

**THE COMMISSIONERS OF FIRE DISTRICT NO. 8
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

Resolution # 18-01

Authorizing Regular Meeting Schedule for 2018

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. 8 in the Township of Woodbridge, County of Middlesex, as follows:

- (1) All meetings of the Commissioners shall take place at 6:00 p.m. on the following dates at the Hopelawn Fire House, 127 Loretta St., Hopelawn, NJ.

Jan. 09 - Special	June 12 - agenda	Oct. 16 - budget workshop
Jan. 23 - regular	June 26 - regular	Oct. 23- regular
Feb. 13 - agenda	July 10 - agenda	Nov. 13 - agenda
Feb. 27 - regular	July 24 - regular	Nov. 20- regular
March 13 - agenda	Aug. 14 - agenda	Dec. 11- agenda
March 27 - regular	Aug. 28 - regular	Dec. 27 - budget public
hearing		
April 10 - agenda	Sept. 11 - agenda	& Regular - Thursday
April 24 - regular	Sept. 25 - regular	
May 8 - agenda	Oct. 2 - budget workshop	
May 22 - regular	Oct. 9 - agenda	

- (2) A summary of this resolution shall be mailed to the Home News Tribune.
- (3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Woodbridge and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

(Secretary's signature)

01/09/18
(DATE)

ROLL CALL:

Governing Body	Recorded Vote			
	AYE	NAY	ABSTAIN	ABSENT
MEMBER				
GILLESPIE				
MAYOROS				
PETRICK				
PETZ				

**THE COMMISSIONERS OF FIRE DISTRICT NO. 8
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

Resolution # 18-02

Authorizing Appointment of Attorney

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 8 in the Township of Woodbridge, County of Middlesex, 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 2018; and,

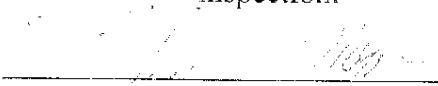
WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

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. 8 in the Township of Woodbridge, County of Middlesex, 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.



(Secretary's signature)

01/09/18

(DATE)

ROLL CALL:

Governing Body	Recorded Vote			
MEMBER	AYE	NAY	ABSTAIN	ABSENT
GILLESPIE				
MAYOROS				
PETRICK				
PETZ				

**THE COMMISSIONERS OF FIRE DISTRICT NO. 8
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

Resolution # 18-03

Authorizing Appointment of Accountant

WHEREAS, there exists a continuing need for accounting services to be provided to the Commissioners of Fire District No. 8 in the Township of Woodbridge, County of Middlesex, 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 2018; 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. 8 in the Township of Woodbridge, County of Middlesex, as follows:

- (1) Maria Bucsanszky E.A. Tax & Bookkeeping, LLC. are hereby appointed to provide accounting 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.



(Secretary's signature)

01/09/18
(DATE)

ROLL CALL:

Governing Body	Recorded Vote			
MEMBER	AYE	NAY	ABSTAIN	ABSENT
GILLESPIE				
MAYOROS				
PETRICK				
PETZ				

**THE COMMISSIONERS OF FIRE DISTRICT NO. 8
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

Resolution #18-04

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. 8 in the Township of Woodbridge, County of Middlesex, 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 Provident Bank.

(Secretary's signature)

01/09/18

(DATE)

ROLL CALL:

Governing Body	Recorded Vote			
	AYE	NAY	ABSTAIN	ABSENT
GILLESPIE				
MAYOROS				
PETRICK				
PETZ				

**THE COMMISSIONERS OF FIRE DISTRICT NO. 8
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

Resolution # 18-05

Authorizing Appointment of Auditor

WHEREAS, there exists a continuing need for auditing services to be provided to the Commissioners of Fire District No. 8 in the Township of Woodbridge, County of Middlesex, 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 2018; 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. 8 in the Township of Woodbridge, County of Middlesex, as follows:

- (1) Hodulik & Morrison, CPA's is hereby appointed to provide auditing 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.



(Secretary's signature)

01/09/18
(DATE)