

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-1**

**Adoption of Temporary Budget  
For 2018**

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WHEREAS, it has necessary for the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset , by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2018, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 17, 2018.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district as reference above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-2**

**Authorizing Budget Transfers and/or  
Encumbrances Relative to 2017 Budget**

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WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, as follows:

(1) The budget transfers and/or encumbrances as reflected on a schedule A are hereby adopted.

BRIDGEWATER TOWNSHIP FIRE DISTRICT #3  
 AMENDING AND CORRECTING  
 RESOLUTION  
 FISCAL YEAR JANUARY 1, 2018 TO  
 DECEMBER 31, 2018

*do 1/1/18*

WHEREAS, the Bridgewater Township Fire District #3 Budget for the Fiscal Year ending December 31, 2018 was introduced in December 2017; and

WHEREAS, said Budget was introduced with incorrect total revenue of \$935,295 and total appropriations of \$935,295 for reasons which involve the misinterpretation of the budget forms; and

WHEREAS, the Bridgewater Township Fire District #3 wishes to Amend and Correct the introduced budget resolution to reflect the correct total revenue of \$3,035,295 and the correct total appropriations of \$3,035,295

RECORDED VOTE

NOW, THEREFORE, BE IT FURTHER

*Mr. Holtz*  
*Mr. Larson*  
*Mr. Hilde*  
*Mr. Smith*

RESOLVED, that the Bridgewater Township Fire District #3 hereby requests the Director of the Division of Local Government Services approve the Amended and Corrected Budget of the Bridgewater Township Fire District #3 for the fiscal year ending December 31, 2018,

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*{f1}*

It is hereby certified that this a true copy of a Resolution introduced by the governing body on January 17, 2018,

*[Signature]*

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-4**

**Authorizing Appointment of Auditor  
for the 2018-2019 Year**

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WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2018-2019 year; 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 this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract 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. 3 in the Township of Bridgewater, County of Somerset, as follows:

(1) Suplee Clooney is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2017 budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-5**

**Authorizing Regular Meeting Schedule  
for the 2018-2019 Year**

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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. 3 in the Township of Bridgewater, County of Somerset, as follows:

(1) All regular meetings of the Commissioners shall take place on the Third Wednesday of every month at 7 p.m at the Count Country Hills Firehouse, 264 Milltown Road, Bridgewater, New Jersey.

*( Dates of Meeting)*

*January 17*

*February 21*

*March 21*

*April 18*

*May 16*

*June 20*

*July 18*

*August 15*

*September 19*

*October 17*

*November 21*

*December 19*

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-6**

**Designation of Official Newspapers for  
Publications for the 2018-2019 Year**

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WHEREAS, the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, must, by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2016-2017 year.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Bridgewater, County of Somerset, as follows:

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2018-2019 year pursuant to New Jersey statutes shall be the Courier News, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-7**

**Authorizing Approval and Payment of Claims**

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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 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check on the fire district and signed by the governing body chairman, the chief financial officer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which the time in which salaries, wages or other compensation for services shall be paid.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Bridgewater, County of Somerset, as follows:

(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(2) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by the Commissioners.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-8**

**Designating Surety Bonding for Commissioners**

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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 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, deem it necessary to provide bonding for the Commissioners.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$900,000.00.



**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-9**

**Authorizing Appointment of Accountant  
for the 2018-2019 Year**

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WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2017-2018 year; 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 this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract 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. 3 in the Township of Bridgewater, County of Somerset, as follows:

(1) Suplee Clooney is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-10**

**Authorizing Appointment of Attorney  
for the 2018-2019 Year**

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WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No.3 in the Township of Bridgewater, County of Somerset, 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 of 2018-2019; 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. 3 in the Township of Bridgewater, County of Somerset, 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.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 2018-11**

**Adoption of Cash Management Plan**

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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. 3 in the Township of Bridgewater, County of Somerset, 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 State Cash Management Fund.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 12-2018**

**Establishing Commissioner Compensation**

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WHEREAS, the Fire District provides compensation to Commissioners in accordance with New Jersey statute; and

WHEREAS, the Fire District in accordance with the provisions set forth in the statute determined an increase in the compensation was appropriate.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset as follows:

- (1) The Commissioner compensation shall be \$3,000.00 per year.

13-2018

Adoption of Audit.

THE COMMISSIONERS OF FIRE DISTRICT No. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET

Resolution # 14-2018

Authorizing Budget Transfers and/or  
Encumbrances Relative to 2018 Budget

WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.

3 in the Township of Bridgewater County of Somerset, NJ as follows:

- (1) The budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted.

**THE COMMISSIONERS OF FIRE DISTRICT No.3  
IN THE TOWNSHIP of BRIDGEWATER, COUNTY OF SOMERSET, NJ**

**Resolution # 15-2018**

**Adoption of Temporary Budget for 2019**

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WHEREAS, it has become necessary for the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, NJ by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2019, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 16, 2019.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in Township of Bridgewater, County of Somerset, NJ as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

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**THE COMMISSIONERS OF FIRE DISTRICT No. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 16-2018**

**Authorizing Disposal of Personal Property**

WHEREAS, the fire district is the owner of a One Rescue Ambulance, (hereinafter referred to as the "Vehicle") which is no longer needed for public use and is of minimal value; and

WHEREAS, the fire district wishes to dispose of the personal property in accordance with New Jersey statute; and

WHEREAS, the fire district is desirous of selling the Vehicle to Newark Beth Israel Medical Center/R WJ Barnabas Health (hereinafter collectively referred to as "the Center"), in an "as-is" condition, without express or implied warranties; and

WHEREAS, the Center has agreed to provide the fire district with \$10,000.00 in training credit.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Bridgewater, County of Somerset as follows:

(1) This Resolution shall serve as the authority for the fire district to sell the Vehicle to the Center for \$1.00 pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement, and further to provide the fire district with \$10,000.00 in training credit.



**THE COMMISSIONERS OF FIRE DISTRICT No. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 17-2018**

**Authorizing Disposal of Personal Property**

WHEREAS, the fire district is the owner of a 2002 Pierce Pumper, (hereinafter referred to as the "Vehicle") which is no longer needed for public use and is of minimal value; and

WHEREAS, the fire district wishes to dispose of the personal property in accordance with New Jersey statute; and

WHEREAS, the fire district is desirous of selling the Vehicle to Eureka Hose Company No.4, 717 East GrantSt., Olyphant, P A 18447 (hereinafter referred to as "the Company"), in an "as-is" condition, without express or implied warranties ..

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Bridgewater, County of Somerset as follows:

(1) This Resolution shall serve as the authority for the fire district to sell the Vehicle to the Company for \$1.00 pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

**THE COMMISSIONERS OF FIRE DISTRICT No. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 18-2018**

**Authorizing Disposal of Personal Property**

WHEREAS, the fire district is the owner of a 1994 Pierce Pumper 34-107 vehicle; and

WHEREAS, same is no longer needed for public use and is of minimal value; and

WHEREAS, the fire district wishes to dispose of same by bringing it to a junk yard for scrap.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.3 in the Township of Bridgewater, County of Somerset, as follows:

- (1) The above referenced vehicle shall be brought to a junk yard for scrap.

**THE COMMISSIONERS OF FIRE DISTRICT No. 3  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution #19-2018**

**Authorizing Disposal of Personal Property**

WHEREAS, the Fire District is the owner of a 1998 Pierce Tower Ladder vehicle;  
and,

WHEREAS, same is no longer needed for public use and is of minimal value.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Bridgewater, County of Somerset as follows:

- (1) This Resolution shall serve as the authority for the Fire District to dispose of the property referenced above in accordance with New Jersey statute.