

Board of Fire Commissioners

Fire District #2

Township of South Brunswick

Regular Meeting
Third Monday at 7:30 P.M.
Monmouth Junction Fire House

P.O. Box 114
Monmouth Junction, N.J. 08852

RE-ORGANIZATION MEETING

AGENDA

March 4, 2014

7:30 PM

1. ***Call to Order and Pledge of Allegiance***
2. ***Notice of Compliance***

This meeting is being held in compliance with the Public Law Meeting Notice of the Public Laws of 1975. Notice of this meeting was given by way of annual notice filed with the Township Clerk, The South Brunswick Post, The Home News & Tribune and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2013.
3. ***Swearing In of Newly Elected Commissioners***
4. ***Roll Call***
5. ***Election of Officers***
6. ***Old Business***
7. ***New Business***
 - A. Resolution #14-02, Authorizing Award of Contract Relative to Physicals for Firefighters
 - B. Resolution #14-03, Authorizing Award of Contract for Insurance Coverage
 - C. Resolution #14-04, Authorizing Appointment of Official Fire Company
 - D. Resolution #14-05, Authorizing Appointment of Official First Aid Squad
 - E. Resolution #14-06, Authorizing Approval and Payment of Claims
 - F. Resolution #14-07, Authorizing the Award of a Non-Fair and Open Contract for Legal Services
 - G. Resolution #14-08, Designation of Official Newspapers for Publications for the 2014-2015 Year
 - H. Resolution #14-09, Adoption of Cash Management Plan
 - I. Resolution #14-10, Authorizing Regular Meeting Schedule 2014-2015 Year
 - J. Resolution #14-11, Authorizing Annual Salary for Members of the Board of Fire Commissioners
 - K. Resolution #14-12, Designating Surety Bonding for Commissioners
 - L. Resolution #14-13, Authorizing Appointment of Auditor 2014-2015 Year
 - M. Resolution #14-14, Authorizing Disposal of Property
8. ***Public Comment***
9. ***Adjournment***

approved 3/12/14

REORGANIZATION MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
March 4, 2014

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Spahr at 7:30 pm followed by a salute to the flag.

2. NOTICE OF COMPLIANCE

Chairman Spahr read the Public Laws Meeting Notice of the Public Laws of 1975.

3. SWEARING IN OF NEWLY ELECTED COMMISSIONERS

Comm. Potts gave the oath of office to Charles Smith, who was re-elected to the office of Fire Commissioner for a three-year term.

4. ROLL CALL

Present: Comm. Bellizio
 Comm. Potts
 Comm. Smith
 Comm. Young
 Chairman Spahr

5. ELECTION OF OFFICERS

The nominations for office were opened by Comm. Potts.

Comm. Potts nominated Comm. Spahr for Chairman, seconded by Comm. Bellizio. Comm. Young closed the nominations for Chairman, seconded by Comm. Bellizio.

Comm. Potts nominated Comm. Smith for Vice-Chairman, seconded by Comm. Bellizio. Comm. Young closed the nominations for Vice-Chairman, seconded by Comm. Bellizio.

Comm. Bellizio nominated Comm. Potts for Secretary, seconded by Comm. Smith. Comm. Smith closed the nominations for Secretary, seconded by Comm. Bellizio.

Comm. Bellizio nominated Comm. Young for Treasurer, seconded by Comm. Smith. Comm. Smith closed the nominations for Treasurer, seconded by Comm. Bellizio.

A motion was made by Comm. Potts seconded by Comm. Bellizio to cast the ballot for those nominated and by a voice vote all voted in affirmative.

6. OLD BUSINESS

There was no old business on the agenda to discuss.

7. NEW BUSINESS

Prior to discussing the resolutions under New Business, Comm. Potts clarified that the re-organization meeting was scheduled for this day as the Commissioner's terms expire at noon on the first Tuesday of March.

- A. Resolution #14-02, Authorizing Award of Contract Relative to Physicals for Firefighters
- B. Resolution #14-03, Authorizing Award of Contract for Insurance Coverage
- C. Resolution #14-04, Authorizing Appointment of Official Fire Company
- D. Resolution #14-05, Authorizing Appointment of Official First Aid Squad
- E. Resolution #14-06, Authorizing Approval and Payment of Claims
- F. Resolution #14-07, Authorizing the Award of a Non-Fair and Open Contract for Legal Services
- G. Resolution #14-08, Designation of Official Newspapers for Publications for the 2014-2015 Year
- H. Resolution #14-09, Adoption of Cash Management Plan
- I. Resolution #14-10, Authorizing Regular Meeting Schedule 2014-2015 Year
- J. Resolution #14-11, Authorizing Annual Salary for Members of the Board of Fire Commissioners
- K. Resolution #14-12, Designating Surety Bonding for Commissioners
- L. Resolution #14-13, Authorizing Appointment of Auditor 2014-2015 Year
- M. Resolution #14-14, Authorizing Disposal of Property

A motion made by Comm. Smith seconded by Comm. Potts to approve Resolution #'s 14-02 through 14-14. Roll call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

8. PUBLIC COMMENT

No one from the floor desired to address the Board.

9. ADJOURNMENT

A motion to adjourn was made by Comm. Young seconded by Comm. Bellizio and by a voice vote all voted in affirmative. Meeting adjourned at 7:48 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

Oath of Allegiance

I, CHARLES M. SMITH do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this state, under the authority of the people.

I do further solemnly swear (or affirm) that I will impartially and justly perform all the duties of the office of FIRE COMMISSIONER according to the best of my ability.

Charles M. Smith

Address 383 RIDGE ROAD

DAYTON NJ 08810

Sworn and subscribed before me this
4th day of MARCH, 2014

Robert A. [Signature]

THE COMMISSIONERS OF FIRE DISTRICT No. 2 IN THE TOWNSHIP
OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX

Resolution #14 - 02

AUTHORIZING AWARD OF CONTRACT RELATIVE TO PHYSICALS FOR
FIREFIGHTERS

WHEREAS, it is necessary to provide physicals for firefighters: and

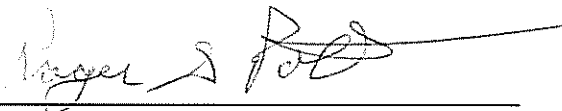
WHEREAS, various proposals have been secured concerning the providing
of these services: and

WHEREAS, the FIRE DISTRICT has determined it is appropriate to award
a contract to Access Health Systems.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire
District No. 2 in the Township of South Brunswick, County of Middlesex, as
follows

(1) An award of contract is hereby made to Access Health Systems for
the providing of the services referenced pursuant to the proposal submitted.

I do hereby certify the foregoing is a copy of a resolution passed by the Fire
Commissioners Fire District # 2, South Brunswick Township at a meeting
held on the 4th day of March 2014.



Roger S. Potts / Secretary



NJ Firefighter Medical Services 2014

FIREFIGHTER MEDICAL EXAMINATION \$ 115.00

Below is a breakdown of the physical exam for the requirements of OSHA 1910.134, 1910.156, NFPA 1500, 1582, 1001: (Standard exam provided to fire fighters)

- Vital Signs System
- Ears, Eyes, Nose, Mouth, and Throat
- Cardiovascular System
- Respiratory System
- Gastrointestinal System
- Genitourinary System
- Endocrine & Metabolic System
- Musculoskeletal System
- Audiometric Screening
- Visual Acuity & Peripheral Vision Testing
- Pulmonary Function Test

RESPIRATORY PACKAGE \$135.00

Includes: Respiratory Questionnaire, Pulmonary Function and FIT Testing

ADDITIONAL SERVICES

- ACP/Complete Blood Count/Urinalysis \$65
- Blood Type \$105
- D.O.T. Classification w/Firefighter Physical Exam \$25
- Drug MRO \$75
- Electrocardiogram \$45
- Fit Testing (Quantitative) \$30 per mask
- Flu \$30
- Hemocult \$35
- Hemoglobin A1C \$30
- Hepatitis B Titer \$75
- Hepatitis B Vaccination \$75 per dose
- PPD \$35
- PSA (Prostate Cancer Blood Test) \$85
- SCUBA Classification w/Firefighter Physical Exam) \$25
- Tetanus \$50

Other services and testing available

622 Georges Rd, North Brunswick, NJ 08902

Phone: 732-296-1000 Fax: 732-296-1001

Program Director Lynda Joy

Email: ljoy@accesshealthsystems.com

IAFN/2014 092513



THE COMMISSIONERS OF FIRE DISTRICT No2 IN THE TOWNSHIP OF SOUTH
BRUNSWICK TOWNSHIP, COUNTY OF MIDDLESEX

RESOLUTION # 14-03

AUTHORIZING AWARD OF CONTRACT FOR INSURANCE COVERAGE

WHEREAS, The Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, have determined that it is necessary to secure various insurance coverage pursuant to the documentation attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, sets forth various exceptions to competitive bidding and specifically in subsection (1) (m), it is provided that insurance, including the purchase of insurance coverage and consultant services, as such an exception to competitive bidding, which exception shall be in accordance with the requirements for extraordinary, unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-2(7) defines extraordinary, unspecifiable services as services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, and it is clear, therefore, that insurance clearly qualifies as an extraordinary, unspecifiable service, and it is, therefore, not subject to the requirements of competitive bidding; and

WHEREAS, the Commissioners did further determine that it is not reasonable, under the present circumstances, and was, in fact, not possible to receive various quotations relative to the insurance coverage and consultation services to be provided hereunder as the requirements of N.J. A. C. 5:30-14.2 (B) (4) (i) and (ii) could not be satisfied under the present circumstances: and

WHEREAS, the subject resolution providing for the award of the subject contract for insurance coverage to be provided and the notice of award of said contract shall be available for public inspection: and

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

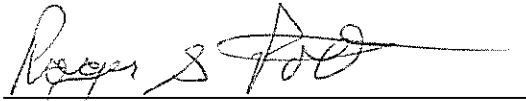
WHEREAS, the specific insurance coverage to be provided is as per the attached proposal submitted by VFIS with the Commissioners providing payment for the premiums due thereon pursuant to dictates of N.J.S.A. 40A:14-37.

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

(1) VFIS is hereby awarded a contract relative to the providing of insurance coverage as a more specifically detailed in the documentation attached hereto and made a part hereof, for a total price per the attached Schedule A. This insurance coverage shall be provided in accordance with those terms and conditions as previously agreed to between the Commissioners and VFIS.

(2) By execution of this resolution, it is certified by the Treasurer of the Commissioners that funds have been provided for or will be available for payment of services to be provided hereunder.

I do hereby certify the forgoing is a copy of a resolution passed by the Fire Commissioners Fire District No.2 South Brunswick Township at a meeting held on the 4th day of March 2014.

A handwritten signature in cursive script, appearing to read "Roger S. Potts", written over a horizontal line.

Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF SOUTH BRUNSWICK

Resolution 14-04

Authorizing Appointment of Official Fire Company

WHEREAS, there exists a need for fire protection for the residents of Fire District No.2; and,

WHEREAS, funds are available or will become available for this purpose; and,

WHEREAS, the Local Public Contract Law allows that a Board of Fire Commissioners may enter into a contract without competitive bids.

NOW THEREFORE be it RESOLVED on this 4th day of March 2014 by the Board of Fire Commissioners Fire District No. 2 in the Township of South Brunswick, as follows.

(1) That the Commissioners of Fire District #2 are hereby authorized to enter into a contract with the Monmouth Junction Volunteer Fire Department.

(2) That the expenditures for the above services be charged to the account herein prepared for payment of funds to the Monmouth Junction Volunteer Fire Department as the primary fire protection of Fire District #2.

(3) Notice that an award of contract authorized shall be published in the South Brunswick Post newspaper as required by law within 10 days of its passage.



Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK

Resolution 14-05

Authorizing Appointment of Official First Aid Squad

WHEREAS, there exists a need for first aid services for the members of the Monmouth Junction Fire Department while engaged in fire fighting service to the residents of Fire District No. 2 South Brunswick Township, Middlesex County; and,

WHEREAS, funds are available or will be available for the purpose of obtaining such service; and,

WHEREAS, the Local Public Contract Law N.J.S.A. 40A11-1 et seq , require that a resolution authorizing the award of contracts for professional services without competitive bidding must be publicly advertised; and,

NOW THEREFORE be it RESOLVED on this 4th day of March, 2014 by the Commissioners of Fire District No.2 in the Township of South Brunswick, County of Middlesex, as follows.

(1) The Monmouth Junction First Aid Squad is hereby appointed as the attending first aid squad for the Board to serve for a term of one year or until the re-organization meeting of the Board of Fire Commissioners following the annual election.

(2) The Commissioners of Fire District #2 are hereby authorized to enter into a contract with the Monmouth Junction First Aid Squad.

(3) This appointment is made without competitive bidding as a service under the provisions of the Local Public Contracts Law because the service to be rendered or performed are by persons authorized by law to practice a recognized service and whose practices are regulated by law and such services are of a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

(4) Notice of award of contract authorized hereby shall be published in the South Brunswick Post within 10 days of passage.



Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK
RESOLUTION # 14-06
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(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 reorganization 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 and time in which salaries, wages or other compensation for services shall be paid.

NOW THEREFORE, be it RESOLVED on this 4th day of March, 2014 by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, as follows:

(1) The checks as issued by the Commissioners for payment of claims shall be signed by the Chairman, 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 the employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The commissioner's salaries shall be paid as determined by the Commissioners.

I hereby certify that the foregoing is a copy of a resolution adopted by the Board of Fire Commissioners at a meeting held on March 4, 2014


Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK

Resolution 14-07

Authorizing the Award of a Non-Fair and
Open Contract for Legal Services

WHEREAS, there exist a continuing need for legal services to be provided to the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex 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 2014- 2015; and,

WHEREAS, the anticipated term of this contract is for the year 2014-2015; and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., provides that a governing body may award a contract without 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 Contract Law, N.J.S.A. 40A;11-5(1)(i), provides that a notice of 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 South Brunswick, County of Middlesex,

(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 part hereof.

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



Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK COUNTY
OF MIDDLESEX

Resolution 14-08

Designation of Official Newspapers for
Publications for the 2014-2015 Year

WHEREAS, the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, 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 on this 4th day of March, 2014 by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, 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 SOUTH BRUNSWICK POST and or the HOME NEWS/ TRIBUNE unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.



Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK

Resolution 14-09

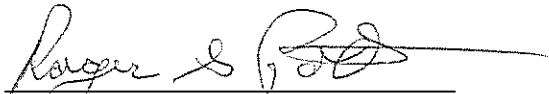
Adoption of Cash Management Plan

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and a 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 (a) provides that the governing body shall, by resolution pass 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 on this 4th day of March, 2014 by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, as follows:

(1) This resolution shall act as a formal adoption by the Commissioners of a cash management plan, which shall allow for official depositories of the Commissioners to be the State of New Jersey Cash Management Fund and/or P.N.C. Bank and/or T.D. Bank.



Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK
Resolution 14-10
Authorizing Regular Meeting Schedule
2014-2015 Year

WHEREAS, Public Law 1975, Chapter 231, 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 inspection, a schedule of the regular meetings of such public body to be held during the 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 of 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 on this 4th day of March, 2014 by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, as follows;

(1) All regular meeting of the Commissioners shall take place at 7:30 P.M. on the following dates at the Monmouth Junction Fire Station, 573 Ridge Road, Monmouth Junction

Monday	April	21, 2014
Monday	May	19, 2014
Monday	June	16, 2014
Monday	July	21, 2014
Monday	Aug	18, 2014
Monday	Sept	15, 2014
Monday	Oct	20, 2014
Monday	Nov	17, 2014
Monday	Dec	01, 2014
Monday	Dec	15, 2014
Tuesday	Jan	20, 2015
Tuesday	Feb	17, 2015
Tuesday	March	03, 2015
Monday	March	16, 2015

(2) All executive workshop meetings of the Commissioners will take place in the meeting room of the Commissioners at the aforesaid location at 7:00 P.M. prior to the regular meetings which are scheduled above.

(3) A summary of this resolution shall be mailed to the South Brunswick Post and the Home News / Tribune.

(4) A certified copy of this resolution shall be posted on the official bulletin board of the Township of South Brunswick, and shall be posted on the official bulletin board of the Commissioners, and shall also be kept on file by the Municipal Clerk for the purpose of public inspection.

A handwritten signature in cursive script, appearing to read "Roger S. Potts". The signature is written in dark ink and is positioned above a horizontal line.

Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT #.2
IN THE TOWNSHIP OF SOUTH BRUNSWICK

Resolution #14-11

A resolution authorizing an annual salary for members of the Board of Fire Commissioners

WHEREAS, the position of Fire Commissioner has been created by the formation of Fire Districts by the Township Committee of the Township of South Brunswick; and

WHEREAS, New Jersey State statutes allow for the compensation for the position of an elected Fire Commissioner; and

WHEREAS, the appropriate funding has been set forth in the year 2014 Fire District budget; and

WHEREAS, the commissioners of Fire District No.2 in the Township of South Brunswick, County of Middlesex, are desirous of setting the annual stipend of members of the Board of Fire Commissioners,

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.2 in the Township of South Brunswick as follows;

- (1) That the persons holding the below listed offices be compensated at the rates so prescribed as follows.

CHAIRMAN	\$2,425.00 + \$400.00 = \$2,825.00
TREASURER	\$2,425.00 + \$3,575.00 = \$6,000.00
SECRETARY	\$2,425.00 + \$875.00 = \$3,300.00
COMMISSIONER	\$2,425.00 x 2 = \$4,850.00

- (2) Each member of the board of fire commissioners shall receive as compensation such amounts as the board shall fix subject to review by the governing body wherein the fire district is located.
- (3) This rate of compensation shall be deemed approved upon adoption of this resolution.
- (4) This rate of compensation is contingent upon the appropriate funds being available relative to the 2014 budget.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Fire Commissioners, at a meeting held on March 4, 2014

Roger S. Potts/Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF SOUTH BRUNSWICK

Resolution 14-12

Designating Surety Bonding for Commissioners

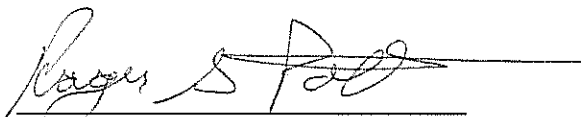
WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

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. 2 in the Township of South Brunswick, County of Middlesex, deem it necessary to provide bonding for the Treasurer and all other Commissioners of said district as the Treasurer is responsible for the handling of funds for the district

NOW THEREFORE be it RESOLVED on this 4th day of March 2014 by the Commissioners of Fire District No.2 in the Township of South Brunswick, County of Middlesex, as follows:

(1) That each member of the Board of Fire Commissioners shall be bonded in an amount of approximately \$1,000,000.00 dollars for the period from March 4, 2014 thru March 4, 2015



Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK

RESOLUTION 14-13

Authorizing Appointment of Auditor
2014-2015 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 South Brunswick, County of Middlesex, 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 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

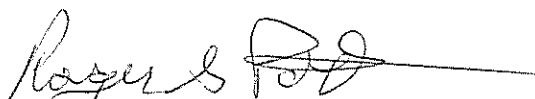
WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of contract shall be made available for public inspection; and,

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

NOW THEREFORE, be it RESOLVED on this 4th day of March 2014 by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, as follows:

(1) The firm of John J. Maley is hereby appointed to provide auditing services to the Commissioners for the assistance in preparation of the year 2015 budget and for the establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and the State of New Jersey statutes. 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.



Roger S. Potts / Secretary

THE COMMISSIONERS OF FIRE DISTRICT No. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX

RESOLUTION # 14-14

AUTHORIZING DISPOSAL OF PROPERTY

WHEREAS, the Commissioners of Fire District No. 2 South Brunswick Township are the owners of a 2003 Ford Explorer vehicle which is no longer needed for Fire District use, and

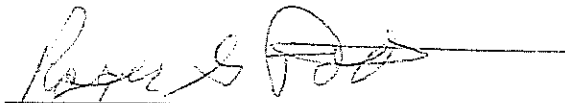
WHEREAS, the Fire District is desirous of donating same to the Township of South Brunswick (hereinafter referred to as the "Township") in an "as-is" condition, without express or implied warranties.

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

(1) The Ford Explorer shall be donated to the Township.

(2) The Township shall be required to execute a hold harmless and indemnification concerning said vehicle.

I do hereby certify the foregoing is a copy of a resolution passed by the Fire Commissioners Fire District # 2, South Brunswick Township at a meeting held on the 4th day of March 2014.



Roger S. Potts / Secretary