

July 19, 2016

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Tuesday July 19, 2016 re-scheduled July meeting of the Board, in the Formal Meeting Room of the Englishtown Fire Department, 3 South Main St. Englishtown, New Jersey.

The meeting was called to order by P. Cooke at 8:07 P.M.

1. **Sunshine Statement by J. Yuesoff**

Statement is hereby given that adequate notice of this meeting was given by:

1. The mailing of said notice to the Asbury Park Press.
2. The prominent posting of said notice at the Englishtown Fire Department.

Roll Call showed the following members in attendance:

Present: P. Cooke, G. Maresca, R. Reale, B. Stonaker;

Not Present: V. Sarti,

Legal:

Bond Anticipation Note with Englishtown Fire Relief Association was signed by Englishtown Volunteer Fire Relief Association's Treasurer Andrew Hagenberg, R. Reale, and P. Cooke. Bond Note was given to A. Hagenberg for their records.

Arbitrage Legal Document and Tax Certificate Document was signed

June Minutes: Ayes: P. Cooke, G. Maresca, R. Reale, B. Stonaker,

Financial: Bill List - Ayes: G. Maresca, P. Cooke, R. Reale, B. Stonaker

Auditor: No Report

Chief's Report:

- See attached Report
- Utility Truck should be delivered in the near future and will be sent to have Emergency Lighting and Department Striping installed
- National Night out will be August 02, 2016 at the Manalapan Target. Department will be sending personnel and apparatus for the event.

- Chief L. Sarti and Deputy Chief J. Carlos submitted a request for the purchase of Dragon Fire Structural Firefighting Gloves. Three vendors were contacted: Witmer, Continental and Emergency Equipment Sales. Continental quoted \$1,300.00 and Emergency Equipment Sales \$1,250.00. Witmer did not provide a quote. The board unanimously approved the purchase of twenty (20) Dragon Fire Structural Firefighting Gloves from Emergency Equipment Sales for the total cost of \$1,250.00

Department Engineer's Report: See attached report

President's Report:

- President Tim Kirkland discussed the overhead garage doors may need maintenance. In addition the garage door openers may need to be replaced. He will meet this Thursday with a vendor to discuss options.

Fire Bureau:

- No Report

LOSAP:

- Numbers will be looked at by R. Reale and P. Cooke

Correspondence:

- No Report

Insurance:

- No Report

Membership:

- No Report
-

Old Business:

- No Report

New Business:

- No Report

Public Open Portion:

- No Report

Meeting Adjournment: at 8:38P.M. after a motion by G. Maresca and seconded by B. Stonaker and approved by a roll call vote.

Certified at the August 04, 2016 regularly scheduled meeting _____

6:32 PM
 07/19/16
 Accrual Basis

Englishtown Fire District No. 1 Bill List As of July 22, 2016

Type	Date	Num	Name	Split	Debit	Credit	Balance
Brunswick Bank Checking							*****
Check	7/19/2016	5620	Emergency equipment sales	Trucks		1,004.00	*****
Check	7/19/2016	5621	Emergency equipment sales	Trucks		1,254.00	*****
Check	7/19/2016	5622	Emergency equipment sales	Trucks		1,254.00	*****
Check	7/19/2016	5623	Emergency equipment sales	Trucks		1,210.00	*****
Check	7/19/2016	5624	Allcomm Technologies	Fire Fighting Equi...		5,210.00	*****
Check	7/19/2016	5625	Jersey Central Power & Li...	Utilities		2,218.30	*****
Check	7/19/2016	5626	Optimum	Utilities		249.38	*****
Check	7/19/2016	5627	Family Practice of CentraS...	Other Professional		396.00	*****
Check	7/19/2016	5628	Freehold Cartage Inc.	Building		79.46	*****
Check	7/19/2016	5629	Cytracom LLC.	Utilities		288.82	*****
Check	7/19/2016	5630	stockel lawn	Building		995.00	*****
Check	7/19/2016	5631	Norwood Auto Parts	Trucks		41.07	*****
Check	7/19/2016	5632	fire flow services	Trucks		4,413.00	*****
Check	7/19/2016	5633	NJ Natural Gas	Utilities		700.31	*****
Check	7/19/2016	5634	Manalapan - Englishtown ...	Fuel		779.81	*****
Check	7/19/2016	5635	Englishtown Automotive	Trucks		929.90	*****
Check	7/19/2016	5636	Tasc Fire Apparatus	Trucks		245.00	*****
Check	7/19/2016	5637	Freehold Cartage Inc.	Building		79.46	*****
Check	7/19/2016	5638	Englishtown Fire Department	Contract - Volunte...		2,250.00	*****
Check	7/19/2016	5639	Golden West Industrial Su...	Fire Fighting Equi...		326.86	*****
Total Brunswick Bank Checking					0.00	23,924.37	*****
TOTAL					0.00	23,924.37	*****

6:31 PM

07/19/16

Accrual Basis

Englishtown Fire District No. 1

Bill List

As of July 31, 2016

Type	Date	Num	Name	Split	Debit	Credit	Balance
Fire Safety Trust Account							
Check	7/19/2016	1019	SHI International corp.	UFGA Other Expe...		1,924.32	73,072.73
							71,148.41
Total Fire Safety Trust Account					0.00	1,924.32	71,148.41
TOTAL					0.00	1,924.32	71,148.41

Chief Engineers Report June 2016

work done on trucks:

Emergency Equipment Sales Service 12-74-75-76+86

12-76 Repair TRANS for Valve

12-93 Replace ignition switch + Repair Electric Shout

12-25 TFT Test force Tip Nozzle Taken Apart + clean

Equipment: Replace 3-AA Batteries Quattro Gas Allant meter

Miss: Filled 3 Speedy-dry Containers

Scott Packs Filled 2 Scott Bottles in house

Mile for the Month:

12-74 - 244

12-75 - 139

12-76 - 42

12-86 - 109

12-87 - 339

12-93 - 25

Total miles 898

Englishtown Comprehensive Report

06/01/2016 to 06/30/2016

	LHU	Non-LHU
Total Open Properties	17	58
Number Inspected	0	2
Number Reinspected	0	0
Number of Inspection Certificates Issued	0	0

Registrations Invoiced	0
Registrations Paid	0
Permits Invoiced	0
Permits Paid	0
Smoke CO Inspected	8
Smoke CO Approved	8
Smoke CO Invoiced	0
Smoke CO Paid	0
Total Violations Issued	9
Total Penalty Notices Issued	0

Expand All | Collapse All

Property Registration (0)

#Property Registration Annual Registration Letter Date

Registrations (Non-Life Hazard) (0)

#Property Registration Annual Registration Letter Date

New Registrations (0)

#Property Registration Date Registered

Closed Registrations (0)

#Property Registration Date Closed

Inspections by Type (2)

Periodic (2)

Reinspection (0)

Follow up (0)

Complaint (0)

Other (0)

Inspection

Re-

Re-

Re-

Inspection

July 1, 2016

The Board of Commissioners of
Fire District No. 1 in the
Borough of Englishtown, in the
County of Monmouth, New Jersey

Dear Commissioners:

We have acted as bond counsel to The Board of Commissioners of Fire District No. 1 in the Borough of Englishtown, in the County of Monmouth, New Jersey (the "Fire District") in connection with the issuance by the Fire District of a \$60,000 Bond Anticipation Note, dated the date hereof (the "Note"). In order to render the opinions herein, we have examined laws, documents and records of proceedings, or copies thereof, certified or otherwise identified to us, as we have deemed necessary.

The Note is issued pursuant to the Local Bond Law of the State of New Jersey and the laws governing fire districts of the State of New Jersey, by resolution of the Fire District adopted March 5, 2015 and a proposal adopted by the Board of Commissioners on December 5, 2013 and approved by the voters of the Fire District at an annual election held on February 15, 2014. The Note is a temporary obligation issued in anticipation of the issuance of bonds.

In our opinion, except insofar as the enforcement thereof may be limited by any applicable bankruptcy, moratorium or similar laws or application by a court of competent jurisdiction of legal or equitable principles relating to the enforcement of creditors' rights, the Note is a valid and legally binding general obligation of the Fire District, payable in the first instance from the proceeds of the sale of the bonds in anticipation of which the Note is issued, but, if not so paid, payable ultimately from *ad valorem* taxes that may be levied upon all the taxable real property within the Fire District without limitation as to rate or amount.

The Fire District has covenanted to comply with continuing requirements that must be satisfied subsequent to the issuance of the Note in order to preserve tax exemption under the Internal Revenue Code of 1986, as amended (the "Code"). Failure to comply with certain requirements of the Code may cause interest on the Note to be included in gross income for federal income tax purposes retroactive to the date of issuance of the Note. In the event that the Fire District continuously complies with its covenant and in reliance on representations, certifications of fact and statements of reasonable expectations made by the Fire District, it is our opinion that interest on the Note is not includable in gross income for federal income tax purposes under current law and is not an item of tax preference for purposes of computing the federal alternative minimum tax imposed on individuals and corporations. Interest on the Note held by a corporate taxpayer is included in the relevant income computation for calculation of the federal alternative minimum tax as a result of the inclusion of interest on the Note in "adjusted current earnings." We express no opinion regarding other federal tax consequences arising with respect to the Note. Further, in

our opinion, interest on the Note and any gain on the sale thereof are not included in gross income under the New Jersey Gross Income Tax Act.

This opinion is issued as of the date hereof. We assume no obligation to update, revise or supplement this opinion to reflect any facts or circumstances that may come to our attention or any changes in law or interpretations thereof that may occur after the date of this opinion or for any reason whatsoever.

Very truly yours,

McManis, Scattered & Bauman, LLC

CERTIFICATE OF DETERMINATION AND AWARD

I, the undersigned Chairman of The Board of Commissioners of Fire District No. 1 in the Borough of Englishtown, in the County of Monmouth, New Jersey (hereinafter referred to as the "Fire District"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Bond Anticipation Note (the "Note") hereinafter described by virtue of the authority conferred upon me by resolution of the Fire District adopted March 5, 2015 and a proposal adopted by the Board of Commissioners on December 5, 2013 and approved by the voters of the Fire District at an annual election held on February 15, 2014, such Note to be issued in the amount indicated below.

<u>TOTAL</u> <u>PRINCIPAL</u> <u>AMOUNT:</u>	\$60,000	<u>NUMBER</u> 2016-1	<u>DENOMINATIONS</u> \$60,000
<u>DATE:</u>	7/1/2016		
<u>MATURITY:</u>	6/30/2017		
<u>INTEREST</u> <u>RATE PER</u> <u>ANNUM:</u>	4.00%		
<u>PLACE OF</u> <u>PAYMENT:</u>	Fire District		

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Note to the Englishtown Borough Firefighter Relief Association, Englishtown, New Jersey at the price of \$60,000, plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price.

3. No bonds of the Fire District have heretofore been issued pursuant to the resolution referred to in Section 1 hereof.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Note is issued in anticipation of, whether or not now outstanding, is July 1, 2015.

5. No grants have been received, no paydowns have been made and no cancellations have been enacted that would reduce the debt authorization below the amount of notes outstanding under the resolution described in Section 1 hereof.

6. No notes or other obligations in anticipation of the issuance of bonds have heretofore been issued pursuant to the resolution referred to in Section 1.

RECEIPT FOR BOND ANTICIPATION NOTE
AND CERTIFICATION AS TO PAYMENT

I, the undersigned, acting on behalf of Englishtown Borough Firefighter Relief Association (the "Purchaser"), HEREBY ACKNOWLEDGE receipt of a \$60,000 Bond Anticipation Note (the "Note") of The Board of Commissioners of Fire District No. 1 in the Borough of Englishtown, in the County of Monmouth, New Jersey, in consideration for which the Purchaser has promised to pay \$60,000 by federal funds check.

The Purchaser has not reoffered the Note to the public and does not expect to do so. The Purchaser has purchased the Note for its own account and not with a view to resale or distribution.

[The remainder of this page has intentionally been left blank.]

IN WITNESS WHEREOF, I have hereunto set my hand as of July 1, 2016.

Englishtown Borough Firefighter Relief Association

By: Andrew Hagenberg

Name: Andrew Hagenberg

Title: Treasurer

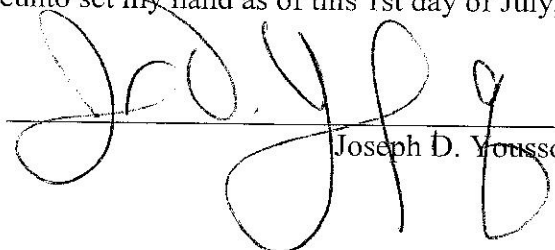
ATTORNEY'S CERTIFICATE

I, Joseph D. Youssouf, Esq., HEREBY CERTIFY that I am a licensed attorney-at-law of the State of New Jersey and am the duly chosen, qualified and acting attorney for The Board of Commissioners of Fire District No. 1 in the Borough of Englishtown, in the County of Monmouth, New Jersey (hereinafter called the "Fire District"), that I am familiar with the acts and the proceedings heretofore had or taken in or by the Fire District or by its officers relative to the authorization, sale and issuance of obligations of the Fire District described as follows:

\$60,000 Bond Anticipation Note dated July 1, 2016, maturing June 30, 2017, bearing interest at the rate of 4.00% per annum payable at maturity and numbered 2016-1,

that no litigation of any nature is now pending or threatened restraining or enjoining the issuance or the delivery of the obligations or the levy or the collection of any taxes to pay the interest on or the principal of the obligations, or in any manner questioning the authority or the proceedings for the issuance of the obligations or for the levy or the collection of taxes, or affecting the validity of the obligations or the levy or the collection of taxes, that neither the corporate existence or boundaries of the Fire District nor the title of any of the present officers thereof to their respective offices is being contested, and that no authority or proceedings for the issuance of the obligations has or have been repealed, revoked or rescinded and that all actions or proceedings in regard to the issuance of the obligations taken by the governing body subsequent to the adoption of the Open Public Meetings Act of New Jersey have been in compliance with that Act.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 1st day of July, 2016.



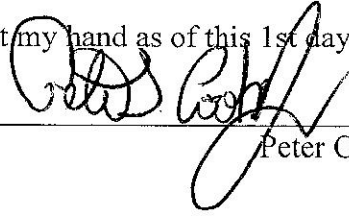
Joseph D. Youssouf, Esq.

CERTIFICATE OF QUALIFICATION
PURSUANT TO SECTION 265 OF THE
INTERNAL REVENUE CODE OF 1986, AS AMENDED

I, the undersigned Chairman of Fire District No. 1 in the Borough of Englishtown, in the County of Monmouth, New Jersey (hereinafter referred to as the "Fire District"), HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF as follows:

1. As of the date of this certificate, the Fire District has issued \$60,000 of bonds and notes in the calendar year 2016, including the \$60,000 Bond Anticipation Note issued this date (the "Note"). The Note represents new money and therefor will count towards the \$10,000,000 limitation contained in Section 265 of the Internal Revenue Code of 1986, as amended (the "Code").
2. The Fire District has not created any authorities that have power to authorize debt to provide governmental services within the boundaries of the Fire District.
3. The Fire District does not expect to issue greater than \$10,000,000 of tax-exempt obligations in the calendar year 2016.
4. The Notes are not "private activity bonds" as defined in the Code.
5. The Fire District hereby designates the Note as a qualified tax-exempt obligation for purposes of the Code.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 1st day of July, 2016.

A handwritten signature in black ink, appearing to read 'Peter Cooke', written over a horizontal line.

Peter Cooke, Chairman

CERTIFICATE AS TO SIGNATURES, LITIGATION,
DELIVERY AND PAYMENT

We, the undersigned officers of The Board of Commissioners of Fire District No. 1 of the Borough of Englishtown, in the County of Monmouth, a fire district and political subdivision of the State of New Jersey, and herein referred to as the "Fire District" HEREBY CERTIFY that on July 1, 2016 we officially signed and properly executed the obligations of the Fire District described as follows:

\$60,000 Bond Anticipation Note dated July 1, 2016, maturing June 30, 2017 bearing interest at the rate of 4.00% per annum payable at maturity and numbered 2016-1,

and that at the time of such signing and execution and on the date hereof we were and are the duly chosen, qualified and acting officers of the Fire District authorized to execute the obligations and holding the respective offices indicated by the official titles set opposite our signatures hereto. Each of us whose facsimile signature was used in the execution of the obligations did, and hereby does, adopt such signature.

WE FURTHER CERTIFY that no litigation of any nature is now pending or threatened restraining or enjoining the issuance or the delivery of the obligations or the levy or the collection of any taxes to pay the interest on or the principal of the obligations, or in any manner questioning the authority or the proceedings for the issuance of the obligations or for the levy or the collection of taxes, or affecting the validity of the obligations or the levy or the collection of taxes, or contesting the corporate existence or boundaries of the Fire District or the title of any of the present officers thereof to their respective offices; and that no authority or proceedings for the issuance of the obligations has or have been repealed, revoked or rescinded and that all actions or proceedings in regard to the issuance of the notes taken by the governing body subsequent to the adoption of the Open Public Meetings Act of New Jersey have been in compliance with that Act.

WE FURTHER CERTIFY that the seal that is impressed upon this certificate has been affixed upon each of the obligations and is the legally adopted, proper and only official corporate seal of the Fire District.

WE FURTHER CERTIFY that attached hereto is a true copy of the form of the obligations.

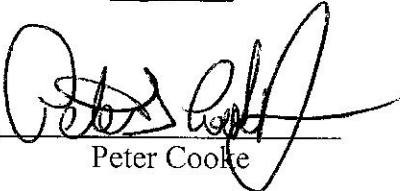

AND I, the undersigned Clerk of the Fire District, HEREBY FURTHER CERTIFY that on July 1, 2016, I delivered the obligations to Englishtown Borough Firefighter Relief Association (herein referred to as the "Purchaser"), and that at the time of such delivery I received from the Purchaser full payment for the obligations in accordance with the contract of sale, computed as follows:

Contract Price	\$60,000
Interest accrued to the date of such delivery	\$ 0.00
Total amount received	<u>\$60,000</u>

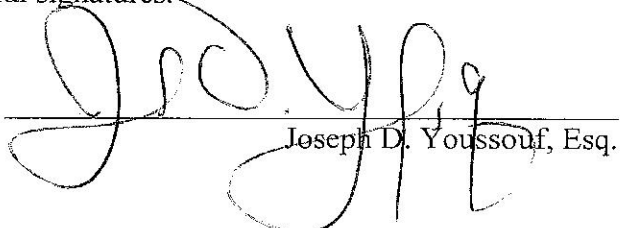
We each make the above certifications in our official capacity as officers and do not certify as to matters outside the scope of such capacity.

IN WITNESS WHEREOF, we have hereunto set our hands and the corporate seal has hereunto been affixed as of this 1st day of July, 2016.

(SEAL)

<u>Signature</u>	<u>Official Title</u>	<u>Term of Office</u> <u>Expires</u>
 Peter Cooke	Chairman	<u>1/31/17</u> [complete]
 Ryan Reale	Clerk	<u>1/31/18</u> [complete]

I HEREBY CERTIFY that the signatures of the officers of the above-named Fire District that appear above are true and genuine and that I know the officers and know them to hold the respective offices set opposite their several signatures.


Joseph D. Youssouf, Esq.