

REORGANIZATION MEETING  
JOINT BOARD OF FIRE COMMISSIONERS  
TOMS RIVER FIRE ACADEMY  
MARCH 8, 2017

A Reorganization meeting of the Toms River Township Fire Commissioners Districts No. 1 & 2 was called to order at 6:30 p.m. by Commissioner Convery. The Commissioner made the following statement:

Let the official minutes reflect that adequate notice of this reorganization meeting has been provided in accordance with the Open Public Meetings Act by notice thereof being published in the Municipal Building, 33 Washington Street, Toms River, New Jersey; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to call all persons who have requested copies in accordance with statute.

**ROLL CALL**

Autenrieth - present	Britton - present
Convery - present	Blank - present
Ambrosio - present	Duff - present
Sipe - present	Silva - present
Latshaw - present	Geoghegan- present

Bisceglie present to take minutes.

Administrator Kubiak and Attorney VanDyke present.

Commissioner Convery read aloud the liaison positions for 2017 for District No.1 (See attached) Commissioner Blank stated District No.2's liaisons and positions remain the same with Joseph Duff assuming Richard Heroy's positions.

**A resolution was presented, Motion Ambrosio second Geoghegan to approve the attached list of meeting dates for 2017/2018 (See inserted Resolution)**

**ROLL CALL VOTE**

Latshaw-Yes	Ambrosio-Yes
Autenrieth-Yes	Sipe-Yes
Convery-Yes	
Britton -Yes	Silva-Yes
Geoghegan-Yes	Duff -Yes
Blank -Yes	

**CARRIED**

**A resolution was presented, Motion Ambrosio second Sipe appointing Fire Flow Services Inc. for hose/ladder testing at Fire Academy. (See inserted Resolution)**

**ROLL CALL VOTE**

Latshaw-Yes	Ambrosio-Yes
Autenrieth-Yes	Sipe-Yes
Convery-Yes	
Britton -Yes	Silva-Yes
Geoghegan-Yes	Duff -Yes
Blank -Yes	

**CARRIED**

A resolution was presented, Motion Silva second Autenrieth appointing Genserve for the Generator Maintenance at Fire Academy in the amount of \$425.00 for yearly maintenance.  
(See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes                      Silva-Yes  
Geoghegan-Yes                  Duff -Yes  
Blank -Yes

**CARRIED**

A resolution was presented, Motion Silva second Latshaw appointing Air Power International for the Cascade Maintenance at Fire Academy in the amount of \$1,000 for yearly maintenance.  
(See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes                      Silva-Yes  
Geoghegan-Yes                  Duff -Yes  
Blank -Yes

**CARRIED**

A resolution was presented, Motion Ambrosio second Autenrieth appointing M&M Cleaning to do cleaning maintenance twice a month at the Fire Academy at \$347.00 per month with a one year contract  
(See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes                      Silva-Yes  
Geoghegan-Yes                  Duff -Yes  
Blank -Yes

**CARRIED**

A resolution was presented, Motion Silva second Latshaw appointing Keith's Lawn Service to do grass cutting at Fire Academy at \$75.00 per cut with a one-year contract.  
(See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes                      Silva-Yes  
Geoghegan-Yes                  Duff -Yes  
Blank -Yes

**CARRIED**

A resolution was presented, Motion Silva Second Sipe appointing Peter J VanDyke and Richard Braslow as the attorneys for the Joint Board of Fire Commissioners. (See inserted resolution)

**ROLL CALL VOTE**

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

Britton -Yes                      Silva-Yes  
Geoghegan-Yes                  Duff -Yes  
Blank -Yes

**CARRIED**

A resolution was presented, Motion Ambrosio second Geoghegan to approve the inter-local Agreement between Toms River Fire District No.1 and Toms River Fire District No. 2.  
(See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes                      Silva-Yes  
Geoghegan-Yes                  Duff -Yes  
Blank -Yes

**CARRIED**

A resolution was presented, Motion Ambrosio second Latshaw naming the Asbury Park Press and Star Ledger as the official newspapers for the Joint Board of Fire Commissioners.  
(See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes                      Silva-Yes  
Geoghegan-Yes                  Duff -Yes  
Blank -Yes

**CARRIED**

There being no further business, Motion Geoghegan second Duff to close the reorganization meeting at 6:46 p.m.                  AYES-10   NAYS-0   ABSTAINED-0                  **CARRIED**

Respectfully submitted,

*Jesse Sipe*

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.

**FIRE COMMISSIONERS POSITIONS  
DISTRICT NO.1 AND DISTRICT 2**

**DISTRICT NO.1**

**CHAIRMAN-** GEORGE CONVERY  
**VICE CHAIRMAN-**MARK AUTENRIETH  
**CLERK-** SIPE  
**TREASURER-** AMBROSIO  
**PURCHASING AGENT-** LATSHAW

**DISTRICT NO.2**

**CHAIRMAN-**ROBERTBLANK  
**CLERK-**BRIAN GEOGHEGAN  
**ASSISTANT CLERK-**SILVA  
**TREASURER-**JOSEPH DUFF  
**COMMISSIONER AT LARGE-**BRITTON

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**2017 LIAISONS**

**COMMUNICATIONS.....**AUTENRIETH/AMBROSIO  
BLANK/SILVA

**BUREAU OF FIRE PREVENTION.....** AUTENRIETH/CONVERY  
GEOGHEGAN/BLANK

**FIRE ACADEMY.....** LATSHAW/AUTENRIETH  
SILVA/DUFF

**INSURANCE.....** SIPE/LATSHAW  
BRITTON/DUFF

**LEGISLATION.....**LATSHAW/AUTENRIETH

**FIRST AID.....**AUTENRIETH, LATSHAW  
GEOGHEGAN/DUFF

**FIRE OFFICERS' ASSOCIATION.....**AMBROSIO/ SIPE  
BRITTON

### MARCH 2017

In accordance with P.L. 1975, Chapter 231, below is a list of the times, dates, and locations of the Joint Board Meetings of the Toms River Fire Commissioners District No. 1 and No. 2 in the County of Ocean, New Jersey.

Pursuant to the Open Public Meetings Law, the regular meetings of the Commissioners of Toms River Fire District No. 1 and No. 2 will be held at 7:00 p.m. at the **TOMS RIVER FIRE ACADEMY** 1780 Church Road, Toms River NJ 08753:

April 12, 2017	October 11, 2017
May 10, 2017	November 8, 2017
June 14, 2017	December 13, 2017
July 12, 2017	January 10, 2018
August 09, 2017	February 14, 2018
September 13, 2017	March 14, 2018

#### Order of Business for Joint Meetings:

- A. Meeting called to order
- B. Chairman's statement
- C. Roll Call
- D. Receipt of bids (if applicable)
- E. Reading of the minutes
- F. Reports of Committees
- G. Bills
- H. Unfinished business
- I. New business
- J. Participation by the public
- K. Private executive session (per resolution)
- L. Adjournment

### GENERAL NOTES

1. The official newspaper for the publication of the 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 the publication to other newspapers.
2. **IF PRIVATE EXECUTIVE SESSION** is required it may be held prior to the regular meeting of the Joint Board of Fire Commissioners of Fire District No. 1 and No. 2
3. The clerk will carry out provisions of this resolution.

RESOLUTION OF TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS  
DISTRICT NO.1 AND DISTRICT NO.2, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT FOR HOSE AND LADDER SERVICES TO FIRE FLOW SERVICES  
INC. FOR THE TOMS RIVER TOWNSHIP FIRE ACADEMY, PURSUANT TO AND IN  
ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

March 8, 2017

WHEREAS, quotes had heretofore been received by the Board of Commissioners for Hose/Ladder Testing for the Toms River Township Fire Academy, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.; and;

WHEREAS, the lowest responsible quote on the basis of those quotes received within the meaning of N.J.S.A. 40A:11-1 ET SEQ, was received from Fire Flow Services Inc., in the amount of \$524.00; and

WHEREAS, THE Board of Fire Commissioners are satisfied with the recommendations offered; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners District No.1 and District No. 2, County of Ocean, State of New Jersey, as follows:

1. That a contract for hose/ladder testing for the Toms River Township Fire Academy, be and hereby awarded to Fire Flow Services Inc., in the amount of \$524.00 on the basis of the quote received.
2. That the award of the contract aforesaid shall be conditioned upon the certification of availability of funds.

That the Clerk of the Fire Commissioners of District No.1 and District No.2 shall forward a certified copy of this Resolution to the following:

- A. Chairman's;
- B. Administrators;
- C. Business Owner

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 8, 2017

  
Clerk, Fire District No.1

3/30/17  
Date:

I, Brian Geoghegan, Clerk of the Toms River Township Fire Commissioners District No. 2, 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.2 in the County of Ocean at its meeting held on March 8, 2017

  
Clerk, Fire District No.2

3/29/17  
Date:

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS  
DISTRICT NO.1 AND DISTRICT NO.2 IN THE COUNTY OF OCEAN, STATE OF  
NEW JERSEY TO EXECUTE A CONTRACT WITH GEN-SERVE INC. FOR GENERATOR  
MAINTENANCE AT THE TOMS RIVER FIRE ACADEMY**

**MARCH 8, 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 and Fire District No.2 thereto; and

**WHEREAS,** the Fire Commissioners of District No.1 and District No.2 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 annual maintenance for the Fire Academy GENERATOR system in the amount not to exceed \$425.00; and

**WHEREAS, GENSERVE INC.** and Toms River Township Fire Commissioners District No.1 and District No.2 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 and District No.2 hereby award contract to **GENSERVE INC.** 115 A Twin Bridge Drive, Pennsauken, NJ 08810 for GENERATOR Maintenance at the Toms River Fire Academy.

**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 8, 2017

  
Clerk, Fire District No.1

3/30/17  
Date:

I, Brian Geoghegan, Clerk of the Toms River Township Fire Commissioners District No. 2, 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.2 in the County of Ocean at its meeting held on March 8, 2017

  
Clerk, Fire District No.2

3/29/17  
Date:



RESOLUTION OF THE TOMS RIVER BOARD OF FIRE COMMISSIONERS  
DISTRICT NO.1 AND DISTRICT NO.2 IN THE COUNTY OF OCEAN, NEW  
JERSEY, AUTHORIZING AIRPOWER INTERNATIONAL INC TO SERVICE THE  
AIR COMPRESSOR AT THE TOMS RIVER FIRE ACADEMY

March 8, 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 maintenance for District No.1 and District No.2 air compressor and;

WHEREAS, the Fire Commissioners of District No.1 and District No. 2 in the Township of Toms River, County of Ocean, New Jersey, have agreed to have funds available for such purpose; and

WHEREAS, AIRPOWER INTERNATIONAL INC shall be paid a flat rate fee of \$1000.00 for a maintenance contract for the Fire Academy, for a period of one year; and;

WHEREAS, AIRPOWER INTERNATIONAL INC shall be paid on a hourly basis for all services not included in the contract; and

WHEREAS, AIRPOWER INTERNATIONAL INC and Toms River Township Fire Commissioners have entered into an agreement for a term of one year.

NOW, THEREFORE, be it resolved that Toms River Board of Fire Commissioners District No. 1 and District No.2 hereby award contract to AIRPOWER INTERNATIONAL INC.

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 8, 2017.

  
Clerk, Fire District No.1

3/30/17  
Date:

I, Brian Geoghegan, Clerk of the Toms River Township Fire Commissioners District No. 2, 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.2 in the County of Ocean at its meeting held on March 8, 2017

  
Clerk, Fire District No.2

3/29/17  
Date:

RESOLUTION OF TOMS RIVER TOWNSHIP FIRE COMMISSIONERS  
DISTRICT NO. 1 AND DISTRICT NO 2, OCEAN COUNTY, NEW JERSEY,  
AWARDING A CONTRACT FOR CLEANING SERVICES FOR THE  
TOMS RIVER TOWNSHIP FIRE ACADEMY, PURSUANT TO AND IN  
ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

March 8, 2017

**WHEREAS**, proposals had heretofore been received by the Board of Commissioners for cleaning services of the Toms River Township Fire Academy, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.; and;

**WHEREAS**, the lowest responsible quote on the basis of those quotes received within the meaning of N.J.S.A. 40A:11-1 ET SEQ. was received from **M&M Cleaning**, in the amount of \$**347.00**; and

**WHEREAS**, THE Board of Fire Commissioners are satisfied with the recommendations offered; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Fire District No.1 and District No. 2, County of Ocean, State of New Jersey, as follows:

1. That a contract for cleaning services for the Toms River Township Fire Academy, be and hereby awarded to **M&M Cleaning**, in the amount of \$ **347.00** on the basis of quotes received.
2. That the award of the contract aforesaid shall be conditioned upon the certification of availability of funds.
3. That the Clerk of the Fire Commissioners of District No.1 and District No.2 shall forward a certified copy of this Resolution to the following:
  - A. Chairman's;
  - B. Administrators;
  - C. Business Owner

**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 8, 2017

  
Clerk, Fire District No.1

3/30/17  
Date:

I, Brian Geoghegan, Clerk of the Toms River Township Fire Commissioners District No. 2, 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.2 in the County of Ocean at its meeting held on March 8, 2017

  
Clerk, Fire District No.2

3/29/17  
Date:

RESOLUTION OF TOMS RIVER TOWNSHIP FIRE COMMISSIONERS  
DISTRICT NO.1 AND DISTRICT NO.2, OCEAN COUNTY, NEW JERSEY,  
AWARDING A CONTRACT FOR GRASS CUTTING SERVICES FOR  
THE TOMS RIVER TOWNSHIP FIRE ACADEMY, PURSUANT TO AND IN  
ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

MARCH 8, 2017

WHEREAS, quotes had heretofore been received by the Board of Commissioners for grass cutting services of the Toms River Township Fire Academy, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.; and,

WHEREAS, the lowest responsible quote on the basis of those quotes received within the meaning of N.J.S.A. 40A:11-1 ET SEQ. was received from KEITHS LAWN MAINTENANCE SERVICE in the amount of \$75.00 per cut; and,

WHEREAS, THE Board of Fire Commissioners are satisfied with the recommendations offered; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No.1 and District No.2, County of Ocean, State of New Jersey, as follows:

1. That a contract for cleaning services for the Toms River Township Fire Academy, be and hereby awarded to **KEITHS LAWN MAINTENANCE SERVICE** in the amount of **\$75.00 per cut** on the basis of quotes received.
2. That the Chairman is authorized to execute and the Clerk to attest to the proposed form of contract aforesaid.
3. That the contract to be entered into with such bidder shall include the mandatory affirmative action language set forth in P.L. 1975, C. 127.
4. That the award of the contract aforesaid shall be conditioned upon the certification of availability of funds.
5. That the Clerk of the Fire Commissioners of District No.1 and District No.2 shall forward a certified copy of this Resolution to the following:

- A. Chairman;
- B. Administrator;
- C. Business Owner

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 8, 2017

  
Clerk, Fire District No.1

3/30/17  
Date:

I, Brian Geoghegan, Clerk of the Toms River Township Fire Commissioners District No. 2, 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.2 in the County of Ocean at its meeting held on March 8, 2017

  
Clerk, Fire District No.2

3/29/17  
Date:

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,  
DISTRICT NO.1, AND FIRE DISTRICT NO.2, IN THE COUNTY OF  
OCEAN, STATE OF NEW JERSEY,  
APPOINTING PETER J. VANDYKE AND RICHARD M. BRASLOW  
AS ATTORNEYS TO THE JOINT BOARD OF FIRE COMMISSIONERS  
AS A PROFESSIONAL SERVICE CONTRACT PURSUANT TO AND IN  
ACCORDANCE WITH N.J.S.A. 40A:11-5

March 8, 2017

**WHEREAS**, the Joint Board of Commissioners of the Toms River Township Fire District No.1 & Fire District No.2 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 which would provide for the rendering of such legal services; and,

**WHEREAS**, the Joint 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 Joint Board of Fire Commissioners, Districts No. 1 and District No.2, County of Ocean, State of New Jersey, as follows:

1. That pursuant to N.J.S.A. 40:69A-423(b), the Joint Board of Fire Commissioners does hereby appoint Peter J. Vandyke Esq. and Richard M. Braslow to the Office of the Joint Board of Fire Commissioners of Toms River Township Fire District No. 1 & Fire District No. 2 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 Joint Board of Fire Commissioners be and hereby is awarded to Peter J. Vandyke Esq. and Richard M. Braslow 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.

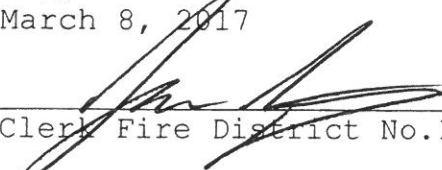
6. That the Clerks of the Joint Board of Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

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

- A. Chairman's;
- B. Administrators;
- C. Peter J. Vandyke Esq.
- D. Richard M. Braslow

**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 8, 2017

  
Clerk Fire District No.1

3/30/17  
Date:

I, Brian Geoghegan, Clerk of the Toms River Township Fire Commissioners District No. 2, 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 8, 2017

  
Clerk Fire District No.2

3/29/17  
Date:

**RESOLUTION AUTHORIZING THE TOMS RIVER TOWNSHIP BOARDS OF FIRE COMMISSIONERS DISTRICT NO.1 AND FIRE DISTRICT NO.2, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE TWO DISTRICTS**

**MARCH 8, 2017**

**WHEREAS,** the Toms River Township Boards of Fire Commissioners, District No.1 and District No.2 have been established pursuant to N.J.S.A. 40A:14-70 and pursuant to that statute has the authority to enter into contracts; and,

**WHEREAS,** N.J.S.A. 40A:65-1 et seq., the "Uniform Shared Services and Consolidation Act" authorizes the Toms River Township Board of Fire Commissioners, District No.1 and District No.2 to enter into shared services agreements with other public entities; and,

**WHEREAS,** the Toms River Township Boards of Fire Commissioners, District No.1 and District No.2 have in the past and pursuant to the proposed agreement want to continue to handle matters which involve the entire Township of Toms River in a joint and cooperative manner; and,

**WHEREAS,** the Toms River Township Boards of Fire Commissioners, District No.1 and District No.2 have negotiated an agreement setting forth the terms of the shared service agreement; and,

**WHEREAS,** the Toms River Township Boards of Fire Commissioners, District No.1 and District No.2 have concluded that entering into the share service agreement is in the best interests of both Boards, both Districts and the Township as a whole; and,

**WHEREAS,** the Toms River Township Boards of Fire Commissioners, District No.1 and District No.2 have agreed to the wording of the agreement and have agreed that the agreement should be appended to this resolution and become a part hereof;

**NOW, THEREFORE, BE IT RESOLVED** by the Toms River Township Boards of Fire Commissioners, District No.1 and District 2, County of Ocean, State of New Jersey, as follows:

1. That the Boards of Fire Commissioners District No.1 and District No.2 hereby agree to the terms of the agreement and agree to enter into and execute the agreement with each other.

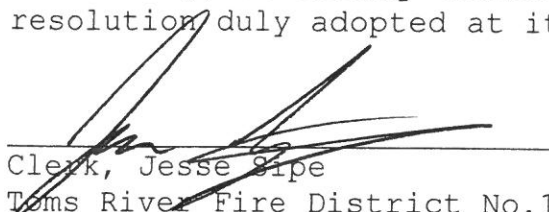
2. That Clerks of the respective Boards are authorized to sign the Agreement in order to formalize the agreement.

3. That the Clerks of the Fire Districts shall forward a certified copy of this Resolution to the following:

- A. Chairmen of the Boards;
- B. Administrators of the Districts; and,
- C. Attorneys for the Districts.

**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 8, 2017

  
Clerk, Jesse Sipe  
Toms River Fire District No.1

3/30/17  
Date:

**CERTIFICATION**

I, Brian Geoghegan, Clerk of the Toms River Township Fire Commissioners District No. 2, 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 8, 2017

  
Clerk,  
Toms River Fire District No.2

3/29/17  
Date:



**RESOLUTION OF THE TOMS RIVER FIRE COMMISSIONERS  
DISTRICT NO.1 AND DISTRICT NO.2, OCEAN COUNTY, STATE OF NEW  
JERSEY, DESIGNATING LEGAL NEWSPAPERS FOR THE FIRE DISTRICTS  
MARCH 8, 2017**

**BE IT RESOLVED** by the Toms River Board of Fire Commissioners for Fire District No.1 and District No.2, Ocean County, New Jersey, as follows:

1. That the Official Newspapers of the Board of Commissioners of Fire District No.1 and District No.2 shall be as follows:

**Asbury Park Press  
Star Ledger**

2. That Fire District No.1 and Fire District No.2 may publish in other newspapers circulated in Toms River Township, Ocean County.

**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 8, 2017.

  
Clerk, Dist.No.1

Date: 3/30/17

I, Brian Geoghegan, Clerk of the Toms River Township Fire Commissioners District No. 2, 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.2 in the County of Ocean at its meeting held on March 8, 2017.

  
Clerk, District No.2

Date: 3/29/17