

DISTRICT NO. 1 REORGANIZATION MEETING
JUNE 2, 2021 AGENDA

- A. Opening statement (L-1)
- B. Motion for: (L-2)
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Clerk
 - 4. Treasurer
 - 5. Purchasing Agent
- C. Chairman to appoint Liaisons (L-2)
- D. Resolution to approve 2021/2022 meeting dates and "General Notes" re: Closed Session (L-3)
- E. Resolution to approve list of Depositories (L-4)
- F. Resolution to approve contract between District No.1 and District No.2 for Radio repair. (L-5)

MAINTENANCE/REPAIR CONTRACTS

- G. Resolution to approve contract with Fire Flow Services LLC for hose, ground ladder and pump testing (L-6)
- H. Resolution to approve Genserve for generator maintenance (L-7)
- I. Resolution to approve Air & Gas Technologies for Cascade Maintenance (L-8)
- J. Resolution to approve ERS Fleet Repair for apparatus maintenance (L-9) (SEE LTR ATTORNEY)

PROFESSIONAL SERVICES

- K. Resolution to appoint physician- Meridian Occupational Health (L-10)
- L. Resolution to appoint Rothstein, Mandell, Strohm, Halm and Cipriani, PA for General Counsel (L-11)
- M. Resolution to hire Armando Riccio as Labor Law Attorney (L-12)
- N. Resolution to hire an Auditor- (see resumes) (L-13)

INTER-LOCAL AGREEMENTS

- O. Resolution to approve Inter-local agreement with Lavallette Fuel (L-14)

DRUG TESTING

- P. Resolution to approve Dynamic testing for random drug testing (L-15)

Motion to take a 5-minute recess and start with regularly scheduled meeting

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.

2021
LIST FOR POSITIONS AS COMMISSIONER

CHAIRMAN----- GEORGE CONVERY
VICE CHAIRMAN----- RICHARD TUTELA
CLERK----- LEONARD MINKLER
TREASURER-----MARK AUTENREITH
PURCHASING AGENT--- RAYMOND LATSHAW

LIST FOR LIAISONS 2021

COMMUNICATIONS---- AUTENRIETH/MINKLER
BUREAU---CONVERY/MINKLER
FIRE ACADEMY--- LATSHAW/MINKLER
INSURANCE---LATSHAW/TUTELA
POLICE/EMERGENCY MANAGEMENT---CONVERY
LEGISLATION---AUTENRIETH/ LATSHAW
TOWNSHIP COUNCIL/MAYOR---CONVERY/LATSHAW
VEHICLE REPAIR/NEW APPARATUS ---- CONVERY/TUTELA
OFFICER'S ASSOCIATION----MINKLER/AUTENRIETH

Re: D No. 1 2021/22 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 for 2021/2022.

July 7th Toms River Fire Company No.2

August 4th Ocean Beach Fire

September 1st East Dover Fire Company

*****October 6th 1144 Hooper Ave

November 3rd -Ocean Beach Fire Company

December 1st - East Dover Fire Company

January 5th 2022 Toms River Fire Company No. 2

February 2nd 2022- Ocean Beach Fire Company

March 2nd 2022- 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: September 15, October 20, November 17, December 15, January 19, 2022, February 16, 2022. 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. If under direction of State guidelines, Executive Orders, emergency regulation or other applicable legal authority, the Board determines to conduct a public meeting remotely, the Board shall post the specific link to access the meeting on its website no later than 48 hours prior to the meeting.
4. 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**

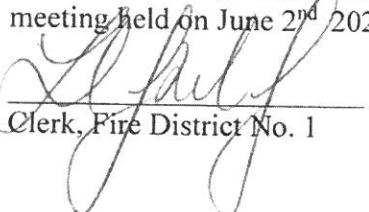
June 2nd 2021

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. 1st Constitution Bank
 - C. Royal Alliance Associated Inc. (Investment Advisors)
 - D. Lakeland Bank

CERTIFICATION

I, Leonard Minkler, 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 June 2nd 2021


Clerk, Fire District No. 1

6 2 21
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
June 2nd 2021

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, Leonard Minkler, 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 2nd, day of June 2021.



Clerk, Fire District No.1

Date: 06-02-21

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.

June 2nd 2021

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: \$40.00 per ground ladder, .21 per ft. hose and \$270.00 per pump; and

WHEREAS, **FIRE FLOW SERVICES INC.** and Toms River Township Fire Commissioners District No. 1 have entered into an agreement from June 2nd 2021 to the reorganization meeting of 2022.

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, Leonard Minkler, 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 2nd day of June 2021.


Clerk, Fire District No.1

Date: 06-02-21

**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**

June 2, 2021

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

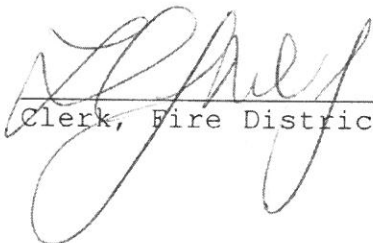
WHEREAS, GENSERVE INC. shall be paid for annual maintenance of District No.1 **GENERATOR** system in the amount not to exceed \$2,635; and

WHEREAS, GENSERVE INC. and Toms River Township Fire Commissioners District No.1 have entered into an agreement beginning June 2nd 2021 to the reorganization meeting of 2022.

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, Leonard Minkler, 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 June 2nd 2021.


Clerk, Fire District No.1

Date: 06-02-21

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
FOR CASCADE MAINTENANCE
June 2nd 2021

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

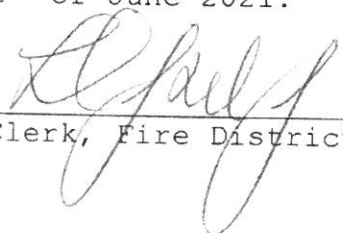
WHEREAS, AIR & GAS TECHNOLOGIES shall be paid for annual maintenance of District No. 1 cascade system in the amount not to exceed \$4,435 for maintenance; and

WHEREAS, AIR & GAS TECHNOLOGIES and Toms River Township Fire Commissioners District No. 1 have entered into an agreement for a term beginning June 2021 to the reorganization meeting of 2022.

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, Leonard Minkler, 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 2nd of June 2021.



Clerk, Fire District No. 1

Date:06-02-2021

**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.**

June 2, 2021

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

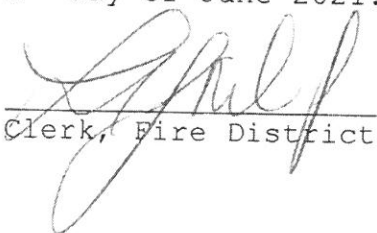
WHEREAS, E.R.S. FLEET REPAIR INC shall be paid for annual maintenance of District No. 1 fire apparatus in the amount not to exceed \$18,950; and

WHEREAS, E.R.S. FLEET REPAIR and Toms River Township Fire Commissioners District No. 1 have entered into an agreement for a term beginning June 2021 to the reorganization meeting of 2022.

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, Leonard Minkler, 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 2nd day of June 2021.


Clerk, Fire District No. 1

Date:06-02-2021

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
June 2nd 2021

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;

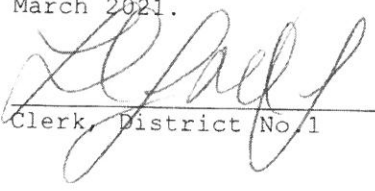
WHEREAS, the request for qualifications and the receipt of same also complies with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1et seq.);

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, Leonard Minkler, 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 2nd day of March 2021.


Clerk, District No.1

Date: 06-02-21

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ROTHSTEIN, MANDELL, STROHM, HALM AND CIPRIANI,
PA
AS GENERAL LAW ATTORNEY TO THE BOARD OF FIRE COMMISSIONERS
PURSUANT TO N.J.S.A. 40:69A-43(b),
AND AWARDED A CONTRACT FOR LEGAL SERVICES
TO ROTHSTEIN, MANDELL, STROHM, HALM AND CIPRIANI, PA,
AS A PROFESSIONAL SERVICE CONTRACT PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-5

June 2, 2021

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 in the Office of the Fire Commissioners a proposed retainer agreement submitted by Rothstein, Mandell, Strohm, Halm and Cipriani, PA 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 Rothstein, Mandell, Strohm, Halm and Cipriani, PA to the Office of General Law Attorney for Toms River Board of Fire Commissioners 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 Rothstein, Mandell, Strohm, Halm

and Cipriani, PA 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.

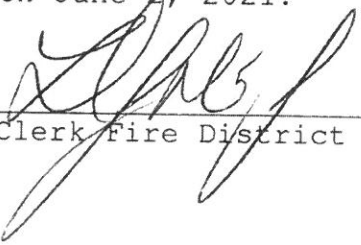
6. That the Clerk of the Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

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. Rothstein, Mandell, Strohm, Halm and Cipriani, PA

CERTIFICATION

I, Leonard Minkler, 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 June 2, 2021.


Clerk Fire District No.1

6.2.21

Date:

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ARMANDO V. RICCIO LLC
AS LABOR LAW 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 ARMANDO V. RICCIO LLC,
AS A PROFESSIONAL SERVICE CONTRACT PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-5

June 2, 2021

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 in the Office of the Fire Commissioners a proposed retainer agreement submitted by Armando V. Riccio LLC 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 Armando V. Riccio LLC to the Office of Labor Law Attorney for Toms River Board of Fire Commissioners 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 Armando V. Riccio LLC 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.

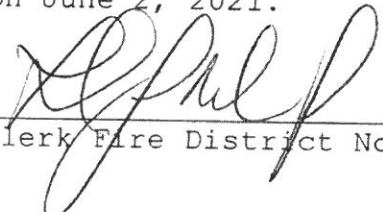
6. That the Clerk of the Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

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. Armando V. Riccio LLC

CERTIFICATION

I, Leonard Minkler, 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 June 2, 2021.



Clerk Fire District No.1

6-2-21

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 BOROUGH OF LAVALLETTE FOR FUEL
JUNE 2, 2021**

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, Leonard Minkler, 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 June 2, 2021


Clerk, Fire District No.1

6.2.21
Date:

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING CONTRACTUAL RELATIONSHIP WITH
DYNAMIC TESTING SERVICE FOR
DRUG AND ALCOHOL TESTING SERVICES
June 2, 2021**

WHEREAS, the Board of Commissioners of the Toms River Township Fire District No.1 has a drug and alcohol policy which provides for drug and alcohol testing of personnel under its control; and,

WHEREAS, such drug and alcohol testing services requires the use of a certified lab to insure proper testing methods in order to properly implement the procedure while protecting the rights of the individuals being tested; and,

WHEREAS, N.J.S.A. 40A:11-3 authorizes the award of a contract up to \$36,000 without bidding if the public entity has a Qualified Purchasing Agent; and,

WHEREAS, based on past experience the Board of Fire Commissioners has determined that the need for blood and alcohol testing will not exceed that amount; and,

WHEREAS, the Board of Fire Commissioners has determined that Dynamic Testing Service is capable of providing the required services and possesses the qualifications to provide those services in a professional manner; and,

WHEREAS, Dynamic Testing Service has submitted a proposed contract and said contract has been reviewed by the attorney for the Board and by the Board of Fire Commissioners;

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 the Board of Fire Commissioners does hereby approve the proposed contract submitted by Dynamic Testing Service to perform drug and alcohol testing in accordance with the terms of the contract and pursuant to the policy of the Board.

2. That the fee for said services will be at the rates as set forth in their proposals.

3. That this resolution shall be condition upon the entering into of a contract with Dynamic Testing Service in