

Board of Fire Commissioners

Fire District #2

Township of South Brunswick

Regular Meeting
Third Monday at 7:00 P.M.
Monmouth Junction Fire House

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

AGENDA ***January 16, 2024*** ***7:00 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 Home News & Tribune, The Princeton Packet, and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2023.

3. Roll Call

4. Public Comment

5. Approval of Minutes

A. December 18, 2023 Regular Meeting

6. Professional Reports

- A. Fire Chief
- B. District Coordinator
- C. Insurance Chairman
- D. Treasurer
- E. Legislative

7. Old Business

- A. Discussion on Firefighter Manpower
- B. Special Election Results

8. New Business

- A. LOSAP Certification for 2023
- B. Discussion on Renewal of VFIS Accident & Sickness Policy
- C. Discussion on Renewal of VFIS Portfolio Policy
- D. Discussion on Renewal of Travelers Workers Compensation Coverage
- E. Public Hearing on 2024 Budget
- F. Resolution #24-01, Adoption of 2024 Budget
- G. Resolution #24-02, Authorizing Appointment of Special Counsel
- H. Resolution #24-03, Authorizing Application to the Local Finance Board
- I. Resolution #24-04, Authorizing Award of Contract Relative to Purchase of Fire Truck
- J. Presentation/Discussion on Joint Daytime Manpower Program
- K. Items Timely and Important

9. Voucher List

(See Attached)

10. Public Comment

11. Adjournment

Voucher List

<i>A</i>	Republic Services #689	181.42
<i>B</i>	Kleen-Tec Maintenance, LLC	455.00
<i>C</i>	Verizon Wireless	242.62
<i>D</i>	PSE&G Co.	2,773.96
<i>E</i>	Verizon	355.74
<i>F</i>	Ready Refresh	54.95
<i>G</i>	Marin Landscaping LLC	1,075.00
<i>H</i>	QRFP Special Services Inc.	400.00
<i>I</i>	IIA Fire Department Testing	1,600.00
<i>J</i>	CMF Business Supplies, Inc.	906.95
<i>K</i>	Waterway Mid-Atlantic LLC	684.75
<i>L</i>	Sodexo, Inc. & Affiliates	727.14
<i>M</i>	Cardio Partners Inc.	567.75
<i>N</i>	Cardio Partners Inc.	207.18
<i>O</i>	Continental Fire & Safety	330.00
<i>P</i>	Continental Fire & Safety	114.00
<i>Q</i>	Fire and Safety Services, LTD.	4,817.34
<i>R</i>	Fire and Safety Services, LTD.	4,400.00
<i>S</i>	Fire and Safety Services, LTD.	3,100.00
<i>T</i>	Fire and Safety Services, LTD.	3,100.00
<i>U</i>	McMaster-Carr	89.51
<i>V</i>	VFIS	10,991.00
<i>W</i>	W.S. Darley & Co.	959.92
<i>X</i>	Monmouth Junction Vol. Fire Department	277.69
<i>Y</i>	Treasurer, State of New Jersey	30.00
<i>Z</i>	New Jersey Motor Vehicle Commission	150.00
<i>AA</i>	Travelers – RMD	6,665.00
<i>BB</i>	TLP Climate Controls Systems, Inc.	663.00
<i>CC</i>	Richard M. Braslow, Esq.	125.00
<i>DD</i>	Witmer Public Safety Group Inc.	140.81
<i>EE</i>	Redicare LLC	320.60
<i>FF</i>	Gannett New York-New Jersey LocaliQ	51.38
<i>GG</i>	KC Service	55.04

HH Pro Poly of America, Inc
II OK ENTERPRISES, LLC

1,259.78
2,700.00

REGULAR MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
January 16, 2024

APPROVED
2-20-2024

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Spahr at 7:00 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. ROLL CALL

Present: Comm. Kazanski
 Comm. Smith
 Comm. Wolfe
 Comm. Young
 Chairman Spahr

4. PUBLIC COMMENT

No one from the floor desired to address the Board.

5. APPROVAL OF MINUTES

A. December 18, 2023 Regular Meeting

Comm. Smith made a motion to approve the minutes of the December 18, 2023 regular meeting, seconded by Comm. Young.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

6. PROFESSIONAL REPORTS

A. Fire Chief's Report

Chief Scott Smith reviewed the Fire Department's December 2023 & 2023-year end activity reports (see attached).

Chief Smith reported that the old low-band paging system was shut-down on December 31st.

Chief Smith reported that he held a line officer's meeting at the beginning of the month to discuss goals for the year.

Chief Smith reported that the department will be starting annual mandatory refresher training and face-mask fit-testing this month.

Chief Smith reported that the township fire chiefs completed revisions to several sections in the Standard Operating Guidelines, which will be issued to all firefighters and reviewed at an upcoming drill.

Chief Smith reported that member Nish Shah completed Firefighter I & II at the Middlesex County Fire Academy earlier this month.

B. District Coordinator's Report

Coordinator Scott Smith reviewed the January 2024 Coordinator's Report (see attached).

C. Insurance Chairman's Report

Coordinator Smith reviewed the January 2024 Insurance Report (see attached).

D. Treasurer's Report

Comm. Young reported that there were two deposits since the last meeting. The first deposit was made on January 3rd in the amount of \$270,357.50 from South Brunswick Township for fourth quarter taxation. The second deposit was also made on January 3rd in the amount of \$4,320.00 from South Brunswick Township for the Supplemental Fire Services Grant.

Comm. Young reported that the majority of invoices for this month are for 2023 expenditures, and that he will issue the first financial report for the year in February.

Comm. Young reported that he compiled the information for the 1099-MISC forms and will be forwarding to the auditor tomorrow.

Comm. Young reported that he received notification from the DCA that the budget was approved, and that the public hearing on the 2024 budget will be held later in the meeting under New Business.

E. Legislative Report

There was no legislative information to discuss.

7. OLD BUSINESS

A. Discussion on Firefighter Manpower

Coordinator Smith reported that there was an eighth meeting on January 3rd with reps from all three fire districts and all three fire chiefs. Coordinator Smith further reported that the group discussed the presentation on the joint daytime manpower program to be given to the membership of all three departments on January 24th. Coordinator Smith further reported that a draft inter-local agreement was received from attorney Richard Braslow.

B. Special Election Results

Coordinator Smith reported that the County Clerk's office provided the final results on December 27th for the special election that was held on December 12th requesting voter approval for the purchase of a new fire engine. The final results were 514 'yes' votes and 108 'no' votes. Coordinator Smith further reported that Comm. Wolfe completed and signed the Results Certification document.

8. NEW BUSINESS

A. LOSAP Certification for 2023

Comm. Smith reported that the 2023 LOSAP certification letter was received from the Fire Chief on January 3rd and has been posted. A total of 18 firefighters qualified for LOSAP last year, with an award amount of \$1,936.00 per firefighter for a total cost of \$34,848.00. One new firefighter qualified in 2023, and one firefighter became vested.

Comm. Smith reported that 2023 was the 25th year of LOSAP for the district, with three firefighters qualifying all 25 years. Comm. Smith further reported that the year-end statement was received from Lincoln Financial Services, showing a total of approximately \$1,369,000 combined in all accounts.

B. Discussion on Renewal of VFIS Accident & Sickness Policy

Coordinator Smith reported that he received the renewal of the Accident & Sickness policy from VFIS in the amount of \$10,991.00 for the period February 1, 2024 to February 1, 2025. Coordinator Smith recommended renewing the Accident & Sickness policy with VFIS.

Comm. Smith made a motion to renew the Accident & Sickness policy with VFIS at a cost of \$10,991.00, seconded by Comm. Wolfe.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

C. Discussion on Renewal of VFIS Portfolio Policy

Coordinator Smith reported that the policy renewal has not yet been issued by VFIS.

Comm. Wolfe made a motion to table the discussion on the renewal of the VFIS portfolio policy until the next meeting, seconded by Comm. Young.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

D. Discussion on Renewal of Travelers Workers Compensation Coverage

Coordinator Smith reported that he received the renewal of the Workers Compensation policy from Travelers for the period February 1, 2024 to February 1, 2025, which included an invoice in the amount of \$6,665.00. Coordinator Smith further reported that this amount is for the first installment, with the second installment coming due following the annual audit. Coordinator Smith recommended renewing the Workers Compensation policy with Travelers.

Comm. Smith made a motion to renew the Workers Compensation coverage with Travelers, seconded by Comm. Wolfe.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

E. Public Hearing on 2024 Budget

Comm. Young presented a summary of the 2024 budget. Total appropriations amount to \$1,272,200, a decrease of approximately \$1,124,043 from the 2023 budget. The amount to be raised by taxation is \$1,151,711, an increase of \$70,281 from 2023. The amount to be raised

by taxation is 6.5% higher than 2023 and is cap compliant. The tax rate for 2023 is budgeted at .045 per hundred, which is .002 higher than the budgeted rate in 2023.

Comm. Smith made a motion to open the meeting to the public for discussion on the 2024 budget, seconded by Comm. Young. By a voice vote all voted in affirmative.

As there were no questions from the public, Comm. Smith made a motion to close the public portion, seconded by Comm. Young. By a voice vote all voted in affirmative.

F. Resolution #24-01, Adoption of 2024 Budget

Comm. Smith made a motion to approve Resolution #24-01, seconded by Comm. Wolfe.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

G. Resolution #24-02, Authorizing Appointment of Special Counsel

Comm. Young reported that he and Coordinator Smith held a conference call with fire district attorney Richard Braslow and attorney Matt Jessup from McManimon, Scotland & Baumann, LLC. Mr. Jessup was recommended by Mr. Braslow to serve as bond counsel due to his extensive experience regarding financing. Mr. Jessup will assist the Board in the decision-making process on the financing of the new fire engine, as well as preparation of the application and subsequent presentation to the Local Finance Board. Comm. Young reported that it is Mr. Jessup's recommendation to issue notes/bonds for the new truck, which are not issued until a year before delivery of the truck. This option is favored over lease-purchase financing, where payments will start much sooner, considering the delivery time of the new truck is approximately 48 months.

Comm. Smith made a motion to approve Resolution #24-02, seconded by Comm. Wolfe.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

H. Resolution #24-03, Authorizing Application to the Local Finance Board

Comm. Wolfe made a motion to approve Resolution #24-03, seconded by Comm. Smith.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

I. Resolution #24-04, Authorizing Award of Contract Relative to Purchase of Fire Truck

Comm. Smith made a motion to approve Resolution #24-04, seconded by Comm. Wolfe.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

J. Presentation/Discussion on Joint Daytime Manpower Program

Chief Smith gave a presentation on the joint daytime manpower program that has been discussed with the other fire districts and fire chiefs since last May.

K. Items Timely and Important

Comm. Smith provided an update on the renewal of the shared services agreement with the Township for Deputy Fire Marshal services. Comm. Smith reported that after the Board initially decided in August not to renew the agreement, the Township asked the Board to reconsider as certain services provided by the Fire Safety Bureau would need to be reduced, as well as a reduction in staffing of the Bureau through attrition would likely be needed. After discussion, the Board had approved renewing the agreement for three years with a contribution of \$60,000 per year, provided certain changes were made to the agreement including utilizing the fire inspectors to perform assistance on emergency scenes outside any dangerous environment. Comm. Smith reported that after the fire inspectors reviewed the proposed change, it was the opinion of their labor attorney not to perform any of those functions unless there was a change in job title/description, as well as a change to the Police & Fire Retirement System. Comm. Smith reported that after speaking with all of the Commissioners, the use of the fire inspectors on fire scenes has been eliminated from the agreement. Comm. Smith further reported that the Township Council meets next week, and he anticipates a decision being made on the renewal of the agreement.

Comm. Young reported that he has been in contact with the auditors, and that they will be starting the 2023 audit the first week of March. Comm. Young reported that there will be no on-site visit, and that he will deliver the records to the auditor after closing out the 2023 financials by the end of February.

9. VOUCHER LIST

Comm. Young reported that the voucher list has been amended to include two additional items; Item HH to Prop Poly of America, Inc. in the amount of \$1,259.78; and Item II to OK Enterprises, LLC in the amount of \$2,700.00.

Comm. Smith made a motion to approve the voucher list as amended, seconded by Comm. Wolfe.

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

10. PUBLIC COMMENT

No one from the floor desired to address the Board.

11. ADJOURNMENT

Comm. Young made a motion to adjourn seconded by Comm. Smith and by a voice vote all voted in affirmative. Meeting adjourned at 8:43 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

Monmouth Junction Volunteer Fire Department
Monthly Activity Report
December 2023

INCIDENT RUNS

- Structure Fires
- 1 Vehicle Fires
- 3 Dumpster/Compactor/Trash/Refuse Fires
- Trees, Brush, Grass, Mulch Fires
- Fires, Other
- 1 Vehicle Extrications (Jaws)
- 2 Motor Vehicle Accident (No Extrication)
- Rescue Call (Elevator, Trench, Confined Space, High Angle, Animal, etc.)
- 4 Haz-Mat Spill / Leak No Ignition
- 2 Arcing / Shorted Electrical Equipment / Power Line Down / Electrical Problem
- Hazardous Condition
- 3 Service Call (Unauthorized Burning, Water Problem/Leak, Lockout, etc.)
- Assist Police / EMS / Landing Zone / Missing Person
- 1 Stand-By / Cover Assignment
- 2 Dispatched & Cancelled En Route
- 2 Smoke Scare / Odor Removal / Problem
- 8 System Malfunctions
- 14 Unintentional System / Detector Operation
- False Calls / Good Intent
- Other

43 Total Runs for 191.36 Man-Hours

DEPARTMENT ACTIVITIES

- 2 Board of Fire Commissioners Meeting
- Chief's Meeting
- Line Officer's Meeting
- 1 Regular Department Monthly Meeting
- 1 Relief Association Meeting
- OEM Meeting
- 1 Meetings, Committee Function, Recruitment Drive, Other
- 1 Work Night
- Work Detail
- Drills
- Training Sessions
- Parade/Wetdown
- 1 Public Relations
- Stand-by Assignment (Non-Incident)
- Viewing/Funeral

180.99 Man-Hours

Total Man-Hours for the Month: 372.35

Fire Safety:

Referrals Sent – 13

Responded to Scene – 20

Monmouth Junction Volunteer Fire Department
Monthly Activity Report
Year End 2023

INCIDENT RUNS

13 Structure Fires
17 Vehicle Fires
8 Dumpster/Compactor/Trash/Refuse Fires
10 Trees, Brush, Grass, Mulch Fires
10 Fires, Other
7 Vehicle Extrications (Jaws)
20 Motor Vehicle Accident (No Extrication)
6 Rescue Call (Elevator, Trench, Confined Space, High Angle, Animal, etc.)
57 Haz-Mat Spill / Leak No Ignition
19 Arcing / Shorted Electrical Equipment / Power Line Down / Electrical Problem
8 Hazardous Condition
22 Service Call (Unauthorized Burning, Water Problem/Leak, Lockout, etc.)
5 Assist Police / EMS / Landing Zone / Missing Person
4 Stand-By / Cover Assignment
14 Dispatched & Cancelled En Route
19 Smoke Scare / Odor Removal / Problem
134 System Malfunctions
143 Unintentional System / Detector Operation
47 False Calls / Good Intent
2 Other

565 Total Runs for 2,803.41 Man-Hours

DEPARTMENT ACTIVITIES

14 Board of Fire Commissioners Meeting
5 Chief's Meeting
6 Line Officer's Meeting
12 Regular Department Monthly Meeting
5 Relief Association Meeting
0 OEM Meeting
9 Meetings, Committee Function, Recruitment Drive, Other
14 Work Night
0 Work Detail
24 Drills
26 Training Sessions
3 Parade/Wetdown
8 Public Relations
4 Stand-by Assignment (Non-Incident)
3 Viewing/Funeral

2,341.00 Man-Hours

Total Man-Hours for the Year: 5,144.41

Fire Safety:

Referrals Sent – 121

Responded to Scene – 219

Fire District Coordinator's Report January 16, 2024

- Quick Response Fire Protection performed the quarterly sprinkler system inspection at both stations on 12-20-2023.
- Waterway, Inc. was at Station 20 on 12-20-2023 to perform the testing and inspection of the ground ladders on all apparatus. All ladders passed.
- A tech from TLP Climate Control Systems was at Station 20 on 12-27-2023 to perform the regular preventive maintenance on the HVAC systems.
- Engine 206 went to Stewart & Stevenson (Atlantic Detroit) in Piscataway on 1-2-2024 to diagnose diesel fuel in the engine oil, which was found after a sample of oil was tested following the annual preventive maintenance performed last year. The issue was caused by a faulty fuel injector. Repairs were made and the truck was back in service on 1-5-2024.
- Redicare was at Station 20 on 1-10-2024 and Station 21 on 1-11-2024 to re-stock first aid kit supplies.

Insurance:

- There are items for discussion under New Business for renewal of the Accident & Sickness policy, Portfolio policy, and Workers Compensation policy.

2024 ADOPTED BUDGET RESOLUTION

South Brunswick Township FD No. 2

FISCAL YEAR: January 1, 2024 to December 31, 2024

WHEREAS, the Annual Budget for the South Brunswick Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2024 and ending December 31, 2024 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 16, 2024; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,272,200.00 which includes amount to be raised by taxation of \$1,151,711.00, and Total Appropriations of \$1,272,200.00; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 16, 2024 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2024 and ending December 31, 2024 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,272,200.00, which includes amount to be raised by taxation of \$1,151,711.00, and Total Appropriations of \$1,272,200.00; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

dwolfe@sbfd2.com

(Secretary's Signature)

1/16/2024

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
T. Kazanski	✓			
C. Smith	✓			
D. Wolfe	✓			
T. Young	✓			
C. Spahr	✓			

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

Resolution #24-02

Authorizing Appointment of Special Counsel

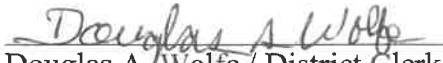
WHEREAS, the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex is purchasing a fire truck and equipment, and must secure financing relative to the purchase; and,

WHEREAS, counsel is necessary to file application with the Local Finance Board and prepare the necessary documentation relative to financing.

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) Matt Jessup is hereby appointed as special counsel based on the proposal submitted.

I do hereby certify that the foregoing is a true copy of the resolution passed by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, at a public meeting duly held on the 16th day of January 2024.


Douglas A. Wolfe / District Clerk

BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Comm. Kazanski	✓			
Comm. Smith	✓			
Comm. Wolfe	✓			
Comm. Young	✓			
Chairman Spahr	✓			

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

Resolution #24-03

Authorizing Application to the Local Finance Board
Pursuant to N.J.S.A. 40A:5A-6

WHEREAS, the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex ("Fire District"), desires to make application to the Local Finance Board requesting positive findings for the issuance of bonds and bond anticipation notes by the Fire District to finance the acquisition of a fire engine and equipment; and

WHEREAS, the Board of Fire Commissioners believes that:

- (a) It is in the public interest to accomplish such purpose;
- (b) Said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit;
- (c) The amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit and will not create an undue financial burden to be placed upon the local unit.

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

Section 1. The application to the Local Finance Board is hereby approved, and the Fire District's Bond Counsel and Solicitor, along with other representatives of the Fire District, are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.

Section 2. The Clerk/Secretary of the Fire District is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

I do hereby certify that the foregoing is a true copy of the resolution passed by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, at a public meeting duly held on the 16th day of January 2024.

Douglas A. Wolfe
Douglas A. Wolfe / District Clerk

BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Comm. Kazanski	✓			
Comm. Smith	✓			
Comm. Wolfe	✓			
Comm. Young	✓			
Chairman Spahr	✓			

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

Resolution #24-04


Authorizing Award of Contract Relative to Purchase of Fire Truck

WHEREAS, the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, has duly advertised the notice of intent to purchase a fire truck through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.

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 purchase of a Pierce Manufacturing, Inc. custom-built triple-combination fire engine, sold by Fire & Safety Services Ltd., is hereby authorized and the appropriate Commissioners may execute any and all documentation necessary to effectuate the purchase.
- (2) This award is contingent upon positive findings from the Local Finance Board relative to the proposed fire truck lease-purchase financing or the issuance of notes and/or bonds.

I do hereby certify that the foregoing is a true copy of the resolution passed by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, at a public meeting duly held on the 16th day of January 2024.


Douglas A. Wolfe / District Clerk

BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Comm. Kazanski	✓			
Comm. Smith	✓			
Comm. Wolfe	✓			
Comm. Young	✓			
Chairman Spahr	✓			