

DISTRICT NO. 1 REORGANIZATION MEETING
MARCH 8, 2023 AGENDA

- A. Opening statement (L-1)
- B. Clerk to read the Election results (L-2)
- C. Swearing in of Leonard Minkler and Daniel Roman
- D. Motion for: (L-3)
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Clerk
 - 4. Treasurer
 - 5. Purchasing Agent
- E. Chairman to appoint Liaisons (L-3)
- F. Resolution to approve 2023/2024 meeting dates and "General Notes" re: Closed Session (L-4)
- G. Resolution to approve list of Depositories (L-5)

MAINTENANCE/REPAIR CONTRACTS

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

PROFESSIONAL SERVICES

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

INTER-LOCAL AGREEMENTS

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

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

**MINUTES
FIRE COMMISSIONERS DISTRICT NO. 1
REORGANIZATION MEETING
TOMS RIVER TRAINING CENTER
MARCH 8, 2023**

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 4:30 p.m. with a Salute to the Flag. 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

Minkler-present Roman -present
Latshaw-absent Golden-present
Tutela -present

Administrator Kubiell and Attorney Appleby were present.

Bisceglie present to take minutes.

Minkler read aloud the election results for the 2023 election. (see insertion)

Tutela administered the oath of office to Leonard Minkler and Daniel Roman as fire commissioners.

Tutela asked for nominations:

Motion Minkler second Golden appointing Richard Tutela as Chairman.

Ayes – 4 Nays – 0 CARRIED

Motion Minkler second Tutela appointing James Golden as Vice Chairman.

Ayes – 4 Nays – 0 CARRIED

Motion Golden second Tutela appointing Leonard Minkler as Clerk.

Ayes – 4 Nays – 0 CARRIED

Motion Tutela second Minkler appointing Daniel Roman as Treasurer.

Ayes – 4 Nays – 0 CARRIED

Motion Tutela second Minkler appointing Raymond Latshaw as Purchasing Agent.

Ayes – 4 Nays – 0 CARRIED

Chairman Tutela appointed liaisons for 2023. (See inserted list)

Motion Tutela second Minkler to accept the list of liaisons for 2023.

Ayes – 4 Nays – 0 CARRIED

Motion Golden second Roman to approve meeting dates and general notes re: closed session for 2023/2024. Ayes – 4 Nays – 0 **CARRIED**
(See inserted meeting dates)

Tutela noted that all district No.1 meetings will now take place @ 1144 Hooper Ave, Conference Room "A". The first meeting of the month to commence at 6:30 and second meeting @ 4:30.

A resolution was presented, Motion Golden second Roman to approve the list of depositories. (See inserted resolution)

ROLL CALL VOTE
Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes **CARRIED**

A resolution was presented, Motion Minkler second Roman to approve the contract with Fire Flow Services for fire hose, ground ladder and pump testing. (See inserted resolution)

ROLL CALL VOTE
Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes **CARRIED**

A resolution was presented, Motion Golden second Roman to approve contract with Genserve for annual generator preventative maintenance. (See inserted resolution)

ROLL CALL VOTE
Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes **CARRIED**

A resolution was presented, Motion Golden second Roman to approve contract with Air & Gas for cascade maintenance. (See inserted resolution)

ROLL CALL VOTE
Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes **CARRIED**

Bid opening was February 24, 2023 @ 12:00 p.m. for vehicle maintenance with one bid received by ERS Fleet Repair. ERS Fleet Repair was the lowest responsible bidder and after review Attorney Appleby stated everything was in order.

A resolution was presented, Motion Golden second Roman to approve contract with ERS Fleet Repair for preventative maintenance of fire apparatus. (See inserted resolution)

ROLL CALL VOTE
Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes **CARRIED**

Kubiel stated the administrative office has been in contact with Meridian to discuss the many concerns with the physicals.

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

ROLL CALL VOTE

Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes

CARRIED

A resolution was presented, Motion Golden second Roman appointing Rothstein, Mandell, Strohm, Halm and Cipriani for General Counsel Attorney. (See inserted resolution)

ROLL CALL VOTE

Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes

CARRIED

A resolution was presented, Motion Golden second Roman appointing Armando Riccio LLC as the Board's Labor Law Attorney. (See inserted resolution)

ROLL CALL VOTE

Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes

CARRIED

A resolution was presented, Motion Golden second Roman appointing Holman, Frenia Allison as Auditor (See inserted resolution)

ROLL CALL VOTE

Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes

CARRIED

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

ROLL CALL VOTE

Latshaw-Absent Golden-Yes
Roman-Yes Minkler-Yes
Tutela-Yes

CARRIED

At 4:45 p.m., Motion Roman second Tutela to close Reorganization Meeting. Joint board meeting to commence at 5:30 p.m. Ayes - 4 Nays -0

CARRIED

*Respectfully submitted,
Leonard Minkler, 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 COMMISSIONER CANDIDATES AND APPROPRIATIONS FOR FIRE DISTRICT NO. 1 OF TOMS RIVER TOWNSHIP, OCEAN COUNTY, NEW JERSEY HELD ON FEBRUARY 18, 2023.

| CANDIDATES 3 YEAR TERM | CO. #2 | CO. #3 | CO. #4 | ABSENTEE | PROV. | TOTAL |
|---------------------------|--------|--------|--------|----------|-------|-------|
| Mark Autenrieth | 48 | 8 | 27 | 471 | 0 | 554 |
| Leonard Minkler | 45 | 33 | 36 | 470 | 4 | 588 |
| Daniel Roman | 68 | 32 | 52 | 485 | 4 | 641 |
| Write In | | | 1 | 23 | | 24 |
| Write In | | | | | | 0 |

QUESTION NO. 1

BUDGET 2023

| | | | | | | |
|-----|----|----|----|-----|---|-----|
| YES | 69 | 26 | 52 | 484 | 4 | 635 |
| NO | 26 | 9 | 14 | 396 | 0 | 445 |

QUESTION NO. 2

CHIEF VEHICLES

| | | | | | | |
|-----|----|----|----|-----|---|-----|
| YES | 68 | 29 | 55 | 471 | 4 | 627 |
| NO | 24 | 6 | 11 | 413 | 0 | 454 |

QUESTION NO. 3

FIRE ENGINE

| | | | | | | |
|-----|----|----|----|-----|---|-----|
| YES | 80 | 28 | 57 | 667 | 4 | 836 |
| NO | 9 | 5 | 7 | 209 | 0 | 230 |

QUESTION NO. 4

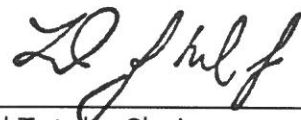
FIRE PREVENTION VEHICLES

| | | | | | | |
|-----|----|----|----|-----|---|-----|
| YES | 73 | 29 | 52 | 538 | 4 | 696 |
| NO | 19 | 5 | 12 | 335 | 0 | 371 |

QUESTION NO. 5

PARTITION WALL/EQUIPMENT

| | | | | | | |
|-----|----|----|----|-----|---|-----|
| YES | 73 | 28 | 54 | 569 | 4 | 728 |
| NO | 21 | 5 | 10 | 313 | 0 | 349 |



Richard Tutera, Chairman

2023
LIST FOR POSITIONS AS COMMISSIONER

CHAIRMAN----- Richard Tutela
VICE CHAIRMAN----- James Golden
CLERK-----Leonard Minkler
TREASURER-----Daniel Roman
PURCHASING AGENT—Raymond Latshaw

LIST FOR LIAISONS 2023

COMMUNICATIONS---- Golden/Roman
BUREAU--- Tutela/Minkler
FIRE ACADEMY---Latshaw/Minkler
INSURANCE---Latshaw/Tutela
POLICE/EMERGENCY MANAGEMENT---Tutela/Roman
LEGISLATION---Latshaw/Roman
TOWNSHIP COUNCIL/MAYOR---Latshaw/Golden
VEHICLE REPAIR/NEW APPARATUS ----Tutela/Minkler
CHIEFS ASSOCIATION---- Golden/Roman

Re: D No. 1 2023/24 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 2023/2024 regular meeting Commissioners of Fire District No. 1 will be held at 6:30 p.m. at 1144 Hooper Ave, Conference Room "A".

| | |
|--------------------------|-------------------------|
| April 5, 2023 | October 4, 2023 |
| May 3, 2023 | November 1, 2023 |
| June 7, 2023 | December 6, 2023 |
| July 5, 2023 | January 3, 2024 |
| August 2, 2023 | February 7, 2024 |
| September 6, 2023 | March 6, 2024 |

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, 2024, February 21, 2024. 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**

March 8, 2023

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. Royal Alliance Associated Inc. (Investment Advisors)
 - C. Lakeland Bank

CERTIFICATION

I, Leonard Minkler, Clerk of the Toms River Township Board of 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, 2023



Clerk, Fire District No. 1

3-8-23
Date:

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

March 8, 2023

WHEREAS, quotes had heretofore been received by the Toms River Board of Commissioners District No.1 for Hose/Ladder and Pump Testing, 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 Fireflow Services in the amount of
Hose testing \$.25 per foot
Ground Ladder \$50 per ladder
Fire Pump Testing \$300.00 per piece; and

WHEREAS, THE Board of Fire Commissioners District No.1 are satisfied with the recommendations offered; and

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

That a contract for hose/ladder testing for the Toms River Commissioners District No.1, be and hereby awarded to Fireflow Services, as follows
Hose testing \$.25 per foot
Ground Ladder \$50 per ladder
Fire Pump Testing \$300.00 per piece on the basis of the quote received.

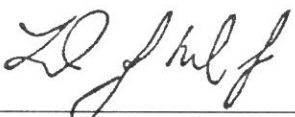
1. That the award of the contract aforesaid shall be conditioned upon the certification of availability of funds.

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

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

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 March 8, 2023



Clerk, Fire District No.1

3. 8. 23
Date:

RESOLUTION OF TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO.1 COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT FOR GENERATOR MAINTENANCE TO GENSERVE LLC FOR
TOMS RIVER TOWNSHIP FIRE DISTRICT NO.1, PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

March 8, 2023

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

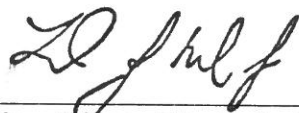
WHEREAS, **GENSERVE INC.** shall be paid for annual maintenance of District No.1 GENERATOR systems in the amount not to exceed \$2,740; and

WHEREAS, **GENSERVE INC.** and Toms River Township Fire Commissioners District No.1 have entered into an agreement beginning March 8, 2023 to the reorganization meeting of 2024.

NOW, THEREFORE, be it resolved that Toms River Township Board of Fire Commissioners District No. 1 hereby award contract to **GENSERVE INC.** 75 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 March 8, 2023.



Clerk, Fire District No.1

Date: 03-08-23

R E S O L U T I O N
RESOLUTION OF TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO.1 COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO AIR & GAS TECHNOLOGIES FOR CASCADE
MAINTENANCE, PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

March 8, 2023

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 \$6,825.28 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 March 8, 2023 to the reorganization meeting of 2024.

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, 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 March 1, 2023.



Clerk, Fire District No. 1

Date: 03-08-2023

RESOLUTION OF TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT FOR APPARATUS MAINTENANCE TO ERS FLEET REPAIR, PURSUANT
TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

WHEREAS, the Toms River Township Board of Commissioners, Fire District No. 1 (hereinafter "District No. 1") duly advertised for the receipt of bids for Annual Maintenance and Repair of Fire District No. 1 Fire Apparatus; and

WHEREAS, in response to the invitation to bidders, one (1) bid were received on February 24, 2023; and

WHEREAS, the bid has been reviewed by District No. 1 and it has been determined that ERS Fleet Repair, Inc. submitted the lowest responsible bid in accordance with the bid specifications, said base bid being \$22, 800, with \$1000 for Segment "A", Ladder Quint(s) Maintenance Program every three (3) months) and \$2000 for Segment B (every three (3) months and, with \$1000 for Segment "A", Ladder Tower Mid-Mount Maintenance Program every six (6) months) and \$2000 for Segment B (every six (6) months; and

WHEREAS, it is the desire of the Board of District No. 1 to award a contract for Annual Maintenance and Repair of Fire District No. 1 Fire Apparatus, including Ladder Quint(s) Maintenance Program and Ladder Tower Mid-Month Maintenance Program to ERS Fleet Repair, Inc.

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

- a. That the Board of District No. 1 hereby awards a contract for Annual Maintenance and Repair of Fire District No. 1 Fire Apparatus, base bid of \$22,800, and Ladder Quint(s) Maintenance Program, Segment A and B for \$1000 and \$2000, respectively, and Segment A and B for Ladder Tower Mid-Month Maintenance Program, \$1000 and \$2000 respectively, to ERS Fleet Repair, Inc.
- b. That the Board Chairman and Board Clerk are hereby authorized to execute a contract with ERS Fleet Repair, Inc., in accordance with the bid submitted by ERS Fleet Repair, Inc.
- c. That a Certificate of Availability of Funds executed by the Treasurer is annexed hereto. The following are the line item appropriations which constitute the availability of funds for this contract:
- d. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Board Treasurer, the Chief Administrator and ERS Fleet Repair, Inc.

CERTIFICATION

I, Leonard Minkler, Clerk of the Toms River Township Board of Commissioners, Fire 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, 2023.



Clerk, Fire District No.1

3-8-23

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
March 8, 2023

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 8th day of March 2023.


Clerk, District No.1

Date: 03-08-23

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 AWARDING 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
March 8, 2023

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.

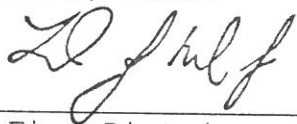
6. That the Clerk of the Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

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 March 8, 2023.



Clerk Fire District No.1

3-8-2023

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
March 8, 2023

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.

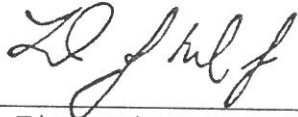
6. That the Clerk of the Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1) (a) (i).

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 March 8, 2023.



Clerk Fire District No.1

3-8-23

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
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
MARCH 8, 2023

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 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 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.

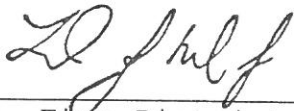
6. That the Clerk of the Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

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

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 March 8, 2023.



Clerk, Fire District No.1

Date:03-08-2023

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS
DISTRICT NO 1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN SHARED SERVICE AGREEMENT
BETWEEN THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS,
DISTRICT NO.1 AND THE BOROUGH OF LAVALLETTE FOR FUEL
March 8, 2023**

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

WHEREAS, the Toms River Township Fire Commissioners, District No. 1 is desirous of entering into a Shared 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 a Shared 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 March 8, 2023



Clerk, Fire District No.1



Date: