

Tinton Falls Fire District No. 1
2014 Resolutions

- 1-14 Authorizing Adoption of 2014 Budget
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- 3-14 Authorizing Appointment of Accountant and Auditor for the 2014-2015 Year
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- 16-14 Adoption of Temporary Budget for 2015

Certification

I, Sean Donohue, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on January 13, 2014.

Sean Donohue, Secretary

The foregoing resolution was introduced by Commissioner Donohue and it was seconded by Commissioner Bowles.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**Resolution #1-14
Authorizing Adoption of 2014 Budget**

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #2-14

**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. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) The meeting of March 25, 2014, 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Chervinsky and it was seconded by Commissioner Bowles.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #3-14

**Authorizing Appointment of Accountant and Auditor
for the 2014-2015 Year**

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, 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 2014-2015 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. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

(1) Bart & Bart is hereby appointed to provide accounting and 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Donohue.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #4-14

**Authorizing Appointment of Attorney
for the 2014-2015 Year**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, 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 2014-2015; 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. 1 in the Borough of Tinton Falls, County of Monmouth, 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Donohue.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #5-14

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. 1 in the Borough of Tinton Falls, County of Monmouth, 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Donohue.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #6-14

**Authorizing Regular Meeting Schedule
for the 2014-2015 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. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

(1) All regular meetings of the Commissioners shall take place on the fourth Tuesday of each month at 7:00 p.m. with workshop meetings to occur at 6:30 p.m., unless otherwise noted below, on the following dates at the Tinton Falls Fire District No. 1 Firehouse, 2 Volunteer Way, Tinton Falls, New Jersey:

Tuesday, April 22, 2014
Tuesday, May 27, 2014
Tuesday, June 24, 2014
Tuesday, July 22, 2014
Tuesday, August 26, 2014
Tuesday, September 23, 2014
Tuesday, October 28, 2014
Tuesday, November 25, 2014
Tuesday, December 23, 2014

Tuesday January 27, 2015
Tuesday February 24, 2015
Tuesday March 24, 2015

(2) A summary of this resolution shall be mailed to the *Two River Times* and/or the *Coaster*.

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

Certification

I, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Donohue.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

**Resolution #7-14
Designation of Official Newspapers for
Publications for the 2014-2015 Year**

WHEREAS, the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, 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 2014-2015 year.

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

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2014-2015 year pursuant to New Jersey statutes shall be the *Two River Times* and/or the *Coaster*, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

Certification

I, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Donohue.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #8-14

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. 1 in the Borough of Tinton Falls, County of Monmouth, 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) 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Donohue.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #9-14

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 of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, 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. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$750,000.

Certification

I, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Donohue.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #10-14

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of a ventilator fan and various personal property which are no longer needed for public use and are 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 ventilator fan to Hamilton Fire Company, in an "as-is" condition, without express or implied warranties.

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

(1) This Resolution shall serve as the authority for the Fire District to dispose of the personal property referenced pursuant to the attached list.

(2) The ventilator fan shall be transferred to Hamilton Fire Company 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 27, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Chervinsky and it was seconded by Commissioner Hawkins.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Hamilton Fire Company (hereinafter referred to as "the Company") hereby agrees to hold harmless and indemnify Tinton Falls Fire District No. 1 and the Commissioners of Tinton Falls Fire District No. 1 from any and all claims and liability concerning use of a ventilator fan 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.

Hamilton Fire Company

By: _____

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #11-14

Authorizing Retention of Services of Harry Carter

WHEREAS, the fire district deems it necessary to secure a study relative to the providing of fire protection services in the fire district; and

WHEREAS, various proposals have been solicited for the providing of the study.

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

(1) An award of contract is hereby made to Harry Carter for the providing of the services set forth in the attached proposal.

Certification

I, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 27, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Hawkins and it was seconded by Commissioner Chervinsky.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #12-14

Authorizing Adoption of 2013 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, 2013**, 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 Tinton Falls Fire District No. 1 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, 2013**, 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 JUNE 30, 2014.

Colleen Connolly

Secretary

Dated _____

Certification

I, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on June 30, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Chervinsky and it was seconded by Commissioner Hawkins.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of Tinton Falls Fire District No. 1 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 Tinton Falls Fire District No. 1.

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 2013, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]

[Signature]

Sworn to and subscribed before me this _____ day of _____, 2014.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #13-14

**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. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) The meeting of October 28, 2014, 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on October 28, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Chervinsky and it was seconded by Commissioner Connolly.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #14-14

**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. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) The meeting of November 25, 2014, 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on November 25, 2014.

Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Hawkins and it was seconded by Commissioner Chervinsky.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**The Commissioners of Fire District No. 1
in the Borough of Tinton Falls, County of Monmouth**

Resolution # 15 -14

Authorizing Membership in the Cranford Police Cooperative Pricing System

WHEREAS, the fire district deems it advantageous to become a member of the above referenced program; and

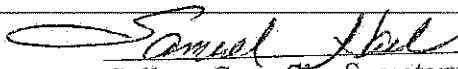
WHEREAS, the law allows for same.

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

- (1) The fire district membership in the above referenced co-op is hereby authorized.
- (2) Execution of the Cooperative Pricing System agreement is hereby authorized pursuant to the form of agreement attached hereto and made a part hereof.

Certification

I, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 16, 2014.


Colleen Connolly, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Hawkins.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY	CONNOLLY	DONOHUE	HAWKINS
Yes	✓	✓		✓	✓
No					
Not Voting					
Absent			✓		

THE COMMISSIONERS OF FIRE DISTRICT No. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH
Resolution # 16-14

Adoption of Temporary Budget for 2015

WHEREAS, it has become necessary for the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, 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, 2015, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 26, 2015.

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

(1) 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, Colleen Connolly, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 16, 2014.


Colleen Connolly, Secretary

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

RECORD OF VOTE

Members	BOWLES	CONNOLLY	HAWKINS	CHERVINSKY	DONOHUE
Yes	✓		✓	✓	✓
No					
Not Voting					
Absent		✓			

