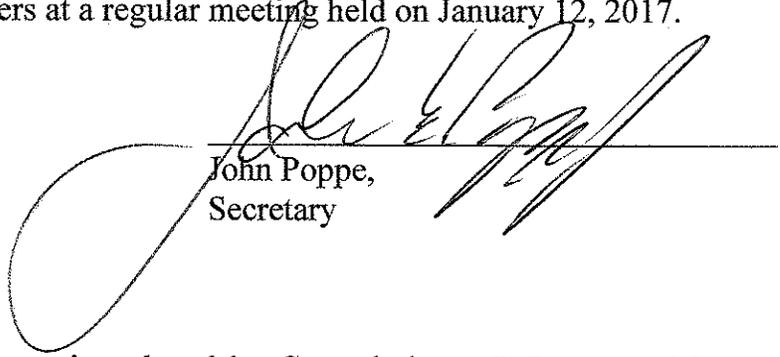
The foregoing resolution was introduced by Commissioner Reddington and it was seconded by Commissioner J. Poppe.

**RECORD OF VOTE**

<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDDINGTON</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>					

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 12, 2017.



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	X	X	X	X	X
No					
Not Voting					
Absent					

**Resolution #3-17 - Adoption of 2017 Budget**

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

**Resolution #4-17**

**Approving and Authorizing Execution of Fire Protection Agreement**

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

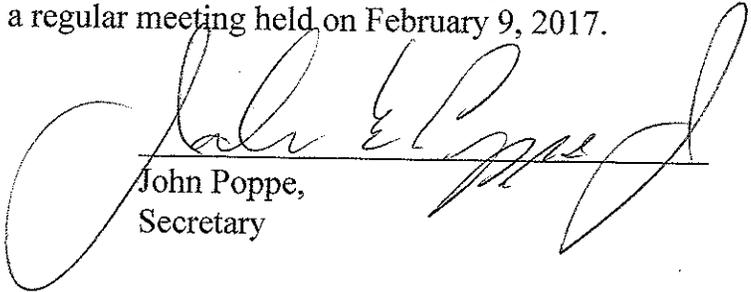
WHEREAS, the parties wish to formally approve and execute the agreement.

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, 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 February 9, 2017.

  
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 #5-17**

**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.

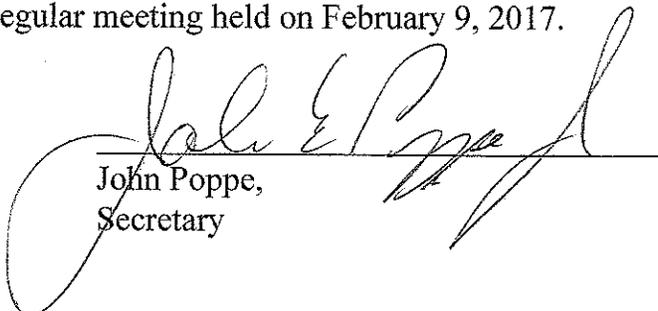
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of February 9, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
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 #6-17**

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**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 2017-2018; 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

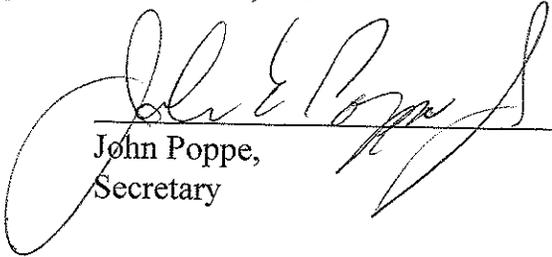
**WHEREAS**, the Fire District has determined that funds are available concerning the projected expenditures.

**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 9, 2017.

  
\_\_\_\_\_  
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>	X	X	X	X	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					X

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

**Resolution #7-17**

**Authorizing Appointment of Accountant  
for the 2017-2018 Year**

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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 2017-2018 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.

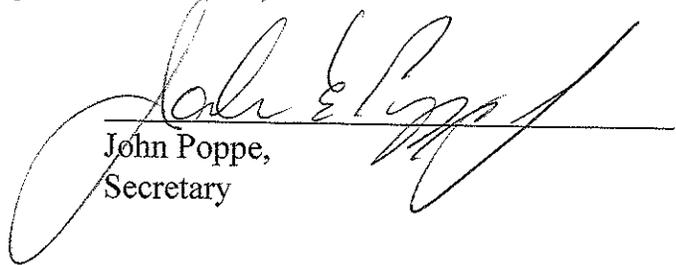
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(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 9, 2017.

  
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>	X	X	X	X	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					X

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

**Resolution #8-17**

**Authorizing Appointment of Auditor  
for the 2017-2018 Year**

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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 2017-2018 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.

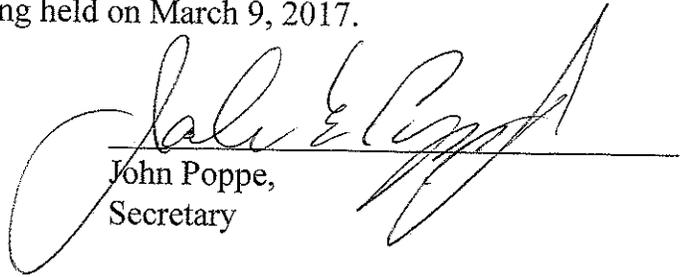
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(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 9, 2017.

  
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>	X	X	X	X	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					X

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

**Resolution #9-17**

**Adoption of Cash Management Plan**

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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,

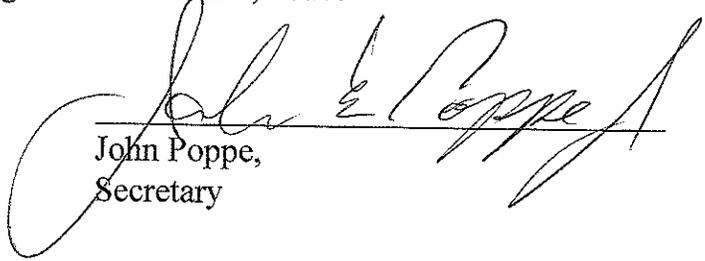
WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository 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 9, 2017.

  
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>

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

**Resolution #10-17**

**Authorizing Approval and Payment of Claims**

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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:

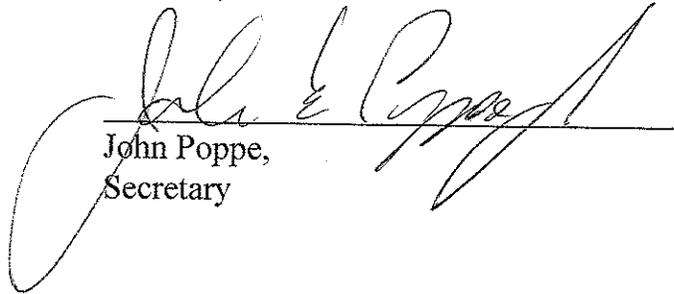
(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(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 9, 2017.

  
\_\_\_\_\_  
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>

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

**Resolution #11-17**

**Authorizing Regular Meeting Schedule  
for the 2017-2018 Year**

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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 13, 2017

Thursday, May 11, 2017

Thursday, June 8, 2017

Thursday, July 13, 2017

Thursday, August 10, 2017

Thursday, September 14, 2017

Thursday, October 12, 2017

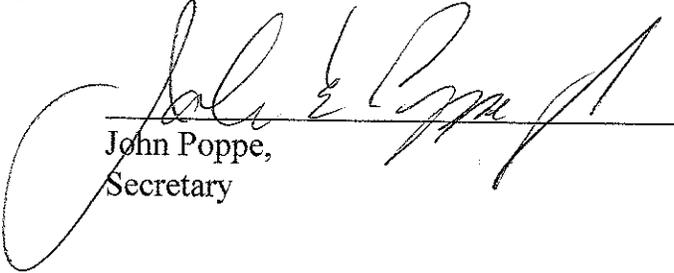
Thursday, November 9, 2017  
Thursday, December 14, 2017  
Thursday, January 11, 2018  
Thursday, February 8, 2018  
Thursday, March 8, 2018 (reorganization meeting)

(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 9, 2017.

  
\_\_\_\_\_  
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>

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

**Resolution #12-17**

**Designation of Official Newspapers for  
Publications for the 2017-2018 Year**

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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

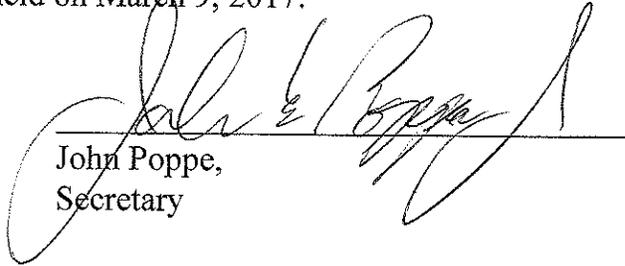
WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2017-2018 year.

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 2017-2018 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 9, 2017.

  
\_\_\_\_\_  
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>

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

**Resolution #13-17**

**Designating Surety Bonding for Commissioners**

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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

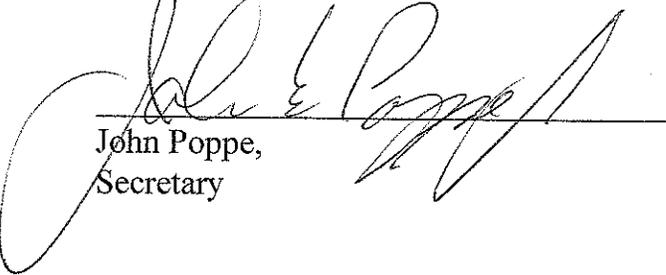
WHEREAS, the Commissioners deem it necessary to provide bonding for the Commissioners of the Fire District.

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 9, 2017.

  
\_\_\_\_\_  
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>

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

**Resolution #14-17**

**Authorizing Appointment of Labor and Employment Attorney**

---

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

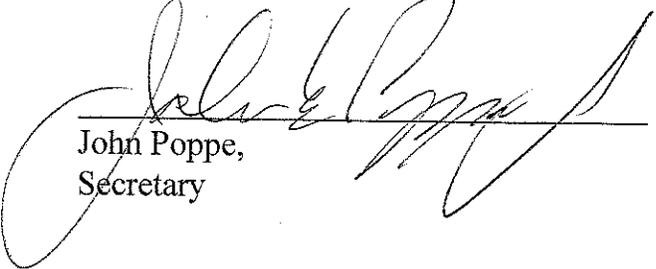
WHEREAS, the services of a labor and employment attorney are necessary to address these issues.

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 9, 2017.

  
John Poppe,  
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe 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 #15-17**

**Authorizing Disposal of Personal Property**

---

WHEREAS, the fire district is the owner of a 2002 Ford Excursion vehicle which is no longer needed for public use and is of minimal value; and

WHEREAS, the Fire District wishes to dispose of the personal property in accordance with New Jersey statute; and

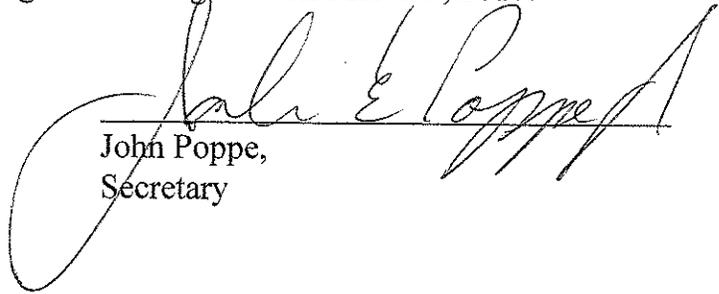
WHEREAS, the fire district is desirous of selling the vehicle to Manchester Volunteer Fire Company No. 1, in an "as-is" condition, without express or implied warranties.

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

(1) This Resolution shall serve as the authority for the Fire District to sell the vehicle to Manchester Volunteer Fire Company No. 1 for \$1.00 pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

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 9, 2017.

  
John Poppe,  
Secretary

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

**RECORD OF VOTE**

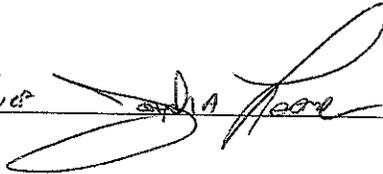
<b>Members</b>	<b>FLEMMING</b>	<b>J. POPPE</b>	<b>REDINGTON</b>	<b>RUBIO</b>	<b>RYAN</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					<b>X</b>

## HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

**Manchester Volunteer Fire Company No. 1** (hereinafter referred to as "the Company") hereby agrees to hold harmless and indemnify Jackson Fire District No. 2 and the Commissioners of Jackson Fire District No. 2 from any and all claims and liability concerning use of a 2002 Ford Excursion vehicle by the Company or any third party. The Company acknowledges same is sold to it in an "as-is" condition without express or implied warranties.

Manchester Volunteer Fire Company No. 1

By: *Asst Chief*



---

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

**Resolution #16-17**

**Authorizing Purchase of Vehicle**

---

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

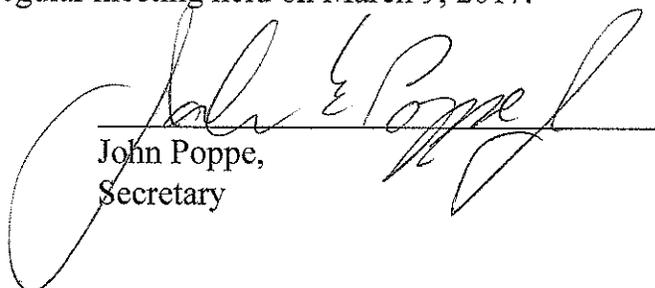
WHEREAS, the vehicle shall be purchased pursuant through the Cooperative Pricing secured by the Cranford Police Department.

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 hereby authorizes the purchase of a Ford Explorer vehicle relative to the aforesaid.

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 9, 2017.

  
\_\_\_\_\_  
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>

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

**Resolution #17-17**

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

---

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

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

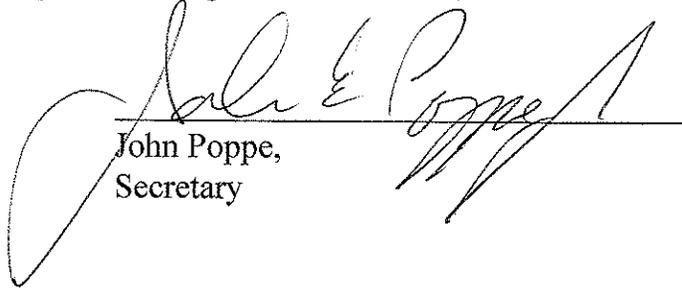
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of March 9, 2017 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 9, 2017.

  
\_\_\_\_\_  
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>

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

**Resolution #18-17**

**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.

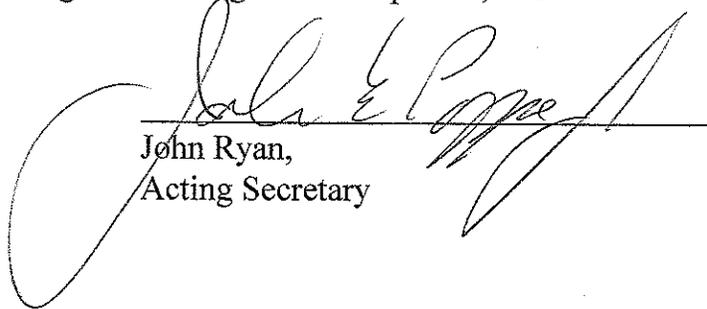
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of April 13, 2017 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 April 13, 2017.

  
\_\_\_\_\_  
John Ryan,  
Acting Secretary

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

**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 #19-17**

**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.

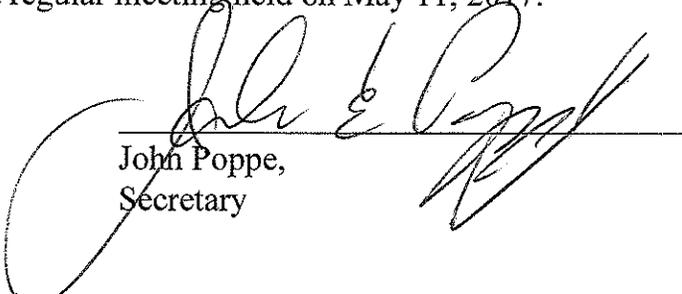
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of May 11, 2017 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 11, 2017.

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

The foregoing resolution was introduced by Commissioner J. Poppe 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 #20-17**

**Authorizing Hiring of Steven Mitchell as Part-Time Fire Inspector**

---

WHEREAS, the position of Part-Time Fire Inspector has been previously established; and

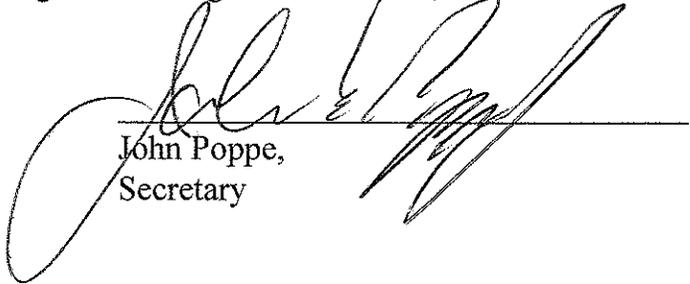
WHEREAS, the fire district is desirous of hiring a Part-Time Fire Inspector.

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

(1) Steven Mitchell is hired as a Part-Time Fire Inspector pursuant to existing terms and conditions of employment previously established by 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 June 8, 2017.

  
\_\_\_\_\_  
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>No</b>					
<b>Not Voting</b>		<b>X</b>			
<b>Absent</b>				<b>X</b>	

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

**Resolution #21-17**

**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.

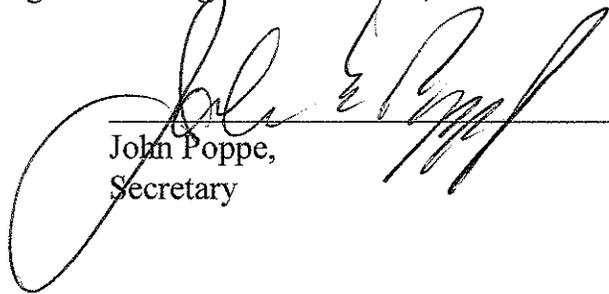
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of June 8, 2017 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 8, 2017.

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

The foregoing resolution was introduced by Commissioner Flemming 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>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 #22-17**

**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.

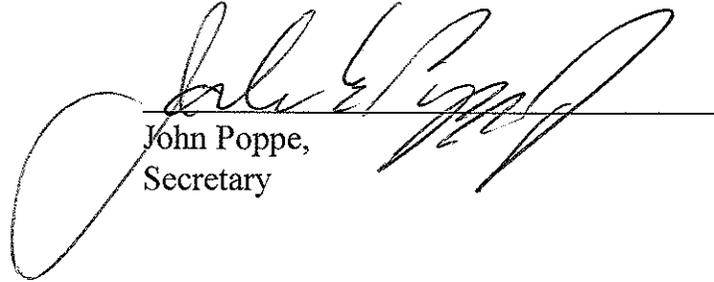
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of July 13, 2017 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 13, 2017.

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

The foregoing resolution was introduced by Commissioner Flemming 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>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 #23-17**

**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.

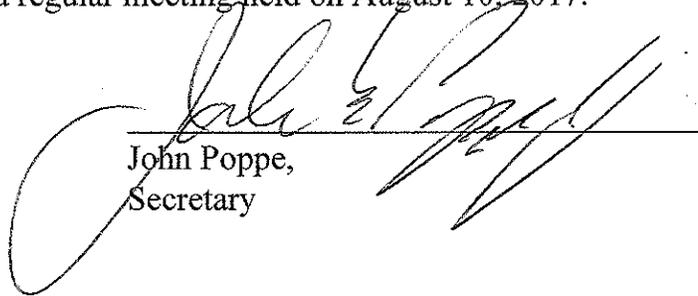
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of August 10, 2017 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 10, 2017.

  
\_\_\_\_\_  
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 #24-17**

**Authorizing Adoption of 2016 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, 2016**, has been completed and filed with the appropriate parties pursuant to *N.J.S.A.* 40A:5A-15; and

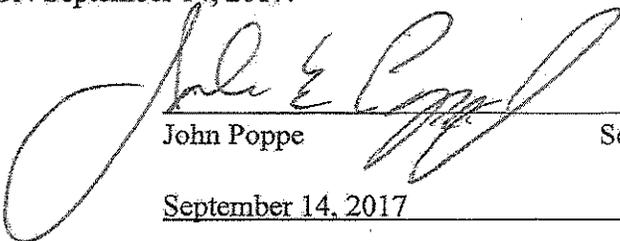
WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution at the Local Finance Board that each member thereof has personally reviewed the sections of the annual audit report entitled *AGeneral Comments@* and *ARecommendations,@* 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, 2016, 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 September 14, 2017.

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

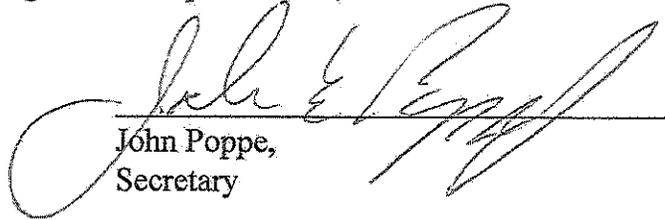
Secretary

\_\_\_\_\_  
September 14, 2017

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 September 14, 2017.

  
\_\_\_\_\_  
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>					

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 2016, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]

[Signature]

John W. Ryan  
ROBERT R REDINGTON JR  
MARTIN FLEMING  
Thomas Rubin  
JOHN E POPPE JR

John W. Ryan  
Robert R Redington Jr  
Martin Fleming  
Thomas Rubin  
John E Poppe Jr

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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

**Resolution #25-17**

**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.

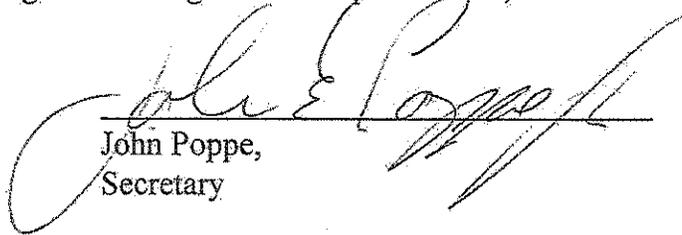
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of September 14, 2017 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 14, 2017.

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

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

**RECORD OF VOTE**

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

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

**Resolution #26-17**

**Authorizing Disposal of Personal Property**

---

WHEREAS, the Fire District is the owner of various personal property; and,

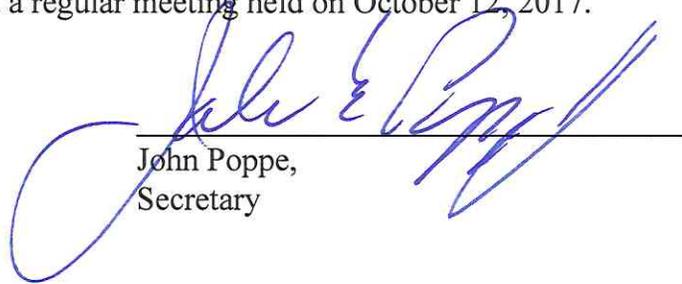
WHEREAS, same is no longer needed for public use and is of minimal value.

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 serve as the authority for the Fire District to dispose of the various personal property listed in Schedule A attached hereto and made a part hereof in accordance with New Jersey statute.

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 12, 2017.

  
\_\_\_\_\_  
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>	

## **Jackson Fire District 2**

*785 Miller Avenue*

*Jackson, New Jersey 08527-3547*

*(732) 928-9100 Ph.— (732) 928-9177 Fax*

*[www.jacksonfiredistrict2.org](http://www.jacksonfiredistrict2.org)*

### **2017 Surplus Hydraulic Rescue Equipment**

- Hurst single line 5,000 psi phosphate ester hydraulic pump w/General Electric 120v motor.
- Champion PW-65 dual line 5,000 psi phosphate ester hydraulic pump w/ 6.5 HP Honda GX200 gas engine with pull start and 12v electric starter.
- Champion PW-65 dual line 5,000 psi phosphate ester hydraulic pump w/ 6.5 HP Honda GX200 gas engine with pull start.
- Champion 18 5,000 psi phosphate ester hydraulic spreader.
- Champion Beast 5,000 psi phosphate ester hydraulic rescue tool with spreader and cutter attachments. (1 of 2).
- Champion Beast 5,000 psi phosphate ester hydraulic rescue tool with spreader and cutter attachments. (2 of 2).
- Hurst Maverick 5,000 psi phosphate ester hydraulic combination spreader / cutter rescue tool.
- Hurst X-Tractor 5,000 psi phosphate ester hydraulic cutting rescue tool.
- Hurst 5,000 psi phosphate ester hydraulic ram rescue tool.
- Multiple 5,000 psi phosphate ester hydraulic hoses of various lengths, many missing couplings.
- Hannay reel with 12v power rewind and 100' preconnected 5,000 psi phosphate ester hydraulic hose (1 of 2).
- Hannay reel with 12v power rewind and 100' preconnected 5,000 psi phosphate ester hydraulic hose (2 of 2).

**Jackson Fire District 2**  
**Surplus Radio Equipment Log, As of 8/26/2016**

Item	Manufacturer	Face Model	Tag Model #	Serial #
1	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCL1323
2	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCL1311
3	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCL1318
4	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCL1319
5	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCL1328
6	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCA4432
7	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCA4433
8	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCA4433
9	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCA4440
10	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TDN0474
11	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCA2028
12	Mobile Radio	Motorola	COM750	AAM255HC9AAIAN 103TCL0591
13	Mobile Radio	Motorola	COM1550LS+	AAM255HF90PSAN 001TCL2484
14	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCA1967
15	Mobile Radio	Motorola	COM1550LS+	AAM255KF90PSAN 001TCA2031
16	Mobile Radio	Motorola	Radious	DSILR49T52BK 778T2E0755
17	Desktop Port Charge	Motorola	HT125U	HTN9000B <del>2009 PDW</del> None
18	, ,	, ,	HT125U	HTN9000B <del>2008 PDW</del> None
19	, ,	, ,	HT125U	HTN9000B <del>2008 PDW</del> None
20	, ,	, ,	HT125U	HTN9000B <del>None</del> None
21	, ,	, ,	HT125U	HTN9000B <del>None</del> None
22	, ,	, ,	HT125U	HTN9000B <del>None</del> None
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				

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

**Resolution #27-17**

**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.

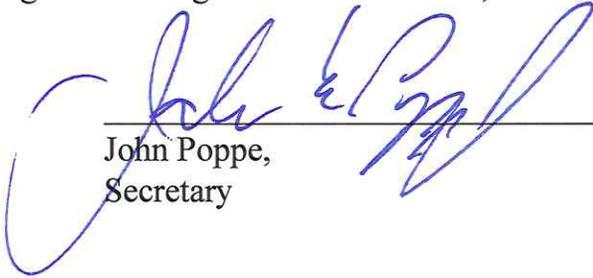
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of October 12, 2017 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 12, 2017.

  
\_\_\_\_\_  
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>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 #28-17**

**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.

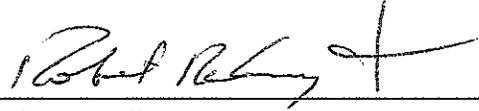
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of November 9, 2017 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, 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 November 9, 2017.



Robert Redington,  
Acting 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>No</b>					
<b>Not Voting</b>					
<b>Absent</b>		<b>X</b>			<b>X</b>

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

**Resolution #29-17**

**Adoption of Temporary Budget for 2018**

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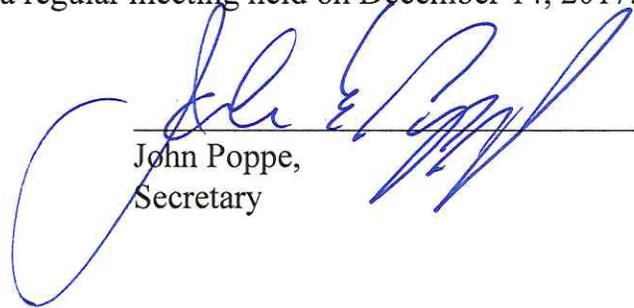
WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2018, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 17, 2018.

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 14, 2017.

  
\_\_\_\_\_  
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 #30-17**

**Authorizing Budget Transfers and/or  
Encumbrances Relative to 2017 Budget**

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

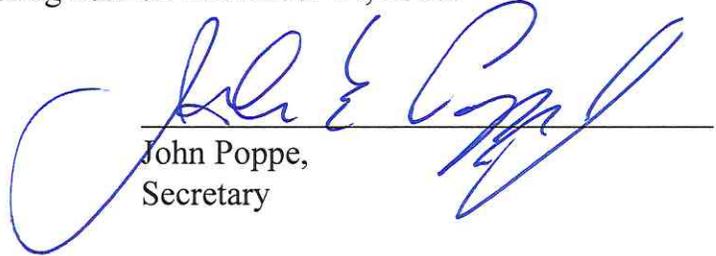
WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

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 14, 2017.

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

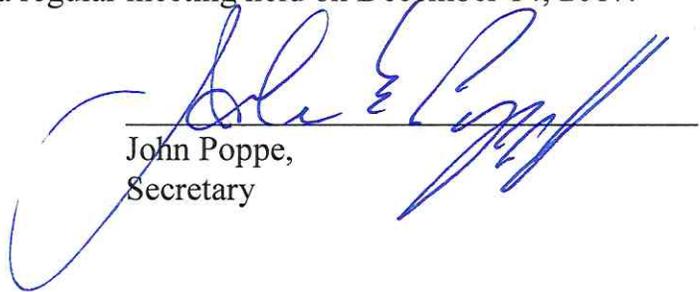
The foregoing resolution was introduced by Commissioner Redington and it was seconded by Commissioner Flemming.

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>	

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 14, 2017.

  
\_\_\_\_\_  
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>	

**Certification for  
Resolution #31-17 – Introduction of 2018 Budget**

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

**Resolution #32-17**

**Authorizing Hiring of Jesse Langguth and Ryan Schulte as Firefighters**

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WHEREAS, the position of Firefighter has previously been created by the Fire District; and

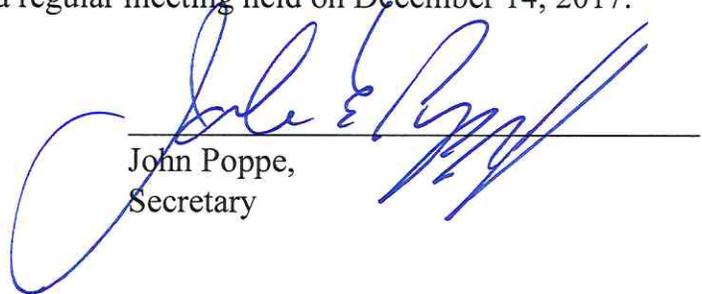
WHEREAS, the Fire District is desirous of hiring Jesse Langguth and Ryan Schulte for the position of Firefighter pursuant to the terms and conditions of employment agreement and satisfaction of any pre-conditions of employment.

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

- (1) Jesse Langguth and Ryan Schulte are hereby appointed and employed as Firefighters effective on the date established by 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 December 14, 2017.

  
\_\_\_\_\_  
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>	