

Board of Fire Commissioners Fire District No. 4  
Jackson Township, New Jersey

Minutes of Meeting Held  
January 11, 2018

Notice of the time, date, location and agenda of this meeting to the extent then known, was duly published at least forty-eight hours in advance of this meeting, by posting on the official bulletin board and by publications in the official newspapers of the Board. This meeting is being conducted in accordance with the terms and provisions of the "Open Meetings Act" of the State of New Jersey

**Call to Order**- the meeting was called to order by Chairman Bollentin at 7:06 pm. "Open Meetings Act" statement was read by Chairman Bollentin. All participated in the Pledge of Allegiance. A moment of silence was observed.

**Roll Call**: Commissioners Bollentin, Esposito, Goldman, Jamison and Torres were present. Board Attorney Youssouf was absent.

**Minutes**: Commissioner Esposito motioned to accept the minutes of the December 14, 2017 General meeting as presented, seconded by Commissioner Jamison. Motion passed by unanimous vote.

**Treasurer's Report** –The report and bill list (a copy of which is attached to the original minutes and incorporated herein by reference) as of January 11, 2018 was read by Commissioner Jamison. Commissioner Torres motioned to approve the Treasurer's report as read and pay the bills as listed, seconded by Commissioner Goldman. Motion passed by unanimous vote. Later in the meeting, the Board approved additional payment in the amount of \$25,00 to Jackson Mills Fire Company for the first half of the 2018-year.

**Legal Report** – Commissioner Goldman read the 2018 Adopted Budget Resolution for the fiscal year January 1, 2018 to December 31, 2018. Commissioner Goldman motioned to accept the Resolution as read, seconded by Commissioner Jamison. Motion passed by unanimous vote (ayes: Bollentin, Esposito, Goldman, Jamison, Torres; No: none; Abstain: none; Absent: none). A copy of the Resolution is attached to the original minutes and incorporated herein by reference. Commissioner Torres motioned to accept a Resolution in Title to accept a 2018 temporary budget of 14% of the 2018 budget, seconded by Commissioner Jamison. Motion passed by unanimous vote (ayes: Bollentin, Esposito, Goldman, Jamison, Torres; No: none; Abstain: none; Absent: none).

**Truck & Building/Career Department Report** – read by Commissioner Esposito (a copy of which is attached to the original minutes and incorporated herein by reference). Lt. Reynolds asked that all repairs to the trucks be done by professionals. Let the career staff know and they will have the problem evaluated by a professional. Commissioner Bollentin reported that paper reports for trucks with issues will be used again. There are report books in each Station. Chief is also to be notified via text message that a report has been submitted.



**Chief's Report** – Commissioner Torres read the Chief's report (a copy of which is attached to the original minutes and incorporated herein by reference). Commissioner Bollentin reported that during the January snow storm, the career staff was on for sixteen hours – they worked a double shift. Commissioner Jamison reported that everyone did a great job.

**President's Report** – was read President Chris Locklear (a copy of which is attached to the original minutes and incorporated herein by reference). Board authorized the company's use of the bays for the upcoming Valentine's Day flower sale. Commissioner Jamison requested that the company's accounting be up to date and at the ready in the event that is needed.

**Fire Bureau:** No report - Fire Official Burmeister was on vacation.

**Work Orders:** up to date.

**Old Business/Correspondence:**

**Correspondence:** None

**Old Business:** Station #2: Commissioner Bollentin reported that the contractor is having difficulty obtaining all the permits. There are issues with the mechanicals. Commissioner Torres will contact the contractor and then contact the township. Commissioner Jamison motioned to approve purchase from Safe & Secure in the amount of \$3,649.00 to re-do the building with cameras, smoke detectors, etc., seconded by Commissioner Torres. Motion passed by unanimous consent. Lt. Reynolds was directed to notify Safe & Secure and to advise the company that they are responsible for obtaining their own permits.

**Unfinished Business:** None

**New Business:**

**Treadmill:** Commissioner Torres motioned to approve purchase of a treadmill up to \$1,000, seconded by Commissioner Esposito. Motion passed by unanimous consent.

**Station #2 Trailer:** Proposals for trailers were reviewed (for use at Station #2 during construction). After discussion, Commissioner Goldman motioned to approve rental of an 8 x 40 trailer from Hecht, seconded by Commissioner Esposito. Motion passed by unanimous consent. Firefighter Leonard was authorized to hire an electrician to tie in the electricity to the trailer.

**Chief's Vehicle:** Commissioner Jamison motioned to approve the purchase of a Chief's Vehicle 2018 Chevrolet Tahoe as speced out, seconded by Commissioner Torres. Motion passed by unanimous consent (ayes: Bollentin, Esposito, Goldman, Jamison, Torres; No: none; Abstain: none; Absent: none). Firefighter Leonard to look into light package. Fire Company to see if existing Command Box can be used in the new vehicle.

**Access to technology:** Commissioner Torres requested that the commissioners have access to the IT technology since it is very difficult just having one person with access. Cheryl to provide Commissioner Torres with information on an IT technology company with a fire district division.

**Vouchers:** Commissioner Jamison requested that the Chief get Trask O'Hara to sign vouchers that have been waiting for him to sign for several months.



**Training:** Course: Tactical Emergency Casualty Care. After discussion, Commissioner Torres motioned to approve that up to 8 attendees – four career staff and four fire company members (\$400 each) at a cost not to exceed \$3,200, may attend the Tactical Emergency Casualty Care course, seconded by Commissioner Jamison. Motion passed by unanimous consent (ayes: Bollentin, Esposito, Goldman, Jamison, Torres; No: none; Abstain: none; Absent: none).

**Public Session:** None at this time.

**Executive Session:** Commissioner Jamison motioned to accept the Resolution to take the Board into an executive session for the purpose of discussing personnel matters, seconded by Commissioner Torres. Motion passed by unanimous consent at 8:00 p.m. Subject matter to be released when it is no longer privileged. The executive session ended at 8:16 p.m. and the Board reconvened the public session.

**Public Session:** reconvened at 8:16 p.m.

**Change of staffing trucks for career staff:** Lt. Reynolds is asking that he be allowed to staff the trucks by putting 2 on 07; 2 on a pumper (or truck with water) as a back up. Board was in agreement – it would be at the officer's discretion.

**Bird Fencing:** Board was in agreement to spend up to \$1,500 for fence repair at Station #2. Commissioner Torres left the meeting at 8:20 p.m.

**Fire Prevention Specialist UFD:** Commissioner Jamison introduced a Resolution in Title to create the position of Fire Prevention Specialist UFD per civil service regulations for JTFD #4. Commissioner Esposito motioned to accept the Resolution in Title, seconded by Commissioner Goldman. Motion passed by unanimous consent (Ayes: Bollentin, Esposito, Goldman, Jamison; No: none; Abstain: none; Absent: Torres).

**Fire Captain:** Commissioner Jamison introduced a Resolution in Title to create the position of Fire Captain per civil service regulations for JTFD #4. Commissioner Goldman motioned to accept the Resolution in Title, seconded by Commissioner Esposito. Motion passed by unanimous consent (Ayes: Bollentin, Esposito, Goldman, Jamison; No: none; Abstain: none; Absent: Torres).

**Appointment of Fire Captain:** Commissioner Jamison motioned to appoint Mark Reynolds provisional Fire Captain JTFD#4, seconded by Commissioner Esposito. Motion passed by unanimous consent. (Ayes: Bollentin, Esposito, Goldman, Jamison; No: none; Abstain: none; absent: Torres).

**Appointment of Fire Lieutenant:** Commissioner Jamison motioned to provisionally appoint Richard P. Leonard provisional Lieutenant pending civil service certification and appointment, seconded by Commissioner Esposito. Motion passed by unanimous consent. (Ayes: Bollentin, Esposito, Goldman, Jamison; No: none; Abstain: none; absent: Torres).

**Resolution in Title - Appointment of Fire Prevention Specialist UFD:** Commissioner Jamison introduced a Resolution in Title to appoint Stanley J. O'Brien Jr. Fire Prevention Specialist UFD provisionally pending civil service appointment. Commissioner Esposito motioned to accept the Resolution in Title, seconded by Commissioner Goldman. Motion passed by unanimous consent. (Ayes: Bollentin, Esposito, Goldman, Jamison; No: none; Abstain: none; absent: Torres).

**Salaries:** Commissioner Jamison stated that all salaries are to remain in place until salary scale is negotiated and then it will be retroactive to tonight.

**Adjournment:** With no other business to come before the Board, Commissioner Goldman motioned to accept the Resolution to adjourn the meeting, seconded by Commissioner Jamison. Motion passed by unanimous consent. Meeting adjourned 8:30 pm.

 \_\_\_\_\_, Clerk

**BOARD OF FIRE COMMISSIONERS  
JACKSON TWSP FIRE DISTRICT NO. 4  
AGENDA AND MEETING NOTES**

**January 11, 2017  
Meeting Time 7:00PM**

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Meeting called to order 7:00PM  
Reading of the "Public Meeting Act"  
Flag Salute  
Attendance  
Secretary's Report  
Treasurer's Report  
Legal Report  
Truck & Building Report  
Chief's Report  
President's Report  
Fire Bureau Report  
Work Order Requests  
Old Business  
New Business

Mail Correspondence-Per Yellow Folder

Open to Public  
Meeting Adjourned

Old Business-Correspondence/Pending

New Business  
Adopt 2018 Budget

Mail Correspondence  
Per Yellow folder

6:15 PM  
01/11/18  
Accrual Basis

**Board of Fire Commissioners**  
**Cash Balances**  
As of January 11, 2018

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	Jan 11, 18	
	<u>Debit</u>	<u>Credit</u>
1009 · Shore Community Operating	1,155,616.65	
1011 · Shore Community Payroll	160,692.20	
1012 · Shore Community Fire Bureau	29,017.88	
1016 · Shore Comm-CD-Future Cap 0721	303,389.29	
1018 · Shore Comm-CD-Future Cap 0795	245,251.28	
1019 · Shore Comm-CD Future Cap 0872	420,891.40	
1021 · Shore Comm-CD Future Cap 0877	181,231.35	
<b>TOTAL</b>	<b><u>2,496,090.05</u></b>	<b><u>0.00</u></b>



Board of Fire Commissioners  
**Treasurer Report**  
 As of January 11, 2018

Type	Date	Num	Name	Debit	Credit
<b>1009 · Shore Community Operating</b>					
Bill Pmt -...	01/11/2018	4779	Action Uniform Co.		208.00
Bill Pmt -...	01/11/2018	4780	Advanced Auto Parts		215.36
Bill Pmt -...	01/11/2018	4781	AMTRUST NORTH AMERICA		3,381.00
Bill Pmt -...	01/11/2018	4782	Blaze Emergency Equipment LLC		2,368.49
Bill Pmt -...	01/11/2018	4783	Division of Criminal Justice		750.00
Bill Pmt -...	01/11/2018	4784	Family Practice of Centrastate		125.00
Bill Pmt -...	01/11/2018	4785	Federal Express		26.55
Bill Pmt -...	01/11/2018	4786	GW Tire Service		1,018.00
Bill Pmt -...	01/11/2018	4787	Holmes and McDowell		8,328.00
Bill Pmt -...	01/11/2018	4788	Industrial Scientific Corporation		803.25
Bill Pmt -...	01/11/2018	4789	Jack A. Purvis, A.I.A.		2,600.00
Bill Pmt -...	01/11/2018	4790	Jackson Storage		1,665.00
Bill Pmt -...	01/11/2018	4791	JCP&L		1,752.54
Bill Pmt -...	01/11/2018	4792	Moore Medical LLC		425.93
Bill Pmt -...	01/11/2018	4793	National Association of Fire Investig		55.00
Bill Pmt -...	01/11/2018	4794	National Center for Safety Initiatives		86.00
Bill Pmt -...	01/11/2018	4795	NJ State League of Municipalities		85.00
Bill Pmt -...	01/11/2018	4796	Optimum		367.14
Bill Pmt -...	01/11/2018	4797	Skillender s Service Center Inc.		675.03
Bill Pmt -...	01/11/2018	4798	Stan O'Brien Jr.		260.00
Bill Pmt -...	01/11/2018	4799	Staples Credit Plan		130.03
Bill Pmt -...	01/11/2018	4800	Susan L Oksen-Pereira		225.00
Bill Pmt -...	01/11/2018	4801	Verizon Wireless		188.80
Bill Pmt -...	01/11/2018	4802	Waste Management		429.66
Bill Pmt -...	01/11/2018	4803	Embroider Me		70.00
Bill Pmt -...	01/11/2018	4804	Family Practice of Centrastate		1,510.00
Bill Pmt -...	01/11/2018	4805	Moore Medical LLC		147.84
Bill Pmt -...	01/11/2018	4806	NJNG		2,736.02
Bill Pmt -...	01/11/2018	4807	Verizon		169.61
Total 1009 · Shore Community Operating				0.00	30,802.25
<b>TOTAL</b>				<b>0.00</b>	<b>30,802.25</b>

*JTFO #4  
 1<sup>st</sup> quarter  
 payment*

*+ 25,000. -*

**Board of Fire Commissioners**  
**Profit & Loss Budget vs. Actual**  
**January 2018**

	Jan 18	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
4010 · Amount To Be Raised By Taxation	0.00	1,576,140.00	(1,576,140.00)
4020 · Supplemental Fire Services Act	0.00	3,257.00	(3,257.00)
4200 · Interest Income	0.00	500.00	(500.00)
4750 · Bureau of Fire Prevention Incm	0.00	35,000.00	(35,000.00)
4920 · Unreserved Fund Balance	0.00	143,000.00	(143,000.00)
<b>Total Income</b>	<b>0.00</b>	<b>1,757,897.00</b>	<b>(1,757,897.00)</b>
<b>Gross Profit</b>	<b>0.00</b>	<b>1,757,897.00</b>	<b>(1,757,897.00)</b>
<b>Expense</b>			
5110 · Salaries - Commissioners	0.00	20,000.00	(20,000.00)
5120 · Salaries - Secretary	225.00	2,800.00	(2,575.00)
5210 · Elections	0.00	1,500.00	(1,500.00)
5220 · Office Expense	215.03	10,500.00	(10,284.97)
5230 · Professional Services	2,600.00	110,000.00	(107,400.00)
5260 · Bond Agent	0.00	1,500.00	(1,500.00)
5290 · Contingent Expenses	0.00	2,000.00	(2,000.00)
6110 · Salaries & Wages - Fire Lt.	0.00	111,212.00	(111,212.00)
6120 · Salaries - Full Time Fire	0.00	347,368.00	(347,368.00)
6125 · Clothing Allowance	0.00	7,500.00	(7,500.00)
6130 · Salaries - Fire Official	0.00	25,000.00	(25,000.00)
6140 · Salaries - Firefighter Overtime	0.00	35,000.00	(35,000.00)
6180 · Payroll Taxes	0.00	52,606.00	(52,606.00)
6185 · Employer Pension Contribution	0.00	96,532.00	(96,532.00)
6190 · Fringe Benefits	0.00	103,729.00	(103,729.00)
6210 · Insurance	11,709.00	120,000.00	(108,291.00)
6220 · Advertising	0.00	2,000.00	(2,000.00)
6310 · Maintenance & Repairs	5,796.97	110,000.00	(104,203.03)
6410 · Supplies	573.77	25,000.00	(24,426.23)
6415 · Fire Prevention	0.00	5,000.00	(5,000.00)
6510 · Utilities	985.60	70,000.00	(69,014.40)
6513 · Fire Service Agreement	0.00	50,000.00	(50,000.00)
6515 · Hydrant Rent	0.00	65,000.00	(65,000.00)
6610 · Misc. Firefighter Expenses	125.00	30,000.00	(29,875.00)
6611 · Training	750.00	20,000.00	(19,250.00)
6615 · Gear - Fire Company	260.00	20,000.00	(19,740.00)
6625 · Joint District Expenses	0.00	5,000.00	(5,000.00)
6630 · Building Renovations	0.00	6,150.00	(6,150.00)
6635 · Equipment-Non-Bondable	0.00	50,000.00	(50,000.00)
6640 · SCBA	0.00	40,000.00	(40,000.00)
6650 · Emergency/First Aid Equipment	0.00	5,000.00	(5,000.00)
6655 · Replacement Equipment	0.00	40,000.00	(40,000.00)
6670 · Vehicle Equip-Radios/Pagers	0.00	30,000.00	(30,000.00)
6675 · UFSA	55.00	7,500.00	(7,445.00)
6910 · LOSAP	0.00	50,000.00	(50,000.00)
8030 · Chief Truck	0.00	80,000.00	(80,000.00)
<b>Total Expense</b>	<b>23,295.37</b>	<b>1,757,897.00</b>	<b>(1,734,601.63)</b>
<b>Net Ordinary Income</b>	<b>(23,295.37)</b>	<b>0.00</b>	<b>(23,295.37)</b>
<b>Net Income</b>	<b>(23,295.37)</b>	<b>0.00</b>	<b>(23,295.37)</b>



# 2018 ADOPTED BUDGET RESOLUTION

## JACKSON FIRE DISTRICT NO. 4

**FISCAL YEAR: January 1, 2018 to December 31, 2018**

WHEREAS, the Annual Budget for the Township of Jackson Fire District No. 4 (the "Fire District") for the fiscal year beginning January 1, 2018 and ending December 31, 2018, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 11, 2018; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget 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 presented for adoption reflects Total Revenues of \$ 1,757,897, which includes amount to be raised by taxation of \$1,576,140, and Total Appropriations of \$1,757,897; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 11, 2018 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2018 and ending December 31, 2018, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,757,897, which includes amount to be raised by taxation of \$1,576,140, and Total Appropriations of \$1,757,897; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

  
 \_\_\_\_\_  
 (Secretary's Signature)

1/11/18  
 \_\_\_\_\_  
 (Date)

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
John Bollentin	✓			
Philip Goldman	✓			
Raymond Torres, Jr.	✓			
Wallace Jamison	✓			
Kenneth Esposito	✓			

Board of Fire Commissioners Career Department  
January 11, 2017

**FIRE & EMS Calls**

- Year to Date – Career Dept. Runs
  - Fire Calls – 12
  - EMS Calls – 33

**Building Report**

- General housekeeping, minor repairs, snow removal weekly cleaning was conducted at both stations.
- Ice melt was purchased for both buildings.
- Jersey Coast Fire Serviced the Cooking Hood System at station 1.

**Trucks**

**Chief 5410**

- Dropped off at Skillingers Auto for a new Battery and a Service.

**Ladder 5405**

- Yearly Ladder Cert completed by Emergency Equipment Sales.
- Blaze repaired 2 power steering lines with bad fittings that had been leaking. Also replaced a check valve had was leaking.

**Utility 5427**

- Alternator replaced at Skillingers Auto

**Engine 5417**

- New Driver side rear tire installed by G W Tire.
- Also, a new high-pressure fuel line was installed by Blaze.
- Passenger side rear door latch was repaired, opened while driving to a call.

**Engine 5411**

- Back in Service, Repairs made by Blaze.

**Fire Police 5404**

- Due for Maintenance, it will be dropped off at Skillenders for an exhaust leak.

**Brush 5419**

- Has a hydraulic leak coming from one of the front lines, will have Blaze check it out next week.

Board of Fire Commissioners Career Department  
January 11, 2017

**Special Details / Projects / Notifications**

- Station 2 Demo project is underway. Construction Trailer quotes were obtained by FF Leonard.
- Turn Out Gear – was picked up and back in service from being cleaned.
- Station 2 fence quote was received and handed to the board.

**Training** - Members from the Paid and Volunteer side would like to attend a Tactical Emergency Casualty Care class at East Brunswick Rescue Squad. Class covers how to respond and handle Active Shooter Events and Mass Casualties. Cost per person is \$400, Dates are Saturday January 27 and Sunday 28. EMT CEU's are also included.

*Respectfully Submitted*  
*Lt. Mark Reynolds*





# JACKSON MILLS VOLUNTEER FIRE COMPANY NO. 1

## STATION 54

465-B North County Line Road  
Jackson, NJ 08527 • 732-833-2981



CHIEF'S REPORT JAN.11.2018

FIRE CALL: 41

DRILLS: 5400 is working on cutting the trucks at station 1

TRUCKS: 5417 had 2 cabinets doors open up, the paid staff are working on it ,fixing the hinge.  
5411 is being work on today the 10<sup>th</sup>,  
Trying to keep them clean during the winter months.

STORM STAND BY: Good turn out from the firefighter, lasted 2 days

Members in School: Jeff Ernst, Pat McCloskey Are currently in EMT class at Jersey Shore Medical Center.

Annual Dinner: Station 55 will be covering during the dinner, 55 will have a crew standing by in the station from 5pm till 8am.

Respectfully Submitted

A handwritten signature in cursive script that reads 'Stanley O'Brien Sr.'.

Chief Stanley O'Brien Sr.



# JACKSON MILLS VOLUNTEER FIRE COMPANY NO. 1 STATION 54

465-B North County Line Road  
Jackson, NJ 08527 • 732-833-2981



## President's Report January 2017

### **MEMBERSHIP**

The following is our final list of Administrative Officers for 2018:

President: Christopher Locklear

Vice President: Steve Linde

Secretary: Zachary Lubertazzi

Treasurer: Barry MacNeil

Financial Secretary: Frank Schultz

We currently have 2 prospective members in the process of completing background checks and medical clearances.

Attached, please find the high school report card for Junior firefighter Nicole Linde.

### **FUND RAISER**

We will be holding our Valentine's day flower sale/fund raiser in February, the exact dates and hours are yet to be determined. We are requesting permission to utilize the bays as a drive through service as we did the last 2 years.

On behalf of the Administrative Officers, I am looking forward to a great year and working relationship with the Board of Fire Commissioners in 2018.

Respectfully Submitted:

Christopher A. Locklear

President

Jackson Mills Volunteer Fire Company #1

1/11/18

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.4 JACKSON TOWNSHIP ESTABLISHING  
THE POSITION OF FIRE PREVENTION SPECIALIST UFD AND  
APPOINTING STANLEY O'BRIEN TO SAID POSITION**

**WHEREAS;** The Board of Fire Commissioners heretofore established a part-paid fire department in accordance with the provisions of N.J.S.A. 40A:14-70 et. seq.; and

**WHEREAS;** It is the considered opinion of the Board of Fire Commissioners that to better provide for the efficient and professional operation of the Fire District No.4 Fire Department it is necessary, proper and desirable to establish the position of Fire Prevention Specialist UFD within the Jackson Township Fire District No.4 Fire Department; and

**WHEREAS;** Stanly O'Brien is qualified to perform the duties and responsibilities of the position of Fire Prevention Specialist UFD.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners that the position of Fire Prevention Specialist is established within the Jackson Township Fire District No. 4 Uniformed Fire Department.

**BE IT FURTHER RESOLVED** that Stanley O'Brien is appointed Fire Prevention Specialist in accordance with the provisions of the New Jersey Administrative Code and governing Statutes.

Moved by: *Esposito*

Seconded by: *Goldman*

Roll Call Vote:

Ayes: *Collerton*  
*Esposito*  
*Goldman*  
*Jamison* Nays: *Ø* Absent: *Torres* Abstain: *Ø*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.4 on 1/11/17.

*Philip Goldman*, Clerk



1/11/18

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.4 JACKSON TOWNSHIP APPOINTING  
RICHARD P. LEONARD TO THE POSITION OF LIEUTENANT  
PROVISIONALLY PENDING CIVIL SERVICE CERTIFICATION**

**WHEREAS;** The Board of Fire Commissioners, acting pursuant to the provisions of N.J.S.A.40A:14-81.1, heretofore established a part paid fire department; and

**WHEREAS;** Richard P. Leonard has applied for appointment to the position of Fire Lieutenant and appears qualified to perform all of the duties and assume all the responsibilities required of a person who wishes to serve as a Lieutenant in the fire department established by the Board of Fire Commissioners of Jackson Township Fire District No.4.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.4 Jackson Township that Richard P. Leonard is hereby appointed to the position of Fire Lieutenant provisionally pending Civil Service certification in accordance with the provisions of N.J.A.C. 4A:4-1.5 et. seq.

**BE IT FURTHER RESOLVED** that a certified true copy of this Resolution be forwarded to Richard P. Leonard by the Clerk of the Board.

Moved by: *Jamison*

Seconded by: *Esposito*

Roll Call Vote:

Ayes: *Bollenstein*  
*Esposito*  
*Goldman*  
*Jamison*

Nays: *∅*

Absent: *Torres*

Abstain: *∅*

Certified to be a true copy of a Resolution adopted on the *11<sup>th</sup>* day of *January* 2018 by the Board of Fire Commissioners Fire District No.4 Jackson Twp.

*Philip Goldman*, Clerk

1/11/18

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.4 JACKSON TOWNSHIP ESTABLISHING  
THE POSITION OF FIRE CAPTAIN AND PROVISIONALLY APPOINTING  
LT. MARK REYNOLDS TO THE OFFICE OF FIRE CAPTAIN**

**WHEREAS;** The Board of Fire Commissioners heretofore established a part-paid fire department in accordance with the provisions of N.J.S.A. 40A:14-70 et. seq.; and

**WHEREAS;** It is the considered opinion of the Board of Fire Commissioners that to better provide for the efficient and professional operation of the Fire District No.4 Fire Department it is necessary, proper and desirable to establish the position of Fire Captain within the Jackson Township Fire District No.4 Fire Department; and

**WHEREAS;** Lt. Mark Reynolds is qualified to perform the duties of the office of Fire Captain.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners that the position of Fire Captain is established within the Jackson Township Fire District No. 4 Fire Department.

**BE IT FURTHER RESOLVED** that Lt. Mark Reynolds is provisionally appointed to the rank of Fire Captain in accordance with the provisions of N.J.A.C. 4A:4-1.5 et. seq. pending certification and compliance with all applicable Civil Service Rules and Regulations.

Moved by: Jamison

Seconded by: Esposito

Roll Call Vote:

Bolleantini  
Esposito

Ayes: Goldman  
Jamison

Nays:

Absent: Torres

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.4 on 1/11/17.

 Clerk