

FREEHOLD TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 2

2018 REORGANIZATION RESOLUTION

Comm. Bailey offered the following Resolution and moved its adoption which was seconded by Comm. Polo.

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 13, 2018; 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 13, 2018 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 13, 2018:

| | |
|---------------|-----------------|
| Chairman | David Goldstein |
| Vice Chairman | Jeff Allen |
| Treasurer | Dennis Polo |
| Clerk | Ryan Bailey |
| Secretary | Pat Coburn |

AND BE IT FURTHER RESOLVED that the following professionals shall be retained and the following administrative staff appointed commencing February 20, 2018, and continuing until replaced by the Board:

| | |
|--------------|-------------------------|
| Accountant | Gerard Stankiewicz, CPA |
| Stenographer | Kris Holley |
| Attorney | Charles R. Parker, Esq. |
| Health Care | Access Health |

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 meetings shall be as follows:

- The second and third Tuesdays of March, 2018;
- The third Tuesday of April, May, June, July, August and September, 2018;
- The second and third Tuesdays of October, November and December, 2018;
- The second and third Tuesdays of January, February and March, 2019.

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 13, 2018;

AND BE IT FURTHER RESOLVED that the meeting dates set forth in this Resolution shall be posted on the Board's website and forwarded to the *Asbury Park Press* for publication;

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


ROLL CALL

| | <u>Yes</u> | <u>No</u> |
|-----------------|------------|-----------|
| David Goldstein | x | |
| Dennis Polo | x | |
| Jeff Allen | | |
| Ryan Bailey | x | |
| Pat Coburn | x | |

| | |
|---------------|---|
| ABSENT: | 1 |
| ABSTAINED: | 0 |
| DISQUALIFIED: | 0 |

DATED: March 13, 2018

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 13, 2018.



David Goldstein
Chairman
Freehold Township
Board of Fire Commissioners District No. 2

3/13/18
Date