



Resolution # 2014-02

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
732-257-2846 732-651-1944(Fax)

Resolution 2014-3  
March 11, 2014

Authorizing Transfer of Monies

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WHEREAS, the Fire District has expended various monies from the budget to support the bureau of Fire Prevention; and

WHEREAS, it is projected that these expenditures of funds will continue in the future; and

WHEREAS, the Fire District wishes to transfer monies from various Fire District accounts to reflect these expenditures and accordingly supplement the specific budget line items.

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

- (1) This resolution shall serve as the authorization to transfer monies to the appropriate budget line items to properly reflect the expenditures necessary to fund the Bureau of Fire Prevention operations.
- (2) The necessary transfers shall be undertaken quarterly based on written documents supporting the transfers.

Resolution # 2014-03

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
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**RESOLUTION 2014-04  
March 11, 2014**

**Setting the Date and Time for the Annual Election**

BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF EAST BRUNSWICK, MIDDLESEX COUNTY, STATE OF NEW JERSEY, as follows;

1. The date for the 2015 Annual Election of the Commissioners of Fire District No. 2 in the Township of East Brunswick, Middlesex County, State of New Jersey and the same is hereby established as Saturday, February 21, 2015.
2. The polls shall be open from 2:00 PM to 9:00 PM at the William C. Peck Administration Building, 216 Joseph Street, East Brunswick, New Jersey.
3. The Clerk shall cause notices to be published with respect to said election in accordance with the law and shall provide for the furnishing of absentee ballots to the County Clerk, and the Chairman and Clerk shall take all other steps required by law for the conduct of said election, including, but not limited to, the preparation of ballots and appointment of election tellers.
4. The Chairman and the Clerk shall utilize such professional or outside assistance as may be required to perform their responsibilities as aforesaid.

Resolution # 2014-04

The aforementioned resolution was introduced by:

Commissioner *GRANDE*

and it was seconded by:

Commissioner *COLON*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF EAST BRUNSWICK  
COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816

732-257-2846      732-651-1944(Fax)

**RESOLUTION 2014-05**

**March 11, 2014**

**Designating the Official Newspapers for  
Publications for the 2014-2015 Year**

WHEREAS, the Commissioners of Fire District No. 2 in the Township of East 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 BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF EAST BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY, 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 Home News Tribune and/or Asbury Park Press, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

Resolution # 2014-05

The aforementioned resolution was introduced by:

Commissioner *SPRING*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk



**THE COMMISSIONERS OF FIRE DISTRICT NO. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
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**RESOLUTION 2014-06**  
**March 11, 2014**

**Adopting Cash Management Plan**

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

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

NOW, THEREFORE, be it RESOLVED by The Commissioners of Fire District No. 2 in the Township of East 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 Funds and/or Bank of America and/or Provident Bank and/or United States Treasury Bills and/or other obligations of the United States Government.

Resolution # 2014-06

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:


Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

  
Dennis A. DeGraw  
Clerk



Resolution # 2014-07

The aforementioned resolution was introduced by:

Commissioner *GRANDE*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT No. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
732-257-2846 732-651-1944(Fax)

**RESOLUTION 2014-08**  
**March 11, 2014**

**Fire Protection Agreement**

WHEREAS, The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex deem it necessary to set forth, in writing, the understandings between The Commissioners and The Volunteer Fire Company located within the fire district relative to rental of buildings and premises by The Commissioners, providing of fire fighting protection by The Volunteer Fire Company and various other issues as more specifically set forth in a Fire Protection Agreement to be in effect retroactively from January 1, 2014 to December 31, 2014, a copy of which is attached hereto; and

WHEREAS, The Commissioners and The Volunteer Fire Company officials, as applicable, have reviewed said agreement and have found same to be in the best interest of both parties and the fire district and further wish to execute the same.

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

(1) The Fire Protection Agreement as attached hereto may be executed by the appropriate Commissioners in order that same then be executed by The Volunteer Fire Company officials, as applicable.

(2) This resolution shall serve as the authority for the enactment of said Fire Protection Agreement.

Resolution # 2014-08

The aforementioned resolution was introduced by:

Commissioner *GRANDE*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT No. 2**  
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**Resolution 2014-09**  
**March 11, 2014**  
**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 East Brunswick, County of Middlesex deem it necessary to provide bonding for the Commissioners.

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

(1) All Commissioners shall be bonded on a blanket policy in the amount of \$1,000,000.00 .

Resolution # 2014-09

The aforementioned resolution was introduced by:

Commissioner *Colon*

and it was seconded by:

Commissioner *DeGraw*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk



**THE COMMISSIONERS OF FIRE DISTRICT NO. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
732-257-2846 732-651-1944(Fax)

**RESOLUTION 2014-10**  
**March 11, 2014**  
**Authorizing Appointment of Attorney**  
**For the 2014-2015 Year**

WHEREAS, there exists a continuing need for legal services to be provided for the Commissioners of Fire District No. 2 in the Township of East Brunswick, Middlesex County, 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. 40:A11-1 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 Contracts Law N.J.S.A. 40A:11-5(1)(A)(I), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF EAST BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY, as follows:

1. Richard M. Braslow 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.

Resolution # 2014-10

The aforementioned resolution was introduced by:

Commissioner *GRANDE*

and it was seconded by:

Commissioner *COLON*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk



Resolution # 2014-11

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF EAST BRUNSWICK  
COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
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**RESOLUTION 2014-12**

**MARCH 11, 2014**

**AUTHORIZING APPOINTMENT OF ACCOUNTANT**

**For The Years 2014-2015**

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**WHEREAS**, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire district No. 2 in the Township of East Brunswick, NJ, County of Middlesex, 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, an notice of award of said contract shall be made available for public inspection; and,

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

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

- (1) Bart & Bart is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.
- (2) This resolution and the notice of award of contract shall be available for public inspection

Resolution # 2014-12

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk



Resolution # 2014-13

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	Weissman
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Re-Organization Meeting of The Commissioners held on March 11, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk



**THE COMMISSIONERS OF FIRE DISTRICT No. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
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RESOLUTION 2014-14

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 EAST BRUNSWICK TOWNSHIP FIRE DISTRICT #2, 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 to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically 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, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the EAST BRUNSWICK TOWNSHIP FIRE DISTRICT #2, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended DECEMBER 31, 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 SPECIAL MEETING HELD ON July 22, 2014.



Dennis A. DeGraw, Secretary

8/12/14

Date

Resolution # 2014-14

The aforementioned resolution was introduced by:

Commissioner *Colon*

and it was seconded by:

Commissioner *GRANDE*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	WEISSMAN
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Special Meeting of The Commissioners held on July 22, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

Prescribed by

THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the EAST BRUNSWICK TOWNSHIP FIRE DISTRICT #2, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the EAST BRUNSWICK TOWNSHIP FIRE DISTRICT #2.
2. We certify, pursuant to N.J.S.A. 40A:14-89, that we have each reviewed the annual audit report for the fiscal year ended DECEMBER 31, 2013, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[PRINT]

Paul A. Colon, Jr.  
Dennis A. DeGraw  
William C. Grande  
Wayne T. Lyons, Sr.  
Alan B. Weissman

[SIGNATURE]

Paul A. Colon, Jr.  
Dennis A. DeGraw  
William C. Grande  
Wayne T. Lyons  
Alan B. Weissman

Sworn to and subscribed before me this

12<sup>th</sup> day of August, 2014

Notary Public of New Jersey

Cheyl A. Bove  
CHERYLA A. BOVE  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 7/12/2016

## NOTICE

SUMMARY OF AUDIT REPORT  
TOWNSHIP OF EAST BRUNSWICK FIRE DISTRICT #2  
FOR THE YEARS ENDED DECEMBER 31, 2013 and 2012  
AS REQUIRED BY NJSA 40A:14-89

### COMBINED COMPARATIVE BALANCE SHEET

<u>Assets:</u>	December 31,	
	2013	2012
Cash	\$ 1,493,380	\$ 1,103,095
Amount to be Provided for Retirement of Debt	4,412,000	4,911,807
Accounts Receivable and other assets	4,043	349,390
Fixed Assets - Net	6,953,467	7,182,388
Total Assets	\$12,862,890	\$13,546,680
<u>Liabilities and Fund Balance:</u>		
Accounts Payable & Other Liabilities	\$ 74,100	\$ 84,091
Total Liabilities	74,100	84,091
<u>Fund Balance:</u>		
Undesignated	905,429	794,393
Restricted for Capital Projects	228,876	249,224
Fixed Assets - Net	6,953,467	7,182,388
Restricted for subsequent years expenditures	198,990	234,749
Restricted for Encumbrances	90,028	90,028
Reserve for debt service	4,412,000	4,911,807
Total Fund Balance	12,788,790	13,462,589
Total Liabilities and Fund Balance	\$12,862,890	\$13,546,680

### GENERAL FUND

#### COMPARATIVE STATEMENT OF OPERATIONS AND CHANGES IN FUND BALANCE

<u>Revenue:</u>	December 31,	
	2013	2012
District Taxes	\$ 907,087	\$ 1,109,259
Interest Income	526	433
Other Revenue	275,875	292,796
Total Revenue	\$ 1,183,488	\$ 1,402,488
<u>Expenditures:</u>		
Operating Appropriations	1,056,549	995,045
Capital	51,642	260,911
Total Expenditures	1,108,191	1,255,956
Excess of Revenue over Expenditures	75,297	146,532
Fund Balance - Beginning of Year	1,119,170	1,121,688
Transfer to Restricted Funds	-	(149,050)
Fund Balance - End of Year	\$ 1,194,447	\$ 1,191,170

RECOMMENDATION: None.

The above summary was prepared from the report of the audit of the East Brunswick Township Fire District #2, County of Middlesex, for the year ended December 31, 2013. This report of audit, submitted by Bart & Bart CFA's, is on file at the Commissioner's Office and may be inspected by any interested person.

Dennis A. Degraw, Secretary



## TOWNSHIP OF EAST BRUNSWICK

NOTICE  
SUMMARY OF AUDIT REPORT  
TOWNSHIP OF EAST BRUNSWICK FIRE DISTRICT #2  
FOR THE YEARS ENDED DECEMBER 31, 2013 AND 2012  
AS REQUIRED BY NJSA 40A:14-89

## COMBINED COMPARATIVE BALANCE SHEET

	December 31,	
	2013	2012
<b>Assets:</b>		
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<b>Total Assets</b>	<u>\$12,862,890</u>	<u>\$13,546,680</u>
<b>Liabilities and Fund Balance:</b>		
Accounts Payable & Other Liabilities	\$74,100	\$84,091
<b>Total Liabilities</b>	<u>74,100</u>	<u>84,091</u>
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<b>Total Liabilities and Fund Balance</b>	<u>12,862,890</u>	<u>\$13,546,680</u>

GENERAL FUND  
COMPARATIVE STATEMENT OF OPERATIONS AND CHANGES IN  
FUND BALANCE

	December 31,	
	2013	2012
<b>Revenue:</b>		
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<b>Total Revenue</b>	<u>\$1,183,488</u>	<u>\$1,402,488</u>
<b>Expenditures:</b>		
Operating Appropriations	1,056,549	995,045
Capital	51,642	260,911
<b>Total Expenditures</b>	<u>1,108,191</u>	<u>1,255,956</u>
Excess of Revenue over Expenditures	75,297	146,532
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Transfer to Restricted Funds	-	(149,050)
<b>Fund Balance - End of Year</b>	<u>\$1,194,447</u>	<u>\$1,191,170</u>

## RECOMMENDATION: None.

The above summary was prepared from the report of the audit of the East Brunswick Township Fire District #2, County of Middlesex, for the year ended December 31, 2013. This report of audit, submitted by Bart & Bart CPA's, is on file at the Commissioner's Office and may be inspected by any interested person.

Dennis A. Degraw, Secretary  
(\$112.64)

59955

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF EAST BRUNSWICK, COUNTY OF MIDDLESEX**

**Resolution 2014-15**

**Approving Amendments to LOSAP Point Schedule**

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WHEREAS, the Fire District has previously adopted a LOSAP program; and

WHEREAS, the Fire District believes it appropriate to amend the LOSAP point schedule; and

WHEREAS, a hearing was held in this regard.

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

- (1) The LOSAP point schedule is hereby amended pursuant to the attached.

Resolution # 2014-15

The aforementioned resolution was introduced by:

Commissioner *GRANDE*

and it was seconded by:

Commissioner *WEISSMAN*

RECORD OF VOTE:

Members	COLON	DEGRW	GRANDE	LYONS	WEISSMAN
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No					
Not Voting					
Absent					

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at our Regular Business Meeting of The Commissioners held on November 11, 2014

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk



**THE COMMISSIONERS OF FIRE DISTRICT NO. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
732-257-2846                      732-651-1944(Fax)

**Resolution # 2014-16**

**December 31, 2014**

**Adoption of Temporary 2015 Budget**

WHEREAS, it has become necessary for The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, by resolution, to adopt a temporary budget to make appropriations 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 21, 2015.

**NOW, THEREFORE,** be it **RESOLVED** by The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex 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.

(2) The 14% of the appropriations exclusive of those items as referenced above shall be deemed to reflect that as attached.

**TEMPORARY BUDGET FOR THE FISCAL YEAR  
JANUARY 1, 2015 TO DECEMBER 31, 2015**

<u>Account Number</u>	<u>Description</u>	<u>Internal Budget</u>	<u>DCA Budget</u>
5505	Office Salaries	\$17,500	\$17,500
	<u>Employee benefits</u>		\$14,345
5506	Payroll Taxes	3,817	3,817
5507	Workers compensation	7,770	7,770
2251	Employer Pers	2,618	2,618
5510	Purchase of Non Capital Assets	10,570	10,570
5515	Insurance premiums	15,680	15,680
5520	Fire Protection Agreement	23,100	23,100
	<u>Professional services</u>		2,905
5527	Accounting/Auditing	1,400	
5528	Legal	1,120	
5529	Physician	385	
5535	Advertising	210	210
5540	Elections	350	350
5545	Membership dues & subscriptions	420	420
5550	Training & Education	2,031	2,031
5700	Operating materials & supplies (fuels & lubricants)	2,520	2,520
	<u>Utilities</u>		9,870
5832	Mobile, Phone, Gas, Elec., Cable	7,770	
5715	Office Supplies & Postage	2,100	
	<u>Maintenance &amp; repairs</u>		18,159
5720	Radio repairs	1,260	
5721	Equipment repairs	14,217	
5722	Compressor repairs	770	
5724	Computer Maintenance	1,912	
5730	Fire Prevention Program	700	700
5735	Fire Grant & Contingency	3,013	3,013
5737	Fire Prevention Bureau	41,251	41,251
5741	Paid Personnel	14,000	14,000
5742	LOSAP	6,300	6,300
5828	Principal On Bonds	26,600	26,600
5829	Interest On Bonds	15,610	15,610
5833	Building Maintenance	22,511	22,511
<b>TOTAL TEMPORARY APPROPRIATIONS</b>		<b>\$247,505</b>	<b>\$247,505</b>

[Total 2014 appropriations eligible for temporary budget computations  
= \$1,767,896 X 14% = \$247,505]

Dennis A. DeGraw  
Clerk, Fire District No. 2 East Brunswick Township  
December 31, 2014

Resolution # 2014-16

The aforementioned resolution was introduced by:

Commissioner *WEISSMAN*

and it was seconded by:

Commissioner *GRANDE*

RECORD OF VOTE:

Members	Grande	Lyons	DeGraw	Weissman	Colon
Yes	✓		✓	✓	
No					
Not Voting					
Absent		✓			✓

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at a special meeting of The Commissioners held on Wednesday , December 31, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
732-257-2846 732-651-1944(Fax)

Resolution # 2014-17

December 31, 2014

Authorization of Budget Transfers

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex to undertake certain transfers relative to the current 2014 Commissioner's budget in order to reflect monies expended to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers as noted herein.

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

- (1) The budget transfers detailed on Schedule "A" are approved by the Commissioners.

Schedule A

Budget Transfers  
Resolution # 2014-17

FROM- TO-

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
5515	Insurance	\$ 13,597.43	5506	Employee Benefits	\$ 7,109.88
			5545	Membership & Dues	421.69
			5535	Advertising	2,241.61
			5832	Utilities	3,824.25
	TOTAL	<u>\$ 13,597.43</u>		TOTAL	<u>\$ 13,597.43</u>

Resolution # 2014-17

The aforementioned resolution was introduced by:

Commissioner *WEISSMAN*

and it was seconded by:

Commissioner *GRANDE*

RECORD OF VOTE:

Members	Grande	Lyons	DeGraw	Weissman	Colon
Yes	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
No					
Not Voting					
Absent		<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at a special business meeting of The Commissioners held on Wednesday, December 31, 2014.

  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
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**Resolution # 2014-18**

**DECEMBER 31, 2014**

**Authorization of Budget Cancellations**

**WHEREAS**, it has become necessary for The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex to undertake certain cancellations relative to the current Commissioner's budget in order to reflect monies expended or encumbered to date by The Commissioners; and

**WHEREAS**, this resolution shall serve as authorization for said budget cancellations as noted herein.

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

The cancellations detailed on Schedule "A" of 2014 unexpended budget account balances to be transferred to unrestricted surplus as of December 31, 2014 are approved.

Schedule A

Budget Cancellations

Resolution # 2014-18

<u>Account Number</u>	<u>Description</u>	2014 <u>Approved Budget</u>	<u>Cancelled Amount</u>
5740	Contingency	<u>10,000</u>	<u>10,000</u>
		\$ 10,000	\$10,000



**Resolution # 2014-18**

The aforementioned resolution was introduced by:

Commissioner *WEISSMAN*

and it was seconded by:

Commissioner *GRANDE*

RECORD OF VOTE:

Members	Grande	Lyons	DeGraw	Weissman	Colon
Yes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at a special meeting of The Commissioners held on Wednesday, December 31, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT No. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
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**Resolution # 2014-19**

**December 31, 2014**

**Award of Contract to VFIS of New Jersey.**  
**Relative to the Providing of Various Insurance Coverage**

**WHEREAS,** The Commissioners of Fire District No. 2 in the Township of East 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, is 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 was 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 to VFIS of New Jersey relative to the insurance to be provided and the notice of award of said contract shall be available for public inspections; and

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

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

(1) VFIS of New Jersey is hereby awarded a contract relative to the providing of that various insurance coverage as more specifically detailed in that documentation attached hereto and made a part hereof, for a total price not to exceed \$67,000.00 for the year January 1, 2015 to December 31, 2015. This insurance coverage shall be provided in accordance with those terms and conditions as previously agreed to between the Commissioners and VFIS of New Jersey.

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

Resolution # 2014-19

The aforementioned resolution was introduced by:

Commissioner *WEISSMAN*

and it was seconded by:

Commissioner *GRANDE*

RECORD OF VOTE:

Members	Grande	Lyons	DeGraw	Weissman	Colon
Yes	✓		✓	✓	
No					
Not Voting					
Absent		✓			✓

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at a special meeting of The Commissioners held on Wednesday, December 31, 2014.

*Dennis A. DeGraw*  
Dennis A. DeGraw  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT No. 2**  
**IN THE TOWNSHIP OF EAST BRUNSWICK**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

216 Joseph Street • East Brunswick, New Jersey 08816  
732-257-2846 732-651-1944(Fax)

**Resolution # 2014-20**

**December 31, 2014**

**Award of Contract to Borden Perlman Salisbury & Kelly.**  
**Relative to the Providing of Various Insurance Coverage**

**WHEREAS,** The Commissioners of Fire District No. 2 in the Township of East 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, is 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 was 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 to Borden Perlman Salisbury & Kelly relative to the insurance to be provided and the notice of award of said contract shall be available for public inspections; and

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

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

(1) Borden Perlman Salisbury & Kelly is hereby awarded a contract relative to the providing of that various insurance coverage as more specifically detailed in that documentation attached hereto and made a part hereof, for a total price not to exceed \$79,100.00 for the year January 1, 2015 to December 31, 2015. This insurance coverage shall be provided in accordance with those terms and conditions as previously agreed to between the Commissioners and Borden Perlman Salisbury & Kelly.

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

Resolution # 2014-20

The aforementioned resolution was introduced by:

Commissioner *WEISSMAN*

and it was seconded by:

Commissioner *GRANDE*

RECORD OF VOTE:

Members	Colon	DeGraw	Grande	Lyons	Weissman
Yes		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
No					
Not Voting					
Absent	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	

CERTIFICATION:

I, Dennis A. DeGraw, Clerk of The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at a special meeting of The Commissioners held on Wednesday, December 31, 2014.

  
Dennis A. DeGraw  
Clerk