

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
Resolution #18-20
Designating Surety Bonding for Treasurer, Etc.**

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, deem it necessary to provide bonding for the President, Vice President and Treasurer of the fire district as well as the Financial Data Specialist (Accounts Clerk) as said Treasurer and Financial Data Specialist are responsible for the handling of funds for the fire district.

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

- (1) The Commissioners' President, Vice President, Treasurer and the Financial Data Specialist (Accounts Clerk) shall be bonded in the amount of approximately \$500,000.00.

The foregoing resolution was introduced by Commissioner _____,
and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
Resolution #18-21
Designation of Official Newspapers for
Publications for the 2018-2019 Year**

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

WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish it's various items during the 2018-2019 year.

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

The official newspapers in which the Commissioners will publish all required notices or other items during the 2018-2019 year pursuant to New Jersey statutes shall be CAPE MAY STAR AND WAVE, THE CAPE MAY COUNTY HERALD OR THE PRESS OF ATLANTIC CITY, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER , COUNTY OF CAPE MAY
Resolution #18-22
Authorizing Approval and Payment of Claims**

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check on the fire district and signed by the governing body chairman, the chief financial officer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganization meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which and the time in which salaries, wages or other compensation for services shall be paid.

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

- (1) The checks as issued by the Commissioners for payment of claims shall be signed by two (2) of the following: President, Vice President or Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

- (2) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid as annually as follows:

Commissioner's Compensation beginning March 2018

R. Scott Brown	President	\$3,500.00
James Andrews	Vice President	\$3,200.00
Lewis H Conley, Jr.	Secretary	\$3,900.00
Charles Prendergast	Treasurer	\$3,200.00
George A. Barger, Jr.	Asst. Sect/Treas.	\$3,200.00

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on

03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
Resolution #18-23
Adoption of Cash Management Plan**

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

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

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

This resolution shall act as a formal adoption by the Commissioners of a cash management plan, which shall allow for official depositories of the Commissioners to be:

- (1) The State of New Jersey Cash Management Fund
- (2) Crest Savings Bank
- (3) Any other financial institution located within the State of New Jersey, which meets the requirements of the Government Unit Deposit Protection Act.

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
Resolution #18-24
Authorizing Appointment of Auditor
For the 2018-2019 Year**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2018-2019 years; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, an the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

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

(1) Leon Costello, of Ford, Scott and Associates, LLC is hereby appointed to provide auditing services to the Commissioners, for assistance in preparation of the Annual budget, and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
Resolution #18-25
Authorizing Appointment of Auditor for LOSAP
For the 2018-2019 Year**

WHEREAS, there exists a continuing need for certain auditing services regarding the Length of Service Award (LOSAP) program to be provided to the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2018-2019 years; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

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

(1) Leon Costello, of Ford, Scott and Associates, LLC is hereby appointed to provide auditing services to the Commissioners, for assistance in preparation of the Annual budget, and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER , COUNTY OF CAPE MAY
Resolution #18-26**

**Authorizing Appointment of Attorney
For the 2018-2019 Year**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2018-2019; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

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

(1) Richard M. Braslow, Esq., is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
Resolution #18-27
Authorizing Regular Meeting Schedule for the 2018-2019 year.**

WHEREAS, Public Law 1985, Chapter 231, Section 13, requires a public body to post and maintain posted and 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 1985, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

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

(1) All regular meetings of the Commissioners shall take place at 8:00 p.m. prevailing time at the Town Bank Fire House, 224 Town Bank Road, North Cape May, New Jersey, on the following dates:

April 16, 2018	August 20, 2018	December 17, 2018
May 21, 2018	September 17, 2018	January 28, 2019
June 18, 2018	October 15, 2018	February 25, 2019
July 16, 2018	November 19, 2018	March 18, 2019

(2) All executive workshop meetings of the Commissioners shall take place in the meeting room of the Commissioners at the aforesaid location at 7:00 p.m. prevailing time prior to the regular meetings, which are scheduled above.

(3) A copy of this resolution shall be forwarded to the Cape May Star and Wave and the Cape May County Herald for publication.

(4) A copy of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Lower and shall be posted on the official website of the Commissioners, and shall be kept on file by the Municipal Clerk for purposes of public inspection.

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY - STATE OF NEW JERSEY
RESOLUTION # 18-28**

Authorizing Appointment of Financial Data Specialist for the Year 2018-2019

WHEREAS, there exists a continuing need for Financial Data Specialist (Accounts Clerk) services to be provided to the Commissioner of Fire District No. 2, in the Township of Lower; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the operating year 2018-2019, and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Fire District No. 2, Lower Township:

(1) Charlotte Taylor-Axelsson is hereby appointed to provide Financial Data Specialist Services (Accounts Clerk) to the Commissioners relative to any and all issues presented to the Fire District pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY - STATE OF NEW JERSEY
RESOLUTION # 18-29
Reorganization of Commissioners Assignments
For the Year 2018-2019**

WHEREAS, all Fire Districts in the State of New Jersey are required to hold their annual budget election and annual Commissioner(s) election on the third Saturday in February; and

WHEREAS all newly elected commissioners officially begin office on the first Monday in March; and

WHEREAS the Commissioners of Fire District No. 2, Lower Township hold their reorganization meeting at their regularly scheduled March meeting,

NOW THEREFORE BE IT RESOLVED that the following Commissioners will hold the following offices for the 2018-2019 year.

R. Scott Brown, President

James H. Andrews, Jr., Vice President

Lewis H. Conley, Jr., Secretary

Charles Prendergast, Treasurer

George A. Barger, Jr., Asst. Secretary/Treasurer

Lewis H. Conley, Jr., Representative Bureau of Fire Safety

The foregoing resolution was introduced by Commissioner _____,

and it was seconded by Commissioner _____

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on 03 / 19 /2018.

Lewis H. Conley, Jr., Commissioner/Secretary