

RESOLUTION NO. 2012-01

(See Resolution for the Adoption of the 2012 Budget)

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2011-02

WHEREAS the Board of Fire Commissioners, Fire District No. 1 Aberdeen Township is required by law to name a bank of depository for its accounts for 2012 and the first quarter of 2013, and

WHEREAS the Bank of America, 1116 Route 34, Aberdeen, New Jersey branch is such a qualified Bank;

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Aberdeen Township as follows:

The Bank of America, Aberdeen New Jersey branch is appointed as Depository for the year 2012 and the first quarter of 2013 for the following Accounts:

General Money Market Fund Account No. 000216940903
Investment No. 91000073495949
Investment No. 91000073496016
Payroll Checking Account No. 000211646563
General Checking Account No. 000211646555
Aberdeen Township Joint Fire District Savings Account #000216950089
Aberdeen Township Joint Fire District Checking Account #000211648019

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 12, 2012

WITNESS, my hand and seal, this 12 th day of March 2012.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2012-03

WHEREAS the Board of Fire Commissioners, Fire District No. 1 Aberdeen Township is required by law to name a Publication for its Legal Advertisements for 2012 and the first quarter of 2013, and

WHEREAS the Asbury Park Press of Neptune New Jersey is such a qualified Publication;

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

The Asbury Park Press, Neptune, New Jersey is appointed as Publisher for the year 2012 and the first quarter of 2013.

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 12, 2012

WITNESS, my hand and seal, this 12th day of March 2012.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2012-04

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 2012 and the first quarter of 2013, and

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

NOW THEREFORE 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 2012 and to Audit 2011 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 12, 2012.

WITNESS, my hand and seal, this 12th day of March 2012.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2012-05

WHEREAS the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is authorized by law to name Legal Counsel without public bidding to advise and represent the Fire District for the second, third, and fourth quarters of 2012, and the first quarter of 2013,

WHEREAS the Law firm of Healy & Falk of Belford, New Jersey are qualified Attorneys;

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

The Law firm of Healy & Falk of Belford, New Jersey is appointed as Legal Counsel for the second, third, and fourth quarters of 2012, and the first quarter of 2013.

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 12, 2012.

WITNESS, my hand and seal, this 12th day of March 2012.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2012-06

WHEREAS the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is authorized by law to name a Payroll Firm without public bidding to handle Payroll Expenses and Reports for the year 2012 and the first quarter of 2013, and

WHEREAS Automatic Data Processing is so qualified,

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

Automatic Data Processing also known as ADP Easypay Princeton Division, Dayton, New Jersey is appointed as Payroll Firm for the year 2012 and the first quarter of 2013.

CERTIFICATION

I, E. PAUL PERCUSSI, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Aberdeen, hereby certify the foregoing 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 12, 2012.

WITNESS, my hand and seal, this 12th day of March 2012.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2012-07

WHEREAS the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township is required by law to advertise their schedule of monthly regular meetings annually for 2012 and the first quarter of 2013 and

WHEREAS the Asbury Park Press is so qualified to advertise such schedule,

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

The schedule of regular public meetings shall be held at 8:00 PM on the second Monday of each month, at the Firehouse, 490 Lloyd Road, Aberdeen Township, on the following dates;

April 9, 2012	May 14, 2012	June 11, 2012	July 9, 2012
August 13, 2012	September 10, 2012	October 8, 2012	November 12, 2012
December 10, 2012	January 14, 2013	February 11, 2013	March 11, 2013

CERTIFICATION

I, E. PAUL PERCUSSI, Secretary of the Board of Fire Commissioners of Fire District No. 1, 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. 1 Aberdeen Township, at a regular Meeting held on March 12, 2012

WITNESS, my hand and seal, this 12th day of March 2012.



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