

Wednesday, April 5, 2017

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 7:30 p.m. at the Silverton Firehouse. Chairman Blank made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the Municipal Clerk and being transmitted to the Asbury Park Press and the Star Ledger and to all persons who have requested copies in accordance with statute."

Roll call was taken; Present: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Absent: Mr. Silva.

Application for Membership was received from Michael Sceppeguercio and was accepted as an active firefighter for Silverton Vol. Fire Company on a motion offered by Mr. Geoghegan, seconded by Mr. Britton. Commissioner Geoghegan will swear-in Michael Sceppeguercio at the firehouse on Thursday night.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Receipt of Bids for Attorney Services – Chairman Blank reported that bids for attorney services were received by 12:00 p.m. this afternoon as follows:

Richard M. Braslow, Esq. in the amount of \$175 per hour.

Receipt of Bids for Auditing Services – Chairman Blank reported that bids for auditing services were received by 12:00 p.m. this afternoon as follows:

Holman/Frenia Allison, P.C. – Fee would be based on the standard hourly rates listed below:

Engagement Partner	\$200.00
Quality Review Partner	200.00
Principal	170.00
Manager	160.00
Supervisor	140.00
Senior	120.00
Staff 2	110.00
Staff 1	90.00
Administrative	80.00

Suplee, Clooney & Company \$17,500.00

WithumSmith+Brown, PC \$18,800.00

A motion was offered by Mr. Geoghegan, seconded by Mr. Britton to review the proposals.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Minutes of the previous meeting – A motion was offered by Mr. Duff, seconded by Mr. Britton that the reading of the minutes of the previous meeting be waived and accepted as written providing that the minutes shall be made available for inspection by any member of the public during the meeting.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Blank.
Nay: None.
Abstain: Mr. Geoghegan.

Received check #009963147 dated March 27, 2017 in the amount of \$5,585.10 from Selective Insurance Company of New England for insurance claim for partial reimbursement of equipment lost on February 14, 2017 less \$500 deductible.

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Received check #92034 dated March 28, 2017 in the amount of \$677,450 from the Township of Toms River first quarter 2017 tax appropriation.

Received check #51314584 dated March 7, 2017 in the amount of \$1,017.47 from Selective Insurance for dividend for period 4/15/15-4/15/16.

Received check #8784 dated April 6, 2017 in the amount of \$650 from Pleasant Plains Fire Dept. for reimbursement of insurance of April 2017.

Bills were presented for payment and approved to be paid on a motion offered by Mr. Duff, seconded by Mr. Britton (each commissioner abstains to his voucher, if any).

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Asbury Park Press	255.70	Silverton Vol. Fire Company	4,825.00
Battery Zone	1,042.87	Tasc Fire Apparatus	42.00
Benecard	1,375.90	The Stress Center	125.00
Blue Cross/Blue Shield	3,828.48	Toms River Fire District #1	86.70
Richard M. Braslow, Esq.	2,034.00	Toms River Fitness Center	300.00
CE Union	89.00	Ultimate Fire Protection	389.00
Comcast	252.02	United Healthcare	13.18
Cooper Power Systems	930.00	Verizon Wireless	584.15
ERS Fleet Repair	5,283.96	Robert J. Blank, Jr.	206.46
Hartford	218.38	Continental Fire & Safety	92.50
JCP&L	401.44	Home Depot	142.19
Kepwell	14.90	New Jersey Fire Equipment	196.26
New Jersey Fire Equipment	160.40	N J League of Municipalities	145.00
New Jersey Natural Gas	341.31	New Jersey Natural Gas	389.21
Ocean County Bd. of Elections	783.27	Paychex	133.45
Paychex	133.45	Rackspace	677.45
Pleasant Plains Fire Dept.	3,992.00	Riggins	1,314.24
Quill	333.68	Suez Water	19,540.90
Selective Insurance	96.00	Tasc Fire Apparatus	302.00
Star Ledger	337.94	Verizon	31.68
Suez Water	18,527.52	Suez Water	95.90
		Verizon	31.68
Total \$70,096.18			

Correspondence – All commissioners have been copied.

Communications – Commissioner Blank reported that there was a meeting with the Fire Prevention Bureau regarding the ordinance on radio tower transmitters.

Apparatus – Chief Sinnott reported that there was an accident with 2905 as it was being backed into the truck bay, it hit the garage door (they do not think the door opened all of the way). Chief Sinnott reported that he had a flat tire on the Chief's vehicle last week. He reported that the Panasonic Tough Book in 2917 needs to be looked at; he said the software needs to be fixed. Chief Parente reported that 3059 has low oil pressure, and 3007 needs a recharging plug.

Insurance – Commissioner Britton reported that we received two quotes for insurance. He reported that he and Commissioner Duff went over them. Commissioner Britton said that they recommend Selective.

A motion was offered by Mr. Britton, seconded by Mr. Duff to approve the resolution to go with Selective Insurance in the amount of \$59,931 (attached).

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

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Fire Prevention Bureau – Commissioner Geoghegan reported that they had a meeting on Monday regarding the need to update the fee schedule, and they reviewed the list of outstanding fines. He reported that those with outstanding fines will be referred to the attorney.

Fire Prevention Bureau Vehicles – A motion was offered by Mr. Geoghegan, seconded by Mr. Britton to move forward with seeking information for the purchase of two vehicles for the Fire Prevention Bureau.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Fire Academy – Commissioner Duff reported that they had a liaison meeting at Fire District #1's Board office.

Purchasing – Purchasing Agent Gargano reported that all equipment requested has been purchased.

Substation – Commissioner Blank reported that the inmates were at the Substation and power washed the building. Commissioner Blank reported that the gutters were cleaned, the tree stump was taken out, and they painted the inside drywall, they cleaned the outside of the building, and they cleaned the inside of the doors.

Pleasant Plains report – Chief Parente asked for an update on the having the blood borne pathogens testing done. Commissioner Blank asked Chief Parente to contact Commissioner Silva on this. Chief Parente asked how many years of LOSAP records does the Board want brought to the Board office. Commissioner Blank said all of them. Chief Parente asked if there was any reply from EZPass on 3051. Business Administrator Gargano reported that she sent them a letter notifying them that the transponder was in the vehicle when the incidents occurred, and she has not heard back from them yet. Chief Parente asked permission to take 3017 to Pennsylvania to pick up supplies for the firehouse fund raiser. Commissioner Britton asked the Chief to secure the EZPass transponder so that it does not get picked up by the EZPass in Pennsylvania. Chief Parente reported that in reference to the purchase order that he asked for to have Ed install the Jackson frequencies in Pleasant Plains radios, he spoke with Ed; it will be a frequency modification for now; Ed will ensure that what we have fire-ground wise is compatible with our radios; if they wanted to get access to their trunking system to be able to reach them from a distance as they are approaching, it would be costly to modify our system to be in compliant with what they currently have; he does not see a need for that right now; as long as they can communicate once they are on the fire ground, that is acceptable; most of the incoming instructions come from the Ocean County Fire Coordinator anyway; also, on that purchase order was the Lakewood and Manchester frequencies to be operative for them.

A motion was offered by Mr. Britton, seconded by Mr. Geoghegan to approve Pleasant Plains' request for equipment as follows:

- 11 Scott 4500 Bottles from New Jersey Fire Equipment
- 3 Small AV2000
- 10 Large AV2000
- 3 XLarge AV2000
- 10 Cairns Helmets
- 10 Morning Pride Sets of Turnout Gear
- 10 Minitor VI Pagers
- 10 Minitor VI Base Station
- 10 Minitor VI Base Station Antenna
- 1 Reimbursement to Craig Bierbaum for Training @ \$80
- 1 Multigas Meter for Repair
- 2 Scott Repairs
- 1 O2 Bottle Hydroed (EMS)

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

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A motion was offered by Mr. Britton, seconded by Mr. Duff to permit Pleasant Plains Fire Dept. to take 3017 to Pennsylvania for fund raising purposes.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Silverton Report – Chief Sinnott reported on issues at the fire on Kathleen Court; the Fire Prevention Bureau requested that they contact the water company, so they did; they were advised by the water company that they cannot use a hydrant in the same loop as one already being used; obviously the water system is inadequate up there. Chief Sinnott reported that one of their ground ladders failed the annual testing and is out of service. Chief Sinnott reported that while Waterway was working on the hose on 2905, two of the workers tripped and broke hinges; Waterway will be back to fix it. Chief Parente reported that he had a ground ladder fail, also.

A motion was offered by Mr. Britton, seconded by Mr. Geoghegan to approve Silverton's request for equipment as follows:

10 50 ft. Neider Hose, XL 800 2.5 Yellow
18 Hose Holder R & B Single Hose Strap
2 Kochek Line Gauge 2.5
4 Akron Brass 2.5 1442 Nozzle
2 Akron Brass 13/4 1440 Nozzle
1 Canbus Radio Remote for 2905 from Defender
2 Fuel Conditioners for 2906 from West Marine
4 2-Cycle Oil for 2906 from West Marine
2 Engine Flush for 2906 from West Marine
1 Battery Maintainer for 2906 from West Marine
1 Pump Battery for 2906 from West Marine
1 Dual Hour Meter for 2906 from West Marine
1 PFD Rearming Kit for 2906 from West Marine
1 Key Board Tray/Dock each for 2901, 2905, & 2911 from Blue Line
1 Class D Extinguisher for 2901 from Continental Fire & Safety
5 4.5 45 Minute SCBA Air Cylinders from New Jersey Fire Equipment
1 Rear Winch Repair on 29017 from ERS
1 Generator Check on 2905 from ERS
1 Lot Re-Portable IDs by Toms River Fire District #1
1 Lot Hose Repair by Tasc Fire Apparatus, Inc.
3 FDIC 2017 Pass for Max Kenny, Dan Dickman, and Robert Leach
1 Replacement Parts on Quarae CO Meter
1 Lot Reimbursement of Equipment to Robert Sinnott
1 Lot Reimbursement to Silverton Vol. Fire Company of Items
1 Lot Reimbursement of Items to Joe Zangara
1 GPS/Radar for 2906 from West Marine
2000 AA Batteries
1 Touch Book Laptop Repair on 2917

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Commissioner Blank reported that Firefighter Leach received an award for citizen of the year from the Elks Club. Commissioner Blank said that this is the second time that someone from Silverton Vol. Fire Company received an award, but the Board was never notified; and the Board would like to acknowledge their accomplishment.

New Business:

Legal Services – A resolution was introduced by Mr. Geoghegan, seconded by Mr. Britton Authorizing the Award of a Fair and Open Contract for Legal Services to Richard M. Braslow, Esq. (attached).

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Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Breathing Air System – A motion was offered by Mr. Britton, seconded by Mr. Geoghegan to approve Airpower International to come out for air quality check on the breathing air systems for April 2017.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Approval of Network Administrator Services from Toms River Fire District #1 was approved on a motion offered by Mr. Britton, seconded by Mr. Duff @ \$88.43 per hour (attached).

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement with HGAC to purchase a firetruck from Rosenbauer Minnesota was approved on a motion offered by Mr. Geoghegan, seconded by Mr. Britton.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Renewal of CD with Sun National Bank was approved on a motion offered by Mr. Britton, seconded by Mr. Duff.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Chief Parente said he was contacted by Fire District #1 Administrator Kubiel regarding having a representative on the Committee to Explore Consolidating the two fire districts. Chief Parente stated that he would like to have a representative from his fire company and asked if he could appoint someone who was a past chief and active member of the fire company; the Board said “yes.”

Resolution to Update the Signatures on the Bank Accounts with Santander Bank was introduced by Mr. Geoghegan, seconded by Mr. Britton (attached).

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Participation by the Public – Firefighter Heroy reported that at the County Chiefs’ meeting, there were discussing the switch over to their new frequencies; they plan on switching non-emergency personnel over some time in 2018; as long as the bugs are worked out, emergency services will be switched over some time in 2019 and in the beginning of 2020. He suggested that the Board make do with what they have until that switch over is made.

Engineer Tom McCann reported that he recommends that the Board sell the simo units with an asking price of \$400 each.

Closed Session – A resolution to go into closed session was introduced by Mr. Britton, seconded by Mr. Geoghegan at 8:21 p.m..

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

WHEREAS, PL-1975 Chapter 231 allows for meetings in closed session on matters of personnel; and

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WHEREAS, the commissioners have matters to discuss concerning renewal of the professional services contracts;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN go into closed session to discuss these matters as permitted by the open public act and that the results of this closed session be available to the general public upon the completion of the acceptance of the minutes at the next regular meeting and at such time as these matters in closed session are resolved.

A motion to resume regular session at 8:48 p.m. was offered by Mr. Duff, seconded by Mr. Geoghegan.

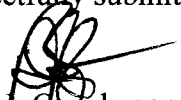
Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Duff, seconded by Mr. Geoghegan.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

The meeting was adjourned at 8:48 p.m..

Respectfully submitted,


Brian J. Geoghegan
Clerk

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

**Resolution Authorizing the Award of a Non Fair and Open Contract
For Insurances**

WHEREAS, the Fire District has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5: and

WHEREAS, the Fire District has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the year 2017-2018; and

WHEREAS, Nottingham Insurance Agency has submitted a proposal indicating it will provide insurance services pursuant to the proposal; and

WHEREAS, Nottingham Insurance Agency has completed and submitted a Business Entity Disclosure Certification which certifies that Nottingham Insurance has not made any reportable contribution to a political or candidate committee in the previous one year, and that the contract will prohibit the Nottingham Insurance from making any reportable contributions through the term of the contract; and

WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean authorized the Fire District to enter into a contract with the Nottingham Insurance as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.

CERTIFICATION

I, Brian J. Geoghegan, Clerk of the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Commissioners held on April 5, 2017.



BRIAN J. GEOGHEGAN, CLERK

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

**Resolution Authorizing the Award of a Fair and Open Contract
For Legal Services**

WHEREAS, the Fire District has a need to acquire legal services and the Board has publicly advertised for proposals as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5: and

WHEREAS, the Fire District has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the Fire District has reviewed the proposals received and has determined that it wished to award a contract based upon the proposals received; and

WHEREAS, the anticipated term of this contract is for the year 2017-2018; and

WHEREAS, the Law Office of Richard M. Braslow has submitted a proposal indicating it will provide legal services pursuant to the proposal; and

WHEREAS, the Law Office of Richard M. Braslow has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Richard M. Braslow has not made any reportable contribution to a political or candidate committee in the previous one year, and that the contract will prohibit the Law Office of Richard M. Braslow from making any reportable contributions through the term of the contract; and

WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean authorized the Fire District to enter into a contract with the Law Office of Richard M. Braslow as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.

BE IT FURTHER RESOLVED that notice of award of the contract authorized hereby shall be published in the Asbury Park Press within 10 days of its passage.

THIS AGREEMENT made this 1st day of March 2017

BETWEEN: THE TOMS RIVER TOWNSHIP FIRE DISTRICT NO. 1, a political body of the State of New Jersey with principal offices at 1144 Hooper Ave, Suite 306, Toms River, New Jersey (hereinafter referred to as "District No. 1");

AND: THE TOMS RIVER TOWNSHIP FIRE DISTRICT NO. 2, a political body of the State of New Jersey with principal offices at 257 Warner Street, Toms River, New Jersey (hereinafter referred to as "District No. 2")

WITNESSETH:

WHEREAS, the Inter-Local Services Act, N.J.S.A. 40:8A-1, et seq., authorizes local units as defined in said Act to enter into joint agreements for the provisions of governmental services; and

WHEREAS, the parties wish to enter into an agreement whereby District No.1 will provide the services of a network administrator and District 1 will be reimbursed by District No.2 at a rate of \$88.43 per hour plus cost of materials and

WHEREAS, in consideration of the mutual promises herein contained, the parties represent and agree as follows:

1. District No. 1 will provide the services of a network administrator, who will be an employee of the Toms River Township Fire District 1.
2. The network administrator will schedule and perform the necessary repairs to the network equipment of District No.2 upon receipt of network repair forms faxed or e-mailed to the District No.1 Board Office.
3. The purchase of parts necessary for the repair of District No.2 equipment will be ordered and paid for by District No.1 upon approval by the District No.2 office. Upon approval reimbursement will be made by District No.2 to the District No.1 Board Office.
4. This Agreement may be cancelled by either party on thirty days' notice thereof.
5. This Agreement shall become effective upon execution by the appropriate District No.1 and District No.2 officials, after adoption of the appropriate resolution with respect to District No.2 and the appropriate resolution with respect to District No.1.
6. This Agreement shall run for a period of one year from the execution thereof with it to be renewed thereafter as the parties mutually agree.

THEREFORE, the parties have caused these presents to be executed by the respective officers as of the date first written above.

Toms River Township Fire District No. 1

CHAIRMAN

Dated March 1st 2017

CLERK


Toms River Township Fire District No. 2


CHAIRMAN


CLERK

Dated: March 1st 2017

UNIVERSAL RESOLUTION

Legal Name of Business ("Depositor"):	Toms River Fire Commissioners	
Principal Business Street Address:	257 WARNER ST TOMS RIVER NJ 08755-1028	
Business Type (<i>Check One</i>):	<input type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Limited Partnership <input type="checkbox"/> General Partnership <input type="checkbox"/> Other specify): _____	<input type="checkbox"/> Member-managed LLC <input type="checkbox"/> Manager-managed LLC <input checked="" type="checkbox"/> Unincorporated organization or association

CHECK ONE:

Certification of Resolutions: (Must be selected for a Depositor controlled by a governing body) The undersigned is authorized by the Depositor to certify, and hereby does certify, that the Resolutions set forth below were properly adopted on _____, _____ by the Depositor in accordance and conformity with the Depositor's governing documents, all agreements with third parties, and all laws applicable to the Depositor, have not been modified or rescinded, and are in full force and effect and binding on the Depositor.

Adoption of Resolutions: The undersigned does hereby adopt the Resolutions set forth the below, and certify that such Resolutions are in accordance and conformity with the Depositor's governing documents, all agreements with third parties, and all laws applicable to the Depositor.

Resolutions

RESOLVED: That Santander Bank, N.A. (the "Bank") be, and hereby is, designated a depository of funds of the Depositor subject to the terms and conditions of the Business Deposit Account Agreement, with authority to accept at any time for the credit of the Depositor deposits in checking, savings, money market savings, term or any other account, by whomsoever made in whatever manner endorsed; and

RESOLVED: That the Bank shall not be liable in connection with the collection of such items that are handled by the Bank without negligence and the Bank shall not be liable for the acts of its agents, subagents or for any other casualty; and

RESOLVED: That the Depositor assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, these Resolutions; and

Payment Orders

RESOLVED: That the Bank be, and hereby is, authorized and directed to certify, pay or otherwise honor all checks, drafts, notes, bills of exchanges, acceptances, undertakings and other instruments or orders for the payment, transfer or withdrawal of money for whatever purpose and to whomsoever payable when such instruments and orders are properly made, signed, or endorsed by the signature, the actual or purported facsimile signature or the oral direction of any of the authorized signers below; provided, however, that any check, draft, note, bill of exchange, acceptance, undertaking or other instrument for the payment, transfer or withdrawal must bear the actual or purported facsimile signature of any of the authorized signers below; and

RESOLVED: That any authorized signer acting alone be, and hereby is, authorized on behalf of the Depositor to endorse, negotiate and collect any and all checks, drafts, notes, bills of exchange, acceptances, undertakings and other instruments and to open and close and update information on any account of the Depositor at the Bank; and

Funds Transfers

RESOLVED: That any of the authorized signers below acting alone be, and hereby is, authorized on behalf of the Depositor to instruct, orally or by such other means as the Bank may make available to Depositor, the Bank to initiate the transfer of funds by wire, telex, automated clearinghouse, book entry, computer or such other means, and to execute agreements with the Bank for the transfer of funds from any of Depositor's accounts and to delegate from time to time to other persons the authority to initiate the transfer of funds from any such account; and

Additional Resolutions

RESOLVED: That any authorized signer acting alone be, and hereby is, authorized on behalf of the Depositor to enter into a written lease for the purpose of renting, maintaining and accessing a safe deposit box and any authorized signer is authorized to terminate the lease; and

RESOLVED: That the Bank may rely on any signature, endorsement or order and any facsimile signature or oral instruction reasonably believed by the Bank to be made by an authorized signer, and the Bank may act on any direction of an authorized signer without inquiry and without regard to the application of the proceeds thereof, provided that the Bank acts in good faith; and

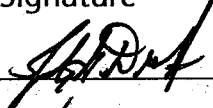
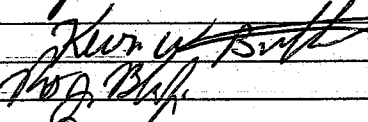
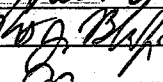
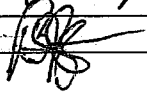
RESOLVED: The Bank may rely on this document and on any certificate by an authorized representative of the Depositor as to the names and signatures of the authorized signers of the Depositor until the Bank has actually received written notice of a change and has had a reasonable period of time to act on such notice; and

RESOLVED: That the Depositor agrees to notify the Bank promptly and in writing of any change in (a) these Resolutions, (b) the identity of persons authorized to sign, endorse or otherwise authorize payments, transfers or withdrawals, (c) ownership of the Depositor or the Depositor's legal structure or status, including the Depositor's dissolution or bankruptcy; and

RESOLVED: That any of the following named persons, or persons from time to time holding the following offices of the Depositor be, and hereby are, designated as the authorized signers to act on behalf of the Depositor in accordance with the above resolutions (fill in names of authorized individuals or titles of officers, or both):

Name and/or Title

Signature

Joseph G. Duff, Treasurer	
Kevin W. Britton, Member-at-Large	
Robert J. Blank, Jr., Chairman	
Brian J. Geoghegan, Clerk	

Incumbency Certification

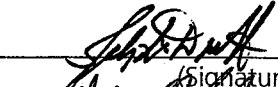
(Required only if any authorized signer is described solely by title in the previous section)

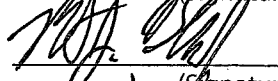
The undersigned is authorized by the Depositor to certify, and hereby does certify, that the Depositor is duly organized and in good standing in the jurisdiction in which it is organized and that the signatures below represent the true and accurate signature of the person named below and that such person holds the title corresponding to such person's name:

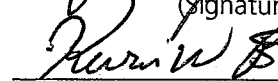
Name	Title	Signature


If the Depositor is controlled by a governing body, each individual executing this document certifies and warrants that s/he is duly authorized to act on behalf of the Depositor in all matters pertaining to its rights, responsibilities and activities in connection with the foregoing, including but not limited to executing this document on behalf of the Depositor. If the Depositor is a limited liability company or partnership, each individual executing this document certifies and warrants that the undersigned are all of its members, managers or general partners, as the case may be.

IN WITNESS WHEREOF, I/we have signed this certificate on the 5th day of April, 2017.


 _____ Treasurer
 (Signature and Title)


 _____ Chairman
 (Signature and Title)


 _____ Member-At-Large
 (Signature and Title)


 _____ Clerk
 (Signature and Title)

NOTE: If only one person signs the above certification and that person is authorized to act by the above resolutions, this certificate must be confirmed by another authorized representative of the Depositor. (Not applicable if the Depositor is a sole proprietorship or a member-managed limited liability company with a single member and the sole proprietor or single member, as applicable, signs the document.)

CONFIRMED By:  Clerk _____ Date 4/5/17

(Signature and Title) _____ Date

 CHAIRMAN _____ Date 4/5/17