

RESOLUTION ADOPTING DISTRICT 2013 BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.4

WHEREAS, the Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, noticed and held a public hearing pursuant to N.J.S.A. 40A:14-78.2 on the proposed annual budget for fiscal year 2013, from January 1, 2013, to December 31, 2013; on January 9, 2013, hereinafter referenced as the "Annual Budget"; and

WHEREAS, the annual budget has been presented for adoption before the Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, at its noticed public meeting held on January 9, 2013; 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 State of New Jersey Department of Community Affairs, 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 \$1,144,580.00, which includes the amount to be raised by taxation of \$1,028,080.00 and total appropriations of \$1,144,580.00; and

WHEREAS, an election shall be held on February 16, 2013, to determine the amount of money to be raised by taxation for the ensuing year.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, that at its noticed, special public meeting held on January 8, 2013, that the annual budget of Fire District No. 2 for fiscal year beginning January 1, 2013, and ending December 31, 2013, be and is hereby adopted and shall constitute appropriations for the purposes stated and authorization of total revenues of \$1,144,580.00, which includes the amount to be raised by taxation of \$1,028,080.00 and total appropriations of \$1,144,580.00; 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

State of New Jersey, Department of Community Affairs, Direction of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the District shall hold an annual election on February 16, 2013, to determine the amount of money to be raised by taxation for the ensuing year; and

BE IT FURTHER RESOLVED, that the results of the annual budget election be certified to the Director of the Division of Local Government Services and the Township of Wall tax assessor; and

BE IT FURTHER RESOLVED, that the 2013 adopted budget for fiscal year 2013 be attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board clerk be authorized to forward the annual adopted budget to the State of New Jersey Department of Community Affairs, Director Division of Local Government Services for its adoption; and

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this resolution be forwarded to the District Auditor, Barry J. Osborn, C.P.A., 425 Higgins Avenue, Brielle, New Jersey; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey

Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

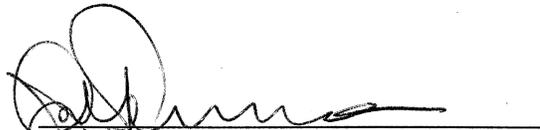
CERTIFICATION

I, **JOHN TENNISSEN**, Clerk of the Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the Board office which was duly adopted at a public meeting held on the 9th day of January, 2013.

I do further certify that the said Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, is composed of - **5** - members, and that - **5** - members were present and - **5** - members voted affirmatively for the adoption of the Resolution and - **0** - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, on this 9th day of January, 2013.



JOHN TENNISSEN, CLERK
Board of Fire Commissioners
Fire District No. 2
Township of Wall

RESOLUTION ADOPTING DISTRICT 2013 BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.4

WHEREAS, the Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, noticed and held a public hearing pursuant to N.J.S.A. 40A:14-78.2 on the proposed annual budget for fiscal year 2013, from January 1, 2013, to December 31, 2013; on January 9, 2013, hereinafter referenced as the "Annual Budget"; and

WHEREAS, the annual budget has been presented for adoption before the Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, at its noticed public meeting held on January 9, 2013; 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 State of New Jersey Department of Community Affairs, 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 \$1,144,580.00, which includes the amount to be raised by taxation of \$1,028,080.00 and total appropriations of \$1,144,580.00; and

WHEREAS, an election shall be held on February 16, 2013, to determine the amount of money to be raised by taxation for the ensuing year.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, that at its noticed, special public meeting held on January 8, 2013, that the annual budget of Fire District No. 2 for fiscal year beginning January 1, 2013, and ending December 31, 2013, be and is hereby adopted and shall constitute appropriations for the purposes stated and authorization of total revenues of \$1,144,580.00, which includes the amount to be raised by taxation of \$1,028,080.00 and total appropriations of \$1,144,580.00; 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

State of New Jersey, Department of Community Affairs, Direction of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the District shall hold an annual election on February 16, 2013, to determine the amount of money to be raised by taxation for the ensuing year; and

BE IT FURTHER RESOLVED, that the results of the annual budget election be certified to the Director of the Division of Local Government Services and the Township of Wall tax assessor; and

BE IT FURTHER RESOLVED, that the 2013 adopted budget for fiscal year 2013 be attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board clerk be authorized to forward the annual adopted budget to the State of New Jersey Department of Community Affairs, Director Division of Local Government Services for its adoption; and

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this resolution be forwarded to the District Auditor, Barry J. Osborn, C.P.A., 425 Higgins Avenue, Brielle, New Jersey; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey

Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

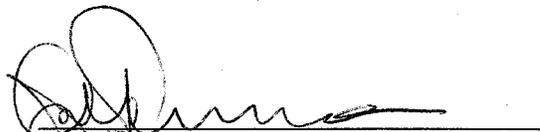
CERTIFICATION

I, **JOHN TENNISSEN**, Clerk of the Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the Board office which was duly adopted at a public meeting held on the 9th day of January, 2013.

I do further certify that the said Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, is composed of - **5** - members, and that - **5** - members were present and - **5** - members voted affirmatively for the adoption of the Resolution and - **0** - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners, Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, on this 9th day of January, 2013.



JOHN TENNISSEN, CLERK
Board of Fire Commissioners
Fire District No. 2
Township of Wall

RESOLUTION AUTHORIZING THE SALE OF 1994 KME/FREIGHTLINER FL80 4-DR

WHEREAS, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, solicited public proposals for the sale of a 1994 KME/Freightliner FL80 4-DR VIN# 1FV6JLCBXRL606928 and designated equipment which was determined by said Board no longer to be needed for public purpose; and

WHEREAS, the Board received three (3) proposals to purchase on the submission date for same; and

WHEREAS, said proposals were in the amounts of Two Thousand Seven Hundred Seventy-Seven Dollars (\$2,777.00) by Divino Trucks & Parts; Ten Thousand Three Hundred Sixty-One Dollars (\$10,361.00) by Jersey One Auto; and Twenty-Three Thousand Dollars (\$23,000.00) by El-Bo, Inc. d/b/a Defender Emergency; and

WHEREAS, the Board finds and determines that the aforesaid proposal amounts are in excess of the estimated fair value for the subject apparatus and designated equipment.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, that it sell the 1994 KME/Freightliner FL80 4-DR and designated equipment to El-Bo, Inc. d/b/a Defender Emergency for the amount of Twenty-Three Thousand Dollars (\$23,000.00) in an "As Is" condition; and

BE IT FURTHER RESOLVED, that the Board solicitor prepare a Hold Harmless and Indemnification Agreement to be executed by said vendor at the time of transfer of title; and

BE IT FURTHER RESOLVED, that a copy of the within Resolution be forwarded to the District Auditor for preparation of the 2013 Audit; and

BE IT FURTHER RESOLVED, that the Board President be authorized to execute any and all documents necessary to effectuate the sale of said apparatus and designated equipment and the Board Clerk attests thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

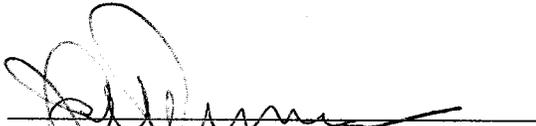
CERTIFICATION

I, JOHN TENNISSEN, Clerk of the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true compared and conformed copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 27th day of February, 2013.

I do further certify that the said Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, on this 27th day of February, 2013.



JOHN TENNISSEN, CLERK
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF WALL

RESOLUTION AUTHORIZING THE SALE OF PUBLIC PROPERTY
PURSUANT TO N.J.S.A. 40A:11-36

WHEREAS, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, has determined that certain public property, namely a 1994 KME/Freightliner FL80 4-DR VIN# 1FV6JLCBXRL606928 with certain designated equipment is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-26 sets forth that if the estimated fair value of the public property to be sold exceeds fifteen percent (15%) of the bid threshold in any one (1) sale it shall be sold at public sale to the highest bidder; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 2 has determined that the above referenced estimated fair value exceeds the statutory amount requiring public sale; and

WHEREAS, N.J.S.A. 40A:11-36 sets forth the manner in which the public sale must proceed.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, that the 1994 KME/Freightliner FL80 4-DR VIN# 1FV6JLCBXRL606928 with certain designated equipment be sold at the public sale to the highest bidder; and

BE IT FURTHER RESOLVED, that a Notice of the date, time and place of the public sale together with a description of the apparatus and equipment to be sold and the conditions of sale be published in the Board's official newspaper, the Asbury Park Press, at a time to be determined by the Board in accordance with N.J.S.A. 40A:11-36; and

BE IT FURTHER RESOLVED, that the attorney for the Board of Fire Commissioners prepare for execution by the successful vendor a Hold Harmless and Indemnification Agreement wherein it shall set forth at a minimum that the aforementioned apparatus and equipment is being sold in an "As Is" condition and that the successful vendor will hold the Board of Fire Commissioners of Fire District No. 2, its agents, successors and assigns and Glendola Fire Company No. 1, its agents, successors and assigns from any loss resulting from said transfer of ownership; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

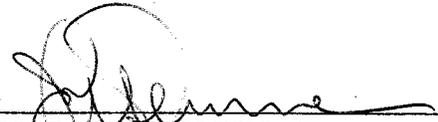
CERTIFICATION

I, JOHN TENNISSEN, Clerk of the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true compared and conformed copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 23rd day of January, 2013.

I do further certify that the said Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, on this 23rd day of January, 2013.



JOHN TENNISSEN, CLERK
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF WALL