

**REORGANIZATION MEETING  
JOINT BOARD OF FIRE COMMISSIONERS  
TOMS RIVER FIRE ACADEMY  
MARCH 14, 2018**

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	Bierbaum - present
Ambrosio - present	Duff - present
Sipe - present	Silva - present
Latshaw - absent	Geoghegan - present

Bisceglie present to take minutes.  
Attorney VanDyke present.

Commissioner Convery read aloud the liaison positions for 2018 for District No.1  
Commissioner Silva read aloud the liaisons and positions for 2018 for District No.2

**A resolution was presented, Motion Ambrosio second Geoghegan to approve the attached list of meeting dates for 2018/2019** (See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes	Silva-Yes
Bierbaum-Yes	Duff -Yes
Geoghegan -Yes	

**CARRIED**

**A resolution was presented, Motion Ambrosio second Sipe appointing Fire Flow Services Inc. for hose/ladder testing at Fire Academy in the amount of \$654.00 (See inserted Resolution)**

**ROLL CALL VOTE**

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

Britton -Yes	Silva-Yes
Bierbaum-Yes	Duff -Yes
Geoghegan -Yes	

**CARRIED**

It was determined by both boards because of the negative experience they had with Waterway Inc. they will not be utilizing their services although they were the lowest quote.

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-Absent                      Ambrosio-Abstain  
Autenrieth-Yes                      Sipe-Yes  
Convery-Yes

Britton -Yes                      Silva-Yes  
Bierbaum-Yes                      Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Ambrosio second Autenrieth 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-Absent                      Ambrosio-Yes  
Autenrieth-Yes                      Sipe-Yes  
Convery-Yes

Britton -Yes                      Silva-Yes  
Bierbaum-Yes                      Duff -Yes  
Geoghegan -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 \$352.00 per month with a one-year contract    (See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes                      Silva-Yes  
Bierbaum-Yes                      Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Silva second Autenrieth 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-Absent                      Ambrosio-Yes  
Autenrieth-Yes                      Sipe-Yes  
Convery-Yes

Britton -Yes                      Silva-Yes  
Bierbaum-Yes                      Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Sipe second Ambrosio Authorizing appointing Peter J VanDyke, Richard Braslow and Armando Ricco (Labor Law) as the attorneys for the Joint Board of Fire Commissioners with the understanding that Armando Riccio will only be called if deemed necessary by Attorney VanDyke and Attorney Braslow. (See inserted resolution)

**ROLL CALL VOTE**

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

Britton -Yes      Silva-Yes  
Bierbaum-Yes      Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Sipe second Autenrieth 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-Absent      Ambrosio-Yes  
Autenrieth-Yes      Sipe-Yes  
Convery-Yes

Britton -Yes      Silva-Yes  
Bierbaum-Yes      Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Sipe second Autenrieth authorizing the execution of a shared service agreement with the Joint Board of Fire Commissioners for Network repair.  
(See inserted Resolution)

**ROLL CALL VOTE**

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

Britton -Yes      Silva-Yes  
Bierbaum-Yes      Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Ambrosio second Sipe 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-Absent      Ambrosio-Yes  
Autenrieth-Yes      Sipe-Yes  
Convery-Yes

Britton -Yes      Silva-Yes  
Bierbaum-Yes      Duff -Yes  
Geoghegan -Yes

**CARRIED**

Commissioner Ambrosio advised District No.2 that District No.1 would be seeking a 3% increase for network and radio repair. Historically there has been a 2% increase for radio and network repair but next year the increase will be 3% to line up with employees' salaries. District No.1 will also be asking for an increase in the Inter-Local Agreement which has not been increased since 2015.

**There being no further business, Motion Geoghegan second Duff to close the reorganization meeting at 6:46 p.m. AYES-9 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-** JESS SIPE  
**TREASURER-** CRAIG AMBROSIO  
**PURCHASING AGENT-** RAY LATSHAW

**DISTRICT NO.2**

**CHAIRMAN-** BRIAN GEOGHEGAN  
**CLERK-** CHRISTOPHER SILVA  
**ASSISTANT CLERK-** CRAIG BIERBAUM  
**TREASURER-** JOSEPH DUFF  
**COMMISSIONER AT LARGE-** K BRITTON

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**2018 LIAISONS**

**COMMUNICATIONS.....** AUTENRIETH/AMBROSIO  
BRITTON/SILVA

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

**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/BIERBAUM

### March 2018

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 11, 2018	October 10, 2018
May 09, 2018	November 14, 2018
June 13, 2018	December 12, 2018
July 11, 2018	January 09, 2019
August 08, 2018	February 13, 2019
September 12, 2018	March 13, 2019

#### 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 14, 2018

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 \$654.00; 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, Sate 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 \$654.00 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 14, 2018

  
Clerk, Fire District No.1

3/14/18  
Date:

I, Christopher Silva, 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 14, 2018

  
Clerk, Fire District No.2

3/14/18  
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 14, 2018**

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 2018 to the reorganization meeting of 2019.

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 14, 2018

  
Clerk, Fire District No.1

3/14/18  
Date:

I, Christopher Silva, 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 14, 2018

  
Clerk, Fire District No.2

3/14/18  
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 14, 2018

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;

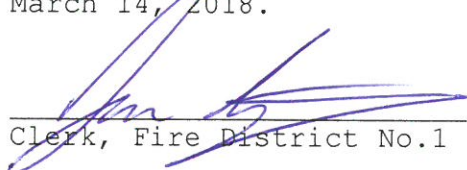
WHEREAS, AIRPOWER INTERNATIONAL INC shall be paid on a hourly basis for all services not included in the contract; and

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 14, 2018.

  
Clerk, Fire District No.1

3/14/18  
Date:

I, Christopher Silva, 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 14, 2018.

  
Clerk, Fire District No.2

3/14/18  
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 14, 2018

**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 \$352.00; 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 \$ 352.00 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 14, 2018

  
Clerk, Fire District No.1

3/14/18  
Date:

I, Christopher Silva, 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 14, 2018

  
Clerk, Fire District No.2

3/14/18  
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 14, 2018

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, Sate 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 MAINTENACE 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 14, 2018

  
Clerk, Fire District No.1

3/18/18  
Date:

I, Christopher Silva, 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 14, 2018

  
Clerk, Fire District No.2

3/14/18  
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 VANDYKE, RICHARD BRASLOW AND ARMANDO RICCIO  
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 14, 2018

**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.

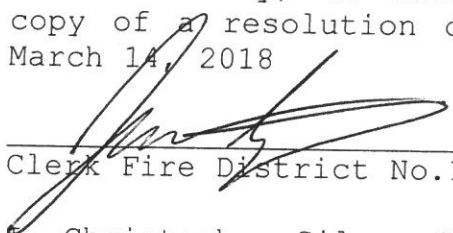
6. That the Clerks of the Joint Board of Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

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 Esq.
- E. Armando Riccio LLC

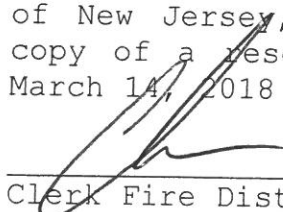
**CERTIFICATION**

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 14, 2018

  
Clerk Fire District No.1

3/14/18  
Date:

I, Christopher Silva, 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 14, 2018

  
Clerk Fire District No.2

3/14/18  
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 14, 2018**

**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**

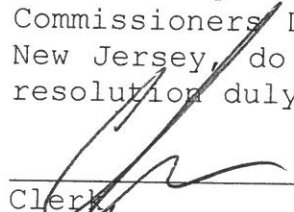
I, Jesse Sipe, Clerk of the Toms River Township Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on March 14, 2018

  
Clerk, Jesse Sipe  
Toms River Fire District No.1

3/14/18  
Date:

**CERTIFICATION**

I, Christopher Silva , 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 14, 2018

  
Clerk,  
Toms River Fire District No.2

3/14/18  
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 SHARED SERVICE AGREEMENT WITH TOMS RIVER TOWNSHIP  
JOINT BOARD OF FIRE COMMISSIONERS FOR NETWORK REPAIR**

**March 14, 2018**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined said Act to enter into joint agreements for the provisions of governmental services; and

**WHEREAS**, District No. 1 has employed a Network Administrator responsible for its information technology needs; and

**WHEREAS**, The Joint Board, (Bureau, Fire Academy and Dispatch) has a need for information technology services; and

**WHEREAS**, the parties wish to enter into an agreement whereby District No.1 will provide Information Technologies Services. District No. 1 will be paid by the joint board through purchase order and bill list at the current rate set forth of \$90.19 per hour for work completed between the hours of 8:30AM to 4:30PM Monday through Friday. All work completed after regular business hours or on weekends will be billed at \$135.28 per hour.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners District No.1 and the Joint Board of Fire Commissioners in consideration of the mutual promises herein contained, the parties represent and agree as follows:

District No. 1 provide Information Technologies Services to the Joint Board, which will be provided by an employee of the Toms River Board of Fire Commissioners District No. 1.

The Toms River Board of Fire Commissioners District No. 1 Administration Office will schedule and assign the necessary repairs of the Joint Board upon receipt of repair request either faxed or e-mailed to the District No. 1 Administration Office.

District No.1 will invoice for work completed through purchase order and bill list on a quarterly basis. A spreadsheet of all time allocation will also be provided on a quarterly basis if such repairs are needed.

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

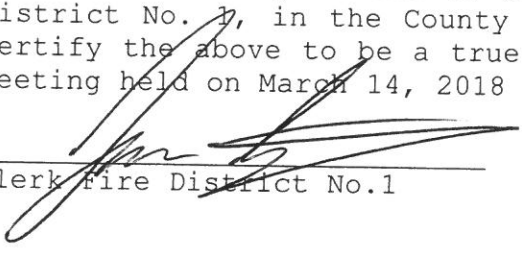
The Clerks of the Joint Board of Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1) (a) (i).

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;

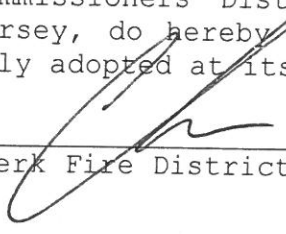
**CERTIFICATION**

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 14, 2018

  
Clerk Fire District No.1

3/14/18  
Date:

I, Christopher Silva, 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 14, 2018

  
Clerk Fire District No.2

3/14/18  
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 14, 2018**

**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:

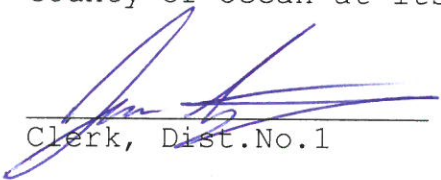
1. That the Official Newspapers of the Board of Commissioners of Fire District No.1 and District No.2 shall be as follows:

**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 14, 2018.

  
\_\_\_\_\_  
Clerk, Dist.No.1

Date: 3/14/18

I, Christopher Silva, 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 14, 2018.

  
\_\_\_\_\_  
Clerk, District No.2

Date: 3/14/18