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

Resolution #26-18
Authorizing and Approving of Labor Contracts

WHEREAS, the Board of Fire Commissioners and the Fire District's career firefighters and supervisors represented by Local 4897 have negotiated collective bargaining agreements governing the terms and conditions of employment; and,

WHEREAS, the parties have determined that the collective bargaining agreements attached hereto and incorporated herein by reference are in the best interests of the Fire District; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Fire District No. 1, Township of Hillsborough, County of Somerset, State of New Jersey, that the collective bargaining agreements attached hereto are hereby approved, and the appropriate Commissioner is authorized to execute the agreements on behalf of the Fire District.

A motion was made by Commissioner Patullo **, seconded by Commissioner** Mitchell **to approve Resolution 2026-018 as read.**

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff				✓
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick Shaffer 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.10/13/26

Marian Fenwick Shaffer 10/13/2026
(Secretary's Signature) (Date)

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

Resolution # 26-19
Authorizing and Approving Kevin Jerzewski as a Grade 4 Firefighter

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WHEREAS, the Fire District recognizes the importance of maintaining a well-trained and qualified fire service workforce; and

WHEREAS, the Collective Bargaining Agreement between the Township and IAFF Local 4897 establishes the requirements for advancement within the firefighter grading system; and

WHEREAS, Firefighter Kevin Jerzewski has successfully completed all training, certifications, and other requirements necessary for advancement to Grade 4 Firefighter as set forth in the Collective Bargaining Agreement; and

WHEREAS, the Fire Chief has verified that Firefighter Kevin Jerzewski has met all applicable requirements for advancement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fire District No. 1, Township of Hillsborough County of Somerset, State of New Jersey, that Kevin Jerzewski is hereby advanced to the position of Grade 4 Firefighter in accordance with the terms and conditions of the Collective Bargaining Agreement between the Township and IAFF Local 4897.

A motion was made by Commissioner Patullo **, seconded by Commissioner** Mitchell **to approve Resolution 2026-019 as read.**

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff				✓
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick Shaffer 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. 10/13/2026

Marian Fenwick Shaffer 10/13/2026
(Secretary's Signature) (Date)

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

Resolution 26-20
Authorizing Disposal of Property

The Board of Fire Commissioners, Township of Hillsborough has determined that the following equipment is no longer needed and will be donated to the Hunterdon County Department of Public Safety.

Twenty Five (25) Motorola XTS2500 portable radios

A motion was made by Commissioner Patullo **, seconded by Commissioner** Mitchell **to approve Resolution 2026-20 as read.**

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff				✓
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick-Shaffer, 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 10/13/2026.

Marian Fenwick Shaffer 10/13/2026

(Secretary's Signature) (Date)

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

Resolution 26-21

Authorizing Disposal of Property

The Board of Fire Commissioners, Township of Hillsborough has determined that the following equipment is no longer needed and will be donated to the Watershed institute of Pennington NJ

One (1) Metal PPE storage box

A motion was made by Commissioner Patullo **, seconded by Commissioner** Mitchell **to approve Resolution 2026-21 as read.**

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff				✓
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick-Shaffer, 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 10/13/2026

Marian Fenwick Shaffer 10/13/2026

(Secretary's Signature) (Date)

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

Resolution 26-22

Authorizing Disposal of Property

The Board of Fire Commissioners, Township of Hillsborough has determined that the following equipment is no longer needed and will be sold on Gov Deals

Four (4) Gas Fans
Seven (7) Hydraulic reels
Five (5) Ventilation Saws
Nine (9) Thermal imaging cameras
One (1) Set of 8 airbags and controllers
Five (5) Honda Generators
One (1) lot of Misc nozzles and Adapters
One (1) 1987 GMC step Van
One (1) Ice Sled

A motion was made by Commissioner Patullo **, seconded by Commissioner** Mitchell **to approve Resolution 2026-22 as read.**

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff				✓
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick-Shaffer, 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 10/13/2026

Marian Fenwick-Shaffer 10/13/2026

(Secretary's Signature) (Date)

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

Resolution # 26-23
Authorizing and Approving
District Bid Process for Fire Suppression System

WHEREAS, the Board of Fire Commissioners of Hillsborough Fire District No. 1 has determined that it is necessary and in the best interest of the District to install a fire sprinkler system at Fire District Headquarters located at 48 East Mountain Road, Hillsborough, New Jersey; and

WHEREAS, the installation of a fire sprinkler system will enhance the protection of Fire District personnel, visitors, apparatus, equipment, records, and facilities; and

WHEREAS, the Board of Fire Commissioners desires to publicly solicit competitive bids for the furnishing of all labor, materials, equipment, and services necessary for the installation of the fire sprinkler system; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires public advertisement and receipt of bids for such work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Hillsborough Fire District No. 1, County of Somerset, State of New Jersey, that the Board Secretary, Purchasing Agent, and any other appropriate Fire District officials are hereby authorized and directed to prepare, advertise, and receive bids for the installation of a fire sprinkler system at Fire District Headquarters, 48 East Mountain Road, Hillsborough, New Jersey.

BE IT FURTHER RESOLVED that the Board Secretary and all appropriate Fire District officials are authorized to take all actions necessary to implement this Resolution and conduct the public bidding process in accordance with the requirements of the Local Public Contracts Law and all other applicable laws and regulations.

BE IT FURTHER RESOLVED that the award of any contract resulting from the bidding process shall be subject to subsequent action and approval by the Board of Fire Commissioners.

A motion was made by Commissioner Patullo **, seconded by Commissioner** Mitchell **to approve Resolution 2026-23 as read.**

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff				✓
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick Shaffer 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 10/13/2026

Marian Fenwick Shaffer 10/13/2026

(Secretary's Signature) (Date)

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

Resolution #26-24
Authorizing and Approving Apparatus Purchase

WHEREAS, the Board of Fire Commissioners of Hillsborough Fire District No. 1 has determined a need to purchase a new tanker apparatus to support the operational and emergency response needs of the District; and

WHEREAS, Absolute Fire Protection has submitted Quote No. 082025-RVG for the purchase of One (1) E-One Cyclone Stainless Steel Tanker under the Sourcewell Cooperative Purchasing Contract; and

WHEREAS, the quoted purchase price for the apparatus is One Million Two Hundred Twenty-Four Thousand One Hundred Fifty-Nine Dollars ($1,224,159.00), including all applicable discounts; and

WHEREAS, the Sourcewell Cooperative Purchasing Program provides a nationally recognized cooperative purchasing system that has been awarded through a competitive procurement process and may be utilized by local contracting units pursuant to N.J.S.A. 52:34-6.2 and N.J.A.C. 5:34-7.29; and

WHEREAS, the Board of Fire Commissioners has determined that the purchase of said apparatus through the Sourcewell Cooperative Purchasing Program is in the best interest of the Fire District and will provide cost savings and procurement efficiencies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Hillsborough Fire District No. 1, County of Somerset, State of New Jersey, that the purchase of One (1) E-One Cyclone Stainless Steel Tanker from Absolute Fire Protection under E-One Contract No. 082025-RVG through the Sourcewell Cooperative Purchasing Program is hereby authorized in an amount of $1,224,159.00.

BE IT FURTHER RESOLVED that the Board Chairman, Board Secretary, Fire Chief, and any other appropriate Fire District officials are hereby authorized to execute all documents and take all actions necessary to effectuate the purchase.

BE IT FURTHER RESOLVED that this purchase shall be charged to the appropriate capital account and shall be contingent upon the availability of funds and certification thereof by the Fire District Treasurer.

A motion was made by Commissioner Mitchell **, seconded by Commissioner** Patullo **to approve Resolution 2026-24 as read.**

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff				✓
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick Shaffer, 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 on10/13/2026

Marian Fenwick Shaffer 10/13/2026

(Secretary's Signature) (Date)

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

Resolution #26-25
Authorizing and Approving Removing Unvested LOSAP Participants

WHEREAS, Hillsborough Fire District No. 1 maintains a Length of Service Awards Program ("LOSAP") for eligible volunteer firefighters in accordance with the laws of the State of New Jersey; and

WHEREAS, the LOSAP account is administered through Lincoln Financial; and

WHEREAS, a review of LOSAP participant records has identified certain former members who have not been active participants in the Fire District for a period of at least ten (10) years and who have not attained a vested interest in their LOSAP accounts; and

WHEREAS, pursuant to the LOSAP Plan Document and applicable laws and regulations governing LOSAP accounts, non-vested participants who terminate service forfeit their non-vested account balances; and

WHEREAS, the Board of Fire Commissioners has determined that it is appropriate to remove such inactive, non-vested participants from the LOSAP program and direct Lincoln Financial to return all forfeited funds to Hillsborough Fire District No. 1 for disposition in accordance with the LOSAP Plan and applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Hillsborough Fire District No. 1, County of Somerset, State of New Jersey, that all LOSAP participants who have not been active members of the Fire District for a period of at least ten (10) years and who have not attained vested status under the terms of the LOSAP Plan are hereby deemed terminated from participation in the LOSAP program.

BE IT FURTHER RESOLVED that Lincoln Financial is hereby authorized and directed to remove such non-vested participants from the LOSAP program and to return any forfeited account balances attributable to those participants to Hillsborough Fire District No. 1 in accordance with the LOSAP Plan Document and applicable law.

BE IT FURTHER RESOLVED that the Board Secretary, Treasurer, LOSAP Administrator, and any other appropriate Fire District officials are hereby authorized to execute all documents and take any actions necessary to implement this Resolution.

A motion was made by Commissioner Patullo **, seconded by Commissioner** Mitchell **to approve Resolution 2026-25 as read.**

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff				✓
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick Shaffer, 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 on10/13/2026

Marian Fenwick Shaffer 10/13/2026

(Secretary's Signature) (Date)