

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 2026-002

Establishing the Compensation for Members of the Board of Fire Commissioners

WHEREAS, *N.J.S.A.* 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, *N.J.S.A.* 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and

WHEREAS, the compensation for members of the Board shall be \$5,000 annually per Commissioner and \$6,000 annually for the Supervisory Commissioner.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, as follows:

(1) The Commissioners shall receive the compensation set forth above subject to review by the governing body of the municipality.

(2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 2026-003

**Authorizing Appointment of Accountant
for the year 2026-2027**

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2026-2027 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, as follows:

(1) Accurate Accounting LLC is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 2026-004

**Authorizing Appointment of Attorney
for the year 2026-2027**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No.3 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2026-2027; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Jackson, County Jackson of Ocean, as follows:

(1) Richard M. Braslow, Esq., is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 2026-005

**Authorizing Appointment of Auditor
for the year 2026-2027**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2026-2027 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.3 in the Township of Jackson, County of Ocean, as follows:

(1) Holman Frenia Allison P.C. is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2027 budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

**THE COMMISSIONERS OF FIRE DISTRICT NO.3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN
Resolution 2026-006**

Adoption of Cash Management Plan

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository or depositories.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.3 in the Township of Jackson, County of Ocean, as follows:

(1) This resolution shall act as a formal adoption by the Commissioners of a cash management plan, which shall allow for official depositories of the Commissioners to be The State Cash Management Fund, Provident Bank and Fulton Bank.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 2026-007

**Authorizing Appointment of Labor Attorney
for the year 2026-2027**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No.3 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2026-2027; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, as follows:

(1) Plosia Cohen LLC is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 2026-008

Authorizing Regular Meeting Schedule for the 2026-2027 Year

WHEREAS, the New Jersey statutes require a public body to post and maintain posted on its website and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year; and,

WHEREAS, such schedule of regular meetings is required to contain the location of each meeting, to the extent that it is known, and the time and date of each meeting; and,

WHEREAS, Public Law 1975, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, as follows:

(1) All regular meetings of the Commissioners shall take place on the second Monday of each month at 7:30 p.m. at the Jackson Fire Station # 55 Fire house, 113 North New Prospect Road, Jackson, N.J. 08527.

(2) A summary of this resolution shall be posted on the official Fire District website .

(3) A summary of this resolution shall be posted and shall be maintained on the

official bulletin board of the Township of Jackson, shall be posted on the official bulletin board of the Commissioners, and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

MEETING DATES FY 2026-2027

MARCH 9TH 2026

APRIL 13TH 2026

MAY 11TH, 2026

JUNE 8TH, 2026

JULY 13TH, 2026

AUGUST 10th, 2026

SEPTEMBER 14TH, 2026

OCTOBER 12TH, 2026

NOVEMBER 9TH, 2026

DECEMBER 14TH, 2026

JANUARY 11TH, 2027

FEBRUARY 8TH, 2027

MARCH 8TH, 2027

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 2026-009

**Designation of Official Newspapers for
Publications for the 2026-2027 Year**

WHEREAS, the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, may, by statutory law, publish various items; and

WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2026-2027 year.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, as follows:

- (1) The official newspapers in which the Commissioners may publish all notices or other items during the 2026-2027 year pursuant to New Jersey statutes shall be the *Star Ledger* and/or the *Asbury Park Press*, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

Resolution 2026-010

Authorizing Approval and Payment of Claims

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check on the fire district and signed by the governing body chairman, the chief financial officer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which the time in which salaries, wages or other compensation for services shall be paid.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Jackson, County of Ocean, as follows:

(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(2) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.

(3) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by the Commissioners.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF JACKSON , COUNTY OF OCEAN**

Resolution 2026-011

Designating Surety Bonding for Commissioners

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

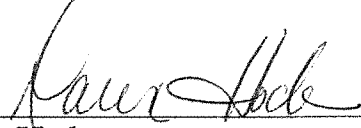
WHEREAS, the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, deem it necessary to provide bonding for the Commissioners.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.3 in the Township of Jackson, County of Ocean, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$1,000,000.00

Certification

I, Dawn Hode, Administrative Assistant of the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 9th, 2026.

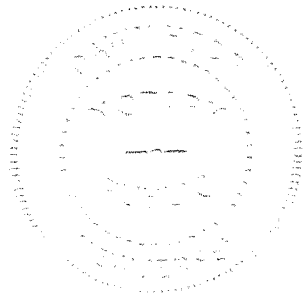


Dawn Hode
Administrative Assistant

The foregoing resolution was introduced by Commissioner McGuire and it was seconded by Commissioner McCloskey.

RECORD OF VOTE

Members	Hruschka	McGuire	Siedler	Alicia	McCloskey
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					



DAWN HODE
NOTARY PUBLIC OF NEW JERSEY
Commission # 50038903
My Commission Expires 4/21/2026