

NOTICE OF REGULAR SCHEDULED MEETINGS

EDGEWATER PARK TOWNSHIP BOARD OF FIRE COMMISSIONERS

RESOLUTION NO. 1-16

WHEREAS, The "Open Public Meetings Act" requires the advance written notice of all meetings of the Board of Fire Commissioners. Take notice that the following is a list of meetings scheduled up to and including the next reorganization meeting to be held on TUESDAY, MARCH 7, 2017 and,

WHEREAS, All advance written notices of the Board of Fire Commissioners meetings shall be posted on the bulletin board located in the Municipal Building, and

WHEREAS, All advance written notices of the Board of Fire Commissioners meetings shall be given to the following newspaper:

Burl Co Times

and,

WHEREAS, The regular monthly official meetings of the Board of Fire Commissioners shall be held on the First Tuesday of each month and will be held in the Township Municipal Building located at 400 Delanco Road at 7:00 PM and,

WHEREAS, Formal action may be taken at such meetings on any and all business involved with the Board of Fire Commissioners, Now, Therefore, be it resolved that the dates of all meetings shall be as follows:

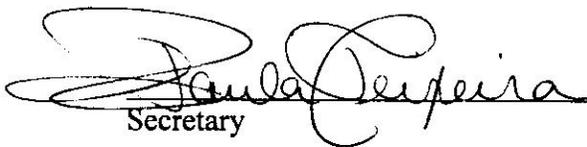
Tuesday, March 1, 2016	Reorganization & Regular Meeting
Tuesday, April 5, 2016	Regular Meeting
Tuesday, May 3, 2016	Regular Meeting
Tuesday, June 7, 2016	Regular Meeting
Tuesday, July 5, 2016	Regular Meeting
Tuesday, August 2, 2016	Regular Meeting
Tuesday, September 6, 2016	Regular Meeting

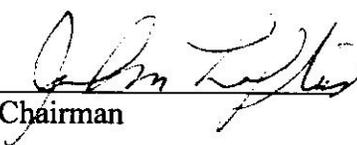
Tuesday, October 4, 2016	Regular Meeting
Tuesday, November 1, 2016	Regular Meeting
Tuesday, December 6, 2016	Regular Meeting
Tuesday, January 3, 2017	Regular Meeting
Tuesday, February 7, 2017	Regular Meeting
Saturday, February 18, 2017	Annual Election
Tuesday, March 7, 2017	Reorganization & Regular Meeting

I, Paula TEIXEIRA, Secretary to the Board of Fire Commissioners, do hereby certify that the foregoing is a full and true copy of a Resolution adopted by the Board of Fire Commissioners, at its Reorganization meeting held on the 1ST day of March 2016.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Board of Fire Commissioners of the Township of Edgewater Park, Burlington County, and State of New Jersey on this 1ST day of March 2016.

Secretary, Board of Fire Commissioners
Township of Edgewater Park.


Secretary

Attest: 
Chairman

BOARD OF FIRE COMMISSIONERS

TOWNSHIP OF EDGEWATER PARK

RESOLUTION NO. 2-16

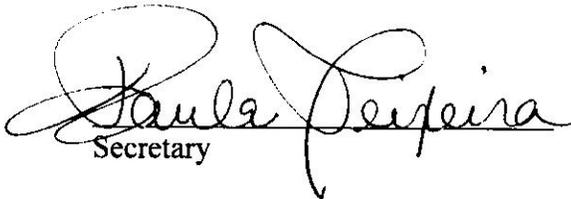
WHEREAS, It is required pursuant to State Law to name a Bank Depository for the deposit of Public Funds by the Board of Fire Commissioners;

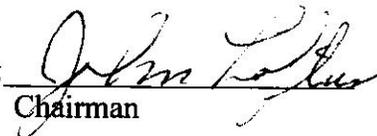
NOW, Therefore be it resolved that Beth Ann and Cynthia are hereby named the Depositories for the deposit of all Public Funds received and used by the Board of Fire Commissioners for the year of 2016.

I, Paula Teixeira, Secretary to the Board of Fire Commissioners, do hereby certify that the foregoing is a full and true copy of a Resolution adopted by the Board of Fire Commissioners, at its Reorganization meeting held on the 1ST day of March 2016.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Board of Fire Commissioners of the Township of Edgewater Park, Burlington County, State of New Jersey on this 1ST day of March 2016.

Secretary, Board of Fire Commissioners
Township of Edgewater Park.


Secretary

Attest: 
Chairman

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF EDGEWATER PARK**

RESOLUTION NO. 3-16

WHEREAS, There exists a need for an Attorney, and:

WHEREAS, Funds are available for this purpose, and:

WHEREAS, The local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised:

NOW THEREFORE, Be it Resolved by the Board of Fire Commissioners of the Township of Edgewater Park, County of Burlington, State of New Jersey, that:

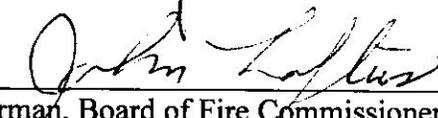
The Chairman and Secretary are hereby authorized and directed to execute a contract with John G. Heape to act as the Board of Fire Commissioners Attorney for the year 2016.

This contract awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it is a recognized profession and therefore not possible to obtain competitive bids.

A copy of this Resolution shall be published in the designated newspaper as required by law within ten days of its passage.

DATED March 1, 2016


Secretary, Board of Fire Commissioners


Chairman, Board of Fire Commissioners

BOARD OF FIRE COMMISSIONERS

TOWNSHIP OF EDGEWATER PARK

RESOLUTION NO. 4-16

WHEREAS, There exists a need for an Auditor, and:

WHEREAS, Funds are available for this purpose, and:

WHEREAS, The local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised:

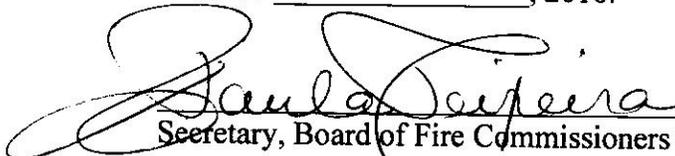
NOW THEREFORE, Be it Resolved by the Board of Fire Commissioners of the Township of Edgewater Park, County of Burlington, State of New Jersey, that:

The Chairman and Secretary are hereby authorized and directed to execute a contract with John J. Maley to act as the Board of Fire Commissioners Auditor for the year 2016.

This contract awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it is a recognized profession and therefore not possible to obtain competitive bids.

A copy of this Resolution shall be published in the designated newspaper as required by law within ten days of its passage.

DATED March 1, 2016.


Secretary, Board of Fire Commissioners


Chairman, Board of Fire Commissioners

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF EDGEWATER PARK**

RESOLUTION NO. 5-16

WHEREAS, There exists a need for a Clerk/Accountant, and:

WHEREAS, Funds are available for this purpose, and:

WHEREAS, The local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised:

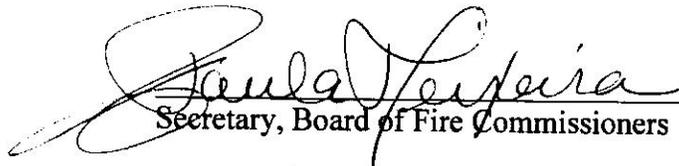
NOW THEREFORE, Be it Resolved by the Board of Fire Commissioners of the Township of Edgewater Park, County of Burlington, State of New Jersey, that:

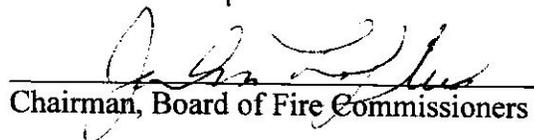
The Chairman and Secretary are hereby authorized and directed to execute a contract with Robert Simon Cox to act as the Board of Fire Commissioners Clerk/Accountant for the year 2016.

This contract awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it is a recognized profession and therefore not possible to obtain competitive bids.

A copy of this Resolution shall be published in the designated newspaper as required by law within ten days of its passage.

DATED March 1, 2016.


Secretary, Board of Fire Commissioners


Chairman, Board of Fire Commissioners

BOARD OF FIRE COMMISSIONERS

TOWNSHIP OF EDGEWATER PARK

RESOLUTION NO. 6-16

WHEREAS, The Board of Fire Commissioners within the Fire District No. One(1) in the Township of Edgewater Park has been designated as the Local Enforcing Agency by Ordinance No. 2-86 et seq., adopted by the Mayor and the Members of the Township Committee for the Township of Edgewater Park, County of Burlington, State of New Jersey, and

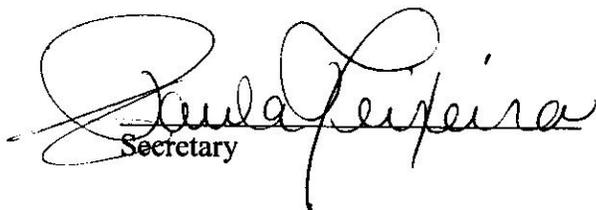
WHEREAS, Section 18:2-6 Appointment of FIRE OFFICIAL gives that authority of the appointment of a Fire Official by the Board of Fire Commissioners within said Fire District No. One (1):

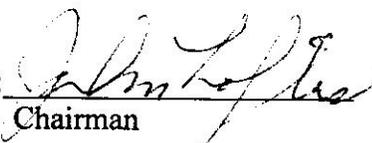
NOW THEREFORE, Be it Resolved by the Board of Fire Commissioners within Fire District No. 1 does hereby appoint for a term of ONE Year John Augusto as Fire Official to direct the enforcement of the Uniform Fire Safety Act N.J.S.A. 52:27D-92 et seq., and all other related Statutes pertaining thereto.

I, Paula Teixeira, Secretary to the Board of Fire Commissioners, do hereby certify that the foregoing is a full and true copy of a Resolution adopted by the Board of Fire Commissioners, at its Reorganization meeting held on the 1ST day of March 2016.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Board of Fire Commissioners of the Township of Edgewater Park, Burlington County, State of New Jersey on this 1ST day of March 2016.

Secretary, Board of Fire Commissioners
Township of Edgewater Park.


Secretary

Attest: 
Chairman

BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF EDGEWATER PARK

RESOLUTION NO. 7-16

WHEREAS, The Board of Fire Commissioners within the Fire District No. One(1) in the Township of Edgewater Park has been designated as the Local Enforcing Agency by Ordinance No. 2-86 et seq., adopted by the Mayor and the Members of the Township Committee for the Township of Edgewater Park, County of Burlington, State of New Jersey, and

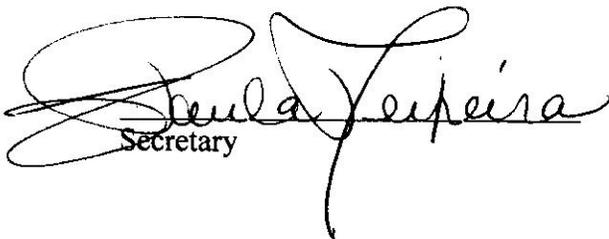
WHEREAS, Section 18:2-6 Appointment of FIRE INSPECTOR gives that authority of the appointment of a Fire Inspector by the Board of Fire Commissioners within said Fire District No. One (1):

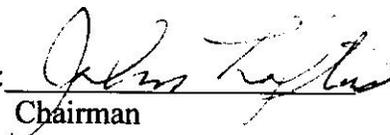
NOW THEREFORE, Be it Resolved by the Board of Fire Commissioners within Fire District No. 1 does hereby appoint for a term of ONE Year CARL SHAW as Fire Inspector to direct the enforcement of the Uniform Fire Safety Act N.J.S.A. 52:27D-92 et seq., and all other related Statutes pertaining thereto.

I, Paula Teixeira, Secretary to the Board of Fire Commissioners, do hereby certify that the foregoing is a full and true copy of a Resolution adopted by the Board of Fire Commissioners, at its Reorganization meeting held on the 1ST day of March 2016.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Board of Fire Commissioners of the Township of Edgewater Park, Burlington County, State of New Jersey on this 1ST day of March 2016.

Secretary, Board of Fire Commissioners
Township of Edgewater Park.


Secretary

Attest: 
Chairman

BOARD OF FIRE COMMISSIONERS

TOWNSHIP OF EDGEWATER PARK

RESOLUTION NO. 8-16

WHEREAS, There exists a need for the establishment of paid positions within the Township of Edgewater Park Board of Fire Commissioners; and

WHEREAS, Funds are available for this purpose, and:

WHEREAS, There exists a need for a Solicitor, Auditor, Clerk/Accountant and members of the Board of the Board of Fire Commissioners, Fire Official and Fire Inspector.

NOW THEREFORE, Be it Resolved by the Board of Fire Commissioners of the Township of Edgewater Park, County of Burlington, State of New Jersey, that:

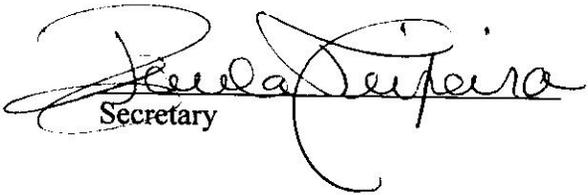
1. All members of the Board of Fire Commissioners shall receive out-of-pocket and travel expenses for the fiscal year March 1, 2016 to March 7, 2017. Any extended travel shall be approved by the Board.
2. The Auditor shall receive compensation for a period of one year. If services are required which costs exceed the Agreed Amount, the Board will pass a special resolution indicating need and specifying the amount to be allowed.
3. The Attorney shall receive compensation for a period of one year. If services are required which costs exceed the Agreed Amount, the Board will pass a special resolution indicating need and specifying the amount to be allowed.
4. The Clerk/Accountant shall receive compensation for a period of one year. If services are required which costs exceed the Agreed Amount, the Board will pass a special resolution indicating need and specifying the amount to be allowed.
5. The Fire Official shall receive compensation for a period of one year. Said amount will be prorated and paid monthly.
6. The Fire Inspector shall receive compensation for a period of one year. Said amount will be prorated and paid monthly.
7. The powers, functions, and duties of all paid positions so established shall be in accordance with New Jersey Statutes, specifically, Title 40A et seq., all local ordinances and all fire and safety codes recognized and governing same within the Township of Edgewater Park.

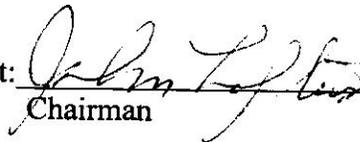
8. Notice of said action and the Resolution shall be published in the designated newspaper as required by law.

I, Paula Teixeira, Secretary to the Board of Fire Commissioners, do hereby certify that the foregoing is a full and true copy of a Resolution adopted by the Board of Fire Commissioners, at its Reorganization meeting held on the 1ST day of March 2016.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Board of Fire Commissioners of the Township of Edgewater Park, Burlington County, State of New Jersey on this 1ST day of March 2016.

Secretary, Board of Fire Commissioners
Township of Edgewater Park.


Secretary

Attest: 
Chairman