

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET**

Resolution 20-017

Designation of Records Custodian

WHEREAS, the Fire District need designate a records custodian with the responsibility of addressing any requests received by the Fire District relative to the Open Public Records Act and complying with all provisions of the law relative to any such request.

NOW, THEREFORE be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Hillsborough, County of Somerset as follows:

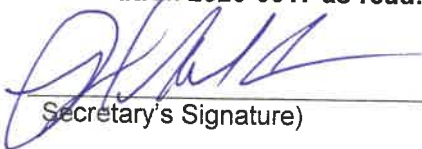
- (1) Pamela Borek, Hillsborough Township Clerk is hereby designated as custodian as above referenced.
- (2) The Fire District is responsible to maintain and provide any records requested.
- (3) Any legal expenses related to Fire District records shall be the responsibility of the Fire District.

CERTIFICATION

I, Michael Carone, Secretary of the Commissioners of Fire District No.1, Hillsborough Township, County of Somerset, NJ, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a Regular Monthly Meeting held on April 14, 2020.

Michael Carone, Secretary
Hillsborough Township
Board of Fire Commissioners

A motion was made by Commissioner NUARA, seconded by Commissioner CARONE to approve Resolution 2020-0017 as read. Roll call vote: All approved.



Secretary's Signature)

April 14, 2020

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
HILLSBOROUGH TOWNSHIP
COUNTY OF SOMERSET, NEW JERSEY
RESOLUTION 2020-018
AUTHORIZING APPOINTMENT OF ADMINISTRATIVE SERVICES FOR
THE 2020-2021 YEAR**

WHEREAS, there exists a continuing need for certain administrative services to be provided to The Commissioners of Fire District No. 1, Hillsborough Township, County of Somerset, NJ concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to the positions of book keeping and secretarial services; and

NOW, THEREFORE, be it RESOLVED by The Commissioners of Fire District No. 1, Hillsborough Township, County of Somerset, NJ

(1) Chexalance LLC, is hereby appointed to provide bookkeeping services to the Commissioners for a fee of \$240.00 per month.

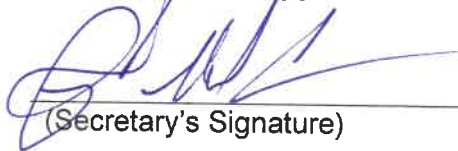
(2) Joann Bullock is hereby appointed to provide secretarial services to the Commissioners for a fee of \$25.00 per hour.

CERTIFICATION:

I, Mike Carone, Secretary of the Commissioners of Fire District No. 1, Hillsborough Township, County of Somerset, NJ hereby certify that the foregoing resolution was duly adopted by the Commissioners at a Regular Monthly Meeting held on April 14, 2020.

Mike Carone, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner NUARA, seconded by Commissioner MICHELÉ to approve Resolution 2020-018 as read. Roll call vote: All approved.


(Secretary's Signature)

April 14, 2020

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF
SOMERSET**

Resolution #20-0020

Authorizing Purchase of vehicle through New Jersey State Contract Program.

WHEREAS, the Fire District wishes to purchase a vehicle (Fire Investigation Unit); and,

WHEREAS, participation in the above referenced NJ State Contract program will result in cost savings.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Hillsborough, County of Somerset as follows:

- (1) The Fire District is authorized to engage in purchasing from PL Custom Emergency Vehicles and to execute any and all documentation necessary for purchase.

Mike Carone, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Buckley, seconded by Commissioner Carone to approve Resolution 2020-0020 as read. Roll call vote: All approved.



(Secretary's Signature)

4-14-2020

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF
SOMERSET**

Resolution #20-0019

**Authorizing Participation in Houston-Galveston Area Council (HGAC)
Cooperative Purchasing Program**

WHEREAS, the Fire District wishes to purchase a firetruck (Mini-pumper);
and,


WHEREAS, participation in the above referenced co-op will result in cost
savings.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire
District No. 1, in the Township of Hillsborough, County of Somerset as follows:

- (1) The Fire District is authorized to engage in purchasing from the
Houston-Galveston Area Council Cooperative Purchasing Program
and to execute any and all documentation necessary for participation.

Mike Carone, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Buckley, seconded by
Commissioner NARA to approve Resolution 2020-0019 as read. Roll call
vote: All approved.



(Secretary's Signature)

4-14-2020

(Date)