

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

**Resolution # 2025-1**

**Approval of the Audits for the Fiscal Years Ended  
on December 31, 2022 and 2023**

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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

**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 provided audit services for the Fiscal Year Ended on December 31, 2022 and 2023 to the Commissioners.
- (2) The annual audit reports for the Fiscal Year Ended on December 31, 2022 and 2023 to the Commissioners are approved.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-2**

**Adoption of Temporary Budget For 2025**

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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, 2025, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 15, 2025.

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 2% 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.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-3**

**2025 FIRE DISTRICT BUDGET RESOLUTION  
FISCAL YEAR: January 1, 2025 to December 31, 2025**

**WHEREAS**, the Annual Budget for Bridgewater Township Fire District 3 (the 'Fire District') for the fiscal year beginning January 1, 2025 and ending December 31, 2025 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 20, 2024 and

**WHEREAS**, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$1,682,671.00 which includes an amount to be raised by taxation of \$1,670,171.00 and Total Appropriations of \$1,682,671.00 ; and

**WHEREAS**, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

**WHEREAS**, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Fire District, at an open public meeting held on November 20, 2024 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2025 and ending December 31, 2025 is hereby approved; and

**BE IT FURTHER RESOLVED**, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of the Fire District adopted the Annual Budget on January 1, 2025.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-4**

**Authorizing Budget Transfers and/or Encumbrances Relative to 2025 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 are hereby adopted.

NOW, THEREFORE, BE IT FURTHER

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, 2025. It is hereby certified that this is a true copy of a Resolution introduced by the governing body on January 15, 2025.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-5**

**Authorizing Appointment of Attorney for the 2025 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 2025; 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.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-6**

**Authorizing Appointment of Auditor for the 2025 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 2025 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 2025 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.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-7**

**Authorizing Appointment of Accountant for the 2025 Year**

**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 2025 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.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-8**

**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.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025



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

**Resolution # 2025-9**

**Authorizing Regular Meeting  
Schedule for the 2025 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 Green Knoll Fire Department, 606 North Bridge St., Bridgewater, New Jersey.

*(Dates of Meetings)*

<i>January 15</i>	<i>July 16</i>
<i>February 19</i>	<i>August 20</i>
<i>March 19</i>	<i>September 17</i>
<i>April 16</i>	<i>October 15</i>
<i>May 21</i>	<i>November 19</i>
<i>June 18</i>	<i>December 17</i>

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-10**

**Designation of Official Newspapers  
for Publications for the 2025 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 2025 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 2025 year pursuant to New Jersey statutes shall be the Courier News and the Star Ledger, unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-11**

**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.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-12**

**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, Secion 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.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution #2025-13**

**Confirming Board Positions**

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WHEREAS, the Fire District engaged in reorganization for the 2025 year; and  
WHEREAS, the reorganization required the designation of individual Commissioners in various Board positions.

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

The Board reorganized for the year 2025 and the following individuals were designated to serve in the following positions:

Teresa Avin – Chairman

Carol Holzer – Vice Chairman

Jeffrey Holtz – Treasurer

Rand Milton – Secretary

Douglas Larson – Member at Large

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution #2024-14**

**Establishing the Compensation for Members of  
the Board of Fire Commissioners**

**WHEREAS**, *N.J.S.A.* 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive compensation as fixed by the Board; and

**WHEREAS**, *N.J.S.A.* 40A:14-88 further provides that the compensation fixed by the Board shall be subject to review and approval by the governing body wherein the Fire District is located; and

**WHEREAS**, it is the determination of the Board of Fire Commissioners of Fire District No. 3 that the compensation for its members should be established by resolution.

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

- (1) Each Commissioner of the Board shall receive an annual compensation in the amount of four thousand dollars (\$4,000.00) subject to review by the governing body of the municipality.
- (2) A certified copy of this resolution shall be forwarded to the governing body of the Township of Bridgewater for review and appropriate action.
- (3) This resolution shall take effect immediately upon adoption and any prior resolutions in conflict herewith are hereby repealed.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution # 2025-15**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A: 5A-15 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the District Chairman pursuant to N.J.S.A. 40A: 5A-17, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

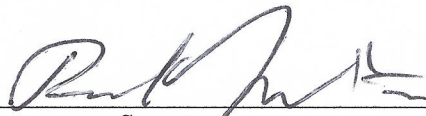
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Commissioners of the Bridgewater Township Fire District No.3, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 15, 2025.

  
\_\_\_\_\_  
Secretary  
1/15/2025  
\_\_\_\_\_  
Date

STATE OF NEW JERSEY  
COUNTY OF SOMERSET

We, the members of the governing body of the Bridgewater Township Fire District No. 3, in the County of Somerset, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Bridgewater Township Fire District # 3 in the County of Somerset;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual District Audit filed with the Chairman pursuant to N.J.S.A. 40A:5A-17 for the year 2023;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Printed Name

Signature

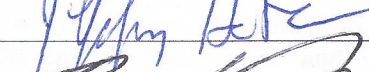
Douglas Larson



Teresa Avin



Jeff Holtz



Rand Milton

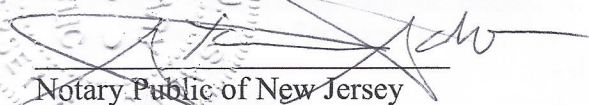


Carol Holzer



Secretary

Sworn to and subscribed before me this  
7<sup>th</sup> Day of FEB

  
Notary Public of New Jersey

STEVEN J. SALVO  
NOTARY PUBLIC  
STATE OF NEW JERSEY  
MY COMMISSION EXPIRES JANUARY 6, 2030

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.



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

**Resolution #2025-16**

**Adopt and Implement a Corrective Action Plan for the 2023 Audit**

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**WHEREAS**, the Fire District received its Audit Report for the Fiscal Year beginning on January 1, 2023 and ending on December 31, 2023; and

**WHEREAS**, that this audit report contains two audit comments and recommendations; and

**WHEREAS**, the Board desires to correct those comments and implement those recommendations; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Fire Commissioners of the Fire District No. 3 that they will take corrective action by retaining professional accounting services to reconcile the general ledger and reconcile its bank accounts.

**CERTIFICATION**

I, Rand Milton, Secretary of the Board of Fire Commissioners, Fire District #3, Bridgewater Township New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a special meeting held on January 15, 2025.

Rand Milton, Secretary

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025

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

**Resolution #2025-17**

**CPI Increase for LOSAP**

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

**WHEREAS**, a Length of Service Awards Program (LOSAP) has been created in accordance with P.L. 1997, c. 388 and the provisions of N.J.S.A. 40A:14-183 to reward active members of the Fire District No. 3 for their loyal, diligent, and devoted services to the residents of Fire District No. 3 located in Bridgewater, New Jersey, and

**WHEREAS**, the LOSAP shall provide for fixed annual contributions to a deferred income account for each volunteer member that meets the criteria set forth herein. Such contributions shall be made in accordance with a plan that shall be made by the Board of Fire Commissioners for Bridgewater Fire District No. 3 pursuant to P.L. 1997, c. 388, and said plan shall be administered in accordance with the laws of the State of New Jersey, the United States Internal Revenue Code, and the guidelines set forth in this document, and

**WHEREAS**, the maximum annual contribution may be increased from time to time without public hearing or public question provided such increased contribution does not exceed a number calculated multiplying the original contribution as approved by public question by the consumer price index factor (CPI). The CPI is published by the Bureau of Labor Statistics of the United States Department of Labor. Such increases are optional and at the discretion of the Board of Fire 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. The Board using the CPI averages as posted by the Bureau of Labor Statistics of the United States Department of Labor, the will of the Board is to increase the annual LOSAP annual contribution by 6.9% to \$1,300.00 for each member of Bridgewater Fire District No. 3 that successfully meets the requirements set forth in the Bridgewater Fire District No. 3 LOSAP policies.

2. The increase to \$1,300.00 annual contributions will take effect in March, 2025 when depositing funds into members' accounts at Lincoln Financial for their 2024 LOSAP.

Introduced	Seconded	Commissioner	Yes	No	Abstained	Absent
		T. Avin	✓			
	✓	C. Holzer	✓			
✓		J. Holtz	✓			
		R. Milton	✓			
		D. Larson	✓			

Adopted: January 15, 2025