

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2014-04

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is authorized by law to name a Certified Public Accountant without public bidding to prepare and certify annual budget and audit financial reports for 2014 and the first quarter of 2015, and

WHEREAS, Joseph Critelli, Certified Public Accountant, is a qualified CPA;

NOWHEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

Joseph Critelli, CPA of Middletown, New Jersey is appointed as Certified Public Accountant for 2014 and to Audit 2013 Financial Reports.

CERTIFICATION

I, **E. PAUL PERCUSSI**, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Aberdeen, hereby certify the forgoing to be a true copy of a Resolution unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on March 10, 2014.

WITNESS, my hand and seal, this 10TH day of March 2014.

E. Paul Percussi
Secretary of the Board
Fire District No. 1
Aberdeen Township, New Jersey

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

P.O. BOX 469

CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448
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COMMISSIONERS
JAMES MARSH, PRESIDENT
MICHAEL BELLAMY, VICE PRES.
JAMES T. CONNELLY, TREASURER
THOMAS DEGIGLIO, SECRETARY
STANLEY DERECHAILO

September 8, 2014

RESOLUTION 2014-5

CERTIFYING AND APPROVING 2013 LOSAP CONTRIBUTIONS

WHEREAS, the Length of Service Award Program (LOSAP) has been implemented in accordance with Chapter 388 of the Laws of 1997 (N.J.S.A 40A: 14-183 et seq.), to reward members of the volunteer Fire Department and First Aid Squad for their loyal, diligent and devoted services to the residents of Aberdeen Township; and,

WHEREAS, LOSAP shall provide for annual contributions, by the Aberdeen Township Fire District 2, to a deferred income account, for each eligible member that meets the criteria as outlined in Ordinance 11-2004; and,

WHEREAS, The following Fire Department members have met all criteria required to receive a LOSAP contribution in the amount set opposite their name:

See Attached List

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Aberdeen Township Fire District 2, County of Monmouth, State of New Jersey, that the LOSAP annual contributions, from the Aberdeen Township Fire District 2, to a deferred income account for each volunteer member listed above, having met the criteria, be made in accordance with the plan established by the Aberdeen Township Fire District 2 pursuant to P.L. 1997, c. 388.

Board of Fire Commissioners
District 2

Thomas DeGiglio Secretary

RESOLUTION 2014-11

Whereas, the need exists for exterior repairs to the Cliffwood Vol Fire Co. building. Now therefore, the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township, New Jersey shall hold a special meeting to raise additional funds for said repairs in accordance with the provisions of N.J.S.A. 40A:14-84. The amount so voted for at the special meeting shall be included in the next succeeding annual budget of the Fire District under the section for capital appropriations.

Notice of this meeting shall be posted in five public places in the district, setting forth the time, place and object of the meeting and the legal voters shall determine the amount of money to be raised.

I Thomas DeGiglio, Secretary of the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township, hereby certify the foregoing to be a true copy of a Resolution unanimously passed by the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township at a regular meeting held on December 1, 2014.

Secretary of the Board
Fire District no. 2
Aberdeen Township, NJ

December 1, 2014

RESOLUTION
2014-12

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$6,000 to 1A1 (utilities) and \$4,000 from 1B2 (Firefighting equipment) to 1B4 (Vehicle Maintenance).

Thank you for your attention in this matter.

Board of Fire Commissioners
District 2

Thomas DeGiglio Secretary

December 1, 2014

RESOLUTION
2014-13

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$1,940 from 2A1(BFP Operations), \$4,000 from 1B6(Clothing Allowance) and \$2,000 from 1B3 (Building Maintenance) to 2B1 (BFP operations – State)

Thank you for your attention in this matter.

Board of Fire Commissioners
District 2

Thomas DeGiglio Secretary