

Resolution No. 2026- 1

RESOLUTION ADOPTING DISTRICT 2026 BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.4

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, noticed and held a public hearing pursuant to N.J.S.A. 40A:14-78.2 on the proposed annual budget for fiscal year 2026, from January 1, 2026, to December 31, 2026, on January 8, 2026, hereinafter referenced as the "annual budget"; and

WHEREAS, the annual budget has been presented for adoption before the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, at its noticed public meeting held on January 8, 2026; 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 State of New Jersey, Department of Community Affairs, 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 \$4,024,049.00 which includes the amount to be raised by taxation of \$2,971,000.00 and total appropriations of \$4,024,049.00; and

WHEREAS, an election shall be held on February 21, 2026, to determine the amount of money to be raised by taxation for the ensuing year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that at its noticed public meeting held on January 8, 2026, the annual budget of Fire District No. 1 for fiscal year beginning January 1, 2026, and ending December 31, 2026, be and is hereby adopted and shall constitute appropriations for the purposes stated and authorization of total revenues of \$4,024,049.00 which includes the amount to be raised by taxation of \$2,971,000.00 and total appropriations of \$4,024,049.00; 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

State of New Jersey, Department of Community Affairs, Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the District shall hold an annual election on February 21, 2026, to determine the amount of money to be raised by taxation for the ensuing year; and

BE IT FURTHER RESOLVED, that the results of the annual budget election be certified to the Director of the Division of Local Government Services and the Township of Burlington Tax Assessor; and

BE IT FURTHER RESOLVED, that the 2026 adopted budget for fiscal year 2026 be attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board Clerk be authorized to forward the annual adopted budget to the State of New Jersey, Department of Community Affairs, Director of the Division of Local Government Services, for its adoption; and

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be forwarded to the District Auditor, Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey

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Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Anthony C. Ciasca			X			
Terry M. Field		X	X			
Christopher Johnson			X			
Deborah Painter			X			
Keith S. Scully	X		X			

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 8th day of January, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 8th day of January, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 2

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO N.J.S.A. 10:4-12 AND 13

WHEREAS, Chapter 231 Public Law of 1975 as amended (N.J.S.A. 10:4-6 et seq.), known and cited as the "Senator Bryan M. Baer Open Public Meetings Act", also known as the "Sunshine Law", authorizes a public body to meet in closed session (exclude the public) under certain limited circumstances; and

WHEREAS, said Act (N.J.S.A. 10:4-13) requires the Board to adopt a resolution at a public meeting before it can meet in closed session.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the public body has determined:

1. That it is necessary to meet in closed session, under N.J.S.A. 10:4-12(b)(8), on the 12th day of February, 2026, to discuss personnel; and

2. That the matter(s) discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a meeting open to the public; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of

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Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 12th day of February, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 12th day of February, 2026.

Anthony C. Ciasca
ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026- 3

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO N.J.S.A. 10:4-12 AND 13

WHEREAS, Chapter 231 Public Law of 1975 as amended (N.J.S.A. 10:4-6 et seq.), known and cited as the “Senator Bryan M. Baer Open Public Meetings Act”, also known as the “Sunshine Law”, authorizes a public body to meet in closed session (exclude the public) under certain limited circumstances; and

WHEREAS, said Act (N.J.S.A. 10:4-13) requires the Board to adopt a resolution at a public meeting before it can meet in closed session.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the public body has determined:

1. That it is necessary to meet in closed session, under N.J.S.A. 10:4-12(b)(7), on the 25th day of February, 2026, to discuss contract negotiations; and

2. That the matter(s) discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a meeting open to the public; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the “Open Public Records Act”; N.J.S.A. 47:1A-1, *et seq.* and the “Destruction of

Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

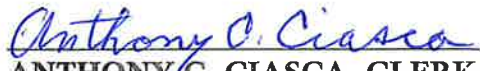
CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of February, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - **5** - members were present and - **5** - members voted affirmatively for the adoption of the Resolution and - ~~0~~ - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of February, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 4

RESOLUTION APPOINTING A FIRE OFFICIAL

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is charged with the responsibility of fire prevention and suppression and the regulation of fire hazards within the District, in addition to other incidental and necessary fire service related activities and duties; and

WHEREAS, in furtherance of its mandated responsibility, the Board created the paid position of Fire Official pursuant to and in accordance with the applicable statutory authority to administer the day to day activities and affairs of the District; and

WHEREAS, the Board has adopted a description of the employment duties for said position; and

WHEREAS, the Board conducted a search for a qualified candidate for said position; and

WHEREAS, after an extensive evaluation and interview process, the Board selected a candidate for the position of Fire Official and negotiated terms and conditions of employment with said candidate which have been memorialized in an Employment Agreement attached hereto and made a part hereof as Schedule A.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that, in the best interest of the District, it appoint Ashley Johnson, to the position of Fire Official commencing on March 16, 2026, through December 31, 2028, pursuant to the terms and conditions set forth in the Employment Agreement attached hereto as Schedule A; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute the Employment Agreement attached hereto as Schedule A on behalf of the Board and the Board Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution; and

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BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of February, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - **5** - members and that - **5** - members were present and - **4** - members voted affirmatively for the adoption of the Resolution and - **0** - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of February, 2026.



ANTHONY CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

RESOLUTION REAFFIRMING THE BOARD'S PRIOR ACTIONS, BYLAWS, POLICIES, DIRECTIVES, DECISIONS, ORDERS, CONTRACTS, OBLIGATIONS, RULES AND REGULATIONS AND OTHER ACTS AND PRACTICES

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is a noncontiguous body corporate as established in N.J.S.A. 40A:14-70; and

WHEREAS, at each annual fire district election on the third Saturday in February, the body corporate is subject to change; and

WHEREAS, in March of each year the State Legislature has mandated that the body corporate reorganize; and

WHEREAS, the acts, contracts, obligations and practices of prior Boards are valid only for a term of each constituted body corporate or coterminous with the body corporate's reorganization; and

WHEREAS, in order for the actions, bylaws, policies, directives, decisions, orders, contracts, obligations, rules and regulations and other acts and practices of the body corporate to continue in effect with the restructure of each Board, the body corporate must, by implication or express action, reaffirm same on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it reaffirm all actions, bylaws, policies, directives, decisions, orders, contracts, obligations, rules and regulations and other acts and practices of the body corporate presently in effect in the District until the next reorganization of the body corporate; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics

which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, Anthony C. Ciasca, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of March, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of March, 2026.

Anthony C. Ciasca
Anthony C. Ciasca, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

**RESOLUTION DESIGNATING NEWSPAPERS AND PUBLIC PLACES
FOR POSTINGS PURSUANT TO N.J.S.A. 10:4-8**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is mandated pursuant to and in accordance with the laws of the State of New Jersey to publish, post or otherwise deliver certain notices of public concern regarding matters including, but not limited to, elections, budgets, public hearings, public meetings, public bids and other various activities and functions undertaken by the Board; and

WHEREAS, the Board is likewise required to post various notices of the above set forth activities, events and functions in public places normally reserved for same.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the Burlington County Times be and the same is hereby designated as the official newspaper for publication of all required notices for fiscal year 2026; and

BE IT FURTHER RESOLVED, that the Courier-Post be and the same is hereby designated as the newspaper to receive for informational purposes only all meeting notices of the Board of Fire Commissioners of Fire District No. 1 during fiscal year 2026; and

BE IT FURTHER RESOLVED, that the bulletin board at the Municipal Building located at 851 Old York Road, Burlington, New Jersey, is hereby designated as the official place where all required official notices are to be posted; and

BE IT FURTHER RESOLVED, that the Township Clerk of the Township of Burlington shall be the individual designated by the Board to receive all required public notices; and

BE IT FURTHER RESOLVED, that all required public notices also be posted at District Headquarters, 1601 Burlington By-Pass, Burlington, New Jersey; Beverly Road Fire Company No. 2, 1001 Beverly Road, Burlington, New Jersey; and Relief Fire Company No. 3, 1020 Neck Road, Burlington, New Jersey; and

BE IT FURTHER RESOLVED, that all required official notices be posted on the District web site, www.btfd.org; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

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BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, Anthony C Ciasca, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of March, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of March, 2026.

Anthony C Ciasca
Anthony C Ciasca, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

**RESOLUTION AUTHORIZING ESTABLISHMENT OF AN OFFICIAL DEPOSITORY
PURSUANT TO N.J.S.A. 17:9-9**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, has adopted a cash management plan pursuant to N.J.S.A. 40A:5-14; and

WHEREAS, said plan includes designation of an official public depository or depositories as defined in the "Governmental Unit Deposit Protection Act": N.J.S.A. 17:9-41, *et seq.*; and

WHEREAS, N.J.S.A. 17:9-9 mandates a public entity charged with the custody and control of public money to designate, by resolution, an official depository or depositories; and

WHEREAS, WSFS Bank and N.J. ARM qualify as official public depositories pursuant to the "Governmental Unit Deposit Protection Act" (GUDPA) and are insured by the Federal Deposit Insurance Corporation (FDIC).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it designate WSFS Bank and N.J. ARM as its official public depositories for fiscal year 2026; and

BE IT FURTHER RESOLVED, that the hereinafter set forth Commissioners be designated as official signatories on all accounts: Anthony C. Ciasca, Terry M. Field, Christopher Johnson, Deborah Painter and Keith S. Scully, together with the Fire District Administrator, Stephen C. Fazekas and Fire Official, Matthew Tomaszewski; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:14-89, all money to be disbursed by check, drafts or warrants be signed by two (2) commissioners or in such other manner or form as prescribed by the Board; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Board Auditor, Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey 08755; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

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BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, Anthony C. Ciaccia, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of March, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of March, 2026.

Anthony C. Ciaccia
Anthony C. Ciaccia, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

RESOLUTION AUTHORIZING A CONTRACT FOR ACCOUNTING SERVICES

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, as a public body duly organized under the laws of the State of New Jersey, requires the advice, consultation and other services of an accountant in the conduct of public business for which it is charged; and

WHEREAS, the Board Treasurer has determined and certified that the value of accounting services will be less than seventeen thousand five hundred dollars (\$17,500.00); and

WHEREAS, the term of the Contract is for one (1) year or less; and

WHEREAS, the Board received a proposal from Katherine M. Strack, C.P.A., of the firm of Koerner & Koerner, P.A., Certified Public Accountants, 10 Allen Street, Suite 3A, Toms River, New Jersey; and

WHEREAS, the Board Treasurer certified the availability of funds for the aforementioned accounting services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it engage and otherwise retain the services of Katherine M. Strack, C.P.A., of the firm of Koerner & Koerner, P.A., Certified Public Accountants, 10 Allen Street, Suite 3A, Toms River, New Jersey, for the provision of accounting services as set forth in the aforementioned proposal and/or proposed contract; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to execute the proposal and/or contract for accounting services for and on behalf of the Board and that the Clerk attest to same; and

BE IT FURTHER RESOLVED, that the sum of seventeen thousand five hundred dollars (\$17,500.00) for fiscal year 2026 appears in the 2026 budget under the caption of Administration – Other – Professional Fees and is hereby appropriated under the said caption of the operating section of the 2026 budget; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said line item as incurred to the maximum amount of same unless otherwise increased as

Resolution No. 2026-8

permitted by law and a separate certification of availability of funds is made by the Board Treasurer; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

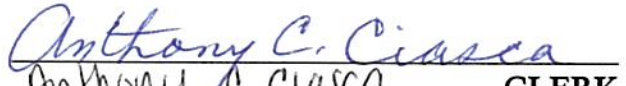
I, Anthony C. Ciasca, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of March, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

Resolution No. 2026-8

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of March, 2026.


Anthony C. Ciasca, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

RESOLUTION AUTHORIZING A CONTRACT FOR AUDITING SERVICES

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, as a public body duly organized under the laws of the State of New Jersey, requires the advice, consultation and other services of an auditor in the conduct of public business for which it is charged; and

WHEREAS, the Board is required under the law to retain the services of an auditor; and

WHEREAS, the Board Treasurer has determined and certified that the value of auditing services will be less than seventeen thousand five hundred dollars (\$17,500.00); and

WHEREAS, the term of the Contract is for one (1) year or less; and

WHEREAS, the Board received a proposal from Robert D. Elliott, C.P.A., of the firm Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey; and

WHEREAS, the Board Treasurer certified the availability of funds for the aforementioned auditing services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it engage and otherwise retain the services of Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey, for the provision of auditing services as set forth in the aforementioned proposal and/or proposed contract; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to execute the proposal and/or contract for auditing services for and on behalf of the Board and that the Clerk attest to same; and

BE IT FURTHER RESOLVED, that the sum of seventeen thousand five hundred dollars (\$17,500.00) for fiscal year 2026 appears in the 2026 budget under the caption of Administration – Other – Professional Fees and is hereby appropriated under the said caption of the operating section of the 2026 budget; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said line item as incurred to the maximum amount of same unless otherwise increased as permitted by law and a separate certification of availability of funds is made by the Board Treasurer; and

Resolution No. 2026-9

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

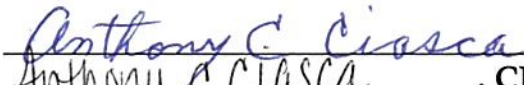
I, Anthony C. Ciaseca, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of March, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

Resolution No. 2026-9

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of March, 2026.



Anthony E. Ciasca, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE BURLINGTON TOWNSHIP POLICE DEPARTMENT AND THE BURLINGTON TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT FOR THE UTILIZATION OF THE FIRE DEPARTMENT'S UNMANNED AIRCRAFT SYSTEMS

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, in an effort to enhance interagency cooperation and improve emergency response capabilities through the shared use of technology, has agreed to allow the Burlington Township Police Department and the Burlington Township Office of Emergency Management to utilize the Fire Department's Unmanned Aircraft Systems (UAS) for emergency response and training purposes; and

WHEREAS, it has been agreed to by and between the parties that a Memorandum of Understanding shall be prepared to establish the terms and conditions under which the Fire Department's Unmanned Aircraft Systems (UAS) may be utilized for said emergency response and training purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, enter into a Memorandum of Understanding (MOU) with the Burlington Township Police Department and the Burlington Township Office of Emergency Management, a copy of which is attached hereto and made a part hereof, for the shared use of technology as set forth above; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Chairman to execute any and all documents necessary to effectuate the intent of this Resolution and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics

Resolution No. 2026-10

which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, Anthony C Ciasca, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of March, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of March, 2026.

Anthony C Ciasca
Anthony C Ciasca, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

**RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE
PROCUREMENT METHOD PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is established and operating pursuant to N.J.S.A. 40A:14-70 et seq.; and

WHEREAS, in all matters of procurement, the Board is mandated to comply with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., with the exception of an alternate procurement method as set forth in N.J.S.A. 52:34-6.2(b)(3) which permits procurements by entering into nationally recognized cooperative agreements; and

WHEREAS, the Board resolved to join a national cooperative, namely, the Houston-Galveston Area Counsel (HGAC), a regional planning commission and political subdivision of the State of Texas, operating under Chapter 391, Texas Local Government Code, and the Board entered into an agreement thereto without cost or obligation to the Board; and

WHEREAS, prior to using the alternate procurement method, the Board is required pursuant to N.J.S.A. 52:34-6.2(b)(3) to publish notice of its intent to use the alternate procurement method in the Board's official newspaper at least ten (10) days prior to the meeting at which the Board shall consider same and provide a time for public comment; and

WHEREAS, the Board finds that it is in the best interest of the District and the community to utilize the HGAC for the procurement of a Pierce Enforcer 107' Ascendant Aerial with necessary equipment to make the emergency response vehicle functional.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it authorize the publication of a notice, in the form attached, informing the public of its intent to use the Houston-Galveston Area Counsel (HGAC) for the procurement of a Pierce Enforcer 107' Ascendant Aerial with necessary equipment to make the emergency response vehicle functional; and

BE IT FURTHER RESOLVED, that such notice shall be published in the Burlington County Times, posted at the municipal building and District Office, forwarded to the Municipal Clerk and posted on the District internet site; and

Resolution No. 2026-11

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

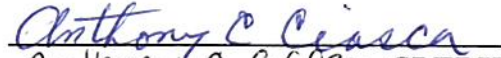
I, Anthony C. Clasca, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 25th day of March, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

Resolution No. 2026-11

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 25th day of March, 2026.


Anthony C. Ciasca, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

TOWNSHIP OF BURLINGTON
NOTICE OF ALTERNATE PROCUREMENT METHOD

Pursuant to N.J.S.A. 52:34-6.2(b)(3), notice is hereby given that the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, intends to utilize a National Cooperative Purchasing Agreement with the Houston-Galveston Area Council cooperative for the procurement of a Pierce Enforcer 107' Ascendant Aerial with necessary equipment to make the emergency response vehicle functional. The Board is permitted, pursuant to the above mentioned statutory authority, to utilize a national cooperative as an alternate procurement method. The Board shall discuss and act upon the use of the alternate procurement method at its regular monthly meeting on April 22, 2026, at 7:00 p.m. at District Headquarters, 1601 Burlington By-Pass, Burlington, New Jersey. The public shall be afforded an opportunity to participate prior to any action being taken. The Board shall also receive written comments from the public through noon on April 22, 2026. All written comments shall be forwarded to: Board of Fire Commissioners, Fire District No. 1, Township of Burlington, 1601 Burlington By-Pass, Burlington, New Jersey 08016, Attn: Stephen C. Fazekas, Fire District Administrator.

This Notice is being given by authorization of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington.

, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026-12

**RESOLUTION NOTIFYING THE PUBLIC OF THE BOARD'S INTENT TO CONTRACT
WITH FIRE & SAFETY SERVICES, LTD., FOR A PIERCE VELOCITY 7000 107
ASCENDANT TANDEM PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, advertised a public meeting wherein it intended to discuss the use of the National Cooperative known as the Houston-Galveston Area Council (HGAC); and

WHEREAS, the Board provided the public a mechanism to provide public comment, both prior to and during the public meeting; and

WHEREAS, no public comment was received; and

WHEREAS, the Board discussed the nature, scope and price of a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional if purchased through the Houston-Galveston Area Council (HGAC) from Fire & Safety Services, Ltd., 200 Ryan Street, South Plainfield, New Jersey 07080; and

WHEREAS, the Board finds and determines that the District will best be served by contracting with Fire & Safety Services, Ltd., through the HGAC program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it provide statutory public notice of its intent to contract with Fire & Safety Services, Ltd.; and

BE IT FURTHER RESOLVED, that the Board Chairman obtain from Fire & Safety Services, Ltd., all necessary and appropriate statutory documents as set forth under The Local Public Contracts Law and other pertinent laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics

which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

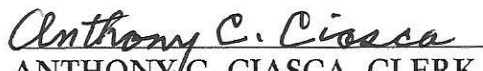
CERTIFICATION

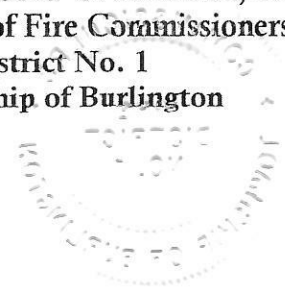
I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 22nd day of April, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution and - 1 - member abstained from voting.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 22nd day of April, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026- 13

RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1, TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON, TO ENTER INTO AN AGREEMENT WITH PROTECTION RED

WHEREAS, Protection Red is a financial firm committed to empowering and educating firefighters regarding their pensions, retirement and insurance options; and

WHEREAS, Protection Red has agreed to provide the employees of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, with financial advice and support for matters to include, but not be limited to, investment and retirement planning; and

WHEREAS, the services offered by Protection Red are provided to and paid for directly by the employees of the Fire District through payroll deductions; and

WHEREAS, the Board has determined that the services offered by Protection Red will serve to benefit the employees of the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it enter into an Agreement with Protection Red for the services set forth above; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute the aforementioned Agreement for and on behalf of the Board and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in

accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 22nd day of April, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 22nd day of April, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026-14

**RESOLUTION AUTHORIZING THE SALE OR OTHER DISPOSITION OF PERSONAL
PROPERTY PURSUANT TO N.J.S.A. 40A:11-36(2)(6)**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, has determined that certain personal property, namely, a 1999 Pierce Lance 100 ft. Rear Mount Aerial Platform, VIN 4P1CT 02S5X A0016 89, has exceeded its useful life and is no longer needed for public purpose; and

WHEREAS, N.J.S.A. 40A:11-36(1) sets forth a statutory amount wherein any personal property exceeding said amount shall be sold at public sale to the highest bidder; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, finds the aforementioned vehicle has a value of an indeterminate amount; and

WHEREAS, N.J.S.A. 40A:11-36(2) furthermore provides an exception to the public sale requirement when selling personal property to another public entity within the state; and

WHEREAS, the County of Burlington has requested that the referenced personal property be transferred for its use; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, finds and determines that a transfer of the referenced personal property for no consideration to the County of Burlington is in the best interest of the Township taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the personal property as set forth above be transferred to the County of Burlington for its use; and

BE IT FURTHER RESOLVED, that the County of Burlington shall acknowledge that the referenced personal property is being transferred in an "as is" condition and that all identifications referring to the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, Independent Fire Company No. 1, Beverly Road Fire Company No. 2 and Relief Fire Company No. 3 shall be removed from said personal property prior to use of same; and

BE IT FURTHER RESOLVED, that the Board Chairperson be authorized to execute any and all documents necessary to effectuate the transfer of title and the Board Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 22nd day of April, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 22nd day of April, 2026.

Anthony C. Ciasca
ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026-15

RESOLUTION CANCELING CAPITAL PROJECTS

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is required, pursuant to N.J.S.A. 40A:14-84, to have a special meeting and public vote for the purpose of determining whether or not the District may raise money for capital projects; and

WHEREAS, the legally qualified voters of Fire District No. 1 have, in past fiscal years, voted to raise money for certain capital projects pursuant to N.J.S.A. 40A:14-84, namely, Master Plan, Chief's Vehicles, Sign Boards, Command Vehicle and Concrete Repair Station 2; and

WHEREAS, said capital project(s) have been funded and completed at a cost less than anticipated by the Board, leaving excess funds in each respective capital line item; and

WHEREAS, upon the recommendation of the Auditor, the above referenced capital project(s) should be canceled and the restricted fund balance transferred from the project capital account and returned to the undesignated capital projects fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the following capital project(s) in the set forth amounts be canceled and that said restricted fund balance be transferred to the undesignated capital projects fund:

Master Plan	\$ 1,125.00
Chief's Vehicles	\$ 5,427.96
Sign Boards	\$50,026.00
Command Vehicle	\$ 2,235.72
Concrete Repair Station 2	\$11,943.00
TOTAL	\$70,757.68; and

BE IT FURTHER RESOLVED, that the District Auditor make all the appropriate adjustments in the proposed 2027 budget as well as the audit for fiscal year 2026; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

Resolution No. 2026-15

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 14th day of May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 14th day of May, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 16

**RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT
FOR PROPERTY MAINTENANCE SERVICES**

WHEREAS, the "Uniform Shared Services and Consolidation Act", N.J.S.A. 40A:65-1 through 40A:65-35 (the "Act"), authorizes local units of this state to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, and the Burlington Township Board of Education have identified certain areas where working together through shared services will result in a positive and beneficial outcome for both parties; and

WHEREAS, representatives of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, have met with representatives from the Burlington Township Board of Education relative to sharing services for the provision of basic maintenance services to the District's locations at 1601 Burlington Bypass, Burlington, New Jersey, and 1001 Beverly Road, Burlington, New Jersey, with the exception of snow removal, roofing, electrical, custodial and groundskeeping; and

WHEREAS, Burlington Township Fire District No. 1 has agreed to enter into a Shared Services Agreement with the Burlington Township Board of Education for property maintenance services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it enter into a Shared Services Agreement for property maintenance services, a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents to effect the intent and purpose of the within Resolution and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase

Resolution No. 2026-16

in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 14th day of May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 14th day of May, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

**AGREEMENT BETWEEN TOWNSHIP OF BURLINGTON
FIRE DISTRICT NO. 1 AND THE BURLINGTON
TOWNSHIP BOARD OF EDUCATION FOR PROPERTY
MAINTENANCE SERVICES**

THIS AGREEMENT ("Agreement") is made on this 29th day of April, 2026, by and between the **TOWNSHIP OF BURLINGTON FIRE DISTRICT NO. 1** ("District"), a body corporate pursuant to N.J.S.A. 40A:14-70, with its principal offices located at 1601 Burlington Bypass, Burlington, New Jersey 08016 and the **BURLINGTON TOWNSHIP BOARD OF EDUCATION** ("Board"), a body politic of the State of New Jersey with its principal offices located at 710 Jacksonville Road-Hopkins Building Burlington, New Jersey 08016. District and Board will be collectively referred to herein as the "Parties."

WITNESSETH:

WHEREAS, the District is a body corporate governed by a Board of Fire Commissioners, and is created pursuant to statute to provide fire and other emergency services to the residents of the Township of Burlington with the power to tax; and

WHEREAS, in recognition of the public services provided to the Board and residents of the Township of Burlington, the Board wishes to extend maintenance services to the District at a price more favorable to the District than it would otherwise receive in the private marketplace, which will enable it to have additional funds to perform the public function of providing fire and other emergency services within the Township of Burlington.

NOW THEREFORE, in recognition of the reasons set forth in the preamble clauses which are incorporated herein by reference, and in consideration of the mutual covenants contained herein, District and Board, intending to be legally bound, hereby agree as follows:

1. **Basic Maintenance Services.** Board shall provide basic maintenance services to the District's locations at 1601 Burlington Bypass, Burlington, New Jersey, and 1001 Beverly Road, Burlington, New Jersey, with the exception of snow removal, roofing, electrical, custodial and grounds keeping. Maintenance services shall be provided on an as needed basis as agreed upon by the Board's Business Administrator and the District's Director of Fire Services.
2. **Payment by District.** The Board will receive as compensation payment in the amount of forty dollars (\$40.00) per hour. Overtime payment, including Sundays and holidays, shall be at an hourly rate of sixty dollars (\$60.00) per hour. The Board shall submit a voucher for payment on a monthly basis to the District detailing the name of the individual who performed the maintenance services, the date and time in which the services were performed and the hourly rate of compensation. The District shall make payment within thirty (30) days of receipt of the voucher.

3. **Dispute of Payment.** In the event of any dispute as to the amount to be paid under the terms of this Agreement, the full amount set forth in the voucher shall be paid without prejudice. If through subsequent negotiations, mediation, litigation, or settlement, a different amount shall have been determined to have been due, the responsible Party shall make a payment in the amount determined to be due.
4. **Term.** This Agreement shall commence on July 1, 2026 and continue to June 30, 2027.
5. **Indemnification.** The District agrees to indemnify and hold harmless the Board, its officials, employees and agents, from any and all liability and claims for damages or injuries caused by or resulting from the negligent acts or omissions of Board arising out of this Agreement or of any of the obligations assumed by Board hereunder.
6. **Insurance.** The Parties will keep in force, at their respective sole expense, comprehensive general liability insurance within insurance companies licensed in the State of New Jersey which insurance shall be evidenced by certificates and/or policies to be exchanged by both Parties.

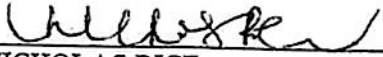
District shall provide Comprehensive General Liability Insurance with a combined single limit of \$1,000,000/\$3,000,000 aggregate for bodily injury and property damage and shall name Board as an additional insured. Each policy shall require a thirty (30) day cancellation notice. Certificates of insurance shall be delivered to each Party.
7. **Entire Agreement.** This Agreement sets forth the entire understanding of the Parties. No change or modification of this Agreement shall be valid unless it shall be in writing, authorized by concurring resolutions of the District and Board and signed by the President of each.
8. **Termination.** This Agreement may be terminated by mutual consent of the Parties.
9. **Notices.** All notices, statements, or other documents required by this Agreement shall be hand-delivered or mailed to the designated representatives:

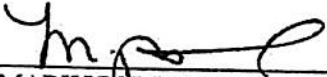
- a. Township of Burlington Fire District No. 1
Director of Fire Services
1601 Burlington Bypass
Burlington, NJ 08016
- b. Burlington Township Board of Education
c/o Nicholas Bice, Business Administrator
710 Jacksonville Road – Hopkins Building
P.O. Box 428
Burlington, NJ 08016

IN WITNESS WHEREOF, the Parties have caused this Agreement to be signed by their respective officers duly authorized, and have caused this Agreement to be dated as of the day and year written above.

ATTEST:

BURLINGTON TOWNSHIP BOARD
OF EDUCATION


NICHOLAS BICE,
Board Secretary


MARILYN DUNHAM,
Board President

ATTEST:

TOWNSHIP OF BURLINGTON FIRE
DISTRICT NO. 1




STEPHEN FAZEKAS,
Director of Fire Services

Resolution No. 2026-17

**RESOLUTION AWARDING CONTRACT TO FIRE & SAFETY SERVICES, LTD.,
THROUGH USE OF THE HGAC PROCUREMENT PROCESS
PURSUANT TO N.J.S.A.52:34-6.2(B)(3)**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is charged with the responsibility of fire suppression, protection and prevention within the Township of Burlington; and

WHEREAS, in order to fulfill its mandated responsibility as set forth above, the Board finds and determines a need to purchase firefighting apparatus, specifically, a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional; and

WHEREAS, the Board is authorized to use what is commonly known as an alternate method of procurement (National Cooperative) pursuant to N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, the Houston-Galveston Area Council (HGAC) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, the Board, by Resolution, authorized participation in said HGAC, a recognized National Cooperative, and entered into a contract to effectuate same; and

WHEREAS, the Board published a Notice of Intent to utilize the HGAC process for fire apparatus on April 3, 2026, and provided a time period for public comment on same; and

WHEREAS, thereafter, the Board received information and pricing on a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional; and

WHEREAS, the Board conducted a cost analysis and established that entering into the alternate procurement method through HGAC would be the most effective contractual solution to the purchase of the needed fire apparatus; and

WHEREAS, the Board received from Fire & Safety Services, Ltd., all supplemental documentation which complies with the laws of the State of New Jersey for entities awarded a contract by a public entity.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that, pursuant to said statute made, it enter into a contract to purchase a Pierce Velocity 7000 107 Ascendant

Resolution No. 2026-17

Tandem with necessary equipment to make the emergency response vehicle functional from Fire & Safety Services, Ltd., 200 Ryan Street, South Plainfield, New Jersey 07080, through HGAC in an amount not to exceed two million twenty-two thousand seven hundred seventy-six dollars and ninety-five cents (\$2,022,776.95); and

BE IT FURTHER RESOLVED, that the subject contract shall be contingent upon approval by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Finance Board, for financing through execution of a lease with an option to purchase agreement; and

BE IT FURTHER RESOLVED, that the within expenditure in the proposed amount was authorized by referendum at the annual fire district election on February 21, 2026, and that the sum of two million twenty-two thousand seven hundred seventy-six dollars and ninety-five cents (\$2,022,776.95) will appear under the capital and debt service portions of future budgets; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said line item as incurred to the maximum amount of same unless otherwise increased as permitted by law and a separate certification of availability of funds is made by the Board Treasurer; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to enter into a contract on behalf of the Board and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the contract entered into be available at the District office during normal business hours; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

Resolution No. 2026-17

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 14th day of May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 3 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 14th day of May, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026-18

**RESOLUTION AUTHORIZING PUBLIC SOLICITATION FOR BIDS FOR
FINANCING A LEASE WITH AN OPTION TO PURCHASE**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey (hereinafter referred to as the "Board"), found it necessary in order to fulfill its mandated charge of fire prevention, protection and suppression within the District to undertake certain capital projects, namely, the acquisition of a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional; and

WHEREAS, pursuant to N.J.S.A. 40A:14-84, the Board obtained authorization from the legal voters for the inclusion of said capital project and the amount of money to be raised for same in the 2026 and subsequent budgets on February 21, 2026; and

WHEREAS, the Board developed specifications for the Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional and received a public bid proposal within the capital project allowance from Fire & Safety Services, Ltd., through the National Cooperative known as the Houston-Galveston Area Council (HGAC), in the amount of two million twenty-two thousand seven hundred seventy-six dollars and ninety-five cents (\$2,022,776.95); and

WHEREAS, the District Auditor reviewed available funds and recommended that financing be in an amount not to exceed two million twenty-two thousand seven hundred seventy-six dollars and ninety-five cents (\$2,022,776.95) for a term of five (5) years, seven (7) years or ten (10) years; and

WHEREAS, the Board, prior to resolving to make application to the Local Finance Board for review, approval and/or recommendation of the proposed financing of a Lease with an Option to Purchase pursuant to N.J.S.A. 40A:5-6, must have financing in place.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it authorize the public solicitation for bid proposals for the financing of an amount not to exceed two million twenty-two thousand seven hundred seventy-six dollars and ninety-five cents (\$2,022,776.95) and, further, that it authorize the District Solicitor and Auditor to prepare the necessary bid documents; and

BE IT FURTHER RESOLVED, that the bid documents require that the project financing be for a five (5) year term, a seven (7) year term or a ten (10) year term in an amount not to exceed two

Resolution No. 2026-18

million twenty-two thousand seven hundred seventy-six dollars and ninety-five cents (\$2,022,776.95) with equal annual payments with funding to commence in accordance with the Lessor's policy and procedures and contract terms; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

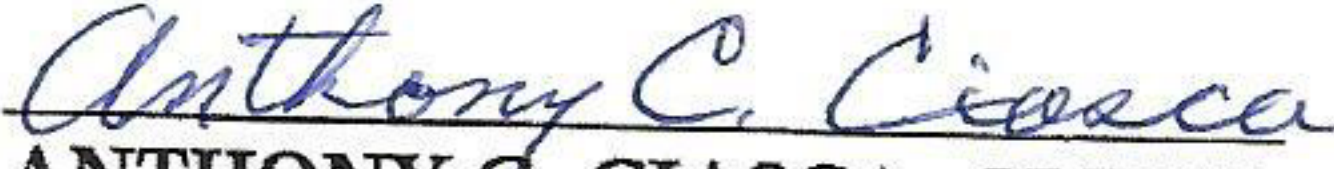
I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 14th day of May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 3 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

Resolution No. 2026-18

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 14th day of May, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 19

**RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD
AUTHORIZING PROPOSED PROJECT FINANCING PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, desires to make application to the Department of Community Affairs, Local Finance Board, for its review and/or approval of proposed project financing authorizing the Board of Fire Commissioners to lease with an option to purchase a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional in an amount not to exceed two million twenty-two thousand seven hundred seventy-six dollars and ninety-five cents (\$2,022,776.95); and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, believes:

- a) it is in the public interest to accomplish such purpose;
- b) said purpose or improvement is for the health, wealth, convenience or betterment of the District;
- c) the amounts to be expended for said purpose or improvement are not unreasonable or exorbitant; and
- d) the proposal is an efficient and feasible means of providing services for the needs of the District and will not create an undue financial burden to be placed upon the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, as follows:

The application to the Local Finance Board is hereby approved, and the Auditor/Attorney along with other representatives of the Board are hereby authorized to prepare such application and to represent the Board in matters pertaining thereto; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is hereby directed to prepare and file a copy of the proposed project financing with the Local Finance Board as part of such application; and

Resolution No. 2026-19

BE IT FURTHER RESOLVED, that the Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents necessary to effectuate the aforementioned application and that the Board Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 14th day of May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members,

Resolution No. 2026-19

and that - 4 - members were present and - 3 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 14th day of May, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 20

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO N.J.S.A. 10:4-12 AND 13

WHEREAS, Chapter 231 Public Law of 1975 as amended (N.J.S.A. 10:4-6 et seq.), known and cited as the "Senator Bryan M. Baer Open Public Meetings Act", also known as the "Sunshine Law", authorizes a public body to meet in closed session (exclude the public) under certain limited circumstances; and

WHEREAS, said Act (N.J.S.A. 10:4-13) requires the Board to adopt a resolution at a public meeting before it can meet in closed session.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the public body has determined:

1. That it is necessary to meet in closed session, under N.J.S.A. 10:4-12(b)(7)(8), on the 14th day of May, 2026, to discuss contracts and personnel; and

2. That the matter(s) discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a meeting open to the public; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of

Resolution No. 2026-20

Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

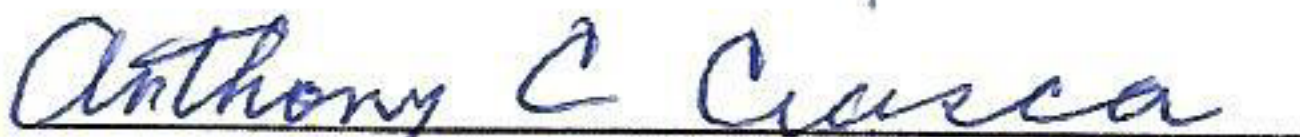
CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 14th day of May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 14th day of May, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 21

**RESOLUTION REAFFIRMING AUTHORIZATION FOR PUBLIC SOLICITATION FOR
BIDS FOR FINANCING A LEASE WITH AN OPTION TO PURCHASE**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey (hereinafter referred to as the "Board"), found it necessary in order to fulfill its mandated charge of fire prevention, protection and suppression within the District to undertake certain capital projects, namely, the acquisition of a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional; and

WHEREAS, pursuant to N.J.S.A. 40A:14-84, the Board obtained authorization from the legal voters for the inclusion of said capital project and the amount of money to be raised for same in the 2026 and subsequent budgets on February 21, 2026; and

WHEREAS, the Board developed specifications for the Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional and received a public bid proposal within the capital project allowance from Fire & Safety Services, Ltd., through the National Cooperative known as the Houston-Galveston Area Council (HGAC), in the amount of two million twenty-two thousand seven hundred seventy-six dollars and ninety-five cents (\$2,022,776.95); and

WHEREAS, the District Auditor reviewed available funds and recommended that financing be in an amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00) for a term of five (5) years, seven (7) years or ten (10) years; and

WHEREAS, the Board, prior to resolving to make application to the Local Finance Board for review, approval and/or recommendation of the proposed financing of a Lease with an Option to Purchase pursuant to N.J.S.A. 40A:5-6, must have financing in place.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it authorize the public solicitation for bid proposals for the financing of an amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00) and, further, that it authorize the District Solicitor and Auditor to prepare the necessary bid documents; and

BE IT FURTHER RESOLVED, that the bid documents require that the project financing be for a five (5) year term, a seven (7) year term or a ten (10) year term in an amount not to exceed one

Resolution No. 2026 - 21

million seven hundred thousand dollars (\$1,700,000.00) with equal annual payments with funding to commence in accordance with the Lessor's policy and procedures and contract terms; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

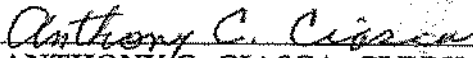
I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 27th day of May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 3 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

Resolution No. 2026 - 21

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 27th day of May, 2026.


ANTHONY C. CLASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026- 22

**RESOLUTION REAFFIRMING MAKING APPLICATION TO THE LOCAL FINANCE
BOARD AUTHORIZING PROPOSED PROJECT FINANCING
PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, desires to make application to the Department of Community Affairs, Local Finance Board, for its review and/or approval of proposed project financing authorizing the Board of Fire Commissioners to lease with an option to purchase a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional in an amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00); and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, believes:

- a) it is in the public interest to accomplish such purpose;
- b) said purpose or improvement is for the health, wealth, convenience or betterment of the District;
- c) the amounts to be expended for said purpose or improvement are not unreasonable or exorbitant; and
- d) the proposal is an efficient and feasible means of providing services for the needs of the District and will not create an undue financial burden to be placed upon the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, as follows:

The application to the Local Finance Board is hereby approved, and the Auditor/Attorney along with other representatives of the Board are hereby authorized to prepare such application and to represent the Board in matters pertaining thereto; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is hereby directed to prepare and file a copy of the proposed project financing with the Local Finance Board as part of such application; and

BE IT FURTHER RESOLVED, that the Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents necessary to effectuate the aforementioned application and that the Board Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 27th day of May, 2026.

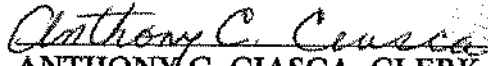
I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members,

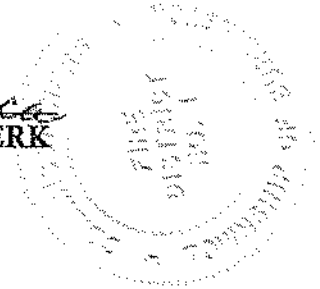
Resolution No. 2026 - 22

and that - 4 - members were present and - 3 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 27th day of May, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026- 23

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO N.J.S.A. 10:4-12 AND 13

WHEREAS, Chapter 231 Public Law of 1975 as amended (N.J.S.A. 10:4-6 et seq.), known and cited as the "Senator Bryan M. Baer Open Public Meetings Act", also known as the "Sunshine Law", authorizes a public body to meet in closed session (exclude the public) under certain limited circumstances; and

WHEREAS, said Act (N.J.S.A. 10:4-13) requires the Board to adopt a resolution at a public meeting before it can meet in closed session.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the public body has determined:

1. That it is necessary to meet in closed session, under N.J.S.A. 10:4-12(b)(8), on the 27th day of May, 2026, to discuss personnel; and
2. That the matter(s) discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a meeting open to the public; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of

Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

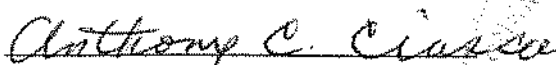
CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 27th day of May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 1 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 27th day of May, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026- 24

RESOLUTION APPOINTING CAREER FIRE FIGHTER

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, has created the paid position of career fire fighter pursuant to N.J.S.A. 40A:14-81.1; and

WHEREAS, the Board found and determined that career fire fighters should be hired so as to provide effective and efficient fire service to the District; and

WHEREAS, the Township of Burlington is a Civil Service jurisdiction and, therefore, any paid position in the career service shall be determined pursuant to ranking established by the New Jersey Civil Service Commission; and

WHEREAS, the Board has determined, in accordance with Civil Service Rules and Regulations, that the hereinafter set forth fire fighter has fulfilled all Civil Service requirements, township ordinances, the Board's fit for duty background check and physical and psychological examinations and satisfied the Personnel Committee of his qualifications; and

WHEREAS, the Board has determined that it is in the best interest of the District that the hereinafter set forth candidate for the paid position of career fire fighter be hired to fulfill the District's needs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the following fire fighter be hired full time for an annual salary of \$52,000.00, prorated from the date of hire, in addition to all the terms, conditions, emoluments and other benefits which have been previously approved by the Board:

1. Zachary MacBride; and

BE IT FURTHER RESOLVED, that the appointment to said position shall be probationary and subject to the Civil Service Rules and Regulations as set forth in the New Jersey Administrative Code Title 4A; and

BE IT FURTHER RESOLVED, that the requirements, duties and powers of said position of career fire fighter are as described in Schedule A attached hereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage with the above named individual's initial date of employment commencing July 19, 2026; and

BE IT FURTHER RESOLVED, that the fire fighter be enrolled in the appropriate State of New Jersey retirement program; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 24th day of June, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 24th day of June, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO N.J.S.A. 10:4-12 AND 13

WHEREAS, Chapter 231 Public Law of 1975 as amended (N.J.S.A. 10:4-6 et seq.), known and cited as the “Senator Bryan M. Baer Open Public Meetings Act”, also known as the “Sunshine Law”, authorizes a public body to meet in closed session (exclude the public) under certain limited circumstances; and

WHEREAS, said Act (N.J.S.A. 10:4-13) requires the Board to adopt a resolution at a public meeting before it can meet in closed session.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the public body has determined:

1. That it is necessary to meet in closed session, under N.J.S.A. 10:4-12(b)(7), on the 24th day of June, 2026, to discuss contracts; and

2. That the matter(s) discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a meeting open to the public; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the “Open Public Records Act”; N.J.S.A. 47:1A-1, *et seq.* and the “Destruction of

Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 24th day of June, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 24th day of June, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 26

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE FINANCING FOR A
FEDERALLY TAX-EXEMPT LEASE WITH AN OPTION TO PURCHASE FIRE
APPARATUS PURSUANT TO N.J.S.A. 40A:11-4**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is charged with the responsibility of fire protection, suppression and prevention within the boundaries of Fire District No. 1; and

WHEREAS, in order to fulfill its mandated charge as set forth above, the Board has found and determined that it is necessary to finance through a lease with an option to purchase a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional for firefighting purposes; and

WHEREAS, the Board determined that the cost of said financing for the Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional shall exceed the bid threshold as set forth in N.J.S.A. 40A:11-3 and required public advertising; and

WHEREAS, the Board solicited bids for said financing by publishing a Notice to Bidders in the Burlington County Times on May 26, 2026, and made all mandatory postings; and

WHEREAS, the Board forwarded bid specifications to ten (10) prospective vendors; and

WHEREAS, on June 17, 2026, the return date of the Notice to Bidders, the Board received proposals from four (4) vendors as herein below set forth in the stipulated amounts:

BankFunding, LLC	4.29 Percent (5 Year)
14024 Clopper Road	4.36 Percent (7 Year)
Boys, Maryland 20841	4.52 Percent (10 Year)
Community Leasing Partners	1.94 Percent (5 Year)
215 S. Seth Child Road	2.598 Percent (7 Year)
Manhattan, Kansas 66502	2.994 Percent (10 Year)
Customers Commercial Finance, LLC	4.21 Percent (5 Year)
600 Washington Avenue, Suite 305	4.30 Percent (7 year)
Towson, Maryland 21204	4.59 Percent (10 Year)
KS StateBank	1.49 Percent (5 Year)
2627 KFB Plaza, Suite 110E	1.99 Percent (7 Year)
Manhattan, Kansas 66503	2.49 Percent (10 Year)

WHEREAS, the Board reviewed the bid proposals inclusive of exceptions and clarifications in addition to the mandatory documentation specified in the bid documents and found that the low

Resolution No. 2026 - 26

bid submitted by KS StateBank complied with the specifications with an interest rate of 2.49 percent for a term of ten (10) years in the principal amount of \$1,700,000.00; and

WHEREAS, the Board of Fire Commissioners finds and determines the financing of the Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional with an interest rate of 2.49 percent for a term of ten (10) years is in the best interest of the District; and

WHEREAS, the Board Treasurer certifies that the lease with an option to purchase financing has been authorized by the legal voters within the District and is subject to the final approval of the Department of Community Affairs, Local Finance Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it award a contract to KS StateBank, 2627 KFB Plaza, Suite 110E, Manhattan, Kansas 66503, conditioned upon positive findings from the Department of Community Affairs, Local Finance Board, for the financing of a Pierce Velocity 7000 107 Ascendant Tandem with necessary equipment to make the emergency response vehicle functional through a lease with option to purchase with an interest rate of 2.49 percent for a term of ten (10) years pursuant to its bid proposal attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute a contract and other documents necessary to effectuate the above set forth transaction and that the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the Board Treasurer is authorized to issue a Purchase Order to KS StateBank, 2627 KFB Plaza, Suite 110E, Manhattan, Kansas 66503, when invoiced and the Board Chairman be authorized to sign an Agreement with KS StateBank, 2627 KFB Plaza, Suite 110E, Manhattan, Kansas 66503, for the financing authorized herein, conditioned upon Department of Community Affairs, Local Finance Board, positive findings, and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 9th day of July, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 3 - members voted affirmatively for the adoption of the Resolution and * 0 - members voted against the adoption of the Resolution.

* - 1 - one member abstained and
The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 9th day of July, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026- 27

**RESOLUTION ACCEPTING ANNUAL AUDIT AND AUTHORIZING PUBLICATION OF
SYNOPSIS PURSUANT TO N.J.S.A. 40A:5A-16 AND N.J.S.A. 40A:14-89**

WHEREAS, N.J.S.A. 40A:5A-15 sets forth that the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, shall cause an annual audit of its accounts to be made; and

WHEREAS, N.J.S.A. 52:27BB-35 authorizes the Local Finance Board of the State of New Jersey to promulgate rules and regulations pertaining to local fiscal affairs, specifically, the method, scope and procedure of regular audits; and

WHEREAS, the Board engaged Robert D. Elliott, C.P.A., of the firm Mohel, Elliott, Bauer & Gass, to perform the annual audit; and

WHEREAS, the annual audit report for the year ended December 31, 2025, prepared and presented by Robert D. Elliott, C.P.A., was filed with the Board of Fire Commissioners of Fire District No. 1 even date herewith; and

WHEREAS, N.J.S.A. 40A:5A-15 requires a certified duplicate copy of said annual audit be filed with the Clerk of the Township of Burlington and the Director of the Division of Local Government Services in the Department of Community Affairs within five (5) days after the original report is filed with the Board; and

WHEREAS, N.J.S.A. 40A:5A-16 and N.J.S.A. 40A:14-89 set forth that the Board shall cause a synopsis of the annual audit be prepared and published at least twice in a newspaper circulated in the District and a copy of the synopsis be filed with the Director of the Division of Local Government Services, both within ten (10) days after publication; and

WHEREAS, Robert D. Elliott, C.P.A., prepared a synopsis for and on behalf of the Board pursuant to N.J.S.A. 40A:5A-16 and N.J.S.A. 40A:14-89; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the Board of Fire Commissioners of Fire District No. 1 to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

“A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, accepts the annual audit prepared by Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, for the year ended December 31, 2025; and

BE IT FURTHER RESOLVED, that a certified duplicate copy of said annual audit be filed with the Clerk of the Township of Burlington and the Director of the Division of Local Government Services in the Department of Community Affairs within five (5) days from the date hereof; and

BE IT FURTHER RESOLVED, that the synopsis prepared by Robert D. Elliott, C.P.A., of the firm Mohel, Elliott, Bauer & Gass, be published in the Burlington County Times pursuant to statute with a copy of the synopsis being filed with the Director of the Division of Local Government Services in the Department of Community Affairs, both within ten (10) days after publication; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 26th day of August, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - **5** - members were present and - **5** - members voted affirmatively for the adoption of the Resolution and - **0** - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 26th day of August, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington



Resolution No. 2026- 28

RESOLUTION CERTIFYING COMPLIANCE WITH N.J.S.A. 40A:5A-17, BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1, TOWNSHIP OF BURLINGTON

WHEREAS, N.J.S.A. 40A:5A-15 requires the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, to cause an annual audit of its accounts to be made; and

WHEREAS, the Board engaged Robert D. Elliott, C.P.A., of the firm Mohel, Elliott, Bauer & Gass, to perform the annual audit; and

WHEREAS, the annual audit report for the year ended December 31, 2025, was filed with the Board of Fire Commissioners of Fire District No. 1, the Clerk of the Township of Burlington and the Director of the Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, to, within forty-five (45) days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, specifically the sections of the audit report entitled in said report as "Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards" and "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the Board have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual audit report entitled in said report as "Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards" and "Schedule of Findings and Recommendations" in accordance with N.J.S.A. 40A:5A-17; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

"A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local

Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the members of said body have complied with N.J.S.A. 40A:5A-17 in that each member has personally reviewed the annual audit report for the year ended December 31, 2025, prepared by Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, and specifically has reviewed the sections of the audit report entitled in said report as "Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards" and "Schedule of Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

BE IT FURTHER RESOLVED, that the Clerk of the Board, pursuant to N.J.S.A. 40A:5A-17, is hereby directed to promptly submit to the Director of Local Government Services, Department of Community Affairs, the aforesaid group affidavit accompanied by a certified true copy of this Resolution; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in

accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 26th day of August, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - **5** - members were present and - **5** - members voted affirmatively for the adoption of the Resolution and - **0** - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 26th day of August, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 29

RESOLUTION AUTHORIZING LINE ITEM TRANSFERS
PURSUANT TO N.J.S.A. 40A:14-78.9

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, submitted an annual budget to the voters of Fire District No. 1 on February 15, 2025; and

WHEREAS, said voters approved the budget as presented and the amount of revenue to be raised through taxation; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, has operated pursuant to and in accordance with said budget through November 1, 2025; and

WHEREAS, commencing November 1, 2025, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, finds it necessary to expend amounts in excess of those appropriations specified in various line items of the operating appropriation section of the aforementioned budget for fiscal year 2025; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, finds there are excess appropriations in certain line items; and

WHEREAS, N.J.S.A. 40A:14-78.9 permits the transfer of excess funds appropriated for designated line items to line items with insufficient appropriations during the last two (2) months of the fiscal year; and

WHEREAS, N.J.S.A. 40A:14-78.9 requires that the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, adopt a resolution by not less than a two thirds (2/3) vote of the full membership to transfer the amount of the excess line items to those line items where appropriations are deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, that for the above set forth reasons, the transfer of appropriations be made as set forth on **SCHEDULE A** attached hereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor, Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, for the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, for the purpose of making the appropriate adjustments in the audit for the 2025 fiscal year; and

BE IT FURTHER RESOLVED, that the above set forth transfers be effective December 31, 2025.

CERTIFICATION

I, **ANTHONY C. CLASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 26th day of August, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members and that - **5** - members were present and - **5** - members voted affirmatively for the adoption of the Resolution and - **0** - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 26th day of August, 2026.



ANTHONY C. CIASCA, CLERK

Board of Fire Commissioners

Fire District No. 1

Township of Burlington

SCHEDULE A

- Insufficient appropriations in line item(s) designated “Administration: Salaries and Wages (Excluding Commissioners)” “Administration: Fringe Benefits”, “Cost of Operations and Maintenance: Fringe Benefits”, “Cost of Operations and Maintenance: Medical Services” and “Cost of Operations and Maintenance: Strategic Plan”; and
- Excess appropriations in line item(s) designated “Cost of Operations and Maintenance: Maintenance and Repairs” and “Cost of Operations and Maintenance: Fire Prevention Programs”; and
- The following transfers of appropriations be made:
 - (a) Twenty thousand dollars (\$20,000.00) be transferred from line item designated “Cost of Operations and Maintenance: Maintenance and Repairs” and re-designated “Administration: Salaries and Wages (Excluding Commissioners)”;
 - (b) Six thousand dollars (\$6,000.00) be transferred from line item designated “Cost of Operations and Maintenance: Maintenance and Repairs” and re-designated “Administration: Fringe Benefits”;
 - (c) Ten thousand dollars (\$10,000.00) be transferred from line item designated “Cost of Operations and Maintenance: Fire Prevention Programs” and re-designated “Administration: Fringe Benefits”;
 - (d) Fifty-three thousand dollars (\$53,000.00) be transferred from line item designated “Cost of Operations and Maintenance: Fire Prevention Programs” and re-designated “Cost of Operations and Maintenance: Fringe Benefits”;
 - (e) Four thousand dollars (\$4,000.00) be transferred from line item designated “Cost of Operations and Maintenance: Fire Prevention Programs” and re-designated “Cost of Operations and Maintenance: Medical Services”; and
 - (f) Thirteen thousand dollars (\$13,000.00) be transferred from line item designated “Cost of Operations and Maintenance: Fire Prevention Programs” and re-designated “Cost of Operations and Maintenance: Strategic Plan”.

The above made pursuant to the District Auditor, Robert D. Elliott, C.P.A.

Resolution No. 2026-30

**RESOLUTION SETTING COMPENSATION FOR COMMISSIONERS PURSUANT TO
N.J.S.A. 40A:14-88 AND THE MANNER OF PAYMENT THEREOF**

WHEREAS, N.J.S.A. 40A:14-88, authorizes commissioners to receive compensation for their offices conditioned upon same being reviewed by the governing body of the municipality; and

WHEREAS, the Board has budgeted for said compensation in the 2027 budget, subject to introduction, a public hearing and adoption by the Board and the Department of Community Affairs, Division of Local Government Services, Local Finance Board; and

WHEREAS, the amount of the compensation is reflective of the time, work and dedication necessary to accommodate the rapid growth and expansion of not only the fire service, but the Township as a whole; and

WHEREAS, the Board finds and determines that said compensation should be effective retroactive to January 1, 2027; and

WHEREAS, the Board further finds and determines that the compensation should be in the amounts as set forth below for each year served or pro rata for a portion of any year of service:

Title	Salary, Wage, Compensation and Benefits
Chairperson	\$3,250.00 per annum
Vice Chairman	\$3,000.00 per annum
Treasurer	\$3,000.00 per annum
Clerk	\$3,000.00 per annum
Assistant Clerk/Treasurer	\$3,000.00 per annum; and

WHEREAS, the Board has determined that payment shall be made in accordance with Board policy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the compensation for each commissioner shall be set in the amounts set forth above and that the Board's practice in future fiscal years shall be modified to reflect that a copy of the District budget will be forwarded annually to the Business Manager of the Township of Burlington for the governing body's reference and comments relative to the commissioners' compensation, if any, prior to the Board's public hearing on the budget and final adoption; and

BE IT FURTHER RESOLVED, that the sums as set forth above appear in the 2027 budget under the caption of Administration – Personnel; Commissioners and is hereby appropriated under the said caption of the operating section of the 2027 budget; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said line item as incurred to the maximum amount of same unless otherwise increased as permitted by law and a separate certification of availability of funds is made by the Board Treasurer; and

BE IT FURTHER RESOLVED, a copy of this Resolution shall be forwarded to the governing body and, if no objections or other concerns are received within ten (10) days, the Board shall proceed as set forth in this Resolution; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the “Open Public Records Act”; N.J.S.A. 47:1A-1, *et seq.* and the “Destruction of Public Records Law (1953)”; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the

foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 26th day of August, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 26th day of August, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026-31

**RESOLUTION AUTHORIZING ESTABLISHMENT OF AN OFFICIAL DEPOSITORY
PURSUANT TO N.J.S.A. 17:9-9**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, has adopted a cash management plan pursuant to N.J.S.A. 40A:5-14; and

WHEREAS, said plan includes designation of an official public depository or depositories as defined in the "Governmental Unit Deposit Protection Act": N.J.S.A. 17:9-41, *et seq.*; and

WHEREAS, N.J.S.A. 17:9-9 mandates a public entity charged with the custody and control of public money to designate, by resolution, an official depository or depositories; and

WHEREAS, WSFS Bank, N.J. ARM and FourLeaf Federal Credit Union qualify as official public depositories pursuant to the "Governmental Unit Deposit Protection Act" (GUDPA) and are insured by the Federal Deposit Insurance Corporation (FDIC).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that it designate WSFS Bank, N.J. ARM and FourLeaf Federal Credit Union as its official public depositories for fiscal year 2026; and

BE IT FURTHER RESOLVED, that the hereinafter set forth Commissioners be designated as official signatories on all accounts: Anthony C. Ciasca, Terry M. Field, Christopher Johnson, Deborah Painter and Keith S. Scully, together with the Fire District Administrator, Stephen C. Fazekas and Fire Official, Ashley L. Johnson; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:14-89, all money to be disbursed by check, drafts or warrants be signed by two (2) commissioners or in such other manner or form as prescribed by the Board; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Board Auditor, Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey 08755; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

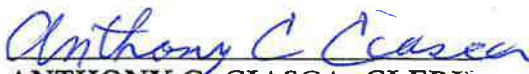
CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 26th day of August, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 26th day of August, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026-32

RESOLUTION APPOINTING A FIRE OFFICIAL

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is charged with the responsibility of fire prevention and suppression and the regulation of fire hazards within the District, in addition to other incidental and necessary fire service related activities and duties; and

WHEREAS, in furtherance of its mandated responsibility, the Board created the paid position of Fire Official pursuant to and in accordance with the applicable statutory authority to administer the day to day activities and affairs of the District; and

WHEREAS, the Board has adopted a description of the employment duties for said position; and

WHEREAS, the Board conducted a search for a qualified candidate for said position; and

WHEREAS, after an extensive evaluation and interview process, the Board selected a candidate for the position of Fire Official and negotiated terms and conditions of employment with said candidate.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that, in the best interest of the District, it appoint Matthew Bernard Tomaszewski to the position of Fire Official; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance

with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 10th day of September, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 10th day of September, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington

Resolution No. 2026- 33

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO N.J.S.A. 10:4-12 AND 13

WHEREAS, Chapter 231 Public Law of 1975 as amended (N.J.S.A. 10:4-6 et seq.), known and cited as the "Senator Bryan M. Baer Open Public Meetings Act", also known as the "Sunshine Law", authorizes a public body to meet in closed session (exclude the public) under certain limited circumstances; and

WHEREAS, said Act (N.J.S.A. 10:4-13) requires the Board to adopt a resolution at a public meeting before it can meet in closed session.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, that the public body has determined:

1. That it is necessary to meet in closed session, under N.J.S.A. 10:4-12(b)(7)(8), on the 10th day of September, 2026, to discuss contracts and personnel; and

2. That the matter(s) discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a meeting open to the public; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of

Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **ANTHONY C. CIASCA**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 10th day of September, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - ϕ - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 10th day of September, 2026.


ANTHONY C. CIASCA, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington