

2020 ADOPTION CERTIFICATION

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

FIRE DISTRICT BUDGET

FISCAL YEAR: January 1, 2020 to December 31, 2020

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 2020.

Officer's Signature:			
Name:	JAMES BLACK		
Title:	SECRETARY		
Address:	PO Box 469, Cliffwood, NJ 07721		
Phone Number:	732 566-8920	Fax Number:	
E-mail address:	cfireco@optimum.net		

2020 ADOPTED BUDGET RESOLUTION 2020-01

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

FISCAL **January 1, 2020 to December**
YEAR: **31, 2020**

WHEREAS, the Annual Budget for the Aberdeen Township Fire District No.2 (the “Fire District”) for the fiscal year beginning January 1, 2020 and ending December 31, 2020, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 6, 2020; 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 \$ 1,287,216, which includes amount to be raised by taxation of \$572,000, and Total Appropriations of \$1,287,216; 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 a meeting held on January 21, 2020 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2020 and ending December 31, 2020, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,287,216, which includes amount to be raised by taxation of \$572,000, and Total Appropriations of \$1,287,216; 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, 2020
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
BELLAMY				
BLACK				
CONNELLY				
DEGIGLIO				
MARSH				

RESOLUTION No. 2020-03

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW ENFORCER PUMPER FROM PIERCE FIRE & SAFETY SERVICES THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PRICING PROGRAM

WHEREAS, the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township wishes to purchase a new enforcer pumper (Fire Apparatus) for the protection of life and property of the residents of the Fire District; and

WHEREAS, said Fire Apparatus can be purchased from Pierce Fire & Safety Services through HGAC Contract No. FSI2-19; and

WHEREAS, public bids are not required when the purchase is made through a Cooperative Purchasing Agreement in accordance with N.J.S.A. 40A: 11-10 of the Local Public Contracts Law; and

WHEREAS, the total amount of the contract is \$682,254.33 and the Fire District's Treasurer has certified that the funds are available for this purpose, subject to the approval of the 2020 budget on February 15, 2020; and

WHEREAS, the Board of Fire Commissioners wishes to authorize the award of the contract for the purchase of said Fire Apparatus.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 2 of the Township of Aberdeen, in the County of Monmouth, and State of New Jersey, as follows:

1. A Contract is hereby awarded to Pierce Fire & Safety Services for the purchase of a new enforcer pumper in the amount

of \$682,254.33. If the fire district can issue a purchase order for this apparatus and the order be booked with Pierce Mfg on or before February 28, 2020, Pierce Mfg. will offer a discount in the amount of \$18,123.75 with a new quoted price of \$664,400.58.

2. The Contract is awarded in accordance with the unit pricing, terms and conditions contained in HGAC, Contract No. FS 12-19 with optional credits. If the executed contract or purchase order is received at Pierce Fire & Safety Ltd. on or before February 28, 2020:

Chassis payment amount	-	\$352,131.07
Credit amount	-	\$ 12,441.54

3. Any and all Fire District officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. This Resolution shall take effect immediately.

I, James Black, Secretary of the Board of Fire Commissioners Fire District No. 2, Aberdeen Township, New Jersey, certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Fire Commissioners, which took place on February 3, 2020, at which a quorum was present and voting.

JAMES BLACK, Secretary

DATED:

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469
CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448

FAX: 732-566-2074

COMMISSIONERS

JAMES MARSH, PRESIDENT
MICHAEL BELLAMY, VICE PRES.
JAMES T. CONNELLY, TREASURER
JAMES BLACK, SECRETARY
THOMAS DEGIGLIO

March 2, 2020

RESOLUTION 2020-4

WHEREAS, fire protection and suppression services within the Township of Aberdeen are provided by the board of Fire Commissioners in Fire Districts Number One and Number Two; and

WHEREAS, each Fire District collects and maintains their own funds within their District; and

WHEREAS, the two Districts have jointly created a Township Fire Training Facility located within the Township; and

WHEREAS, the Board of Fire Commissioners in each District have agreed to share equally, the costs of maintaining the facility.

NOW THEREFORE, IT IS RESOLVED by the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township that they consent to contribute annually an amount equal to that contributed by Fire District No. 1, Aberdeen Township to be deposited into a joint and separate account to cover the expenses of the joint training facility at Bank of America.

I, James W. Black, Secretary of the Board of Fire Commissioners Fire District No. 2, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on March 2, 2020, at which a quorum was present and voting.

James W Black, Secretary

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469
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JAMES BLACK, SECRETARY
THOMAS DEGIGLIO

March 2, 2020

RESOLUTION

2020-5

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has listed the following positions and the responsibilities of each position as it pertains to the Commissioners for the year 2020.

James Marsh, **President** – Shall be responsible for the Bureau of Fire Prevention

Michael Bellamy, **Building and Grounds Manager** – Shall be responsible for the building which includes all maintenance and purchasing of materials.

James Connelly, **Treasurer** – Shall be responsible for all the financial aspects of this position i.e. cutting checks, maintaining budget etc.

James Black, **Secretary** – Shall be responsible for all record keeping. This person will also have responsibility for the insurance of all vehicles and life insurance for all members.

Thomas DeGiglio, **Vehicle and Equipment Manager** – Shall be responsible for trucks, radios, and fire fighter equipment which includes all maintenance and purchasing of equipment and parts.

Thank you for your attention in this matter.

Board of Fire Commissioners
District 2

James Black, Secretary

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

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JAMES BLACK, SECRETARY
THOMAS DEGIGLIO

March 2, 2020

RESOLUTION
2020-6

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has listed the following positions for its employees and services for the year 2020.

Fire Official	George C. Chevalier
Fire Inspector	David San Martin
Clerk	Yvette R. Bing
Clerk's Assist.	Dennette Long
Accountant	George Lang
Attorney	Allen Falk
Auditors	Gerard Stankiewicz CPA, RMA
Financial Facility	Santander Bank Two River Bank (savings acct)
Advertisement	Asbury Park Press

Thank you for your attention in this matter.

Board of Fire Commissioners
District 2

James W Black, Secretary

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

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THOMAS DEGIGLIO

December 7, 2020

RESOLUTION
2020-7

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$1,500 from 1C7 (Computer operations), to 1C3B (Dues & Subscriptions).

Thank you for your attention in this matter.

Board of Fire Commissioners
District 2

James W Black, Secretary

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

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JAMES BLACK, SECRETARY
THOMAS DEGIGLIO

December 7, 2020

RESOLUTION
2020-8

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$620 from 1C3C (Office Supplies), to 1C2 (Election Expense). Thank you for your attention in this matter.

Board of Fire Commissioners
District 2

James W Black, Secretary

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

RESOLUTION 2020-02

WHEREAS, N.J.S.A. 40A:14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, fourteen percent of the total appropriations in the 2019 budget, exclusive of any appropriation made for interest and debt redemption charges and capital improvement fund in said 2019 budget is the sum of \$85,591;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Aberdeen Township Fire District Number 2, that the temporary 2020 budget be approved in the amount of \$85,591

(Secretary's signature)

January 6, 2020

ROLL CALL:

Governing Body	Recorded Vote			
Member:	Aye	Nay	Abstain	Absent
BELLAMY				
BLACK				
CONNELLY				
DEGIGLIO				
MARSH				