

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution

Authorizing Disposal of Surplus Property

WHEREAS, the Fire District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Fire District.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

1988 Mack Pumper Firetruck

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Fire District reserves the right to accept or reject any bid submitted.

Certification

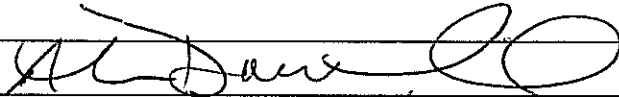
2015 ADOPTION CERTIFICATION

TOWNSHIP OF OCEAN

FIRE DISTRICT NO.2 BUDGET

FISCAL YEAR: January 1, 2015 to December 31, 2015

It is hereby certified that the Fire District Budget annexed hereto is a true copy of the Budget adopted by the Board of Commissioners of the Fire District, pursuant to N.J.A.C. 5:31-2.4, on the 21st day of January, 2015.

Officer's Signature:			
Name:	Aaron Dawling		
Title:	Secretary		
Address:	2001 Sunset Avenue, Ocean, NJ 07712-4625		
Phone Number:	732-988-0880	Fax Number:	732-988-6698
E-mail address:	Toceanfd2@verizon.net		

2015 ADOPTED BUDGET RESOLUTION

TOWNSHIP OF OCEAN

FISCAL YEAR: January 1, 2015 to December 31, 2015

WHEREAS, the Annual Budget for the Township of Ocean Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 21, 2015; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

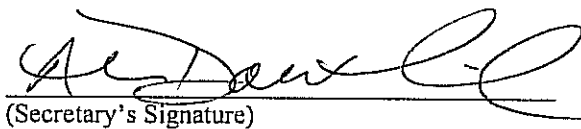
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,501,730, which includes amount to be raised by taxation of \$1,386,232, and Total Appropriations of \$1,501,730; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 21, 2015 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,501,730, which includes amount to be raised by taxation of \$1,386,232, and Total Appropriations of \$1,501,730; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.


(Secretary's Signature)

January 21, 2015
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Kevin O'Connor	✓			
Mark Walsh	✓			
Earl Gifford				✓
Alan Dowling	✓			
James Scollay				✓

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 21, 2015.

Alan Dowling
Alan Dowling
Secretary

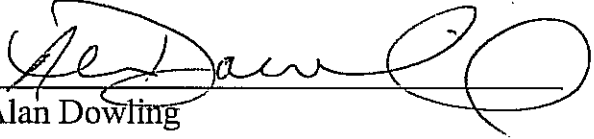
The foregoing resolution was introduced by Commissioner Walsh and it was seconded by Commissioner Dowling.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓		✓		✓
No					
Not Voting					
Absent		✓		✓	

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 21, 2015.


Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Dowling and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓		✓		✓
No					
Not Voting					
Absent		✓		✓	

**Certification for Resolution
Adopting 2015 Budget**

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

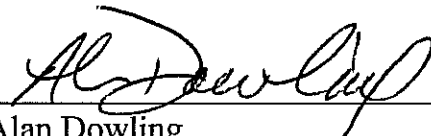
WHEREAS it was necessary for the Commissioners to discuss matters of personnel and accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth as follows:

- (1) The meeting of March 18, 2015 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 18, 2015.



Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Walsh and it was seconded by Commissioner Gifford.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

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

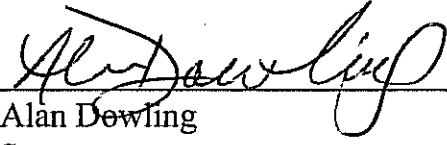
WHEREAS, the Commissioners deem it necessary to provide bonding for the Commissioners.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Ocean, County of Monmouth, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$500,000.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 18, 2015.



Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

**Designation of Official Newspapers for
Publications for the 2015-2016 Year**

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, must, by statutory law, publish various items in order to comply with said requirements of statutory law; and

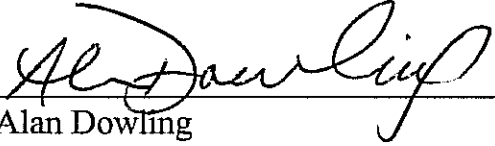
WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2015-2016 year.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Ocean, County of Monmouth, as follows:

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2015-2016 year pursuant to New Jersey statutes shall be the *Atlanticville* and/or the *Coaster* unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 18, 2015.


Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

**Authorizing Regular Meeting Schedule
for the 2015-2016 Year**

WHEREAS, Public Law 1975, Chapter 231, Section 13, requires a public body to post and maintain posted, to distribute to designated newspapers, 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. 2 in the Township of Ocean, County of Monmouth, as follows:

(1) Workshop meetings of the Commissioners shall take place at 7:00 p.m. on the second Wednesday of each month, unless otherwise noted below, at the Ocean Township Fire District No. 2 Firehouse, Commissioners Meeting Room, 2001 Sunset Avenue, Ocean, New Jersey as follows:

Wednesday, April 8, 2015
Wednesday, May 13, 2015
Wednesday, June 10, 2015
Wednesday, July 8, 2015
Wednesday, August 12, 2015
Wednesday, September 9, 2015
Wednesday, October 14, 2015
Wednesday, November 11, 2015
Wednesday, December 9, 2015
Wednesday, January 13, 2016

Wednesday, February 10, 2016

Wednesday, March 9, 2016

(2) Regular meetings of the Commissioners shall take place at 7:00 p.m. on the third Wednesday of each month, unless otherwise noted below, at the Ocean Township Fire District No. 2 Firehouse, Commissioners Meeting Room, 2001 Sunset Avenue, Ocean, New Jersey as follows:

Wednesday, April 15, 2015

Wednesday, May 20, 2015

Wednesday, June 17, 2015

Wednesday, July 15, 2015

Wednesday, August 19, 2015

Wednesday, September 16, 2015

Wednesday, October 21, 2015

Wednesday, November 18, 2015

Wednesday, December 16, 2015

Wednesday, January 20, 2016

Wednesday, February 17, 2016

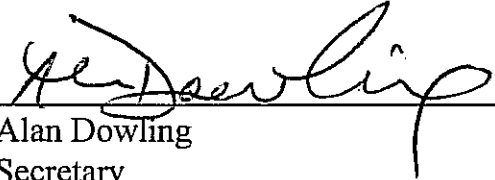
Wednesday, March 16, 2016

(3) A summary of this resolution shall be mailed to the *Atlanticville* and the *Coaster*.

(4) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Ocean, 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.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 18, 2015.



Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

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 and the chief financial officer; 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.

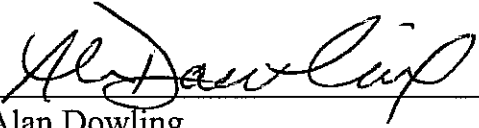
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, as follows:

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

(2) 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.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 18, 2015.



Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

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,

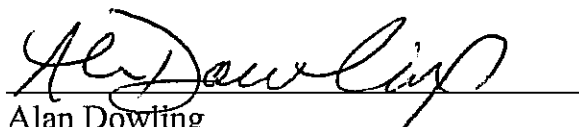
WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository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

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, as follows:

(1) This resolution shall act as a formal adoption by the Commissioners of a cash management plan pursuant to the attached.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 18, 2015.


Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

**Authorizing Appointment of Auditor
for the 2015-2016 Year**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, 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 2015-2016 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.

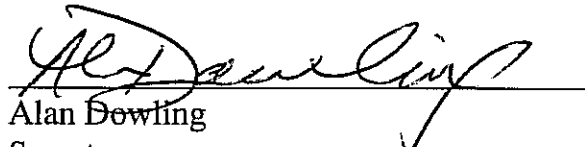
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, as follows:

(1) Holman & Frenia, P.C. is hereby appointed to provide auditing 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.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 18, 2015.


Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

**Authorizing Appointment of Attorney
for the 2015-2016 Year**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, 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 2015-2016; 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.

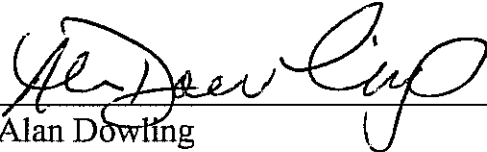
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, as follows:

(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.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 18, 2015.



Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

**Authorizing Appointment of Accountant
for the 2015-2016 Year**

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, 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 2015-2016 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

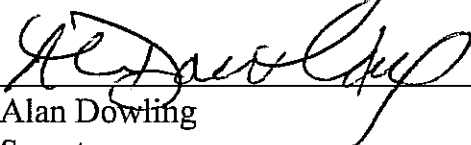
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, as follows:

(1) Oliver Walling 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.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 18, 2015.


Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

Authorizing Adoption of 2014 Audit

RESOLUTION

WHEREAS, N.J.S.A.40A:5A-15 requires the governing body to each Fire District to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2014 has been completed and filed with the appropriate parties pursuant to N.J.S.A.40A:5A-15, and

WHEREAS, N.J.S.A.40A:-17, requires the governing body of each District to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A.40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Beau Tidy Fire District No. 2 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2014, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by the certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON April 14, 2015

Al Dowling
Secretary

4/15/15
Date

FIRE DISTRICTS
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Ocean Township Fire District No. 2
being of full age and being duly sworn according to law, upon our oath depose and say:

We are duly appointed/elected (cross out one) members of the Ocean Township Fire District No. 2

We certify, pursuant to N.J.S.A.40A:5A-17, that we have each reviewed the annual audit report for the
fiscal year ended December 31, 2014, and specifically the sections of the audit report entitled
"General Comments" and "Recommendations."

(PRINT-NAME)

(SIGNATURE)

ALAN DAWLING
JAMES SCOLLY
KEVIN O'CONNOR
MARK J. WALSH
FRANK H. GIFFORD

Alan Dawling
J. Scully
Kevin O'Connor
Mark J. Walsh
Frank H. Gifford

Sworn to and subscribe before me

this 13th day of April, 2015

William M. DeLoe

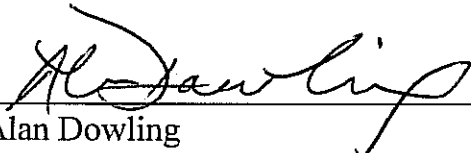
Notary Public of New Jersey

Principal in Burlington

Attest at New York State
NY

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on April 15, 2015.



Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of a 1988 Mack Pumper Fire Apparatus, which is no longer needed for public use and is of minimal value; and

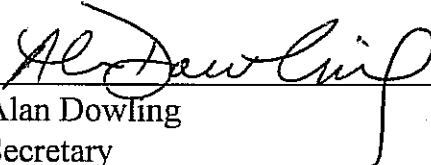
WHEREAS, the fire district is desirous of selling same to the City of Asbury Park, in an "as-is" condition, without express or implied warranties for use by the Department of Fire and Emergency Services.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Ocean, County of Monmouth as follows:

(1) The 1988 Mack Pumper Fire Apparatus shall be sold to the City of Asbury Park for \$1.00 pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on April 15, 2015.


Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Dowling.

RECORD OF VOTE

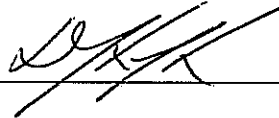
Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

The undersigned hereby agrees to hold harmless and indemnify Ocean Township Fire District No. 2 and the Commissioners of Ocean Township Fire District No. 2 from any and all claims and liability relative to the purchase of a 1988 Mack Pumper Fire Apparatus, which is being sold to the City of Asbury Park (for use by the Department of Fire and Emergency Services) by the Fire District in an "as-is" condition for the sum of \$1.00, without express or implied warranties.

Dated: 5-19-15

By: _____

A handwritten signature in black ink, consisting of several overlapping, slanted strokes, positioned above a horizontal line that serves as a signature line.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of various personal property; and,

WHEREAS, same is no longer needed for public use and is of minimal value.

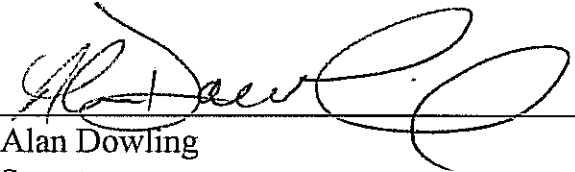
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.

2, in the Township of Ocean, County of Monmouth as follows:

- (1) This Resolution shall serve as the authority for the Fire District to dispose of various furnishings in accordance with New Jersey statute.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on July 15, 2015.



Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Dowling and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	T	T	T	T	T
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

Resolution #

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of 8-10 flashlights which are no longer needed for public use and are of minimal value; and

WHEREAS, the Fire District wishes to dispose of the personal property in accordance with New Jersey statute; and

WHEREAS, the fire district is desirous of donating the 8-10 flashlights to Ocean Township Police Explorers, in an "as-is" condition, without express or implied warranties.

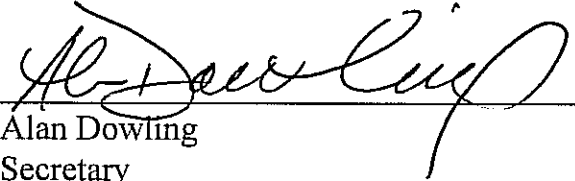
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Ocean, County of Monmouth as follows:

(1) This Resolution shall serve as the authority for the Fire District to donate the 8-10 flashlights to Ocean Township Police Explorers; and

(2) Pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on September 16, 2015.


Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Dowling and it was seconded by Commissioner Scollay.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	T		T	T	T
No					
Not Voting					
Absent		T			

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH
Resolution #**

**Authorizing Participation in Houston-Galveston Area Council (HGAC)
Cooperative Purchasing Program**

WHEREAS, the Fire District wishes to purchase an ambulance relative to the providing of EMS services; and,


WHEREAS, the purchase may be consummated under the HGAC program.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Ocean, County of Monmouth as follows:

- (1) The Fire District is authorized to purchase an ambulance from P. L. Custom Emergency Vehicles under the HGAC program for the sum of \$175,177.00
- (2) Any documentation necessary to effectuate the purchase may be executed by the appropriate Commissioners.

Certification

I, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on October 21, 2015.


Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Gifford and it was seconded by Commissioner Walsh.

RECORD OF VOTE

Members	DOWLING	GIFFORD	O'CONNOR	SCOLLAY	WALSH
Yes	T	T	T	T	T
No					
Not Voting					
Absent					