

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

RESOLUTION 2021-01

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 2020 budget, exclusive of any appropriation made for interest and debt redemption charges and capital improvement fund in said 2020 budget is the sum of \$83,890;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Aberdeen Township Fire District Number 2, that the temporary 2021 budget be approved in the amount of \$83,890

(Secretary's signature)

January 4, 2021

ROLL CALL:

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

RESOLUTION No. 2021-02

A RESOLUTION APPOINTING CLERK'S ASSISTANT AND AUTHORIZING COMMISSIONERS CHANGE OF POSITIONS

WHEREAS, the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township wishes to appoint Steve Gallant, a current fireman, as a Clerk's assistant, which position is funded in the budget; and

WHEREAS, Commissioner James Connelly, who currently serves as Treasurer, would like to temporarily switch positions with Commissioner James Black, Secretary.

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. Steve Gallant be and hereby shall be appointed as Clerk's Assistant.
2. Commissioner James Connelly, Treasurer, will temporarily switch positions with Commissioner James Black, Secretary.
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 Twp, New Jersey, certify that the following is a true and complete copy of Resolution duly adopted at a meeting of the Board of Fire Commissioners, which took place on 3/1, 2021, at which a quorum was present and voting.

DATED:



JAMES BLACK Secretary

2021 ADOPTED BUDGET RESOLUTION

2021-02

Aberdeen Township FD No. 2

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for the Aberdeen Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of March 22, 2021; 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 \$724,217.00 which includes amount to be raised by taxation of \$611,389.00, and Total Appropriations of \$724,217.00; 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 March 22, 2021 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$724,217.00, which includes amount to be raised by taxation of \$611,389.00, and Total Appropriations of \$724,217.00; 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)

March 22, 2021
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
James Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James T Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Bellamy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas DeGiglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 BLACK, TREASURER
JAMES T CONNELLY, SECRETARY
THOMAS DEGIGLIO

April 28, 2021

RESOLUTION 2021-4

WHEREAS, the Board of Fire Commissioners Fire District no. 2 of the Township of Aberdeen presently owns and operates a 1996 Fire Engine Pumper; and

WHEREAS, the district has no further need for the 1996 Fire Engine Pumper, which will be taken out of operation and replaced with a new Pumper Truck for immediate use; and

WHEREAS, the Board of Fire Commissioners has received a request from County Line VFD, Wadley, AL to use the vehicle for Fire Fighting purposes in their district.

NOW THEREFORE, IT IS RESOLVED by the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township have here by agreed to transfer possession of the vehicle and title to County Line VFD, Wadley, AL for the sum of \$1.00. Transport of this vehicle will be at the expense of County Line VFD, no later than May 1, 2021.

I, James T. Connelly, 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 April 28, 2021, at which a quorum was present and voting.

James T Connelly, Secretary

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, SECRETARY
JAMES BLACK, TREASURER
THOMAS DEGIGLIO

May 3, 2021

RESOLUTION

2021-5

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 2021.

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

Thank you for your attention in this matter.

Board of Fire Commissioners
District 2

James Connelly, Secretary

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, SECRETARY
JAMES BLACK, TREASURER
THOMAS DEGIGLIO

May 3, 2021

RESOLUTION

2021-6

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 2021.

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

James Connelly, **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 Connelly, Secretary

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 BLACK, TREASURER
JAMES T CONNELLY, SECRETARY
THOMAS DEGIGLIO

May 3, 2021

RESOLUTION 2021-7

WHEREAS, the Board of Fire Commissioners Fire District no. 2 of the Township of Aberdeen presently owns and operates a 1990 Fire Engine Pumper; and

WHEREAS, the district has no further need for the 1990 Fire Engine Pumper, which will be taken out of operation and replaced with a new Pumper Truck for immediate use; and

WHEREAS, the Board of Fire Commissioners has received a request from Aberdeen Township DPW to use the vehicle as a Crash Attenuator Truck in their district.

NOW THEREFORE, IT IS RESOLVED by the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township have here by agreed to transfer possession of the vehicle and title to Aberdeen Township DPW for the sum of \$1.00, no later then May 4, 2021

I, James T. Connelly, 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 May 3, 2021, at which a quorum was present and voting.

James T Connelly, Secretary

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 BLACK, TREASURER
JAMES T CONNELLY, SECRETARY
THOMAS DEGIGLIO

May 3, 2021

RESOLUTION 2021-8

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 T. Connelly, 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 May 3, 2021, at which a quorum was present and voting.

James T Connelly, Secretary

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 BLACK, TREASURER
JAMES T CONNELLY, SECRETARY
THOMAS DEGIGLIO

May 3, 2021

RESOLUTION

2021-9

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be making a wire transfer from our Business Savings Account (Ocean Bank) in the sum of \$200,000.00 to our Checking Account (Santander Bank) for the purpose of payment towards the new Fire Pumper Truck.

Thank you for your attention in this matter.

Board of Fire Commissioners
District 2

James T Connelly, Secretary

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, SECRETARY
JAMES BLACK, TREASURER
THOMAS DEGIGLIO

JUNE 7, 2021

RESOLUTION

2021-10

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has listed the following positions and the responsibilities of each position as of June 2021, as it pertains to the Commissioners.

James Marsh, will be resigning as of June 7, 2021

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

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

Steven Gallant, **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 Connelly, Secretary

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

MICHAEL BELLAMY, PRESIDENT
THOMAS DEGIGLIO, VICE PRES.
STEVE GALLANT, TREASURER
THOMAS LOGAN, SECRETARY
JAMES BLACK

RESOLUTION NO. 2021-11

WHEREAS, the Board of Fire Commissioners of Fire District No. 2 has established annual compensation for its Fire District Commissioners of \$9,700 for each of the 5 Commissioners for fiscal year 2022.

NOWHEREFORE BE IT RESOLVED, in accordance with N.J.S.A. 40A:24-88 a copy of this resolution is being forwarded to the Mayor and Council Members of the Township of Aberdeen.

CERTIFICATION

Member	Aye	Nay	Abstain	Absent
MICHAEL BELLAMY				
THOMAS DEGIGLIO				
JAMES BLACK				
STEVEN GALLANT				
THOMAS LOGAN				

I, **Thomas Logan**, Secretary of the Board of Fire Commissioners of Fire District No. 2, Township of Aberdeen, hereby certify the forgoing to be a true copy of a Resolution unanimously passed by the Board of Fire Commissioners, Fire District No. 2 at a regular meeting held on October 4th, 2021.

WITNESS, on this 4th day of October, 2021.

Thomas Logan
Secretary of the Board

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

MICHAEL BELLAMY, PRESIDENT
THOMAS DEGIGLIO, VICE PRES.
STEVEN GALLANT, TREASURER
THOMAS LOGAN, SECRETARY
JAMES BLACK

OCTOBER 4, 2021

RESOLUTION

2021-12

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has listed the following positions and the responsibilities of each position as of October 2021, as it pertains to the Commissioners.

James Connelly, will be resigning as of October 4, 2021

Michael Bellamy, **President** – Shall be responsible for the Bureau of Fire Prevention and Employee's attendance.

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

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

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

Thomas Logan, **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.

Thank you for your attention in this matter.

Board of Fire Commissioners District 2

Thomas Logan, Secretary

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

P.O. BOX 469

CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448
FAX: 732-566-2074

COMMISSIONERS

MICHAEL BELLAMY, PRESIDENT
THOMAS DEGIGLIO, VICE PRES.
STEVEN GALLANT, TREASURER
THOMAS LOGAN, SECRETARY
JAMES BLACK

October 4, 2021

RESOLUTION

2021-13

CERTIFYING AND APPROVING 2019 & 2020 LOSAP CONTRIBUTIONS

WHEREAS, the Length of Service Award Program (LOSAP) has been implemented in accordance with Chapter 388 of the Laws of 1997 (N.J.S.A 40A: 14-183 et seq.), to reward members of the volunteer Fire Department and First Aid Squad for their loyal, diligent and devoted services to the residents of Aberdeen Township; and,

WHEREAS, LOSAP shall provide for annual contributions, by the Aberdeen Township Fire District 2, to a deferred income account, for each eligible member that meets the criteria as outlined in Ordinance 11-2004; and,

WHEREAS, The following Fire Department members have met all criteria required to receive a LOSAP contribution in the amount set opposite their name:

See Attached List

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Aberdeen Township Fire District 2, County of Monmouth, State of New Jersey, that the LOSAP annual contributions, from the Aberdeen Township Fire District 2, to a deferred income account for each volunteer member listed above, having met the criteria, be made in accordance with the plan established by the Aberdeen Township Fire District 2 pursuant to P.L. 1997, c. 388.

Board of Fire Commissioners
District 2

Thomas Logan, Secretary