

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 TOWNSHIP OF MONROE CLOSING THE
MEETING TO THE PUBLIC**

WHEREAS: N.J.S.A.10:4-13 requires public bodies to adopt a resolution stating the general nature of the subject to be discussed and, as precisely as possible, the time when and the circumstances under which the discussion conducted in closed session can be disclosed to the public before it may exclude the public from any meeting; and

WHEREAS; N.J.S.A. 10:4-12.b. provides that a public body may exclude the public only from that portion of a meeting at which the public body discusses one or several specifically enumerated topics or matters; and

WHEREAS; The Board of Fire Commissioners intends to discuss and consider the following described matters which it is permitted to discuss and consider in closed session:

- (1) Personnel Matters:
- (2) Collective Bargaining Agreement;
- (3) Purchase, lease or acquisition of real property;
- (4) Investigation of violations or possible violations of law;
- (5) Pending or anticipated litigation or contract negotiations;
- (6) Attorney-client privileged matters or materials;
- (7) Employment matters;
- (8) Civil Penalty deliberations;

NOW. THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that the meeting be closed to the public.

BE IT FURTHER RESOLVED that the subject matter discussed in this closed session may be disclosed to the public when it is no longer subject to statutory privilege and the release of such information will not impair the Board's position nor legal position.

Moved by: *Comm. Lebrun*

Seconded by:
Comm. Perry

Roll Call Vote:

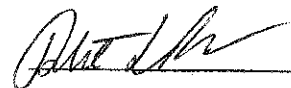
Ayes: 5

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution Closing a Public Meeting Held on the 19th
day of February, 2014

 _____, Clerk

3/19/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP SCHEDULING
MEETING DATES FOR THE YEAR 2014**

WHEREAS; The Board of Fire Commissioners, as a political subdivision of the State of New Jersey, is required by N.J.S.A. 10:4-18 to publish and post a schedule of its meetings to be held during the succeeding year specifying therein the location of each meeting, its date and time; and

WHEREAS; The Board is also required to mail a schedule of its meeting dates to the official newspapers designated by the Board and to provide a copy of the meeting dates to the municipal clerk for posting on the official bulletin board of the municipality.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that regularly scheduled meetings of the Board will be held on the third Wednesday of each month commencing at 7:00 p.m. at the Board Offices 24 Harrison Ave. Monroe Twp., New Jersey.

BE IT FURTHER RESOLVED that the regular monthly meetings of the Board are hereby scheduled for the following dates: April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17, January 21, February 21, and March 18, 2015 which meeting shall serve as the annual reorganization meeting of the Board.

BE IT FURTHER RESOLVED that certified true copies of this Resolution be posted on the official bulletin board of the Fire District, forwarded to the official newspapers designated by the Board and forwarded to the municipal clerk for posting as required by law.

Moved by: *COMM. DiLieto*

Seconded by: *COMM. Perry*

Roll Call Vote:


Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on March 19, 2014.

 _____, Clerk

3/19/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 MONROE TOWNSHIP DESIGNATING
OFFICIAL DEPOSITORIES OF FIRE DISTRICT FUNDS FOR 2014**

WHEREAS; the Fire District is a "Governmental Unit" as that term is defined in N.J.S.A. 17:9-41 which receives and has custody of public funds raised through taxation for the purposes set forth in N.J.S.A. 40A:14-70 et. seq. ; and

WHEREAS; N.J.S.A. 40A: 5-14. (1) requires local governmental units to annually designate a public depository or depositories, which are defined in N.J.S.A. 17:9-41 as: " a State or federally chartered bank, savings bank or an association located in this State or a state or federally chartered bank, savings bank or an association located in another state with a branch office in the State, the deposits of which are insured by the Federal Deposit Insurance Corporation and which receives or holds public funds on deposit; " and

WHEREAS; the Board has determined that BCB Bank is a qualified depository eligible to receive and hold public funds on deposit as permitted by the above referenced statutes; and

WHEREAS; it is the opinion of the Board that designating the above identified financial institution as the official depository of fire district funds is convenient, necessary and desirable for the business purposes of the Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that BCB Bank is hereby designated as the official depository of District funds for 2014.

BE IT FURTHER RESOLVED that the Chairman, Clerk and Treasurer of the Board are hereby authorized to execute any and all documents necessary to effectuate the purposes of this Resolution and to make deposits, transfer funds, open and close such accounts as may be necessary for the orderly conduct of the Board's financial affairs.

BE IT FURTHER RESOLVED that any and all checks or drafts issued on an account held by or in the name of the Board of Fire Commissioners of this Fire District shall require execution by at least three (3) of the duly elected and serving Fire Commissioners.

Moved by: *COMM. PERRY*

Seconded by; *COMM. LEBREW*

Roll Call Vote:

Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on March 19, 2014.

Robert Libman, Clerk

3/19/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP DESIGNATING
OFFICIAL NEWSPAPERS FOR THE YEAR 2014**

WHEREAS; N.J.S.A. 10:4-8 requires political subdivisions of the State of New Jersey to annually designate at least two legally recognized newspapers to receive notice of its schedule of meetings; and

WHEREAS; N.J.S.A. 40A:14-70 requires Boards of Fire Commissioners to publish notices of the annual election and bond referendum as well as public hearings and other periodic events; and

WHEREAS; To be eligible for such designation, the newspaper must have general circulation within the municipality and must have the greatest likelihood of informing the public within the area of the public agencies jurisdiction of its meetings; and

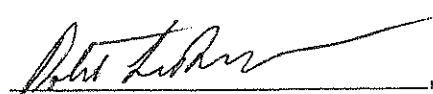
WHEREAS; The Cranbury Press and the Home News Tribune are legally recognized newspapers having general circulation within the Township of Monroe and are the two publications most likely to inform the citizens of pending Board meetings and actions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that the Cranbury Press and the Home News Tribune be and the same are hereby designated official newspapers of the Board of Fire Commissioners for the year 2014.

Moved by: *COMM. PERRY* Seconded by: *COMM. LEBLANC*
Roll Call Vote:

Ayes: *4* Nays: *1* Absent: Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on March 19, 2014.

 _____, Clerk

3/19/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
FELDMAN SABLOSKY MASSONI & CO. BOARD ACCOUNTANTS
FOR THE YEAR 2014**

WHEREAS; The Board of Fire Commissioners is authorized by statute to employ the services of an accountant and such other professional staff as may be required for the orderly and effective administration of its financial affairs; and

WHEREAS; It is the considered opinion of the Board that the services of a certified public accountant to aid in the maintenance and administration of the District's budget and finances is necessary and desirable; and

WHEREAS; The Local Public Contracts Law provides, in relevant part, that a contract for professional services may be made, negotiated and awarded without advertisement and receipt of bids; and

WHEREAS; The firm of Feldman Sablosky Massoni & Co. is a Certified Public Accounting firm licensed to practice in the State of New Jersey and is qualified to render the type of professional services required by the Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that a contract for professional services is hereby awarded to Feldman Sablosky Massoni & Co. for 2014. .

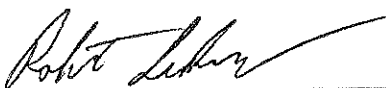
BE IT FURTHER RESOLVED that a notice of professional contract award be published in the official newspaper of the Board of Fire Commissioners by the Clerk of the Board and that a copy of this Resolution be forwarded to said firm by the Clerk.

Moved by: *COMM. LEBRUN* Seconded by: *Comm. Costello*

Roll Call Vote:

Ayes: *5* Nays: Absent: Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on March 19, 2014.

 _____, Clerk

3/19/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
BONAMICI, COLLETTI, SOLITARIO & TIERNEY P.C. DISTRICT
AUDITORS FOR 2014**

WHEREAS; the Board of Fire Commissioners is required by law to have an annual report on audit of its financial books and records prepared by a certified public accountant or registered municipal auditor; and

WHEREAS; Bonamici, Colletti, Solitario & Tierney P.C. is a firm of certified public accountants and licensed to practice in the State of New Jersey and is legally qualified to perform the audit report required by the laws of the State of New Jersey; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) provides that a contract or agreement for "Professional Services" may be made, negotiated and awarded without public bidding and receipt of bids if the services will be provided by a member of a duly recognized and licensed profession of the State of New Jersey; and

WHEREAS; adequate monies have heretofore been appropriated in the current or previously approved budget of the fire district to fund the contract for professional services to be awarded hereby.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that the firm of Bonamici, Colletti, Solitario & Tierney P.C. is hereby appointed District Auditors for the year 2014.

BE IT FURTHER RESOLVED that a notice of professional contract award be published in the official newspaper of the district and that a certified true copy of this Resolution be forwarded to the auditor by the Clerk of the Board.

Moved by: *Comm. LeBRUN*

Seconded by: *Comm. Perry*

Roll Call Vote:


Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on March 19, 2014.

 _____, Clerk

3/19/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
JOANNE HAYES BOARD SECRETARY FOR 2014**

WHEREAS; The Board of Fire Commissioners of Fire District No.1 Monroe Township is responsible for the provision of fire protection and suppression services, and the management of the financial and business affairs of the District; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the services of a secretary to the Board are necessary and required, said services to include the transcription and preparation of minutes, attendance at public meetings scheduled by the Board, preparation of correspondence and sundry other duties that arise during the course of a year; and

WHEREAS; Joanne Hayes has demonstrated the capacity to perform the duties required of a secretary serving the Board of Fire Commissioners of Fire District No.1 Monroe Township.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that Joanne Hayes is hereby appointed to serve as secretary to the Board of Fire Commissioners of Monroe Township Fire District No.1 for 2014.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be provided to Joanne Hayes by the Clerk of the Board.

Moved by: *Comm. Costello*
Roll Call Vote:

Seconded by: *Comm. Perry*


Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Monroe Township on March 19, 2014.


_____, Clerk