

MINUTES
FIRE COMMISSIONERS DISTRICT NO.1
REORGANIZATION MEETING
EAST DOVER FIRE COMPANY
MARCH 1, 2017

A Reorganization meeting of the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, New Jersey was called to order at 6.30 p.m. with a Salute to the Flag by Chairman Convery. The Chairman made the following statement:

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

ROLL CALL

Sipe-present Autenrieth-present
Latshaw-present Ambrosio-present
Convery-present

Administrator Kubiel and Attorney Vandyke were present. Bisceglie present to take minutes.

Commissioner Sipe read the results from the Fire Commissioners' election on February 18, 2017:

Mark Autenrieth -239
David Burns-157
Jesse Sipe-203

1.	Question No.1 (Budget)	201 Yes	140 No
2.	Question No.2 (Apparatus)	222 Yes	114 No
3.	Question No.3 (Release of restricted funds)	238 Yes	98 No
4.	Question No.4 (Bureau Vehicles)	224 Yes	111 No
5.	Question No.5 (Fire Academy Upgrades)	229 Yes	102 No

Commissioner Convery stated that all positions for 2017 would remain the same as 2016. See below:

Motion Latshaw second Ambrosio appointing Convery as Chairman.

Ayes – 4 Nays – 0 **CARRIED**
Convery-abstain

Motion Latshaw second Ambrosio appointing Autenrieth as Vice Chairman.

Ayes – 4 Nays – 0 **CARRIED**
Autenrieth abstain

Motion Ambrosio second Latshaw appointing Sipe as Clerk.

Ayes – 4 Nays – 0

Sipe -abstain

CARRIED

Motion Latshaw second Sipe appointing Ambrosio as Treasurer.

Ayes – 5 Nays – 0

CARRIED

Motion Sipe second Ambrosio appointing Latshaw as Purchasing Agent.

Ayes – 4 Nays – 0

Latshaw-abstain

CARRIED

Chairman Convery appointed liaisons for 2017. (See inserted list)

Motion Ambrosio second Sipe to accept the list of liaisons for 2017

Ayes – 5 Nays – 0

CARRIED

**A resolution was presented, Motion Ambrosio second Latshaw to approve
2017/2018 meeting dates. (See inserted resolution)**

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes

Autenrieth-Yes Sipe-Yes

Convery-Yes

CARRIED

**A resolution was presented, Motion Ambrosio second Sipe to approve the list of
Depositories removing Lakeland Bank. (See inserted resolution)**

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes

Autenrieth-Yes Sipe-Yes

Convery-Yes

CARRIED

**A resolution was presented, Motion Sipe second Autenrieth to approve the radio
contract with District No.2 (See inserted resolution)**

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes

Autenrieth-Yes Sipe-Yes

Convery-Yes

CARRIED

**A resolution was presented, Motion Sipe second Autenrieth to approve the network
administrator contract with District No.2 (See inserted resolution)**

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes

Autenrieth-Yes Sipe-Yes

Convery-Yes

CARRIED

A resolution was presented, Motion Ambrosio second Sipe to approve the contract with Fireflow Services for fire hose, ground ladder and pump testing in the amount of \$10,930.65 (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

A resolution was presented, Motion Autenrieth second Ambrosio to approve contract with Genserve for annual generator preventative maintenance in the amount of \$2,575.00 (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

A resolution was presented, Motion Ambrosio second Sipe to approve contract with Air and Gas Technology for cascade maintenance in the amount of \$6,901.25 (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

A resolution was presented, Motion Ambrosio second Latshaw to approve contract with ERS Fleet Repair for preventative maintenance of fire apparatus in the amount of \$18,329 (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

A resolution was presented, Motion Latshaw second Ambrosio appointing Meridian Occupational Health as the Board's physician. (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

A resolution was presented, Motion Ambrosio second Sipe appointing Peter Van Dyke as the Board's Attorney. (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

A motion was made by Ambrosio seconded by Sipe to table appointment of Armando V. Riccio , Labor Law Attorney, until after closed session.

Ayes - 5 Nays -0

CARRIED

A resolution was presented, Motion Ambrosio second Sipe appointing Holman Frenia& Allison P.C as the Board's Auditor . (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

A resolution was presented, Motion Ambrosio second Sipe to approve Inter-local agreement with the Borough of Lavallette for fuel. (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

A resolution was presented, Motion Latshaw second Ambrosio to approve Inter-local agreement with Toms River MUA for fuel for all fire companies (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

At 6:50 p.m., Motion Ambrosio second Sipe to close Reorganization Meeting and start the regularly scheduled meeting.

Ayes - 5 Nays -0

CARRIED

*Respectfully submitted,
Jesse Sipe, Clerk*

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

RESULTS OF ANNUAL ELECTION OF FIRE COMMISSIONERS AND VOTING FOR APPROPRIATIONS FOR FIRE DISTRICT NO. 1 OF TOMS RIVER TOWNSHIP, OCEAN COUNTY, NEW JERSEY HELD ON FEBRUARY 18, 2017.

CANDIDATES 3 YEAR TERM	CO. #2	CO. #3	CO. #4	ABSENTEE	PROVISIONAL	TOTAL
Mark Autenrieth	60	2	52	123	2	239
David Burns	31	1	18	107	0	157
Jesse Sipe	50	3	44	104	2	203
Write In			1	4		

QUESTION NO. 1
BUDGET 2017

YES	62	3	47	87	2	201
NO	18	0	13	108	1	140

QUESTION NO. 2
RELEASE RESTRICTED FUND BALANCE

YES	59	3	45	112	3	222
NO	19	0	13	82	0	114

QUESTION NO. 3
REPLACEMENT APPARATUS

YES	62	2	45	127	2	238
NO	16	1	12	68	1	98

QUESTION NO. 4
BUREAU VEHICLES

YES	63	3	43	113	2	224
NO	15	0	13	82	1	111

QUESTION NO. 5
FIRE ACADEMY UPGRADES

YES	63	3	46	115	2	229
NO	13	0	9	79	1	102

George Convery, Chairman

LIST FOR POSITIONS AS COMMISSIONER FOR FIRE
DISTRICT No.1

CHAIRMAN-----	Convery
VICE CHAIRMAN-----	Autenrieth
CLERK-----	Sipe
TREASURER-----	Ambrosio
PURCHASING AGENT----	Latshaw

LIST FOR LIAISONS 2017

Communications---- Autenrieth/Ambrosio
Bureau--- Autenrieth/Convery
Fire Academy---Latshaw/Autenrieth
Insurance--- Sipe/Latshaw
Police/Emergency Management--- Convery/Ambrosio
Legislation--- Autenrieth/Latshaw
First Aid Squads---Autenrieth/Latshaw
Township Council/Mayor---Convery
Vehicle Repair/New Apparatus ----Convery/Ambrosio
Officers Association----Ambrosio/Sipe

Re: D No. 1 2017/18 mtg. dates

In accordance with P.L. 1975, Chapter 231, below is a list of the times, dates, and locations of the meetings of the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, New Jersey.

Pursuant to the Open Public Meetings Law, the regular meeting Commissioners of Fire District No. 1 will be held at 7:00 p.m. at the following locations:

April 5th -Toms River Fire Company No.2
May 3rd -Ocean Beach Fire Company
June 7th -East Dover Fire Company
July 5th -Toms River Fire Company No.2
August 2nd Ocean Beach Fire Company
September 6th - East Dover Fire Company

October 4th - Toms River Fire Company No. 2
November 1st -Ocean Beach Fire Company
December 6th - East Dover Fire Company
January 3rd 2018 Toms River Fire Company No. 2
February 7th 2018- Ocean Beach Fire Company
March 7th 2018- East Dover Fire Company

Fire Commissioners 2nd meeting of each month are scheduled for the third Wednesday of each month @ 1144 Hooper Ave, "Conference Room "A" * Please note: NO 2ND MEETING FOR JUNE, JULY AND AUGUST.

Meetings scheduled for 1144 Hooper Ave, Conference Room "A" will be as follows: March 15, April 19 , May 17 , September 20, October 18, November 15, December 20, January 17, 2018, February 21, 2018. These meetings to commence @ 4:30 P.M.

The official newspaper for the publication of notices of the Commissioners is hereby designated as the Asbury Park Press and Star Ledger. Nothing contained herein, however, shall preclude in addition, the submission for publication to other newspapers.

Order of Business for meetings held on the First & Third Wednesday of the month unless otherwise specified in meeting dates above: Meeting called to order

- A. Chairman's statement
- B. Roll Call
- C. Receipt of bids (if applicable)
- D. Reading of the minutes
- E. Reports of Committees
- F. Reports of Fire Officers
- G. Removals from rolls
- H. Applications for membership
- I. Bills
- J. Unfinished business
- K. New business
- L. Participation by the public
- M. Adjournment

GENERAL NOTES

1. **IF PRIVATE EXECUTIVE SESSION** is required it may be held prior to the regular meeting of the Commissioners of Fire District No. 1.
2. Notice of deviation from this schedule of meetings will be delivered to the official newspaper and will comply with the requirements of the N.J. Open Public Meetings Act.
3. The clerk will carry out the provisions of this resolution.

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS
DISTRICT NO. 1, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING DEPOSITORIES FOR TOMS RIVER TOWNSHIP FIRE
COMMISSIONERS DISTRICT NO. 1**

BE IT RESOLVED by the Toms River Township Board of Fire Commissioners Fire District No. 1, in the County of Ocean State of New Jersey, are as follows:

1. The Depositories of the Board of Fire Commissioners District No. 1 shall be as follows:
 - A. Bank of America
 - B. Shore Community Bank
 - C. Royal Alliance Associated Inc. (Investment Advisors)

CERTIFICATION

I, Jesse Sipe, Clerk of the Toms River Township Fire Commissioners District No. 1, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No. 1 in the County of Ocean at its meeting held on March 1, 2017


Clerk, Fire District No. 1

3-1-17
Date:

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS DISTRICT
NO 1, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A CONTRACT WITH TOMS RIVER TOWNSHIP FIRE
COMMISSIONERS DISTRICT NO.2 FOR RADIO REPAIR

BE IT RESOLVED by the Toms River Township Board of Fire
Commissioners District No. 1, in the Ocean County, New Jersey,
as follows:

Time and Materials

Rate: \$96.07 per hour plus cost of materials

The Radio Technician will have the authority to purchase
parts for the repair of pagers, portables and mobile units.

The Radio Technician does not have the authority to
replace any unit without consent of the purchasing agent of Toms
River Township Fire District No. 2.

The Radio Technician's work schedule is prepared by
Brian Kubiel Administrator, Toms River Fire District No. 1;
therefore, any work needed on Toms River Township Fire District
No. 2's equipment will be scheduled through him.

The members of Toms River Township Fire District No. 2
will not contact the Radio Technician directly.

All parts and labor will be billed on a monthly basis.

CERTIFICATION

I, Jesse Sipe, Clerk of the Board of Fire Commissioners of
Fire District No.1, in the County of Ocean, State of New Jersey do
hereby certify the forgoing to be a true and correct copy of a
Resolution adopted by the Board of Fire Commissioners at a meeting
held on the 1st day of March 2017.



Chairman, Fire District No.1



Clerk, Fire District No.1

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS DISTRICT
NO 1, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A CONTRACT WITH TOMS RIVER TOWNSHIP FIRE
COMMISSIONERS DISTRICT NO. 2 FOR NETWORK REPAIR

BE IT RESOLVED by the Toms River Township Board of Fire
Commissioners District No. 1, in the Ocean County, New Jersey,
as follows:

Time and Materials

Rate: \$88.43 per hour plus cost of materials

The Network Technician will have the authority to
purchase parts for the repair of computer equipment.

The Network Technician does not have the authority to
repair or replace any unit without consent of the purchasing
agent of Toms River Township Fire District No. 2.

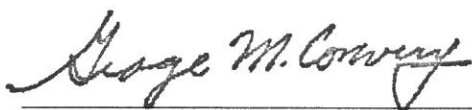
The Network Technician's work schedule is prepared by
Brian Kubiel Administrator, Toms River Fire District No. 1;
therefore, any work needed on Toms River Township Fire District
No. 2's equipment will be scheduled through him.

The members of Toms River Township Fire District No. 2
will not contact the Network Technician directly.

All parts and labor will be billed on a monthly basis.

CERTIFICATION

I, Jesse Sipe, Clerk of the Board of Fire Commissioners of
Fire District No.1, in the County of Ocean, State of New Jersey do
hereby certify the forgoing to be a true and correct copy of a
Resolution adopted by the Board of Fire Commissioners at a meeting
held on the 1st day of March 2017.



Chairman, Fire District No.1



Clerk, Fire District No.1

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE
COMMISSIONERS DISTRICT NO.1 IN THE COUNTY OF OCEAN, STATE OF
NEW JERSEY TO EXECUTE A CONTRACT WITH GEN-SERVE INC. FOR
GENERATOR MAINTENANCE**

March 1, 2017

WHEREAS, N.J.S.A. 40 A 14-81-. 5 allows for the fire districts to provide for and authorize payment for material and or service for the **GENERATOR MAINTENANCE** for Fire District No.1 thereto; and

WHEREAS, the Fire Commissioners of District No.1 in the Township of Toms River, County of Ocean, New Jersey, have agreed to have funds available for such purpose; and

WHEREAS, GENSERVE INC. shall be paid for annual maintenance of District No.1 **GENERATOR** system in the amount not to exceed \$2,575; and

WHEREAS, GENSERVE INC. and Toms River Township Fire Commissioners District No.1 have entered into an agreement for a term of one year beginning March 2017 to the reorganization meeting of 2018.

NOW, THEREFORE, be it resolved that Toms River Township Board of Fire Commissioners District No. 1 hereby award contract to **GENSERVE INC.** 115 A Twin Bridge Drive, Pennsauken, NJ 08810 for **GENERATOR** Maintenance.

CERTIFICATION

I, Jesse Sipe, Clerk of the Toms River Township Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on March 1, 2017.



Clerk, Fire District No.1

Date: 3-1-17

R E S O L U T I O N

RESOLUTION OF THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT NO.1 IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY TO EXECUTE A CONTRACT WITH FIRE FLOW SERVICES INC, FOR HOSE, GROUND LADDER AND PUMP TESTING.

WHEREAS, N.J.S.A. 40 A 14-81-. 5 allows for the fire districts to provide for and authorize payment for material and or service for the **HOSE. GROUND LADDER AND PUMP TESTING FOR** Fire District No.1 thereto; and

WHEREAS, the Fire Commissioners of District No.1 in the Township of Toms River, County of Ocean, New Jersey, have agreed to have funds available for such purpose; and

WHEREAS, **FIRE FLOW SERVICES INC** shall be paid for services rendered in the amount: 1.50 per ft. ground ladder, .17 per ft. hose and \$175.00 per pump. ; and

WHEREAS, **FIRE FLOW SERVICES INC.** and Toms River Township Fire Commissioners District No. 1 have entered into an agreement for a term of one year beginning March 2017 to the reorganization meeting of 2018.

NOW, THEREFORE, be it resolved that Toms River Township Board of Fire Commissioners District No. 1 hereby award contract to **Fire Flow Services Inc., 500 Campus Drive, Suite C, Mount Holly NJ 08060**

CERTIFICATION

I, Jesse Sipe Clerk of the Board of Fire Commissioners District No.1, County of Ocean, State of New Jersey do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Fire Commissioners at a meeting held on the 1st day of March 2017.


Clerk, Fire District No.1

Date: 03-01-17

R E S O L U T I O N

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE
COMMISSIONERS DISTRICT NO. 1 IN THE COUNTY OF OCEAN,
STATE OF NEW JERSEY TO EXECUTE A CONTRACT WITH AIR & GAS
TECHNOLOGIES INC. FOR CASCADE MAINTENANCE

WHEREAS, N.J.S.A. 40 A 14-81-. 5 allows for the fire districts to provide for and authorize payment for material and or service for the **CASCADE MAINTENANCE** for Fire District No. 1 thereto; and

WHEREAS, the Fire Commissioners of District No.1 in the Township of Toms River, County of Ocean, New Jersey, have agreed to have funds available for such purpose; and

WHEREAS, **AIR & GAS TECHNOLOGIES.** shall be paid for annual maintenance of District No. 1 cascade system in the amount not to exceed \$6,901.25 for maintenance; and

WHEREAS, **AIR & GAS TECHNOLOGIES** and Toms River Township Fire Commissioners District No. 1 have entered into an agreement for a term of one year beginning March 2017 to the reorganization meeting of 2018.

NOW, THEREFORE, be it resolved that Toms River Township Board of Fire Commissioners District No. 1 hereby award contract to **AIR & GAS TECHNOLOGIES, 42 Industrial Drive, Cliffwood Beach NJ 07735**

CERTIFICATION

I, Jesse Sipe, Clerk of the Board of Fire Commissioners of Fire District No.1, County of Ocean, and State of New Jersey do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Fire Commissioners at a meeting held on the 1st day of March 2017



Clerk, Fire District No. 1

Date: _____

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE
COMMISSIONERS DISTRICT NO. 1 IN THE COUNTY OF OCEAN,
STATE OF NEW JERSEY TO EXECUTE A CONTRACT WITH ERS FLEET
REPAIR INC. FOR ANNUAL MAINTENANCE AND REPAIR OF FIRE
APPARATUS.**

March 1, 2017

WHEREAS, N.J.S.A. 40 A 14-81-. 5 allows for the fire districts to provide for and authorize payment for material and or service for the **VEHICLE MAINTENANCE** for Fire District No. 1 thereto; and

WHEREAS, the Fire Commissioners of District No.1 in the Township of Toms River, County of Ocean, New Jersey, have agreed to have funds available for such purpose; and

WHEREAS, E.R.S. FLEET REPAIR INC shall be paid for annual maintenance of District No. 1 fire apparatus in the amount not to exceed \$18,329; and

WHEREAS, E.R.S. FLEET REPAIR and Toms River Township Fire Commissioners District No. 1 have entered into an agreement for a term of one year beginning March 2017 to the reorganization meeting of 2018.

NOW, THEREFORE, be it resolved that Toms River Township Board of Fire Commissioners District No. 1 hereby award contract to **E.R.S. FLEET REPAIR INC.** 1562 Partridge Street, Toms River, NJ 08753 for VEHICLE MAINTENANCE.

CERTIFICATION

I, Jesse Sipe, Clerk of the Board of Fire Commissioners of Fire District No.1, County of Ocean, and State of New Jersey do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Fire Commissioners at a meeting held on the 1st day of March 2017.



Clerk, Fire District No. 1

Date:

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MERIDIAN OCCUPATIONAL HEALTH
AS PHYSICIANS TO THE BOARD OF FIRE COMMISSIONERS PURSUANT TO N.J.S.A.
40:69A-43(b),
AND AWARDING A CONTRACT FOR PHYSICIANS SERVICES
TO MERIDIAN OCCUPATIONAL HEALTH
AS A PROFESSIONAL SERVICE CONTRACT PURSUANT TO AND IN ACCORDANCE WITH
N.J.S.A. 40A:11-5**

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

WHEREAS, N.J.S.A. 19:44A-20.5 provides that contracts with the anticipated value in excess of \$17,500 shall not be awarded to certain entities which have made political contributions unless the contract is awarded pursuant to the fair and open process;

WHEREAS, the Commissioners of Fire District No.1 of the Township of Toms River, County of Ocean and State of New Jersey received timely requests for qualifications and reviewed those requests for qualifications for the position of physician;

WHEREAS, the request for qualifications and the receipt of same also complies with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.);

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean and State of New Jersey, as follows:

1. **Meridian Occupational Health** is hereby appointed as Physician for this Board to serve for a term of one year or until the reorganization meeting of the Board following the annual election.
2. Said **Meridian Occupational Health** shall be paid on a fee basis for all services rendered.
3. This appointment is made after review of the documents received regarding the **"Fair and Open Practice"**. Under the provisions of the Local Public Contracts Law because the services to be rendered or performed are by persons authorized by law to practice a recognized profession and whose practices are regulated by law and such services are of such a qualitative nature as will be reasonably permit the drawing of specifications or the receipt of competitive bidding.
4. Notice of award of contract authorized hereby shall be published in the Asbury Park Press within 10 days of its passage.

CERTIFICATION

I, Jesse Sipe, Clerk of the Board of Fire Commissioners Fire District No.1, County of Ocean, State of New Jersey do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Fire Commissioners at a meeting held on the 1st day of March 2017.



Clerk, District No.1

3-1-17
Date:

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING PETER J. VAN DYKE, ESQ.
AS ATTORNEY TO THE BOARD OF FIRE COMMISSIONERS PURSUANT TO
N.J.S.A. 40:69A-43(b) ,
AND AWARDING A CONTRACT FOR LEGAL SERVICES
TO PETER J. VAN DYKE, ESQ.,
AS A PROFESSIONAL SERVICE CONTRACT PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-5

WHEREAS, the Board of Commissioners of the Toms River Township Fire District No.1 is in need of legal services which must be rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A. 40A:11-2(6); and,

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for such "professional services" without public advertisement for bids for the rendering of such services; and,

WHEREAS, there is presently on file on the Office of the Fire Commissioners a proposed retainer agreement submitted by Peter J. Van Dyke, Esq. which would provide for the rendering of such legal services; and,

WHEREAS, the Board of Fire Commissioners is satisfied with the terms of the proposed form of the retainer agreement.

NOW, THEREFORE, BE IT RESOLVED by the Toms River Township Fire Commissioners, District No. 1, County of Ocean, State of New Jersey, as follows:

1. That pursuant to N.J.S.A. 40:69A-423(b), the Board of Fire Commissioners does hereby appoint Peter J. Van Dyke, Esq. to the Office of Attorney for the Board of Fire Commissioners of Toms River Township Fire District No. 1. for a term of one year or until the reorganization meeting of the board following the annual election.

2. That a retainer agreement for legal services to be rendered on behalf of the Board of Fire Commissioners be and hereby is awarded to Peter J. Van Dyke, Esq. as a "professional services" contract pursuant to and in accordance with N.J.S.A. 40A:11-5.

3. That the retainer agreement for legal services shall include the mandatory affirmative action language set forth in P.L. 1975, c. 127.

4. That this resolution shall be condition upon the certification of availability of sufficient funds.

6. That the Clerk of the Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

7. That the Clerk of the Fire Commissioners shall forward a certified copy of this Resolution to the following:

- A. Chairman;
- B. Administrator; and,
- C. Peter J. Van Dyke, Esq

CERTIFICATION

I, Jesse Sipe Clerk of the Toms River Township Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on March 1, 2017.



Clerk Fire District No.1

3-1-17

Date:

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING THE FIRM OF HOLMAN & FRENIA ALLISON P.C.
AS AUDITORS TO THE BOARD OF FIRE COMMISSIONERS PURSUANT TO
N.J.S.A. 40:69A-43(b) ,
AS A PROFESSIONAL SERVICE CONTRACT PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-5

WHEREAS, the Board of Commissioners of the Toms River Township Fire District No.1 is in need of legal services which must be rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A. 40A:11-2(6); and,

WHEREAS, N.J.S.A. 19:44A-20.5 provides that contracts with the anticipated value in excess of \$17,500 shall not be awarded to certain entities which have made political contributions unless the contract is awarded pursuant to the fair and open process;

WHEREAS, the Commissioners of Fire District No.1 of the Township of Toms River, County of Ocean and State of New Jersey received timely requests for qualifications and reviewed those requests for qualifications for the position of auditor;

WHEREAS, the request for qualifications and the receipt of same also complies with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1et seq.);

WHEREAS, the Board of Fire Commissioners is satisfied with the terms of the proposed form of the retainer agreement,

NOW, THEREFORE, BE IT RESOLVED by the Toms River Township Fire Commissioners, District No. 1, County of Ocean, State of New Jersey, as follows:

1. That pursuant to N.J.S.A. 40:69A-423(b), the Board of Fire Commissioners does hereby appoint the firm of Holman & Frenia Allison, P.C. to the Office of Auditor for the Board of Fire Commissioners of Toms River Township Fire District No. 1 for a term of one year or until the reorganization meeting of the board following the annual election.

2. That a retainer agreement for legal services to be rendered on behalf of the Board of Fire Commissioners be

and hereby is awarded to the firm of Holman & Frenia Allison, P.C. as a "professional services" contract pursuant to and in accordance with N.J.S.A. 40A:11-5.

3. That the retainer agreement for legal services shall include the mandatory affirmative action language set forth in P.L. 1975, c. 127.

4. That this resolution shall be condition upon the certification of availability of sufficient funds.

5. That the Chairman is authorized to execute and the Clerk to attest to the proposed retainer agreement aforesaid, which such agreement shall be available for public examination at the Office of the Fire Commissioners during normal business hours.

6. That the Clerk of the Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

7. That the Clerk of the Fire Commissioners shall forward a certified copy of this Resolution to the following:

- A. Chairman;
- B. Administrator; and,
- C. Holman & Frenia Allison P.C.

CERTIFICATION

I, Jesse Sipe, Clerk of the Toms River Township Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on March 1, 2017


Clerk, Fire District No.1

Date: 3-1-17

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS
DISTRICT NO 1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN INTER-LOCAL SERVICE AGREEMENT
BETWEEN THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS,
DISTRICT NO.1 AND THE BOROUGH OF LAVALLETTE FOR FUEL**

WHEREAS, N.J.S.A. 40:8 A-1 authorizes a local unit, such as a fire district to enter into an agreement, among other things, for the sharing of services;

WHEREAS, the Toms River Township Fire Commissioners, District No. 1 is desirous of entering into an Inter-Local service agreement with the Borough of Lavallette for the purchase of fuel; and

WHEREAS, the fire vehicles of Toms River Fire Companies District No. 1 will be permitted to receive fuel from the Borough of Lavallette; and

WHEREAS, the aforementioned purchase of fuel will result in a cost savings to the taxpayers; and

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, State of New Jersey, entering into an Inter-local service agreement with the Borough of Lavallette for the purchase of fuel.

CERTIFICATION

I, Jesse Sipe, Clerk of the Toms River Township Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on March 1, 2017


Clerk, Fire District No.1

3-1-17
Date;

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF AN INTER-LOCAL SERVICE AGREEMENT BETWEEN THE
TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS, DISTRICT NO. 1
AND THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, N.J.S.A. 40:8 A-1 authorizes a local unit, such as a fire district to enter into an agreement, among other things, for the sharing of services;

WHEREAS, the Toms River Township Fire Commissioners, District No. 1 is desirous of entering into an Inter-Local service agreement with the Toms River Municipal Authority for the purchase of fuel; and

WHEREAS, the fire vehicles of Toms River Fire Companies District No. 1 will be permitted to receive fuel from Toms River Municipal Authority; and

WHEREAS, the aforementioned purchase of fuel will result in a cost savings to the taxpayers; and

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, State of New Jersey, entering into an Inter-Local service agreement with the Toms River Municipal Authority for the purchase of fuel.

CERTIFICATION

I, Jesse Sipe, Clerk of the Board of Fire Commissioners District No.1, in the County of Ocean, State of New Jersey do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Fire Commissioners at a meeting held on the 1st day of March 2017.



Clerk, Fire District No.1

3-1-17

Date: