

**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 2016-01  
March 8, 2016

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 # 2016-01

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
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**RESOLUTION 2016-02  
March 8, 2016**

**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 2017 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 18, 2017.
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 # 2016-02

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT No. 2**  
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**RESOLUTION 2016-03**  
**March 8, 2016**

**Designating the Official Newspapers for**  
**Publications for the 2016-2017 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 2016-2017 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 2016-2017 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 # 2016-03

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/		/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk

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**RESOLUTION 2016-04**  
**March 8, 2016**

**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 # 2016-04

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting					
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk





Resolution # 2016-05

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk

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**RESOLUTION 2016-06**

**March 8, 2016**

**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, 2016 to December 31, 2016, 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:

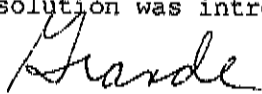
(1) The Fire Protection Agreement as attached hereto may be executed by the appropriate Commissioners in order that same then be executed by The Volunteer Fire Company officials, as applicable.

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

Resolution # 2016-06

The aforementioned resolution was introduced by:

Commissioner



and it was seconded by:

Commissioner



RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk

**FIRE PROTECTION AGREEMENT**  
**From January 1, 2016 to December 31, 2016**

THIS agreement is made on this 8thth day of March 2016 by and between:

**THE COMMISSIONERS OF EAST BRUNSWICK FIRE DISTRICT NO. 2**, 216 Joseph Street, East Brunswick, New Jersey, hereinafter referred to as **THE COMMISSIONERS**; and

**THE EAST BRUNSWICK INDEPENDENT FIRE COMPANY, INC.**, 216 Joseph Street, East Brunswick, New Jersey, hereinafter referred to as **THE FIRE COMPANY**.

(1) **THE COMMISSIONERS** shall lease from **THE FIRE COMPANY** a part of the following buildings and premises:

(a) The fire station at 219 Willow Street; ground floor garage areas with adjoining rooms only. This agreement specifically excludes the basement areas and Robert Frey Hall areas of the building.

(b) The fire station at 10 Ruth Street;

(c) The fire station at 180 Dunhams Corner Road;

(2) **THE COMMISSIONERS** shall permit **THE FIRE COMPANY** To use the fire station and premises at 215/217 Willow Street and office space on the second floor of 216 Joseph Street.

The buildings and premises as aforesaid shall be used primarily for the storage of fire apparatus and equipment either owned by **THE COMMISSIONERS** or leased by **THE COMMISSIONERS** from **THE FIRE COMPANY** as specifically set forth in Schedule "A" attached hereto as necessary.

(3) **THE COMMISSIONERS** agree to pay to **THE FIRE COMPANY** the sum of \$157,500.00 in the following manner:

(a) The sum of \$39,375.00 shall be payable on 4/15/16.

(b) The sum of \$39,375.00 shall be payable on 7/15/16.

(c) The sum of \$39,375.00 shall be payable on 10/15/16.

(d) The sum of \$39,375.00 shall be payable on 1/15/2017

FIRE PROTECTION AGREEMENT

Page 2 of 4

**THE COMMISSIONERS** will require submission of a voucher as a prerequisite to payment.

(4) **THE FIRE COMPANY** shall also be responsible for all interior and exterior maintenances and on the following buildings:

- (a) 180 Dunhams Corner Road
- (b) 10 Ruth Street
- (c) 219 Willow Street - areas leased by the Commissioners as described above
- (d) 215/217 Willow Street

**THE FIRE COMPANY** shall not undertake alterations/modifications to the 215/217 Willow Street and the 216 Joseph Street property without prior authorization of **THE COMMISSIONERS**.

(5) It is further agreed between **THE COMMISSIONERS** and **THE FIRE COMPANY** that the premises described herein and the apparatus and equipment referenced in Schedule A, attached hereto, shall be utilized primarily for providing and maintaining a means for the extinguishment of fires as required by both parties. For purposes hereof, the term "extinguishment of fires" shall be used in its broadest and most universal sense.

(6) It is also agreed that **THE FIRE COMPANY** will extinguish fires and perform other emergency services deemed to be in the interest of the public safety within the fire district or in such other areas pursuant to mutual aid agreements, be they formal or informal in nature.

(7) **THE COMMISSIONERS** shall provide funding for the extinguishment of fires and related district purposes as enumerated in applicable state statutes and the bylaws of **THE COMMISSIONERS**. Said funding shall be in accordance with the approved **COMMISSIONERS'** budget for the fiscal year of January 1, 2016 to December 31, 2016.

(8) **THE FIRE COMPANY** agrees to provide to **THE COMMISSIONERS** copies of fire reports, equipment inventories and such other reports as may be required by statute, applicable government rules and regulations or by mutual agreement, at similarly mutually agreed intervals or as otherwise required by applicable statutory law or government rules and regulations.

FIRE PROTECTION AGREEMENT

Page 3 of 4

(9) **THE COMMISSIONERS** shall provide the services of its administrative staff to perform fire related administrative duties as required and as mutually agreed between **THE COMMISSIONERS** and **THE FIRE COMPANY**. All requests for services shall be made to the District Office Manager for assignment of work.

(10) In addition to payment of the sum listed above, **THE COMMISSIONERS** shall provide insurance as set forth in Schedule B attached hereto and made a part hereof. Properties covered by this agreement shall include 219 Willow Street (the entire structure), 10 Ruth Street and 180 Dunhams Corner Road. In addition to payment of the sum listed above. Where applicable, both parties shall be named in said policies as co-insured parties, and the levels of coverage shall be maintained at no less than those provided for by the policies in effect January, 2016. Additional coverage for apparatus and equipment acquisitions during the period covered by this agreement shall similarly be the financial responsibility of **THE COMMISSIONERS**, unless mutually agreed otherwise.

(11) It is further agreed that this agreement shall be automatically renewable from year to year unless either party notifies the other by written notice of at least 60 days prior to the expiration of this agreement of the intent not to renew. Automatic renewal of the agreement does not constitute, however, acceptance by either party of the prior fiscal year's monetary agreement payable to **THE FIRE COMPANY**, negotiation of which shall continue during the period of automatic renewal until an equitable sum is agreed upon, at which time the agreement shall so amended. At least 90 days prior to the expiration of this agreement, **THE COMMISSIONERS** shall meet with the designated officials of **THE FIRE COMPANY** to determine and set the dollar amount of the agreement and/or make necessary alterations and amendments to said agreement.

(12) This agreement is contingent upon adequate funding being provided in the annual budget and by appropriation of **THE COMMISSIONERS**.

(13) If any section, paragraph, clause or sentence of this agreement is determined to be invalid, same shall be deemed severable and the remainder of this agreement shall survive, unless such invalidated language is material to the purposes and intentions of the parties.

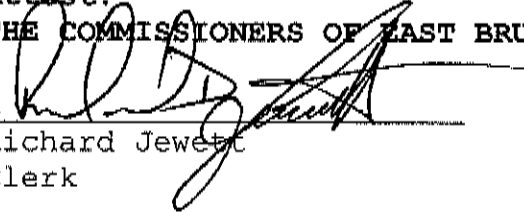
**FIRE PROTECTION AGREEMENT**

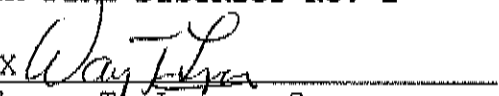
Page 4 of 4

IN WITNESS WHEREOF, the parties hereto have set their hands and seals or caused their corporate presents to be affixed the date and year first written above.

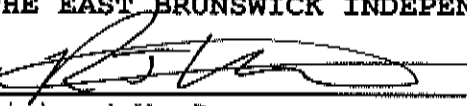
Attest:


**THE COMMISSIONERS OF EAST BRUNSWICK FIRE DISTRICT NO. 2**

X   
Richard Jewett  
Clerk

X   
Wayne T. Lyons, Sr.  
Chairman

**THE EAST BRUNSWICK INDEPENDENT FIRE COMPANY, INC**

X   
Richard VanDeursen  
Secretary

X   
Anthony Alexander  
President



**SCHEDULE A**

**APPARATUS**

Engine 801	1996 KME Renegade MFD 1500 GPM Pumper
Unit 802	1997 Ford Crew Cab Pick-up Truck
Engine 803	1992 KME Renegade MFD 1500 GPM Pumper
Unit 804	1987 Spartan/Emergency One Rescue Truck
Engine 805	1996 KME Renegade MFD 1500 GPM Pumper
Engine 806	2004 Seagrave Rescue Pumper
Car 808	2014 Chevy Tahoe
Car 807	2011 Chevy Tahoe
Ladder 809	1995 KME 102' Aerial Platform Truck
	1940 Ward LaFrance 500 GPM Pumper (1)
	2005 Atlas Utility Trailer
New 809	2009 Seagrave Meanstick 75' Ladder/Pumper

**NOTES:** 1. Fire Company Owned Vehicle.

SCHEDULE B

INSURANCE

- (1) Workers' Compensation
- (2) Blanket Accident & Specified Sickness
- (3) Automobile Blanket
- (4) Portable Equipment
- (5) Property and Liability Blanket  
(including computer & software)
- (6) Errors and Omissions
- (7) Umbrella Liability
- (8) Member Life Insurance

**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 2016-07**  
**March 8, 2016**  
**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 # 2016-07

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
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**RESOLUTION 2016-08**

March 8, 2016

**Authorizing Appointment of Auditor  
For The Years 2016-2017**

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 2016-2017 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 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.

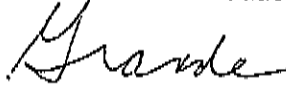
2. Said Bart & Bart shall be paid on a fee basis for all services rendered.

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

Resolution # 2016-08

The aforementioned resolution was introduced by:

Commissioner



and it was seconded by:

Commissioner



RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk



Resolution # 2016-09

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk



**THE COMMISSIONERS OF FIRE DISTRICT NO. 2**  
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**COUNTY OF MIDDLESEX, NEW JERSEY**

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**Resolution 2016-10**

**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 \_\_\_\_\_ 2016 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 # 2016-10

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/		/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk

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**MARCH 8, 2016  
RESOLUTION 2016-11**

**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 # 2016-11

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk



Resolution # 2016-12

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members | COLON | DEGRAW | GRANDE | JEWETT | LYONS

Yes

No

Not Voting

Absent

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT No. 2  
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**RESOLUTION 2016-13**

**March 8, 2016**

**AUTHORIZING APPOINTMENT OF Fire Marshal**

---

**WHEREAS**, the Commissioners of Fire district No. 2 in the Township of East Brunswick, NJ, County of Middlesex, have appointed the position of Fire Marshal to Sean J. Verdi who will serve in this capacity; and

**WHEREAS**, the Commissioners wish to formalize the position of Fire Marshal by making an appointment to this position as referenced above for one year; and

**NOW, THEREFORE**, be it **RESOLVED** Sean J. Verdi is hereby is re-appointed to the position of Fire Marshal for the period of one year effective March 8, 2016, through March 8, 2017 by the Commissioners of Fire District No. 2 in the Township of East Brunswick, County of Middlesex

Resolution # 2016-13

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk





Resolution # 2016-14

The aforementioned resolution was introduced by:

Commissioner *Grande*

and it was seconded by:

Commissioner *Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/		/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk



Resolution # 2016-15

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
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 2016-16**

**MARCH 8, 2016**

**AUTHORIZING APPOINTMENT OF ACCOUNTANT**

**For The Years 2016-2017**

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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 2016-2017 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 # 2016-16

The aforementioned resolution was introduced by:

Commissioner

*Grande*

and it was seconded by:

Commissioner

*Colon*

RECORD OF VOTE:

Members	COLON	DEGRAW	GRANDE	JEWETT	LYONS
Yes	/	/	/	/	/
No					
Not Voting				/	
Absent					

CERTIFICATION:

I, Richard Jewett, 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 8, 2016.

Richard Jewett  
Clerk