

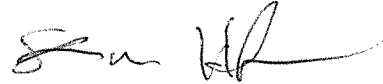
**Jackson Township Fire District No. 2
2010 Resolutions**

- 1-10 Adoption of 2010 Budget
- 2-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 3-10 Authorizing Local Finance Board Application
- ✓ 4-10 Authorizing Financing Relative to Firetruck Purchase
- 5-10 Authorizing Appointment of Accountant for the 2010-2011 Year
- 6-10 Authorizing Appointment of Attorney for the 2010-2011 Year
- 7-10 Authorizing Appointment of Auditor for the 2010-2011 Year
- 8-10 Adoption of Cash Management Plan
- 9-10 Authorizing Regular Meeting Schedule for the 2010-2011 Year
- 10-10 Designation of Official Newspapers for Publication for the 2010-2011 Year
- 11-10 Authorizing Approval and Payment of Claims
- 12-10 Designating Surety Bonding for Commissioners
- 13-10 Authorizing Lease with Option to Purchase Agreement dated as of February 8, 2010 between Kansas State Bank of Manhattan (Lessor) and Jackson Township Fire District No. 2 (Lessee)
- 14-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 15-10 Authorizing Disposal of Surplus Property
- 16-10 Authorizing Disposal of Surplus Property
- 17-10 Authorizing Hiring of John E. Poppe III as a Firefighter
- 18-10 Authorizing Sale of Surplus Property
- 19-10 Closing of Meeting Pursuant to Open Public Meetings Act
- ✓ 20-10 Authorizing Acceptance of GovDeals Bid

Resolution #1-10 - Adoption of 2010 Budget
Certification Page Only

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 14, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

Resolution #1-10 - Adoption of 2010 Budget

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

Resolution #2-10

**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.

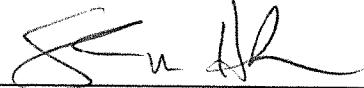
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of January 14, 2010 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 14, 2010.



Steven Holmes
Secretary

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

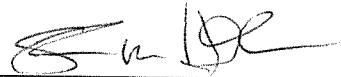
RECORD OF VOTE

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

Resolution #3-10 - Authorizing Local
Finance Board Application
Certification Page Only

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 14, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

Resolution #3-10 - Authorizing Local Finance Board Application

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

Resolution #4-10

Authorizing Financing Relative to Firetruck Purchase

WHEREAS, application has been made to the Local Finance Board relative to proposed firetruck financing; and,

WHEREAS, the Board has determined that if positive findings are issued by the Local Finance Board the financing should be consummated.

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 appropriate documentation concerning the firetruck financing shall be approved and executed contingent upon positive findings of the Local Finance Board.

Certification



I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 14, 2010.

A handwritten signature in black ink, appearing to read "Steven Holmes".

Steven Holmes
Secretary

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

RECORD OF VOTE

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

- ✓ 21-10 Authorizing Acceptance of GovDeals Bid
- 22-10 Authorizing Disposal of Surplus Property
- 23-10 Authorizing Advertisement for Bids for Chief's Vehicle
- 24-10 Closing of Meeting Pursuant to Open Public Meetings Act
- ✓ 25-10 Authorizing Acceptance of GovDeals Bids
- ✓ 26-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 27-10 Authorizing Advertisement for Bids for Chief's Vehicle
- 28-10 Closing of Meeting Pursuant to Open Public Meetings Act
- ✓ 29-10 Authorizing Award of Contract Relative to Bid for Chief's Vehicle
- ✓ 30-10 Authorizing Disposal of Surplus Property
- ✓ 31-10 Closing of Meeting Pursuant to Open Public Meetings Act
- ✓ 32-10 Authorizing Participation in Joint Board

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

Resolution #5-10

**Authorizing Appointment of Accountant
for the 2010-2011 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 2010-2011 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, an the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

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

(1) Oliver Walling is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #6-10

**Authorizing Appointment of Attorney
for the 2010-2011 Year**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2010-2011; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

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

(1) Richard M. Braslow, Esq. is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #7-10

**Authorizing Appointment of Auditor
for the 2010-2011 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 2010-2011 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, an the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

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

(1) Martha C. Carroll is hereby appointed to provide auditing services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #8-10

Adoption of Cash Management Plan

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

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

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

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

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #9-10

**Authorizing Regular Meeting Schedule
for the 2010-2011 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., with workshop meetings to occur at 7:30 p.m. unless otherwise noted below, at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey as follows:

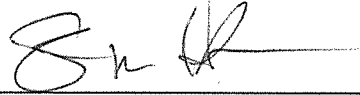
Thursday, April 8, 2010
Thursday, May 13, 2010
Thursday, June 10, 2010
Thursday, July 8, 2010
Thursday, August 12, 2010
Thursday, September 9, 2010
Thursday, October 14, 2010
Thursday, November 11, 2010
Thursday, December 9, 2010
Thursday, January 13, 2011
Thursday, February 10, 2011
Thursday, March 10, 2011 (reorganization meeting)

(2) A summary of this resolution shall be mailed to the *Jackson Times* and the *Tri-Town News*.

(3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Jackson and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #10-10

**Designation of Official Newspapers for
Publications for the 2010-2011 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 2010-2011 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 2010-2011 year pursuant to New Jersey statutes shall be the *Jackson Times* and/or the *Tri-Town News*, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution 11-10

Authorizing Approval and Payment of Claims

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check on the fire district and signed by the governing body chairman, the chief financial officer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which the time in which salaries, wages or other compensation for services shall be paid.

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

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

(2) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.

(3) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by the Commissioners.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #12-10

Designating Surety Bonding for Commissioners

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

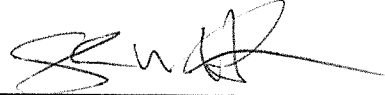
WHEREAS, the Commissioners deem it necessary to provide bonding for the Commissioners of the Fire District.

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

- (1) All Commissioners shall be bonded in the amount of approximately \$300,000.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #13-10

Authorizing Lease with Option to Purchase Agreement dated as
of February 8, 2010 between Kansas State Bank of Manhattan (Lessor)
and Jackson Township Fire District No. 2 (Lessee)

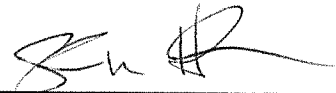
At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on March 4, 2010, the following resolution was introduced and adopted:

Be it resolved by the Governing body of Lessee as follows:

- (1) **Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Lease with Option to Purchase Agreement dated as of February 8, 2010, between Jackson Township Fire District No. 2 (Lessee) and Kansas State Bank of Manhattan (Lessor).
- (2) **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement by the Lessee and hereby designates and authorizes James Hammond, the President, to execute and deliver the Agreement on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary the consummation of the transaction contemplated by the Agreement.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 4, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #14-10

**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 11, 2010 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, Mike McLaughlin, Assistant Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 11, 2010.

Mike McLaughlin
Assistant Secretary

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

RECORD OF VOTE

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

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

Resolution #15-10

Authorizing Disposal of Surplus Property

WHEREAS, the Fire District is the owner of certain surplus property which is no longer needed for public use; and

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

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Fire District.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached hereto and made a part hereof.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Fire District reserves the right to accept or reject any bid submitted.

Certification

I, Mike McLaughlin, Assistant Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 11, 2010.

Mike McLaughlin
Assistant Secretary

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

RECORD OF VOTE

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

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

Resolution #16-10

Authorizing Disposal of Surplus Property

WHEREAS, the Fire District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

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

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

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

(4) A list of the surplus property to be sold is as follows: 2001 F-80 Freightliner, Emergency One 1250 GPM Pumper Miles 28,568 Hours 579 Vin #1FVABXBS41HJ97767 Engine CUMMINS ISC 350 Auto Trans ALLISON MD3060 Pump Hale Q Max 1250 gpm Tank Poly 970 gal with 30 gal foam, foam inductor built in. Included with pumper are:


Honda 3500 generator- powers onboard 120v electrical system; Deck gun w/mount; Air pack brackets to accommodate 4.5 air bottles; 14’ roof ladder; 24’ extension ladder; 10 attic ladder; 4 fire extinguishers – water, abc, co2 and purple k.

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

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

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on April 8, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #17-10

Authorizing Hiring of John E. Poppe III as Firefighter

WHEREAS, the position of firefighter has been previously established; and


WHEREAS, the fire district is desirous of hiring an additional firefighter.

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

- (1) John E. Poppe III is hired as a firefighter pursuant to existing employment contract contingent upon a satisfactory physical examination.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on April 8, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #18-10

Authorizing Sale of Personal Property

WHEREAS, the Fire District has advertised for the sale of personal property on GovDeals;
and

WHEREAS, various bids were submitted relative to same; and

WHEREAS, the Fire District is desirous of accepting the highest bids for the referenced
equipment.

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

- (1) The Fire District shall sell to the highest bidders the referenced personal property on
the list attached hereto and made a part hereof based on the prices submitted.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on April 8, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #19-10

**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 8, 2010 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on April 8, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #  20-10
-10

Authorizing Acceptance of GovDeals Bids

WHEREAS, the Fire District has advertised for sale a Katolight Diesel Generator; Manitowoc Commercial Freezer; and Glenco Guardian XL side by side refrigerator on GovDeals; and


WHEREAS, the Fire District deems the high bids acceptable.

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 Katolight Diesel Generator is sold to Nadir Osman, RK Machinery Company, 28 B Model Town Lahore, Punjab 54700 for the sum of \$2,005.00.
- (2) The Manitowoc Commercial Freezer and Glenco Guardian XL side by side refrigerator are sold to Mark Dieyi, Reformation Prison Ministry, 149 N. Day St., Orange, NJ 07050-3617 for the sums of \$505.21 and \$655.54 respectively.
- (3) The sales shall be contingent on the execution of the appropriate hold harmless and indemnification agreement.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on September 9, 2010.



Steven Holmes, Clerk

The foregoing resolution was introduced by Commissioner _____
and it was seconded by Commissioner _____.

RECORD OF VOTE

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

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

Resolution #20-10

Authorizing Acceptance of GovDeals Bid

WHEREAS, the Fire District has advertised for sale of a vehicle on GovDeals;
and

WHEREAS, the Fire District deems the high bid acceptable.

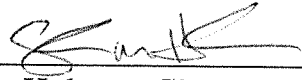
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The 2001 F-80 Freightliner, Emergency One 1250 GPM Pumper Miles 28,568 Hours 579 Vin #1FVABXBS41HJ97767 Engine CUMMINS ISC 350 Auto Trans ALLISON MD3060 Pump Hale Q Max 1250 gpm Tank Poly 970 gal with 30 gal foam, foam inductor built in. Included with pumper are: Honda 3500 generator-powers onboard 120v electrical system; Deck gun w/mount; Air pack brackets to accommodate 4.5 air bottles; 14' roof ladder; 24' extension ladder; 10 attic ladder; 4 fire extinguishers - water, abc, co2 and purple k. is sold to **Command Fire Apparatus, 20 Wildflower Lane, Lancaster, PA 17603** for the sum of \$94,000.00.

(2) The sale shall be contingent on the execution of the appropriate hold harmless and indemnification agreement.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 13, 2010.



Steven Holmes, Clerk

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

RECORD OF VOTE

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

HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Command Fire Apparatus, 20 Wilflower Lane, Lancaster, PA 17603 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 2001 F-80 Freightliner, Emergency One 1250 GPM Pumper VIN #1FVABXBS41HJ97767 by Command Fire Apparatus or any third party. It further acknowledges same is sold to it in an "as-is" condition without express or implied warranties. By executing below Glenn Usdin affirms that he is authorized to sign on behalf of Command Fire Apparatus.

Command Fire Apparatus

By: _____
Glenn Usdin

Dated:

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

Resolution #21-10

Authorizing Acceptance of GovDeals Bid

WHEREAS, the Fire District has advertised for sale of a vehicle on GovDeals;
and

WHEREAS, the Fire District deems the high bid acceptable.

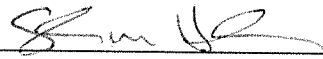
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District
No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The 1995 Ford F-450 4x4 Firetruck Vin #1FDLF47F2SEA46153 is sold
to Robert Zuest, Parvin State Park Appreciation Committee, Inc., 789 Parvin Mill
Road, Pittsgrove, NJ 08318-4009 for the sum of \$8,520.00.

(2) The sale shall be contingent on the execution of the appropriate hold
harmless and indemnification agreement.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 13, 2010.



Steven Holmes, Clerk

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

RECORD OF VOTE

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

HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Parvin State Park Appreciation Committee, Inc., 789 Parvin Mill Road, Pittsgrove, NJ 08318-4009 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 1995 Ford F-450 4x4 Firetruck Vin #1FDLF47F2SEA46153 by Parvin State Park Appreciation Committee, Inc. or any third party. It further acknowledges same is sold to it in an "as-is" condition without express or implied warranties. By executing below Robert Zuest affirms that he is authorized to sign on behalf of Parvin State Park Appreciation Committee, Inc.

Parvin State Park Appreciation Committee, Inc.

By: _____
Robert Zuest

Dated:

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

Resolution #22-10

Authorizing Disposal of Surplus Property

WHEREAS, the Fire District is the owner of certain surplus property which is no longer needed for public use; and

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

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

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

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

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

(4) A list of the surplus property to be sold is as follows: lawn tractor and various personal property pursuant to the attached list.

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

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

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on May 13, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

**The Commissioners of Fire District No. 2
in the Township of Jackson, County of Ocean**

RESOLUTION #23-10

AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHIEF'S VEHICLE

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 a Chief's vehicle.

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 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: Commissioners of Jackson Fire District No. 2, Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey 08527.
5. Specifications and form of bid may be inspected or obtained upon proper notice by prospective bidders during normal business hours at the office of the Commissioners' attorney, Richard M. Braslow, Esq., 516 Fielders Lane, Toms River, New Jersey, 08755, (732) 341-7537.

6. Sealed bids shall be called for and shall be received, opened and read in public at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey, at 8:00 p.m. prevailing time, on Thursday, June 10, 2010.

7. Said bids shall be hand-delivered at the time and place stated for the receipt of sealed bids or mailed prior thereto. No bid shall be delivered or accepted after the date and hour designated. All bids through the mail shall be forwarded to the Commissioners, Jackson Township Fire District No. 2, Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey.

8. The bid quote shall be net to the Commissioners and shall be excluded from any state or federal taxes and/or motor vehicle titling fees. It shall, however, be the obligation of the successful bidder to provide to the Commissioners, at the time of delivery of the vehicle, a clear and unencumbered title to the vehicle.

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. 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.

12. 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.


13. An owner's list in accordance with P.L. 1977, c. 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.

14. Bidders are required to comply with the applicable statutory requirements and regulations adopted pursuant thereto, including but not limited to P.L. 1975, c. 127; P.L. 1977, c. 33; P.L. 1963, c. 150; and P.L. 1933, c. 277, including all amendments thereto.

15. No bidder may withdraw his proposal for a period of 60 days after the opening of the bids; all proposals being binding upon the bidders for said 60-day period.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 13, 2010.



Steven Holmes, Clerk

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

RECORD OF VOTE

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

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

Resolution #24-10

**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 13, 2010 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on May 13, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #25-10

Authorizing Acceptance of GovDeals Bids

WHEREAS, the Fire District has advertised for sale of a 1999 Chevy Lumina; 1987 Chevy Utility Truck; and 2005 John Deere Tractor on GovDeals; and

WHEREAS, the Fire District deems the high bids acceptable.

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 1999 Chevy Lumina, VIN #2GLWL52K2X9225297 is sold to Mounir Salem, 14032 Pinehurst Ave., Baton Rouge, LA 70817-5233 for the sum of \$1,720.00.


(2) The 1987 Chevy Utility Truck, VIN #1GBHR34K4HS137646 is sold to Vince Buckley, 5606 Sound Dr., Emerald Isle, NC 28594-3537 for the sum of \$3,000.00.

(3) The 2005 John Deere Tractor is sold to Richard Jamison, 61 Park Ave., Jackson, NJ 08527 for the sum of \$2,700.00.

(4) The sales shall be contingent on the execution of the appropriate hold harmless and indemnification agreement.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on June 10, 2010.



Steven Holmes, Clerk

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

RECORD OF VOTE

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

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

Resolution #26-10

**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.

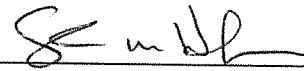
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of June 10, 2010 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on June 10, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

**The Commissioners of Fire District No. 2
in the Township of Jackson, County of Ocean**

RESOLUTION #27-10

AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHIEF'S VEHICLE

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 a Chief's vehicle.

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 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: Commissioners of Jackson Fire District No. 2, Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey 08527.
5. Specifications and form of bid may be inspected or obtained upon proper notice by prospective bidders during normal business hours at the office of the Commissioners' attorney, Richard M. Braslow, Esq., 516 Fielders Lane, Toms River, New Jersey, 08755, (732) 341-7537.
6. Sealed bids shall be called for and shall be received, opened and read in public at the Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey, at 8:00 p.m. prevailing time, on Thursday, August 12, 2010.
7. Said bids shall be hand-delivered at the time and place stated for the receipt of sealed bids or mailed prior thereto. No bid shall be delivered or accepted after the date

and hour designated. All bids through the mail shall be forwarded to the Commissioners, Jackson Township Fire District No. 2, Miller Avenue Firehouse, 785 Miller Avenue, Jackson, New Jersey.

8. The bid quote shall be net to the Commissioners and shall be excluded from any state or federal taxes and/or motor vehicle titling fees. It shall, however, be the obligation of the successful bidder to provide to the Commissioners, at the time of delivery of the vehicle, a clear and unencumbered title to the vehicle.

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. 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.

12. 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.

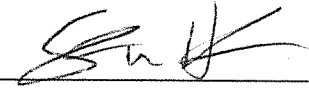
13. An owner's list in accordance with P.L. 1977, c. 33, approved March 8, 1977, will also be supplied with the specifications in the usual form. It shall be completed by the person or corporate officers submitting the bid. Said owner's list must accompany each bid. THIS REQUIREMENT WILL NOT BE WAIVED.

14. Bidders are required to comply with the applicable statutory requirements and regulations adopted pursuant thereto, including but not limited to P.L. 1975, c. 127; P.L. 1977, c. 33; P.L. 1963, c. 150; and P.L. 1933, c. 277, including all amendments thereto.

15. No bidder may withdraw his proposal for a period of 60 days after the opening of the bids; all proposals being binding upon the bidders for said 60-day period.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on July 8, 2010.



Steven Holmes, Clerk

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

RECORD OF VOTE

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

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

Resolution #28-10

**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.

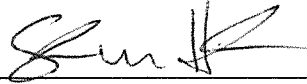
NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of July 8, 2010 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on July 8, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #29-10

**Authorizing Award of Contract Relative to Bid for
Chief's Vehicle**

WHEREAS, the Commissioners have advertised for bids concerning the purchase of a Chief's Vehicle; and

WHEREAS, bids have been received and reviewed concerning this project; and

WHEREAS, the Commissioners deem it to be in the best interest of the fire district to award a contract relative to said bid.

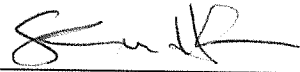
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean as follows:

(1) An award of contract is hereby made to Flemington Chevrolet Buick GMC Cadillac pursuant to the bid proposal.

(2) This award of contract is contingent upon the providing of the appropriate performance bond.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on August 12, 2010.



Steven Holmes, Clerk

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

RECORD OF VOTE

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

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

Resolution #30-10

Authorizing Disposal of Surplus Property

WHEREAS, the Fire District is the owner of certain surplus property which is no longer needed for public use; and

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

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

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

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

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

(4) The property to be sold is a Katolight Diesel Generator Unit Model #D110FRH4; a Manitowoc Commercial Freezer; and a Glenco Guardian XL side by side refrigerator, Model #ALA-48-T, Serial Number V-253035.

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

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

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on August 12, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #31-10

**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 12, 2010 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on August 12, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
Yes	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 #32-10

Authorizing Participation in Joint Board

WHEREAS, the Fire District believes it beneficial to become a member of the Joint Board consisting of the Fire Districts; and

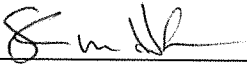
WHEREAS, this participation will be subject to a formal agreement to be entered into with the Fire Districts setting forth the duties and responsibilities of the Joint Board.

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 formally approves becoming a member of the Joint Board and authorizes negotiations of an appropriate agreement establishing same.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on August 12, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

Members	HAMMOND	HOLMES	MCLAUGHLIN	G. POPPE	J. POPPE
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 #33-10

Authorizing Acceptance of GovDeals Bids

WHEREAS, the Fire District has advertised for sale a Katolight Diesel Generator; Manitowoc Commercial Freezer; and Glenco Guardian XL side by side refrigerator on GovDeals; and

WHEREAS, the Fire District deems the high bids acceptable.

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

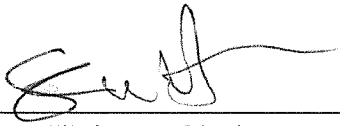
(1) The Katolight Diesel Generator is sold to Nadir Osman, RK Machinery Company, 28 B Model Town Lahore, Punjab 54700 for the sum of \$2,005.00.

(2) The Manitowoc Commercial Freezer and Glenco Guardian XL side by side refrigerator are sold to Mark Dieyi, Reformation Prison Ministry, 149 N. Day St., Orange, NJ 07050-3617 for the sums of \$505.21 and \$655.54 respectively.

(3) The sales shall be contingent on the execution of the appropriate hold harmless and indemnification agreement.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on September 9, 2010.



Steven Holmes, Clerk

The foregoing resolution was introduced by Commissioner _____ and it was seconded by Commissioner _____.

RECORD OF VOTE

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

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

Resolution #34-10

Authorizing Award of Contract Relative to Boiler Replacement

WHEREAS, the Fire District has secured various quotes relative to the above project; and

WHEREAS, the lowest quote was provided by Beehive Heating & Cooling, LLC.


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 Beehive Heating & Cooling, LLC based on the attached quotation.

(2) This award of contract is contingent upon the bidder providing business registration certificate, proof of insurance, confirming that all electrical and plumbing required is included in the quotation and agreeing upon terms of payment.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on October 14, 2010.



Steven Holmes, Clerk

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

RECORD OF VOTE

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

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

Resolution #35-10

**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 14, 2010 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on October 14, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

Resolution #36-10 - Authorizing Firetruck Financing
Certification Page Only

Certification

I, Michael McLaughlin, Asst. 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 11, 2010.

Michael McLaughlin
Asst. Secretary

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

RECORD OF VOTE

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

Resolution 36-10 - Authorizing Firetruck Financing

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

Resolution #37-10

Authorizing Adoption of 2009 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, 2009**, 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, 2009, 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 11, 2010.

Michael McLaughlin Asst. Secretary

November 11, 2010
Date

Certification

I, Michael McLaughlin, Asst. 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 11, 2010.

Michael McLaughlin
Asst. Secretary

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

RECORD OF VOTE

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

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

Resolution #38-10

Adoption of Corrective Action Plan

WHEREAS, in accordance with the Single Audit Act, it is necessary for the Fire District to prepare a Corrective Action Plan as part of the annual audit process; and

WHEREAS, it is further required that all findings and recommendations contained in the audit report be addressed by the Chief Financial Officer of the Fire District by means of a Corrective Action Plan which will address the method of resolving any problems as set forth in the findings and recommendations of the audit report; and

WHEREAS, said Corrective Action Plan is to be submitted to the Division of Local Government Services and placed on file with the Clerk or Secretary of the Fire District within 60 days from the date the audit is received 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 Corrective Action Plan as attached is hereby adopted by the Fire District in accordance with applicable statutory laws or regulations.

(2) A copy of same shall be forwarded to all appropriate parties.

Certification

I, Michael McLaughlin, Asst. 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 11, 2010.

Michael McLaughlin
Asst. Secretary

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

RECORD OF VOTE

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

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

Resolution #39-10

Canceling Designated Capital Project Funds

WHEREAS, various capital monies have been designated for specific capital projects; and

WHEREAS, these designations are no longer necessary.

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

- (1) Various designated capital project funds pursuant to the attached schedule are hereby cancelled.

Certification

I, Michael McLaughlin, Asst. 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 11, 2010.

Michael McLaughlin
Asst. Secretary

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

RECORD OF VOTE

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

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

Resolution #40-10

**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 11, 2010 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, Michael McLaughlin, Asst. 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 11, 2010.

Michael McLaughlin
Asst. Secretary

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

RECORD OF VOTE

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

**Jackson Township Fire District No. 2
2010 Resolutions**

- 1-10 Adoption of 2010 Budget
- 2-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 3-10 Authorizing Local Finance Board Application
- 4-10 Authorizing Financing Relative to Firetruck Purchase
- 5-10 Authorizing Appointment of Accountant for the 2010-2011 Year
- 6-10 Authorizing Appointment of Attorney for the 2010-2011 Year
- 7-10 Authorizing Appointment of Auditor for the 2010-2011 Year
- 8-10 Adoption of Cash Management Plan
- 9-10 Authorizing Regular Meeting Schedule for the 2010-2011 Year
- 10-10 Designation of Official Newspapers for Publication for the 2010-2011 Year
- 11-10 Authorizing Approval and Payment of Claims
- 12-10 Designating Surety Bonding for Commissioners
- 13-10 Authorizing Lease with Option to Purchase Agreement dated as of February 8, 2010 between Kansas State Bank of Manhattan (Lessor) and Jackson Township Fire District No. 2 (Lessee)
- 14-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 15-10 Authorizing Disposal of Surplus Property
- 16-10 Authorizing Disposal of Surplus Property
- 17-10 Authorizing Hiring of John E. Poppe III as a Firefighter
- 18-10 Authorizing Sale of Surplus Property
- 19-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 20-10 Authorizing Acceptance of GovDeals Bid

- 21-10 Authorizing Acceptance of GovDeals Bid
- 22-10 Authorizing Disposal of Surplus Property
- 23-10 Authorizing Advertisement for Bids for Chief's Vehicle
- 24-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 25-10 Authorizing Acceptance of GovDeals Bids
- 26-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 27-10 Authorizing Advertisement for Bids for Chief's Vehicle
- 28-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 29-10 Authorizing Award of Contract Relative to Bid for Chief's Vehicle
- 30-10 Authorizing Disposal of Surplus Property
- 31-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 32-10 Authorizing Participation in Joint Board
- 33-10 Authorizing Acceptance of GovDeals Bids (relevant to refrigerator & freezer)
- 34-10 Authorizing Award of Contract relative to Boiler Replacement
- 35-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 36-10 Authorizing Firetruck Financing
- 37-10 Authorizing Adoption of 2009 Audit
- 38-10 Adoption of Corrective Action Plan
- 39-10 Canceling Designated Capital Project Funds
- 40-10 Closing of Meeting Pursuant to Open Public Meetings Act

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

Resolution #41-10

**Authorizing Budget Transfers and/or
Encumbrances Relative to 2010 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, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 9, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 9, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

Resolution #42-10 – Introduction of 2011 Budget

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

Resolution #43-10

Canceling Designated Capital Project Funds

WHEREAS, various capital monies have been designated for specific capital projects; and

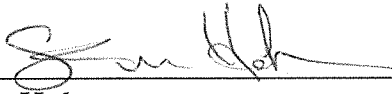
WHEREAS, these designations are no longer necessary.

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

(1) Designated capital project funds, more particularly, \$55,000 of capital reserve is hereby cancelled.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 9, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

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

Resolution #44-10

**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 9, 2010 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Steven Holmes, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 9, 2010.



Steven Holmes
Secretary

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

RECORD OF VOTE

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

Jackson Township Fire District No. 2
2010 Resolutions

- 1-10 Adoption of 2010 Budget
- 2-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 3-10 Authorizing Local Finance Board Application
- 4-10 Authorizing Financing Relative to Firetruck Purchase
- 5-10 Authorizing Appointment of Accountant for the 2010-2011 Year
- 6-10 Authorizing Appointment of Attorney for the 2010-2011 Year
- 7-10 Authorizing Appointment of Auditor for the 2010-2011 Year
- 8-10 Adoption of Cash Management Plan
- 9-10 Authorizing Regular Meeting Schedule for the 2010-2011 Year
- 10-10 Designation of Official Newspapers for Publication for the 2010-2011 Year
- 11-10 Authorizing Approval and Payment of Claims
- 12-10 Designating Surety Bonding for Commissioners
- 13-10 Authorizing Lease with Option to Purchase Agreement dated as of February 8, 2010 between Kansas State Bank of Manhattan (Lessor) and Jackson Township Fire District No. 2 (Lessee)
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- 15-10 Authorizing Disposal of Surplus Property
- 16-10 Authorizing Disposal of Surplus Property
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- 18-10 Authorizing Sale of Surplus Property
- 19-10 Closing of Meeting Pursuant to Open Public Meetings Act

- 20-10 Authorizing Acceptance of GovDeals Bid
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- 29-10 Authorizing Award of Contract Relative to Bid for Chief's Vehicle
- 30-10 Authorizing Disposal of Surplus Property
- 31-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 32-10 Authorizing Participation in Joint Board
- 33-10 Authorizing Acceptance of GovDeals Bids (relevant to refrigerator & freezer)
- 34-10 Authorizing Award of Contract relative to Boiler Replacement
- 35-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 36-10 Authorizing Firetruck Financing
- 37-10 Authorizing Adoption of 2009 Audit
- 38-10 Adoption of Corrective Action Plan
- 39-10 Canceling Designated Capital Project Funds
- 40-10 Closing of Meeting Pursuant to Open Public Meetings Act
- 41-10 Authorizing Budget Transfers and/or Encumbrances Relative to 2010 Budget

- 42-10 Introduction of 2011 Budget
- 43-10 Cancelling Designated Capital Project Funds
- 44-10 Closing of Meeting Pursuant to Open Public Meetings Act