

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC

Resolution #02-12

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,

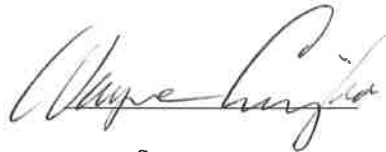
WHEREAS, Subchapter 3, Section 5:31-3.1 (a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository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

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, as follows:

(1) This resolution shall act a formal adoption by the Commissioners of a cash management plan, which shall allow for official depositories of the Commissioners to be Susquehanna Bank in Vineland, New Jersey.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED

AT THE MEETING HELD ON 3/20/12.



Secretary

3/20/12

Date

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC

Resolution #03-12

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 officer or officials as designated by resolution; and

Whereas, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational 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 the time in which salaries, wages of other compensation for services shall be paid.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, as follows:

- (1) The checks as issued by the Commissioners for payment of claims shall be signed by the Chairman, 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 signer as designated by the resolution shall be the following individuals;

Karl Molinelli, Chairman _____

David Ricci _____

Wayne Corsiglia _____

(3) 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 determined by the Commissioners.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED
AT THE MEETING HELD ON 3/20/12.

 3/20/12

Secretary

Date

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC

Resolution #04-12

Authorizing Appointment of Auditor

For the 2012-2013 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 Buena Vista, County of Atlantic, 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 2012– 2013 year; 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 Buena Vista, County of Atlantic, as follows:

- (1) Preziosi and Associates is hereby appointed to provide auditing services to the Commissioners for assistance in preparation of the 2012 budget and for establishment

and maintenance of the necessary documentation consistent with the requirements and the regulations.

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

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 3/20/12.

Wayne Conyia 3/20/12
Secretary Date

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC

Resolution #05-12

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,

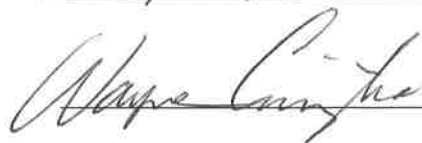
WHEREAS, Subchapter 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and,

WHEREAS, the Commissioners of Fire District No. 2, in the Township of Buena Vista, County of Atlantic, deem it necessary to provide bonding for the Chairman, Secretary, and Treasurer of the Fire District.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Buena Vista, County of Atlantic, as follows:

- (1) Said listed individuals above shall be bonded in the amount of approximately \$20,000.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 3/20/12.



Secretary

3/20/12

Date

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC

Resolution #06-12

Authorizing Appointment of Attorney

For the 2012 – 2013 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 Buena Vista, New Jersey, 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 2012-2013; 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 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 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 Buena Vista, County of Atlantic, as follows:

- (1) Michael J. Gruccio, 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 of 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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON 3/20/12.

Wayne Conzatti 3/20/12

Secretary

Date

**THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC**

Resolution #07-12

**Designation of Official Newspapers for
Publications for the 2012-2013 Year**

WHEREAS, the Commissioners of Fire District No. 2, in the Township of Buena Vista, must, by statutory law, publish various in order to comply with said Requirements or statutory law; and,

WHEREAS, the Commissioners are desirous of designation various newspapers as official newspapers in which the Commissioners may publish it's various items during the 2012-2013 year.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Buena Vista, County of Atlantic, as follows,

- (1) The official newspaper in which the Commissioners will publish all required notices or other items during the 2012-2013 year pursuant to New Jersey statutes shall be The Press of Atlantic City, unless said New Jersey statutory law otherwise mandates that a newspaper other than those Referenced herein be used for said publications.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 3/20/12

Wanda Longhi 3/20/12

Secretary

Date