

RESOLUTION NO. 2013-01

(See Resolution for the Adoption of the 2013 Budget)

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2013-02

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 2013 and the first quarter of 2014, 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:

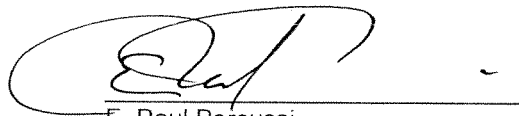
The Bank of America, Aberdeen New Jersey branch is appointed as Depository for the year 2013 and the first quarter of 2014 for the following Accounts:

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 February 11, 2013

WITNESS, my hand and seal, this 11th day of February 2013.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2013-03

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 2013 and the first quarter of 2014, and

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

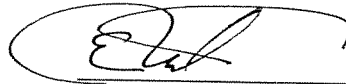
NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The Asbury Park Press, Neptune, New Jersey is appointed as Publisher for the year 2013 and the first quarter of 2014.

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 February 11, 2013.

WITNESS, my hand and seal, this 11th day of February 2013.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2013-04

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 2013 and the first quarter of 2014, 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 2013 and to Audit 2012 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 February 11, 2013.

WITNESS, my hand and seal, this 11th day of February 2013.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2013-05

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 2013, and the first quarter of 2014,

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

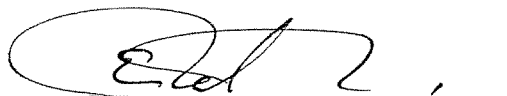
NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The Law firm of Healy & Falk of Belford, New Jersey is appointed as Legal Counsel for the second, third, and fourth quarters of 2013, and the first quarter of 2014.

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 February 11, 2013.

WITNESS, my hand and seal, this 11th day of February 2013.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2013-06

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 2013 and the first quarter of 2014, 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 2013 and the first quarter of 2014.

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 February 11, 2013.

WITNESS, my hand and seal, this 11th day of February 2013.



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

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2013-07

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 2013 and the first quarter of 2014 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:

January 14, 2013
April 8, 2013
July 8, 2013
October 14, 2013
January 13, 2014

February 11, 2013
May 13, 2013
August 12, 2013
November 11, 2013
February 10, 2014

March 11, 2013
June 10, 2013
September 9, 2013
December 9, 2013
March 10, 2014

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 February 11, 2013.

WITNESS, my hand and seal, this 11th day of February 2013.



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

RESOLUTION No. 8 - 2013

WHEREAS, fire protection and suppression services within the Township of Aberdeen are provided by the Board of Fire Commissioners in Fire Districts Number One and Number Two; and

WHEREAS, each Fire District collects and maintains their own funds within their District; and

WHEREAS, the two Districts have jointly created a Township Fire Training Facility located within the Township; and

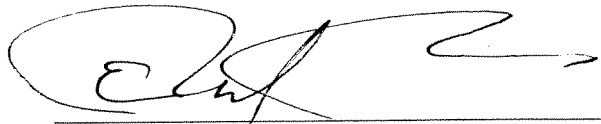
WHEREAS, the Board of Fire Commissioners in each District have agreed to share equally the costs of maintaining the facility.

NOW THEREFORE, IS IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Aberdeen Township that they consent to contribute annually an amount equal to that contributed by Fire District No. 2, Aberdeen Township to be deposited into a joint and separate account to cover the expenses of the joint training Facility at Bank of America.

I, E. Paul Percussi, Secretary of the Board of Fire Commissioners Fire District No. 1, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the

following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on August 12, 2013, at which a quorum was present and voting.

8/12/13

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', written over a horizontal line.

E. PAUL PERCUSSI, Secretary

DATED:

CORPORATE RESOLUTION No. 9 - 2013

IT IS HEREBY RESOLVED that the following officers of the corporation are fully authorized to make, execute and deliver, under the corporate seal and on behalf of the Corporation, any and all written instruments and their signatures to such documents shall be binding upon the Corporation:

Board of Directors:

Vincent Vinci, President
James Lauro, Vice President
Steven Castellano, Member
James Vena, Treasurer
E. Paul Percussi, Secretary

List of people authorized to speak on behalf of the board of Fire Commissioners are:

Louis Auriemma, District Chief
Robert DeBold, Fire Official
Janet Capo, Assistant to the District Chief


IT IS FURTHER RESOLVED that all prior written instruments executed by the Board involving contracts or transactions with the Lincoln Financial Group, or any of its following affiliates

The Lincoln National Life Insurance Company
Lincoln Life & Annuity Company of New York

are hereby ratified by the Board of Fire Commissioners as authorized and binding.

I, E. Paul Percussi, Secretary of the Board of Fire Commissioners Fire District No. 1, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on August 12, 2013, at which a quorum was present and voting.

8/12/13



E. PAUL PERCUSSI, Secretary

DATED: