

**MANALAPAN TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1**

RESOLUTION

Comm. Kelly offered the following Resolution and moved its adoption which was seconded by Comm. Schmatz.

WHEREAS, the Manalapan Township Board of Fire Commissioners District No. 1 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 4, 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 4, 2015 and are intended to continue until adoption of a Resolution revising the within Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Manalapan Township Board of Fire Commissioners District No. 1 that the following Commissioners shall serve in the following positions commencing March 4, 2015:

Chairman	Alan Spector
1 st Vice Chairman	Daniel LaRocca
2 nd Vice Chairman	Lou Caruana
Clerk	Kenneth Kelly
Treasurer	George Schmatz

AND BE IT FURTHER RESOLVED that the following professionals shall be retained and the following administrative staff appointed commencing March 4, 2015, and continuing until replaced by the Board:

Accountant	Kenneth Deitz, CPA
Secretary	Lori Papirnik
Attorney	Charles R. Parker, Esq.

AND BE IT FURTHER RESOLVED that the Board's meetings shall commence at 8:00 PM at the firehouse located at 683 Tennent Road, Manalapan, New Jersey, and the meeting dates shall be as set forth on the attached schedule;

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 4, 2015;

AND BE IT FURTHER RESOLVED that the meeting dates set forth in the schedule attached to 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

	<u>Yes</u>	<u>No</u>
Alan Spector	x	
Kenneth Kelly	x	
George Schmatz	x	
Lou Caruana	x	
Daniel LaRocca	x	

ABSENT:	0
ABSTAINED:	0
DISQUALIFIED:	0

DATED: March 4, 2015

I hereby certify the foregoing is a true copy of a Resolution adopted by the Manalapan Township Board of Fire Commissioners District No. 1 at its meeting March 4, 2014.



Alan Spector
Chairman
Manalapan Township
Board of Fire Commissioners
District No. 1

3/4/15
Date