

3/16/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF  
FIRE DISTRICT NO.3 JACKSON TOWNSHIP DESIGNATING  
OFFICIAL DEPOSITORIES OF FIRE DISTRICT FUNDS FOR 2020**

**WHEREAS;** N.J.S.A. 40A: 5-14. (1) requires local governmental units to annually designate a public depository or depositories, which are defined in N.J.S.A. 17:9-41 as: " a State or federally chartered bank, savings bank or an association located in this State or a state or federally chartered bank, savings bank or an association located in another state with a branch office in the State, the deposits of which are insured by the Federal Deposit Insurance Corporation and which receives or holds public funds on deposit;" and

**WHEREAS;** the Board has determined that TD Bank, Santandar Bank, Shore Community Bank, Bank of America, Fulton Bank and the New Jersey Cash Management Fund are qualified depositories eligible to receive and hold public funds on deposit as permitted by the above referenced statutes; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.3 Jackson Township that TD Bank, Santandar Bank, Shore Community Bank, Bank of America, Fulton Bank and the New Jersey Cash Management Fund are hereby designated as the official depositories of District funds for the year 2020.

**BE IT FURTHER RESOLVED** that the Chairman, Clerk and Treasurer of the Board be and the same are hereby authorized to execute any and all documents necessary to effectuate the purposes of this Resolution and to make deposits into, transfer, open and close such accounts as may be necessary for the orderly conduct of the Board's financial affairs.

**BE IT FURTHER RESOLVED** that any and all checks or drafts issued on an account held by or in the name of the Board of Fire Commissioners of this Fire District shall require execution by at least three (3) of the duly elected and serving Fire Commissioners.

Moved by: *Commissioner Keller*

Seconded by: *Commissioner Siedler*

Roll Call Vote:

Ayes: *5*

Nays: *0*

Absent: *0*

Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.3 Jackson Township on the *16* day of *March*, 2020.

*Wayne Coogan*, Clerk

3/16/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.3 JACKSON TOWNSHIP DESIGNATING  
OFFICIAL NEWSPAPERS FOR THE YEAR 2020**

**WHEREAS;** N.J.S.A. 10:4-8 requires political subdivisions of the State of New Jersey to annually designate at least two legally recognized newspapers to receive notice of its schedule of meetings; and

**WHEREAS;** N.J.S.A. 40A:14-70 requires Boards of Fire Commissioners to publish notices of the annual election and bond referendum as well as public hearings and other periodic events; and

**WHEREAS;** To be eligible for such designation, the newspaper must have general circulation within the municipality and must have the greatest likelihood of informing the public within the area of the public agencies jurisdiction of its meetings; and

**WHEREAS;** The Asbury Park Press and the Newark Star Ledger are legally recognized newspapers having general circulation within Jackson Township and are the publications most likely to inform citizens of pending Board meetings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.3 Jackson Township that the Asbury Park Press and the Newark Star Ledger be and the same are hereby designated official newspapers of the Board of Fire Commissioners for the year 2020.

Moved by: *Commissioner Keller*      Seconded by: *Commissioner Siedler*

Roll Call Vote:

Ayes: *5*      Nays: *0*      Absent: *0*      Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.3 Jackson Township on the 16<sup>th</sup> day of March, 2020.

*Wanda Keen*, Clerk

3/16/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.3 JACKSON TOWNSHIP AWARDDING A  
CONTRACT FOR PROFESSIONAL SERVICES TO  
STEVEN R. BURNS C.P.A.**

**WHEREAS;** the Board of Fire Commissioners has determined that it requires the services of a certified public accountant to assist the Board in the preparation of its annual budget and to oversee the orderly administration of its finances; and

**WHEREAS;** Steven R. Burns is a certified public accountant licensed to practice in the State of New Jersey and is legally qualified to render the professional accounting services required by the Board of Fire Commissioners; and

**WHEREAS;** N.J.S.A. 40A:11-5 (1) (a) provides that a contract or agreement for "Professional Services" may be made, negotiated and awarded without public bidding and receipt of bids if the services will be provided by a member of a duly recognized and licensed profession of the State of New Jersey; and

**WHEREAS;** adequate moneys have heretofore been appropriated in the current or previously approved budget of the fire district to fund the contract for professional services to be awarded hereby.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.3 Jackson Township that Steven R. Burns is hereby awarded a contract for professional services.

**BE IT FURTHER RESOLVED** that a notice of professional contract award be published in the official newspaper of the district and that a certified true copy of this Resolution be forwarded to the Accountant by the Clerk of the Board.

Moved by: *Commissioner Ketter*      Seconded by: *Commissioner Siedler*

Roll Call Vote:

Ayes: *5*      Nays: *0*      Absent: *0*      Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.3 Jackson Township on the 16 day of March, 2020.

*Wynne Keen*, Clerk

3/16/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.3 JACKSON TOWNSHIP AWARDING A  
CONTRACT FOR AUDITING SERVICES TO HOLMAN FRENIA  
ALLISON, P.C. FOR 2019 2020**

**WHEREAS;** the Board of Fire Commissioners is required to perform a forensic accounting review of the District's financial books, records and accounts annually that must be prepared by a certified public accountant or registered municipal auditor; and

**WHEREAS;** Holman Frenia Allison, P.C. are certified public accountants and registered municipal auditors licensed to practice in the State of New Jersey and are legally qualified to prepare the required annual audit report; and

**WHEREAS;** N.J.S.A. 40A:11-5 (1) (a) provides that a contract or agreement for professional services may be made, negotiated and awarded without public bidding or receipt of bids if the services to be provided will be provided by a member of a duly recognized and licensed profession of the State of New Jersey; and

**WHEREAS;** adequate moneys have heretofore been appropriated in the current or previously approved budget of the fire district to fund the contract for professional services to be awarded hereby.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.3 Jackson Township that a contract for professional services is hereby awarded to Holman Frenia Allison, P.C. for the year 2020.

**BE IT FURTHER RESOLVED** that a notice of professional contract award be published in the official newspaper of the district and that a certified true copy of this Resolution be forwarded to the auditor by the Clerk of the Board.

Moved by: *Commissioner Keller*      Seconded by: *Commissioner Siedler*

Roll Call Vote:

Ayes: *5*      Nays: *0*      Absent: *0*      Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.3 Jackson Twp. on the 16 day of March, 2020.

*Wayne Reym*, Clerk

3/16/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.3 JACKSON TOWNSHIP APPOINTING  
JOSEPH D. YOUSOUF, ESQ. BOARD ATTORNEY FOR 2020**

**WHEREAS;** The Board of Fire Commissioners is authorized by law to engage the services of an attorney to provide such legal services as may be required by the Board during the course of a year; and

**WHEREAS;** N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertising for bids and bidding therefor if the contract is for "Professional services"; and

**WHEREAS;** N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

**WHEREAS;** Joseph D. Youssouf is an attorney at law admitted to practice in the State of New Jersey.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.3 Jackson Township that a contract for professional services be and the same is hereby awarded to Joseph D. Youssouf Esq. for the year 2020.

**BE IT FURTHER RESOLVED** that a notice of professional contract award be published in the official newspaper of the District as required by N.J.S.A. 40A:11-5 (1)(a)(i).

Moved by: *Commissioner Keller*      Seconded by: *Commissioner Siedler*

Roll Call Vote:

Ayes: *5*

Nays: *0*

Absent: *0*

Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.3 Jackson Township on the 16 day of March, 2020.

*Wayne Repp*, Clerk