

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)

MARCH 10, 2015
RESOLUTION 2015-14

AUTHORIZING DISPOSAL OF PERSONAL PROPERTY

WHEREAS, The Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex is the owner of certain personal property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of disposing said personal property 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 East Brunswick, County of Middlesex, as follows:

- (1) The personal property is identified per attached list shall be disposed of in an “as-is” condition without express or implied warranties as it is no longer useable due to age of firematic equipment.

Resolution # 2015-14

The aforementioned resolution was introduced by:

Commissioner

Grande

and it was seconded by:

Commissioner

Wassman

RECORD OF VOTE:

Members | COLON | DEGRAW GRANDE | LYONS | WEISSMAN |

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 our Regular Meeting of The Commissioners held on Tuesday, March 10, 2015

Dennis A. DeGraw
Clerk

1002650 Survivor Box Light

1002270 Survivor Box Light

1001897 Survivor Box Light

1002649 Survivor Box Light

1004125 Caution Tape Disp.

1004358 Caution Tape Disp.

1005006 Caution Tape Disp.

1002649 Caution Tape Disp.

1000322 Scott Mask

1000423 PISTON INTAKE VALVE

1004730 PISTON INTAKE VALVE

1001930 PISTON INTAKE VALVE

NO ### HURST MULTI TOOL MANIFOLD

1004383 OLD STYLE FLOOD LIGHT

NO ### POWER SUPPLY #PS 2921

NO ### 2 STEEL SCBA BOTTLES

NO### 3 SCBA BRACKET MOUNTS

1004725 14' ROOF LADDER (FAILED)

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Resolution 2015-13

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the **Open Public Meetings Act**, the Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex, are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

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

- (1) The meeting of _____ 2015 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Resolution # 2015-13

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Weissman*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	WEISSMAN
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 our Re-Organization Meeting of The Commissioners held on March 10,
2015

Dennis A. DeGraw
Clerk

Resolution # 2015-12

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					
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 Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

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RESOLUTION 2015-011

MARCH 10, 2015

AUTHORIZING APPOINTMENT OF ACCOUNTANT

For The Years 2015-2016

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 2015-2016 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 # 2015-11

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	/	/	/	/	/
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 Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT No. 2
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RESOLUTION 2015-10

March 10, 2015

**Authorizing Appointment of Auditor
For The Years 2015-2016**

WHEREAS, there exists a continuing need for certain auditing services for the Commissioners of Fire District No. 2 in the Township of East Brunswick, Middlesex County, 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 2015-2016 year; 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 this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and

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

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

1. Bart & Bart shall is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2014 budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.

2. Said Bart & Bart shall be paid on a fee basis for all services rendered.

3. This resolution and the notice of award of contract shall be available for public inspection.

Resolution # 2015-10

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Polon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	WEISSMAN
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 our Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

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RESOLUTION 2015-09

March 10, 2015

Authorizing Appointment of Attorney
For the 2015-2016 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 2015-2016; 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 # 2015-09

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	/	/	/	/	/
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 Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

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Resolution 2015-08
March 10, 2015
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 # 2015-08

The aforementioned resolution was introduced by:

Commissioner

Grande

and it was seconded by:

Commissioner

Weissman

RECORD OF VOTE:

Members | COLON | DEGRAW | GRANDE | LYONS | WEISSMAN

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 our Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

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RESOLUTION 2015-07
March 10, 2015

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, 2015 to December 31, 2015, 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 # 2015-07

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Weissman*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	WEISSMAN
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 our Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
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RESOLUTION 2015-06

March 10, 2015

Authorizing Approval and Payment of Claims

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

WHEREAS, Subchapter 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check drawn on the fire district and signed by the governing body chairman, and the chief financial officer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational meeting, designate, by resolution, the individuals whose signatures appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that The Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which and the time in which salaries, wages or other compensation for services shall be paid.

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

(1) The checks as issued by The Commissioners for payment of claims shall have two signatures countersigned by one or two Commissioners and/or the Office Manager in order that The Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as setforth herein.

(2) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.

(3) The manner in which and the time in which compensation for services rendered by employees of The Commissioners shall be paid in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by The Commissioners.

Resolution # 2015-06

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Weissman*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	WEISSMAN
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 our Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

THE COMMISSIONERS OF FIRE DISTRICT No. 2
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RESOLUTION 2015-05
March 10, 2015

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 # 2015-05

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Weissman*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	WEISSMAN
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 our Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

THE COMMISSIONERS OF FIRE DISTRICT No. 2
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RESOLUTION 2015-04
March 10, 2015

Designating the Official Newspapers for
Publications for the 2015-2016 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 2015-2016 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 2015-2016 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 # 2015-04

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Weissman*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	WEISSMAN
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 our Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
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**RESOLUTION 2015-03
March 10, 2015**

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 2016 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 20, 2016.
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 # 2015-03

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	/	/	/	/	/
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 Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
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Resolution 2015-02
March 10, 2015

Authorizing Transfer of Monies

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 # 2015-02

The aforementioned resolution was introduced by:

Commissioner

Grande

and it was seconded by:

Commissioner

Wussman

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	LYONS	WEISSMAN
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 our Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
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RESOLUTION 2015-01

March 10, 2015

Setting the Dates and Times of the Monthly Meetings

WHEREAS, the "Open Public Meetings Act", L. 1975 c.231, requires that adequate notice be given to the public of all meetings of the Commissioners; and

WHEREAS, section 13 of said Act (R.S. 10:4-18) provides that a schedule shall be adopted at least once each year containing the location, time and date of each regular meeting of a public body:

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 regular meetings of the Commissioners of Fire District No. 2 in the Township of East Brunswick, Middlesex County, New Jersey shall be held at the William C. Peck Administration Building, Fire District No. 2, 216 Joseph Street, East Brunswick, New Jersey at 8:00 PM on April 14, 2015; May 12, 2015; June 9, 2015; July 14, 2015; August 11, 2015; September 8, 2015; October 13, 2015; November 10, 2015; December 8, 2015; January 12, 2016; February 9, 2016; March 8, 2016.

2. Said schedule shall terminate at the reorganization meeting on March 8, 2016 of the Commissioners following the annual election on February 20, 2016 at which time the Commissioners shall adopt a new annual schedule of meetings pursuant to the section aforesaid.

3. Special meetings may be held from time to time in accordance with the provisions of R.S. 10:4-8.

4. A copy of this resolution shall be filed with the Township Clerk, shall be posted in at least one public place reserved for such or similar announcements and shall be mailed or hand delivered to the Daily Home News and The Sentinel Publishing Company.

5. Upon the request of and advance payment in the amount of \$10.00 by any person, a copy of the regular meeting schedule or revision, any advance written notice of any regular, special or rescheduled meeting of the Commissioners shall be sent to such person, provided that such request shall terminate on December 31 of each year and provided that any request made by the news media shall be honored without charge.

Resolution # 2015-01

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	/	/	/	/	/
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 Re-Organization Business Meeting of The Commissioners held on March 10, 2015.

Dennis A. DeGraw
Clerk