FREEHOLD TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2

RESOLUTION

Comm. Polverino offered the following Resolution and moved its adoption which was seconded by Comm. Brass.

WHEREAS, the Freehold Township Board of Fire Commissioners District No. 2 desires to appoint its members to various positions, to retain certain professionals and administrative staff, to schedule meetings for the ensuing year, to designate the media for publication of Notices regarding the Board and the Fire District, and in general to reorganize for the year commencing on about March 10, 2015; and

WHEREAS, nominations have been made for the various positions, professionals and administrative staff; and

WHEREAS, the Board has reached a consensus regarding the scheduling of meeting dates for the year and the designation of media for the publication of Notices; and

WHEREAS, the appointments and designations set forth in this Resolution are for the year commencing on about March 10, 2015 and are intended to continue until adoption of a Resolution revising the within Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Board of Fire Commissioners District No. 2 that the following Commissioners shall serve in the following positions commencing March 10, 2015:

Chairman

Gregory Brass

Vice Chairman

David Goldstein

Secretary

Jeff Allen

Treasurer

Dennis Polo

Clerk

Samuel Polverino

AND BE IT FURTHER RESOLIVED that the following professionals shall be retained and the following administrative staff appointed commencing March 10, 2015, and continuing until replaced by the Board:

Accountant

Gerard Stankiewicz, CPA

Stenographer

Lisa Marie Clark

Attorney

Charles R. Parker, Esq.

AND BE IT FURTHER RESOLVED that the Board's meetings shall commence at 7:00 PM at the East Freehold Fire Company firehouse located at 191 Dutch Lane Road, Freehold, New Jersey, and the meeting dates shall be as follows:

The second and third Tuesdays of March, 2015;

The third Tuesday of April, May, June, July, August and September, 2015;

The second and third Tuesdays of October, November and December, 2015;

The second and third Tuesdays of January, February and March, 2016.

AND BE IT FURTHER RESOLVED that the Asbury Park Press, News Transcript, and TV 77 are designated as the official newspapers and broadcast media commencing on about March 10, 2015;

AND BE IT FURTHER RESOLVED that the meeting dates set forth in this Resolution shall be forwarded to the *Asbury Park Press* for publication;

AND BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Clerk to be a true copy shall be retained in the permanent files of the Board.

ROLL CALL

	Yes		No
Gregory Brass	X		
David Goldstein	X		
Jeff Allen	X		
Dennis Polo	X	ř.;	
Samuel Polverino	X		
ABSENT:	0		
ABSTAINED:	0		
DISQUALIFIED:	0		

DATED:

March 10, 2015

I hereby certify the foregoing is a true copy of a Resolution adopted by the Freehold Township Board of Fire Commissioners District No. 2 at its meeting March 10, 2015.

Gregory Brass

Chairman

Freehold Township

Board of Fire Commissioners

3/10/15 Date

District No. 2

Board of Fire Commissioners

Fire District #2, Freehold Township, N. J. P. O. Box 896 Freehold, N. J. 07728

Results of February 21, 2015 Freehold Township Fire District No. 2 Election

	Voting Machine	Absentee	<u>Total</u>
Jeffrey M. Allen	181	13	194
Ryan C. Bailey	180	9	189
Richard Clancy	156	25	181
Dennis "Chip" Polo	190	25	215
Budget	Yes 172 No 146	Yes 23 No 14	Yes 195 No 160