

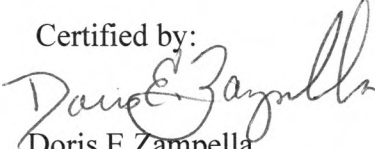
Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

Resolution #23-01
Adoption of Temporary Budget for 2023

WHEREAS, it has become necessary for the Commissioners of **Fire District No. 1** in the **Township of Bridgewater**, County of **Somerset**, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2023, and the adoption of the budget by the legal voters of the fire district; which election is scheduled for February 18, 2023.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No.1 in the **Township of Bridgewater**, County of **Somerset**, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposed in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

Certified by:

Doris E Zampella
Clerk/Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

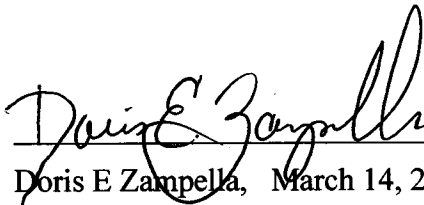
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-01 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N


Doris E Zampella, March 14, 2023

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

**Resolution #23-02
Authorizing Appointment of Attorney
for the 2023-2024 Year**

WHEREAS, there exists a continuing need for certain legal services to be provided to the Commissioners of Fire District No.1 in the Township of Bridgewater, County of Somerset, 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 2023-2024 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,

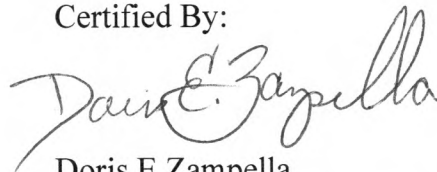
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, as follows:

(1) Richard Braslow, Esq. is hereby appointed to provide legal services to the Commissioners. 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.

Certified By:



Doris E Zampella
Clerk/Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

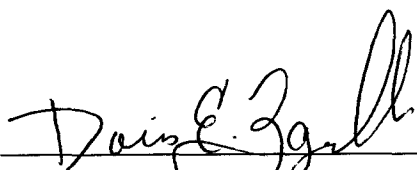
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-02 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023..

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N



Doris E Zampella, March 14, 2023

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

Resolution #23-03

**Authorizing Regular Meeting Schedule
for the 2023-2024 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 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. 1 in the Township of Bridgewater, County of Somerset, as follows:

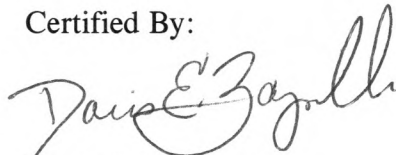
(1) All regular meetings of the Commissioners shall take place on the 2nd Tuesday of every month at 8:00 p.m. with caucus meetings to be held at 7:30 p.m. at the Martinsville Fire Department Station 1, 1912 Washington Valley Road, Martinsville, New Jersey.

March 14, 2023	September 12, 2023
April 11, 2023	October 10, 2023
May 9, 2023	November 8, 2023
June 13, 2023	December 12, 2023
July 11, 2023	January 9, 2024
August 8, 2023	February 13, 2024

(2) A summary of this resolution shall be mailed to the Courier News and the Star Ledger.

(3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Bridgewater, 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.

Certified By:



Doris E Zampella
Clerk / Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

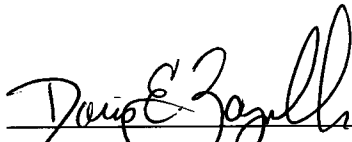
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-03 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023..

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N



Doris E Zampella, March 14, 2023

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836
Resolution #23-04

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 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 or other compensation for services shall be paid.

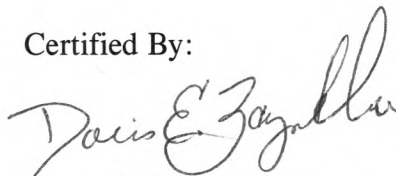
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Bridgewater, County of Somerset, as follows:

(1) The checks as issued by the Commissioners for payment of claims shall be signed by the 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) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.

(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.

Certified By:



Doris E Zampella

Clerk/Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

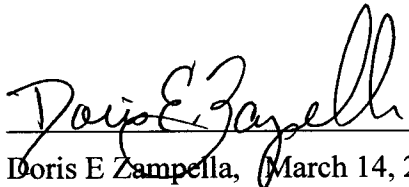
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-04 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rost

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N


Doris E Zampella, March 14, 2023

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

Resolution #23-05

Designating Surety Bonding for Commissioners

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

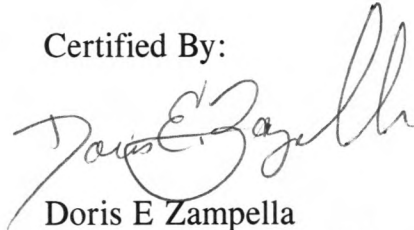
WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, deem it necessary to provide bonding for the Commissioners.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$1,100,000.

Certified By:



Doris E Zampella
Clerk/Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

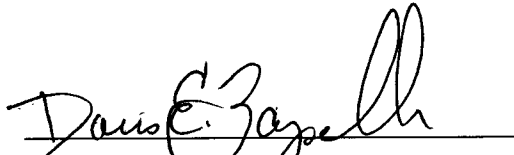
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-05 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N


Doris E Zampella, March 14, 2023

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

**Resolution #23-06
Authorizing Appointment of Accountant
for the 2023-2024 Year**

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No.1 in the Township of Bridgewater, County of Somerset, 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 2022-2023 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,

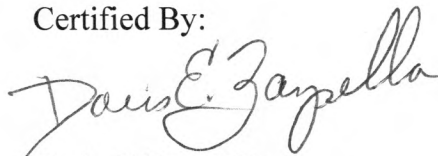
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, as follows:

(1) Urban and Jinks, PA is hereby appointed to provide accounting services to the Commissioners. 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.

Certified By:



Doris E Zampella
Clerk/ Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836


CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-06 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N


Doris E Zampella, March 14, 2023

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

Resolution #23-07

**Designation of Official Newspapers for
Publications for the 2023-2024 Year**

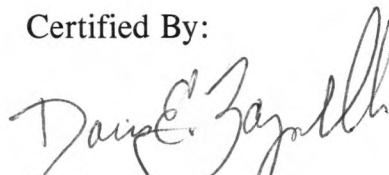
WHEREAS, the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, must, by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2023-2024 year.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Bridgewater, County of Somerset, as follows:

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2023-2024 year pursuant to New Jersey statutes shall be **The Courier News and the Star Ledger**, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

Certified By:



Doris E Zampella
Clerk/Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

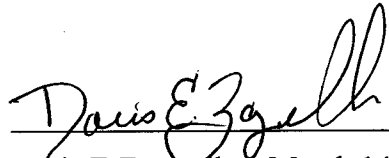
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-07 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N



Doris E Zampella, March 14, 2023

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

Resolution #23-08

Adoption of Cash Management Plan

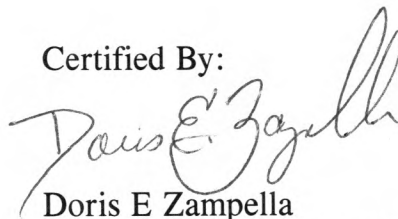
WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

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. 1 in the Township of Bridgewater, County of Somerset, as follows:

(1) 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 **The State Cash Management Fund and/or Unity Bank.**

Certified By:



Doris E Zampella

Clerk / Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

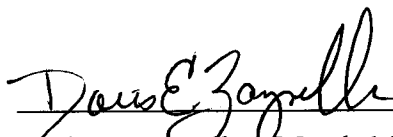
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-08 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N


Doris E Zampella, March 14, 2023

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

Resolution #23-09

**Authorizing Appointment of Auditor
for the 2023-2024 Year**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, 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 2023-2024 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,

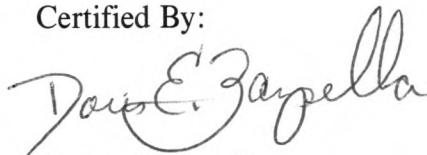
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, as follows:

(1) Urban and Jinks, PA is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2024 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.

Certified By:



Doris E Zampella
Clerk/Secretary of the Board

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

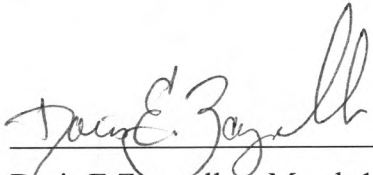
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-09 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	(Y)	N
Mr. Rose	(Y)	N
Mr. Kalafsky	(Y)	N
Mr. Cowley	(Y)	N
Mrs. Zampella	(Y)	N



Doris E Zampella, March 14, 2023

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

Resolution 2023-10

Whereas, the Board of Fire Commissioners, Fire District No. 1, Township of Bridgewater, NJ maintains several bank accounts, necessary to carry out the business of the Board, and

Whereas, the Board does maintain several accounts with Unity Bank

Whereas, the Board requires the need to access these accounts for the purpose of managing the business of the Board of Fire Commissioners, Fire District No. 1., for the benefit of the residents of the Fire District,

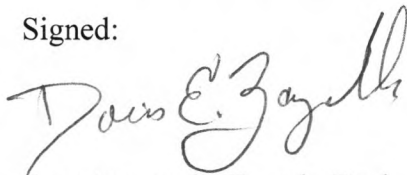
Therefore, the Board of Fire Commissioners, Fire District No. 1, Township of Bridgewater declares and affirms that the Capital One Checking account, 5256015255, is owned and maintained by this Board, and

Further, that William Rose, Treasurer, is the current custodian of the above referenced checking account, and should be afforded all privileges, rights and access to the referenced account.

Now, therefore, be it **resolved** that the Board of Fire Commissioners, Fire District No. 1 affirms that they require all future access, including electronic access, be afforded to our representative, as noted above.

Moved, this day the 14th of March, 2023 at the regular meeting of the Board of Fire Commissioners, Fire District No. 1, Township of Bridgewater.

Signed:



Secretary to the Board: Doris Zampella

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836

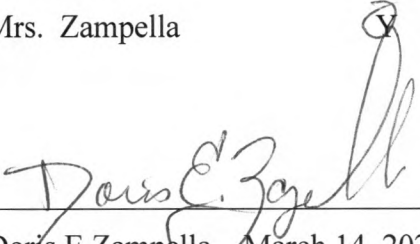
CERTIFICATION

I, Doris Zampella, Secretary of the Board of Fire Commissioners of Fire District NO. 1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #23-10 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 14, 2023.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Rose

The following is a record of the Board Members voting:

Mr. Rosenberg	<input checked="" type="radio"/>	N
Mr. Rose	<input checked="" type="radio"/>	N
Mr. Kalafsky	<input checked="" type="radio"/>	N
Mr. Cowley	<input checked="" type="radio"/>	N
Mrs. Zampella	<input checked="" type="radio"/>	N



Doris E Zampella, March 14, 2023