

Toms River Fire Commissioners, District No. 2

Minutes

DATE February 3, 2021

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 19:30hrs at the Pleasant Plains Firehouse, 40 Clayton Avenue, Toms River, New Jersey. Chairman Geoghegan 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. Quinlisk, Mr. Willson, Mr. Bierbaum,
Mr. Geoghegan. Mr. Britton

Absent: N/A

Application for Membership was received from Kasey Thievon, and was accepted as active firefighters to the Pleasant Plain Fire Department. Kasey will be sworn in by Commissioner Britton at the Pleasant Plains Fire Department meeting.

Minutes of the previous meeting - were approved on a motion offered by Mr. Bierbaum, seconded by Mr. Willson 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. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

Cash Receipts –

Received check #10057 dated January 14, 2021 in the amount of \$1,332.35 from the Pleasant Plains Fire Department for the Reimbursement of Insurance for January 2021.

Received check #10857 dated January 20, 2021 in the amount of \$477.90 from the Silverton Volunteer Fire Company for the Reimbursement of Insurance for 2021 True Up.

Received check #000248 dated January 27, 2021 in the amount of \$765.00 from the Toms River Fire Commissioners District #1 for the Reimbursement of 2020 Penalties.

Received check #00050 dated January 27, 2021 in the amount of \$26,047.80.90 from the Toms River Fire Commissioners District #1 for the Reimbursement of Bureau Revenue for December 2020.

Bills- were presented for payment by Mr. Quinlisk and were approved to be paid on a motion offered by Mr. Quinlisk, seconded by Mr. Willson. Each commissioner abstains to his voucher, if any.

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Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

Asbury Park Press	68.30	The Hartford	119.31
Bank of America	63.03	Lakeridge Association	7,736.16
Blue Cross	4,036.97	Nancy Dunham	375.00
Richard Braslow ESQ	608.00	Pleasant Plain Fire Dept	27,619.75
Clean Air Technology	1,196.56	Primepoint Payroll	67.50
Comcast	289.16	Spectra	438.50
Continental Fire	99.90	Silverton Fire Company	30,493.75
The Fire Store	140.00	TR Fire Dist. #1	215.95
Greenbriar Association	6,864.48	Toms River Fitness	100.00
Harris Forms	359.40	Verizon Wireless	608.18

Total \$81,499.90

Correspondence – Correspondence has been provided to all commissioners

A motion to pay the bills was made by Mr. Bierbaum, seconded by Mr. Willison.

Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

Apparatus— Mr. Willson reported that every is being addressed for station 29

Fire Prevention Liaison—Mr. Bierbaum reported that Chief Drew Calvo sent a letter January 29, 2021 to thank Fire Prevention/Assistant Chief Matt Janora about his quick response to the incident that happen that day. Mr. Bierbaum asked to draft a letter of commendation for personal folder.

Fire Academy – Mr. Quinlisk reported the classes are moving along. There will be a Hazmat and Fire Police class next week. Also, the class for Spring is filling up.

Purchasing – Administrator Carson reported the following:

2911 PM Complete. Repairs awaiting ERS to schedule.

2906 Boat Lift is not working awaiting repair.

2906 Helm Canvas tarp needs to be replaced.

2900 Oil Change and Windshield wipers PO Issued to Silver Bay

2910 Oil Change and rear brake light PO Issued to Silver Bay

2910 Power Supply for computer needed PO issued to Elite

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2927 Power Supply for computer needed PO issued to Elite

2905 Plymovent hose ripped out. PO issued to replace with magnet to Clean Air

2913 Mud Flap and Tire cover ripped off PO Issued to ERS to fix.

3051 Fuel leaks at top of neck fill. ERS is unable to determine the reason.

3068 going Thursday next week for additional recall repair

3041 Plymovent Hose replaced with Magnet

2900 and 3000 Radios installed along with old radio going to 2927. Radios will be reprogrammed on Friday

Forklifts at academy OOS. Battery Charger purchased to get one up and running. Will await budget to fix other one.

Purchases

Chief Sinnott and Chief Roman requested neck gators to purchase with station logos. \$490 each station. Would be a Cares act purchase. \$8 each and \$10 set up for each logo. Recommend 100 each total cost \$1,620.00

Hydrant bag purchased to replace 3051 bag torn at the Fiddlers Run Fire.

Substation: Mr. Britton reported that they are cleaning the cage upstairs.

Silverton Report: Chief Sinnott reported that he was never informed of a joint fire officer meeting. Chief Sinnott reported that the town didn't plow after the storm so they sent plow around to plow areas. He will be getting a list of Chief Roman of drivers able to utilize the plow.

Pleasant Plains report: Chief Roman reported that 3068 will be going to Swedesboro for a warrant issue on February 11, 2021. 3065 will be going to Farmingdale for a repair of Breathing tanker and that Shimon Davis, Phil Mackenzie and Ahmad Abuelfoul have resigned from the company. Chief Roman also reported that Ex Chief Doyle and Ex Chief Blank will be Safety Officers for 2021.

Business Administrator's report – Administrator Carson reported the following:

1. **Fire Billing** –1 new call billed from Car accident with fluid spill.
2. **Township Meeting-** Meeting with Mayor, Council, BA Amoruso and Admin Kubiel and the Board Chairman and Commissioner to discuss the radios, Sub Code official and Township Study.
3. **All American.** Dave Nault from All American is providing the key at no cost.

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4. **Negotiations-** Fire Inspectors, Bureau Chief and Dispatch Supervisors contracts are complete awaiting final copies to sign. Clerical staff is still being negotiated.
5. **AFG Webinar-** attended the AFG Grant Seminar and received copies of the presentation for our benefit in the future.
6. **Washer and Dryers-**awaiting contact with the county to proceed forward.
7. **Waterway Contact-**received 2021 Waterway contract for Hose testing. Will file until budget is passed and we await other proposals.
8. **LHU Concern-** received bill from PPFD for LHU charge for fuel pump and halls. Working with District 1 to avoid this in future as we can waive fee.
9. **Pension-**awaiting Comm Bierbaum to complete Chapter 52 class so I can be enrolled
10. **Dumpster-**Township delivered dumpster to Station 30-1 for us to use
11. **Thank You-**Thank you to Assistant Chief Keating for plowing the stations.

Unfinished Business:

Election Move to November-No Update

Fuel Pump Electric Station 30 Awaiting Electrician Quotes

2019 Audit Adoption Brian Logan Presentation made the presentation to the Board and that there were no material finding in the audit which is the best audit you can receive.

Resolution for the approval of the Governing Body Certification of the 2019 Annual Audit was introduced by Mr. Bierbaum seconded by Mr. Willson (attached).

Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

Resolution to Adopt the 2021 Budget was introduced by Mr. Britton, seconded by Mr. Bierbaum (attached).

Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

New Business:

Meeting Date Resolution 2021-2022

Open Public Meetings Act – A resolution authorizing the scheduling of meetings in accordance with the open public meetings law was introduced by Mr. Bierbaum seconded by Mr. Willson (attached).

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Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

Resolution extending Professional services Attorney and Auditor A resolution authorizing the extension of attorney and auditor services due to the reorganization meeting being moved with the budget pushed to April 20, 2021 was introduced by Mr. Willson seconded by Mr. Bierbaum (attached).

Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

Resolution Surplus Equipment A resolution authorizing disposal of surplus equipment was introduced by Mr. Bierbaum seconded by Mr. Britton (attached).

Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum, Mr. Geoghegan.
Nay: None

Closed Session – A resolution was introduced by Mr. Willson seconded by Mr. Britton to go into closed session at 19:53hrs.

Roll call vote; Aye: Mr. Britton, Mr. Quinlisk, Mr. Bierbaum, Mr. Willson, Mr. Geoghegan.

Nay: None.

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

WHEREAS, the commissioners have matters to discuss concerning the “Near Miss” insurance report; and

WHEREAS, the commissioners have matters to discuss concerning the Business Administrator’s employment;

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

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completion of the acceptance of the minutes at the next regular meeting and at such time as this matter in closed session is resolved.

Resume Regular Session – A motion was offered by Mr. Bierbaum, seconded by Mr. Willson to resume regular session at 21:20hrs.

Roll call vote; Aye: Mr. Britton, Mr. Bierbaum, Mr. Willson, Mr. Quinlisk, Mr. Geoghegan.

Nay: None.

Administrator Vehicle A motion was offered by Mr. Britton, seconded by Mr. Willson to purchase a vehicle from Dist 1 for our administrator if possible.

Roll call vote; Aye: Mr. Britton, Mr. Bierbaum, Mr. Willson, Mr. Quinlisk, Mr. Geoghegan.

Nay: None


Adjournment – A motion to adjourn the meeting was offered by Mr. Bierbaum, seconded by Mr. Willson.

Roll call vote; Aye: Mr. Britton, Mr. Bierbaum, Mr. Willson, Mr. Quinlisk, Mr. Geoghegan.

Nay: None.

The meeting was adjourned at 21:25 p.m.

Respectfully submitted,


Craig Bierbaum
Clerk

STATE OF NEW JERSEY
COUNTY OF OCEAN

We, the members of the governing body of the Toms River Fire Commissioners District No. 2, in the County of Ocean, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Toms River Fire Commissioners District No. 2 in the County of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual District Audit filed with the Chairman pursuant to N.J.S.A. 40A:5A-17 for the year 2019;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)	<u>Brian J. Geoghegan</u>	(L.S.)	<u>[Signature]</u>
(L.S.)	<u>Craig Bierbaum</u>	(L.S.)	<u>Craig Bierbaum</u>
(L.S.)	<u>Kevin W. Britton</u>	(L.S.)	<u>[Signature]</u>
(L.S.)	<u>James J. Quirk</u>	(L.S.)	<u>[Signature]</u>
(L.S.)	<u>Michael C. Willson</u>	(L.S.)	<u>[Signature]</u>

Craig Bierbaum
Clerk

Sworn to and subscribed before me this
3rd Day of February, 2001

[Signature]
Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION**

WHEREAS, N.J.S.A. 40A: 5A-15 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the District Chairman pursuant to N.J.S.A. 40A: 5A-17, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

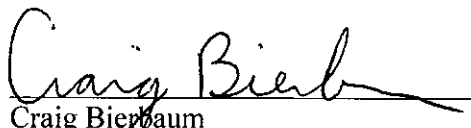
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Commissioners of the Toms River Fire Commissioners, District No.2, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON FEBRUARY 3, 2021.


Craig Bierbaum
Clerk

RESOLUTION

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

WHEREAS, the annual audit report for the fiscal year ended 2019 has been completed and filed with the Department of Community Affairs pursuant to N.J.S.A. 40A:5A-15, and


WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority 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 “Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual 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 Toms River Fire Commissioners, 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 2019, 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 authority hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a 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 FEBRUARY 3, 2021.



Craig Bierbaum
Clerk
February 3, 2021

2021 ADOPTED BUDGET RESOLUTION

Toms River FD No. 2

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

WHEREAS, the Annual Budget for the Toms River 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 February 3, 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

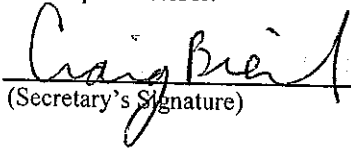
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$3,495,112.79 which includes amount to be raised by taxation of \$2,910,320.79, and Total Appropriations of \$3,495,112.79; and

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 February 3, 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 \$3,495,112.79, which includes amount to be raised by taxation of \$2,910,320.79, and Total Appropriations of \$3,495,112.79; 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)

2/3/2021
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Brian J. Geoghegan	✓			
James J. Quinlisk	✓			
Craig J. Bierbaum	✓			
Kevin W. Britton	✓			
Michael C. Willson	✓			

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

**Authorizing Regular Meeting Schedule
For the 2021-2022 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 of 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 Toms River, County of Ocean as follows:

- (1) Regular meetings of the Commissioners shall take place at 7:30 p.m. as follows:

Regular meetings held at the Silverton Firehouse are as follows:

Wednesday, April 7, 2021
Wednesday, May 5, 2021
Wednesday, June 2, 2021
Wednesday, July 7, 2021
Wednesday, August 4, 2021
Wednesday, March 2, 2022

Regular meetings held at the Pleasant Plains Firehouse are as follows:

Wednesday, September 1, 2021
Wednesday, October 6, 2021

Wednesday, November 3, 2021
Wednesday, December 1, 2021
Wednesday, January 5, 2022
Wednesday, February 2, 2022

- (2) The order of business for regular meetings of the Board are:

- A. Call to order
- B. President's statement
- C. Roll call
- D. Application for membership
- E. Receipts of bids (when applicable)
- F. Minutes of the previous meeting
- G. Review and payment of bills
- H. Correspondence
- I. Reports of committees (commissioners)
- J. Reports of chiefs
- K. Report of administrator
- L. Unfinished business
- M. New business
- N. Adopt resolution to hold closed session (when required)
- O. Address to the Board by members of the public
- P. Adjournment

- (3) Workshop meetings of the Commissioners shall take place at 5:30p.m. as follows:

Workshop meetings held at the Silverton Firehouse are as follows:

Wednesday, March 17, 2021
Wednesday, April 21, 2021
Wednesday May 19, 2021

Workshop meetings held at the Pleasant Plains Firehouse are as follows:

Wednesday, September 15, 2021
Wednesday, October 20, 2021
Wednesday, November 17, 2021
Wednesday, December 15, 2021
Wednesday, January 19, 2022
Wednesday, February 16, 2022

- (4) The order of business for workshop meetings of the Board are:

- A. Call to order
- B. President's statement

- C. Roll call
- D. Application for membership
- E. Receipts of bids (when applicable)
- F. Minutes of the previous meeting
- G. Review and payment of bills
- H. Correspondence
- I. Reports of committees (commissioners)
- J. Report of administrator
- K. Unfinished business
- L. New business
- M. Adopt resolution to hold closed session (when required)
- N. Address to the Board by members of the public
- O. Adjournment

(5) A summary of this resolution shall be mailed to the Asbury Park Press and the Star Ledger; and a summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Toms River, 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, Craig Bierbaum , 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 February 3, 2021.


CRAIG BIERBAUM, 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 Auditing Services Extention**

WHEREAS, the Fire District has a need to acquire auditor 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 the need to extend the services of the auditor until the next reorganization meeting

WHEREAS, the anticipated term of this contract is for the March and April of 2021; and

WHEREAS, Suplee, Clooney and Company's contract has been extended; and

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

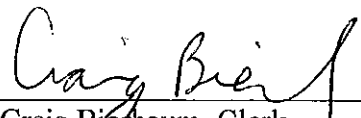
WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

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 Suplee, Clooney and Company 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, Craig Bierbaum, 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 February 3, 2021.



Craig Bierbaum, Clerk

CONTRACT FOR EMPLOYMENT

This contract is made on this 3rd day of February 2021 by and between

RICHARD M. BRASLOW, 516 Fielders Lane, Toms River, in the Township of Toms River, County of Ocean and State of New Jersey, hereafter referred to as ATTORNEY; and

THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, 257 Warner Street, Toms River, County of Ocean and State of New Jersey, hereinafter referred to as COMMISSIONERS.

It is, therefore, agreed as follows:

1. That the COMMISSIONERS desire to employ the services of the ATTORNEY to represent them in all aspects of the law to be provided for the period until the next reorganization meeting and until such time as either a new contract is negotiated and executed between the parties or another attorney is hired by the COMMISSIONERS.

2. That the ATTORNEY shall receive for the providing of legal services, the sum of \$190 per hour, \$300.00 per meeting attendance and 10 cents per photocopy. The ATTORNEY shall also bill separately for any and all out of pocket expenses incurred, which expenses shall be reflected on said monthly billing statements.

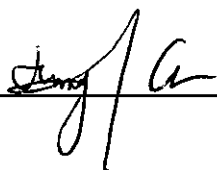
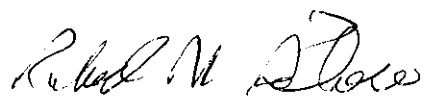
3. That this agreement is entered into between the parties hereto for the providing of legal services set forth for professional services pursuant to New Jersey statutes, and, therefore, this contract may be awarded without public bidding. A publication of same shall be undertaken in a newspaper setting forth the advertisement of the award of contract and the award of said contract shall be furthermore memorialized by resolution duly adopted by the COMMISSIONERS.

4. Prior to the payment of any monies due under this agreement, the appropriate official of the COMMISSIONERS shall certify that said funds are existent and, therefore, said bills may be duly paid.

5. That any alterations to be made to the terms of this agreement shall be first approved by both parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the date above written.

Witness:

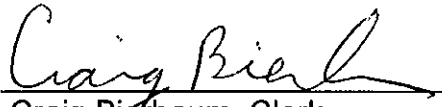

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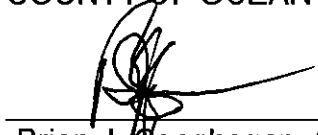
Richard M. Braslow, Esq.

Attest:

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

By:


Craig Bierbaum, Clerk


Brian J. Geoghegan, Chairman

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

Resolution

Disposition of Surplus Property

February 3, 2021

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of ten (10) Scott Air Pak 50's Serial numbers IL237312, IL237562, IL237328, IL237355, IL237525, IL199134, IL212596, IL199401, IL210777, and IL197985 which has been determined by the Commissioners as personal property not needed any longer for public use; and

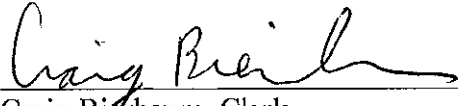
WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties;

NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, as follows:

- (1) The sale of the surplus property shall be conducted with Jackson Fire District #3 for the cost of \$1
- (2) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (3) 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.

CERTIFICATION

I, Craig Bierbaum, 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 by the Commissioners at a meeting held on February 3, 2021.


Craig Bierbaum, Clerk