

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Thomas Gibbin*

*Deputy Chiefs
Christopher Tozzi*



*Fire Commissioners
Gene Argenti
Brian Clarke
Scott Fairfax
Alec Martin
Stephen Vetrano*

2015 RESOLUTIONS

- 2015-01: Executive Session: Contracts (7) 01/05 Approved 3-0
2015-02: District budget for the year ending 12/31/2015 was introduced on the 15th day of December 2014 (01/19) 4-0
2015-03: Adopt the 2015 budget. 01/19 (4-0)
2015-04: First Responder Joint Insurance Fund (Renew Membership) (4-0)
Reorganization Meeting Resolution: March 03, 2015
2015-05: Official Newspaper for Publication: New Jersey Times (Trenton Times) (3-0)
2015-06: Appointment of Auditor: DePietto & DePietto (3-0)
2015-07: Authorizing Appointment of Attorney: until Shared Services Contract is approved and signed, Starks & Starks will represent District 2 (4-0)
2015-08: Authorizing Appointment of Accounting: Joseph Marcucci Jr. (4-0)
2015-09: Adoption of Cash Management Plan: NJ cash management fund. (4-0)
2015-10: Designating Surety Bonding for Treasurer, Etc: JIF (Joint Insurance Fund) (4-0)
2015-11: Designation of Official Bank: Grand Bank (4-0)
2015-12: Employee Assistance Program. Princeton Health Care System (4-0)
2015-13: Authorizing Appointment of Computer Consultant: O'Brian Consulting (4-0)
2015-14: Authorizing the Board of Fire Commissioners to fund LOSAP for 2015 (4-0)
2015-15: Appointment of Medical Director: Dr Commissioner Stephen Vetrano (3-0, Vetrano abstain)
2015-16: Adopt and Enforce the Hamilton Township fire Chiefs' Association's standard Operation Guidelines (4-0)
2015-17: Uniform shared services and consolidation act. Shared services agreement for District 7 to perform District 2 fire prevention and inspections (4-0)
2015-18: Uniform shared services agreement for a Deputy Fire Chief between district 2,3,4 & 7. (4-0)
2015-19: Uniform shared services agreement for a Fire Chief between district 2,3,4 & 7. (4-0)
2015-20: Bloodborne pathogens (4-0)
2015-21: Shared purchasing agreement to purchase, use and maintenance of Power DMS Software between district 2 & 9 **(Tabled til March 09)**
2015-22: Designation of Fuel: Shared service agreement with the Township of Hamilton (4-0)
2015-23: Robert Wood Johnson University Hospital – Hamilton: RWJOHH Occupational Health

2711 Nottingham Way
Hamilton, NJ 08619-1836
(609) 586-4095

- 2015-24: Designation of payroll company: Pay Choice (4-0)
- 2015-25: Authorizing Approval and Payment of Claims (4-0)
- 2015-26: Adoption of the Township Code of Ethics (5-0) 3/09
- 2015-27: Authorize executive session for discussion of Contracts (7) 5-0
- 2015-28:
- 2015-29: Authorizing Approval to sell the 2004 Seagrave Fire Engine (3-0) 4/20
- 2015-30: Authorizing Approval and Payment of Packs and accessories to be a cash secure loan with Grand Bank (HTFC Federal Contract) (4-0) 5/04
- 2015-31: Authorizing the Sale of the 2004 Seagrave Rescue Fire Pumper Engine (3-0) 06/08
- 2015-32: Executive Session: Contracts (7)
- 2015-33: The Memorandum of Understanding (3-0) 8/17
- 2015-34: Executive Session: Personnel (8) (3-0) 8/17
- 2015-35: To hire a part time Administrative Assistant (3-0) 8/17
- 2015-36: Executive Session: Contract (7) 10/05
- 2015-37: Chief Christopher Tozzi District Contract (3-0) 10/05
- 2015-38: Financing of Fire Gear (3-0) 10/19
- 2015-39: The sale of the 2004 Seagrave (3-0) 10/19
- 2015-40: Executive Session: 84 & 284 Contracts (7)
- 2015-41: Audit report was introduction by Jacqueline DePietto. (3-0) 11/30
- 2015-42: introduction to the budget for 2015 by Joseph Marcucci Jr. with modifications:
\$4,085,963.00 Budget, \$342,793.00 Surplus and \$3,716,971.00 to be raised by taxation (.42 cents) (3-0) 11/30
- 2015-43: Appropriate all open PO's (Purchase Orders) with the same amount as illustrated from the 2015 budget year. (PO: 2130-32, 2134-36, 2138-42, 2177-79, 2186-92, 2199-2202) Passed 4-0 (12/14)
- 2015-44: Appropriate all unexpected and unobligated balances from the 2015 budget year to be available in 2016. Passed 4-0
- 2015-45: Resolve to adopt a temporary budget for payments to be made prior to the adoption of the 2016 budget in an amount not to exceed \$501,487 pursuant to 40A: 14-78.17. Passed 4-0
- 2015-46: resolve to transfer excess appropriations from line items of operating appropriations to line items deemed to be insufficient per the attached detailed budget revision pursuant to 40A: 14-78.9. Passed 4-0
- 2015-47: Executive Session: Contract (7) 4-0

Respectfully Submitted,

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2