

DISTRICT NO. 1 REORGANIZATION MEETING
MARCH 6, 2024 AGENDA

- A. Opening statement (L-1)
- B. Clerk to read the Election results (L-2)
- C. Swearing in of Robert Krohn
- D. Motion for: (L-3)
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Clerk
 - 4. Treasurer
 - 5. Purchasing Agent
- E. Chairman to appoint Liaisons (L-4)
- F. Resolution to approve 2024/2025 meeting dates and "General Notes" re: Closed Session (L-5)
- G. Resolution to approve list of Depositories (L-6)

MAINTENANCE/REPAIR CONTRACTS

- H. Resolution for Hose/Nozzle (2 quotes received) (L-7)
 - 1. Fire Flow Services LLC-(Hose .28 per foot) (Ladders total \$2,530) (Pump \$350 per pump) Total \$19,538.60
 - 2. Waterway Twin Tier LLC - (Hose .23 per foot) (Ladders total 1,775.00) (Pump \$275.00 per pump) Total \$15,596.35
- I. Resolution to approve Genserve for generator maintenance (1 quote) (L-8)
(\$ 2,740.00)
- J. Resolution to approve Air & Gas Technologies Cascade Maintenance (1 quote) (L-9)
(\$6,885.28)
- K. Resolution to approve ERS Fleet Repair for apparatus maintenance (L-10)
Bids opened with only one bid received (\$23,000)

PROFESSIONAL SERVICES

- L. Resolution to appoint physician-(Two Professional Service Resumes' received) (L-11)
 - 1. Hackensack Meridian (\$938 per physical)
 - 2. RWJ Barnabas (\$855 per physical)
- M. Resolution to appoint Attorney (Four Resumes' received) (L-12)
 - 1. Kathleen C. Moriarty from Kelaher, Vandyke & Moriarty
 - 2. Rothstein, Mandell, Strohm, Halm and Cipriani, PA
 - 3. Sendzik & Sendzik
 - 4. Armando Riccio for Labor
- N. Resolution to appoint Auditor (One Professional Service Resume received) (L-13)
Holman Frenia & Allison

INTER-LOCAL AGREEMENTS

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

**MINUTES
FIRE COMMISSIONERS DISTRICT NO. 1
REORGANIZATION MEETING
1144 Hooper Ave, Conference Room "A"
MARCH 6, 2024**

A Reorganization meeting of the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, New Jersey was called to order at 6:30 p.m. with a Salute to the Flag. 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
Krohn -present Tutela-present
Golden -present

Administrator Kubiell and Attorney Appleby were present.
Bisceglie present to take minutes.
Kubiell stated the first order of business is to appoint a chairman.

Motion Krohn second Roman appointing James Golden as Chairman.

ROLL CALL VOTE

Roman-Yes Tutela-Abstain
Krohn-Yes Minkler-Abstain
Golden -Yes **CARRIED**

Motion Krohn second Roman appointing Richard Tutela as Vice Chairman.

ROLL CALL VOTE

Roman-Yes Tutela-No
Krohn-Yes Minkler-Yes
Golden -Yes **CARRIED**

Motion Roman second Golden appointing Robert Krohn as Clerk.

ROLL CALL VOTE

Roman-Yes Tutela-Yes
Krohn-Yes Minkler-Yes
Golden -Yes **CARRIED**

Motion Krohn second Roman appointing Leonard Minkler as Treasurer.

ROLL CALL VOTE

Roman-Yes Tutela-Yes
Krohn-Yes Minkler-Yes
Golden -Yes **CARRIED**

Motion Krohn second Tutela appointing Roman as Purchasing Agent.

ROLL CALL VOTE

Roman-Yes Tutela-Yes

Krohn-Yes Minkler-Yes
Golden -Yes CARRIED

Chairman Golden appointed liaisons for 2024. (See inserted list) Golden removed the liaisons for the Fire Officers Association and moved in under the District Chiefs report.

Motion Krohn second Roman to approve meeting dates and general notes re: closed session for 2024/2025. Ayes – 5 Nays – 0 CARRIED
(See inserted meeting dates)

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

ROLL CALL VOTE
Roman-Yes Tutela-Yes
Krohn-Yes Minkler-Yes
Golden-Yes CARRIED

Krohn made a motion to appoint Waterway Inc. Minkler stated in the past District No.1 had issues with Waterway. Krohn withdrew his motion for Waterway and motioned for Fireflow.

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

ROLL CALL VOTE
Roman-Yes Tutela-Yes
Krohn-Yes Minkler-Yes
Golden-Yes CARRIED

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

ROLL CALL VOTE
Roman-Yes Tutela-Yes
Krohn-Yes Minkler-Yes
Golden-Yes CARRIED

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

ROLL CALL VOTE
Roman-Yes Tutela-Yes
Krohn-Yes Minkler-Yes
Golden-Yes CARRIED

Bid opening was February 16, 2024 @ 12:00 p.m. for vehicle maintenance with one bid received by ERS Fleet Repair. ERS Fleet Repair was the only bidder in the amount of \$23,000.

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

ROLL CALL VOTE
Roman-Yes Tutela-Yes
Krohn -Yes Minkler-Yes
Golden-Yes CARRIED

Golden stated Two Resumes received. Meridian Occupational Health and RWJ Barnabas
A resolution was presented, Motion Tutela second Krohn appointing RWJ Barnabas as
the Board's physician. (See inserted resolution)

ROLL CALL VOTE

Roman -Yes Tutela-Yes
Krohn-Yes Minkler-Yes
Golden-Yes

CARRIED

Golden stated four Resumes received for attorneys. (1) Kelaher, VanDyke & Moriarty (2)
Rothstein, Mandell, Strohm, Halm and Cipriani (3) Sendzik & Sendzik for general council and
(4) Armando Riccio for Labor Attorney

Krohn made a motion to appoint Kelaher, Vandyke and Moriarty. Minkler then made a motion
for Rothstein, Mandell, Strohm, Halm and Cipriani which received a second by Tutela
A resolution was presented, Motion Minkler second Tutela appointing Rothstein,
Mandell, Strohm, Halm and Cipriani for General Counsel Attorney. (See inserted
resolution)

ROLL CALL VOTE

Roman-Yes Tutela-Yes
Krohn-No Minkler-Yes
Golden-Yes

CARRIED

A resolution was presented, Motion Tutela second Minkler appointing Armando Riccio
LLC as the Board's Labor Law Attorney.

ROLL CALL VOTE

Roman-No Tutela-Yes
Krohn-No Minkler-Yes
Golden-No

FAILED

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

ROLL CALL VOTE

Roman-Yes Tutela-Yes
Krohn-Yes Minkler-Yes
Golden-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

Roman-Yes Tutela -Yes
Krohn-Yes Minkler-Yes
Golden-Yes

CARRIED

At 6:45 p.m., Motion Roman second Tutela to close reorganization Meeting. Regular
board meeting re-commenced immediately. Ayes - 5 Nays -0 **CARRIED**

*Respectfully submitted,
Robert Krohn, 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 17, 2024.

CANDIDATES 3 YEAR TERM	CO. #2	CO. #3	CO. #4	ABSENTEE	PROV.	TOTAL
Robert Krohn	62	4	60	350	3	479
Raymond Latshaw	7	21	12	353		393
Write In						0
Write In						0
Write In						0

QUESTION NO. 1
BUDGET 2024

YES	57	23	64	415	3	562
NO	11	9	10	391		421

QUESTION NO. 2
CHIEF VEHICLE

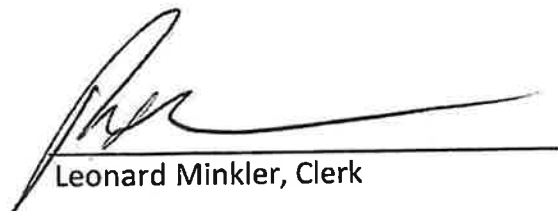
YES	56	21	64	434	2	577
NO	13	11	10	379	1	414

QUESTION NO. 3
GENERATORS

YES	60	25	67	618	2	772
NO	8	7	7	193	1	216


QUESTION NO. 4
FIRE PREVENTION VEHICLES

YES	52	23	64	477	3	619
NO	17	9	10	329		365


Leonard Minkler, Clerk

OATH OF FIRE COMMISSIONERS 2024

I DO SOLEMNLY SWEAR THAT I WILL HONESTLY, FAITHFULLY AND IMPARTIALLY, TO THE BEST OF MY ABILITY AND UNDERSTANDING; ADMINISTER THE OFFICE OF FIRE COMMISSIONER, TOMS RIVER TOWNSHIP DISTRICT NO.1, TO WHICH I HAVE BEEN DULY ELECTED.



Robert Krohn

Sworn and subscribed before me this 5th day of March 2024



Clerk, Fire District No. 1



Re: D No. 1 2024/25 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 2024/2025 regular meeting Commissioners of Fire District No. 1 will be held at 6:30 p.m. at 1144 Hooper Ave, Conference Room "A".

April 3, 2024	October 2, 2024
May 1, 2024	November 6, 2024
June 5, 2024	December 4, 2024
July 10, 2024 (2nd Wednesday)	January 8, 2025 (2nd Wednesday)
August 7, 2024	February 5, 2025
September 4, 2024	March 5, 2025

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 20, April 17, May 15, September 18, October 16, November 20, December 18, January 22, 2025 (4th Wednesday) February 19, 2025. 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.

2024

LIST FOR POSITIONS AS COMMISSIONER

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

LIST FOR LIAISONS 2024

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

**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 6, 2024**

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, 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 6, 2024


Clerk, Fire District No. 1

3-6-24
Date:

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.**

March 6, 2024

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: \$2,530 total for ground ladders, .28 per ft. hose and \$350.00 per pump; for a total not to exceed \$19,538.60 and;

WHEREAS, FIRE FLOW SERVICES INC. and Toms River Township Fire Commissioners District No. 1 have entered into an agreement from March 6, 2024 to the reorganization meeting of 2025.

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, 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 6th day of March 6, 2024.


Clerk, Fire District No.1

Date: 03-06-24

**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 6, 2024

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

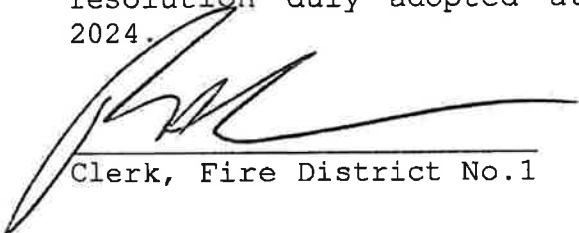
WHEREAS, GENSERVE INC. shall be paid for annual maintenance of District No.1 GENERATOR systems in the amount not to exceed \$2,740; and

WHEREAS, GENSERVE INC. and Toms River Township Fire Commissioners District No.1 have entered into an agreement beginning March 6, 2024 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, 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 6, 2024.


Clerk, Fire District No.1

Date: 03-06-24

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 6, 2024

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 \$6,885.28 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 6, 2024 to the reorganization meeting of 2025.

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 6, 2024.



Clerk, Fire District No. 1

Date: 03-06-2024

**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.
March 6, 2024**

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 23, 2024; 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 \$23,000, 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

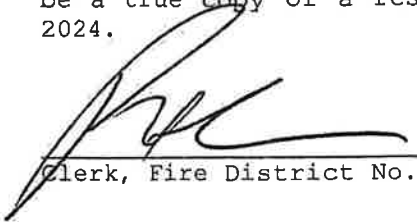
WHEREAS, it is the desire of the Board of District No. 1 to award a contract for Annual Maintenance and Repair of Fire District No. 1 Fire Apparatus, including Ladder Quint(s) Maintenance Program and Ladder Tower Mid-Month Maintenance Program to ERS Fleet Repair, Inc.

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 \$23,000, 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, 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 6, 2024.


Clerk, Fire District No.1

3.6.24
Date: _____

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,
DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING RWJ BARNABAS
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 RWJ BARNABAS
AS A PROFESSIONAL SERVICE CONTRACT PURSUANT TO AND IN ACCORDANCE WITH
N.J.S.A. 40A:11-5
March 6, 2024

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;

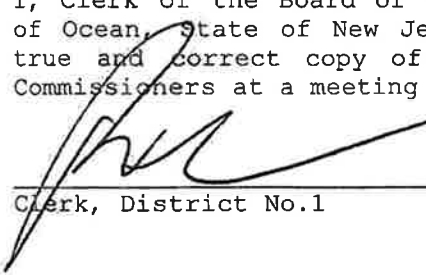
WHEREAS, the request for qualifications and the receipt of same also complies with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1et seq.);

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. RWJ Barnabas 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 RWJ Barnabas 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, 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 6TH day of March 2024.



Clerk, District No.1

Date: 03-06-24

**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 6, 2024**

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.

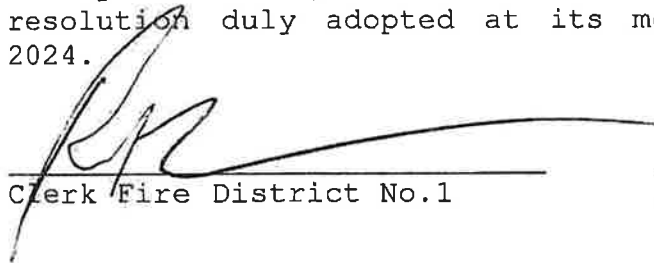
6. That the Clerk of the Fire Commissioners shall set forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

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, 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 6, 2024.



Clerk Fire District No.1

3-6-24

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 6, 2024**

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, 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 6, 2024.


Clerk, Fire District No.1

Date:03-06-2024

**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 6, 2024**

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

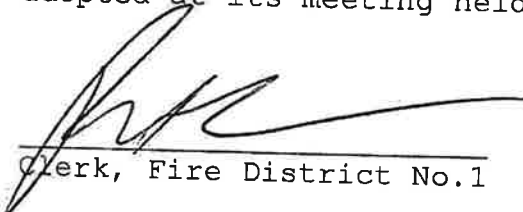
WHEREAS, the fire vehicles of Toms River Fire Companies District No. 1 will be permitted to receive fuel from the Borough of Lavallette; and

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, 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 6, 2024


Clerk, Fire District No.1

3.6.24
Date: _____