

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
HOPEWELL TOWNSHIP MUNICIPAL SERVICES BUILDING**

THURSDAY, NOVEMBER 13, 2014

CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE - Vice-Chairman Lenarski called the meeting to order at 7:00 PM stating that the notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Trenton Times, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG - Vice-Chairman Lenarski led those in attendance in the Pledge of Allegiance to the flag.

ROLL CALL BY CHAIRMAN - Those answering the roll call of Chairman Chipowsky:

MEMBERS PRESENT:

Vice-Chairman Lenarski, Treasurer Cseremsak, Secretary Kintzel, Commissioner Lynch

MEMBERS ABSENT:

Chairman Chipowsky

CHIEF OFFICERS PRESENT:

Commissioner Bovenizer (Hopewell Borough Fire District), Commissioner Meyers (Hopewell Borough Fire District), Chief Novak (Hopewell Borough Fire Department) First Assistant Captain Muccioli (Pennington First Aid Squad), Chief Deforte (Pennington Fire Company), Deputy Chief Gaudiaoso (Pennington Fire Company), Trustee Pollock (Pennington Fire Company), Commissioner Blackwell (Pennington Borough Fire District), Chief Martin (Hopewell Valley Emergency Services Unit)

PROFESSIONALS:

None

BUDGET WORK SESSION:

Hopewell Borough Fire District Commissioners Mark Bovenizer, Mel Myers, and Chief Joseph Novak of the Hopewell Borough Fire District provided the Board with a detailed budget request with a line item breakdown. The budget request was discussed between the members of the Township Board and the Members of the Hopewell Borough Board / Chief of the Hopewell Fire Department and Emergency Medical Unit. The Township Board expressed it's appreciation to the Chief and Commissioners for the detailed budget request. Chief Novak provided the Board with a report on the operations of the Hopewell Fire Department and Emergency Medical Unit.

Pennington Borough Fire District Commissioner Blackwell joined by Chief of the Pennington Fire Company James Deforte and Deputy Chief of the Pennington Fire Company Nick Gaudiaoso provided a line item breakdown budget request for the 2015 budget. The budget request was discussed between members of the Township Board and Commissioner Blackwell along with Chief Deforte and Deputy Chief Gaudiaoso. Also discussed was the replacement of

the ladder truck. There was also discussion with those parties related to mutual aid responses made by the Pennington Fire Company and enforcement that occur within the Borough of Pennington due to fire alarm activations that are determined to be false. Chief Martin took part in the discussion related to the fire alarm activations in the Borough of Pennington.

MINUTES SUBMITTED FOR APPROVAL:

Motion by Commissioner Lynch, seconded by Treasurer Cseremsak to approve the regular and executive session minutes from July 10, 2014.

MOTION CARRIED

Motion by Commissioner Lynch, seconded by Secretary Kintzel to approve the regular session minutes from July 24, 2014.

MOTION CARRIED

Treasurer Cseremsak abstained

PUBLIC COMMENT (AGENDA)

None

NEW BUSINESS

RESOLUTION 2014-29

**A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO
WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT**

Copy of resolution and record of vote is attached

DISCUSSION:

None

MOTION CARRIED

Secretary Kintzel abstained

RESOLUTION 2014-30

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR CERTAIN LEGAL
SERVICES**

Copy of resolution and record of vote is attached

DISCUSSION:

None

MOTION CARRIED

2015 MEETING DATES:

The Board discussed the 2015 Meeting Schedule as prepared and provided by Chief Martin. The Board made adjustments to the meeting schedule and Chief Martin will present a resolution adopting the meeting dates at a future meeting.

TREASURER’S REPORT

BILLS & CLAIMS

Summary read by Treasurer Cseremsak:

BILLS & CLAIMS

Authorized cash disbursements requiring approval for payment of bills in the following amounts:

Bill List:		\$40,032.15
Total Disbursements:		\$40,032.15

Motioned by Treasurer Cseremsak, seconded by Commissioner Lynch to adopt the bills and claims as read.

DISCUSSION:

Chief Martin reported on the following notable items contained within the bill list: a principal and interest payment to the Hopewell Valley Community Bank for the SCBA/Radio loan, and the installation of the new radio system chargers in the vehicles utilized by the Union Fire Company and Rescue Squad and the Hopewell Valley Emergency Services Unit.

MOTION CARRIED

UNFINISHED BUSINESS

EMS Billing:

Discussion was held on EMS billing.

Water Study:

Requests have been made to the Township Engineer to install standpipes, staff is exercising standpipes and is installing fire hydrant snow markers. Chief Martin provided details on

Planning/Zoning applications and requests made by Chief Martin related to water for firefighting water.

Union Fire Company and Rescue Squad Generator:

Chief Martin reported on the progress with the generator project. Chief Martin answered questions related to the generator project. Chief Martin discussed putting a fence around the generator with Board and to remove the visible emergency shut off to prevent tampering. The Board provided permission to move forward after answering questions from the Board.

Fire District Building Project:

Vice-Chairman Lenarski and Secretary Kintzel reported on an application reported in the local press related to the Senior Center.

Communications:

Chief Martin reported on the progress with the implementation of the new radio system in both Mercer County and within Hopewell Township and answered questions related to the new radio system.

UFCRS Sprinkler System:

Chief Martin reported on the bid documents related to the relining of the underground tank. At issue is a supply of temporary water and the costs associated with the provision of the temporary water. The Board and Chief Martin discussed the provision of the water supply located across the street from the firehouse (Delaware and Raritan Canal). Chief Martin requested permission to remove the temporary water provision from the bid documents and to utilize the Delaware and Raritan Canal. Chief Martin was asked to have another local authority (Fire Inspector) to review the plan related to utilization of the canal, the process timeline for the project, and a response policy in the event of a fire at the firehouse.

Volunteer Recruitment Program:

Chief Martin provided a report on the volunteer recruitment program and answered questions related to the recruitment program.

OFFICERS REPORTS

Hopewell Valley Emergency Services Unit:

No report.

Union Fire Company and Rescue Squad:

No report.

Pennington First Aid Squad:

First Assistant Captain John Muccioli reported on the Squads most recent calls for service statistics, the EMT class being run by the Squad, the progress on the ambulance re-mount, and calls for service at a local property. Captain Muccioli answered questions from the Board Members.

Hopewell Fire Department and Emergency Medical Unit:
Provided earlier in the meeting

Pennington Fire Company:
Provided earlier in the meeting

PUBLIC COMMENT (NON AGENDA)

None

EXECUTIVE SESSION RESOLUTION

Motion by Treasurer Cseremsak and seconded by Commissioner Lynch to enter Executive Session.

ADJOURNMENT

Motion by Treasurer Cseremsak and seconded by Secretary Kintzel to adjourn the meeting.

MOTION CARRIED

Respectfully submitted,



Matthew Martin
Chief of Emergency Services

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

RESOLUTION 2014-29

**A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO
WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT**

WHEREAS, a need exists to provide a list of eligible part time employees to provide staffing on a case by case basis; and,

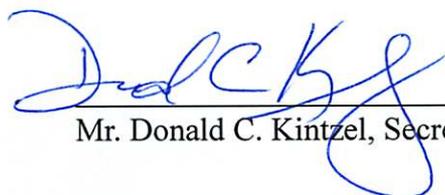
WHEREAS, the Board of Fire Commissioners has authorized the Chief of Emergency Services to amend the listing when the need exists; and,

WHEREAS, the rate of pay per hour for part time employees is seventeen dollars and fifty cents per hour effective January 12, 2014;

NOW, THEREFORE, BE IT RESOLVED, by the Hopewell Township Fire District No.1, Board of Fire Commissioners hereby establishes the list of part-time employees annexed herein.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak		✓	✓			
Kintzel					✓	
Lenarski			✓			
Lynch	✓		✓			
Chipowsky						✓



Mr. Donald C. Kintzel, Secretary

A CERTIFIED COPY
November 13, 2014

PART TIME EMPLOYEES AS OF NOVEMBER 17, 2014

MICHAEL BENINATO
DAVID VAN DOREN
JOSEPH FLYNN
RICHARD GORDON
ANDREW KINTZEL
JOHN MUCCIOLI
MATTHEW PECK
HARDY KURT PEDERSEN
EDWARD VANHISE
HEATHER VARRASSE

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

RESOLUTION 2014-30

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR CERTAIN LEGAL
SERVICES**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds of the Board of Commissioners of Fire District No. 1 in the Township of Hopewell, County of Mercer, New Jersey (the "Board of Commissioners"), including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

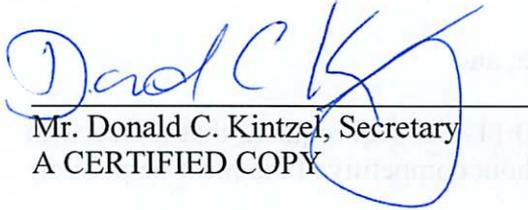
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40:11-1 et seq. requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 1 in the Township of Hopewell in the County of Mercer, New Jersey that:

1. The law firm of McManimon, Scotland, & Baumann, LLC, Roseland, New Jersey is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds by the Board of Commissioners in accordance with an Agreement dated November 13, 2014 and submitted to the Board of Commissioners (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Services" in accordance with Local Public Contracts Law, N.J.S.A. 40:11-15(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of the resolution as well as the Contract shall be placed on file with the Chief of Emergency Services.
4. A notice in accordance with Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Trenton Times and the Hopewell Valley News.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak	✓		✓			
Kintzel			✓			
Lenarski			✓			
Lynch	✓		✓			
Chipowsky						✓


Mr. Donald C. Kintzel, Secretary
A CERTIFIED COPY

November 13, 2014

A G R E E M E N T

THIS AGREEMENT, made as of this 13 day of 2014, 2014, between the BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, New Jersey, herein designated as the "Board of Commissioners" and sometimes referred to herein as the "Fire District", party of the first part, and McMANIMON, SCOTLAND & BAUMANN, LLC, Attorneys at Law with offices at 75 Livingston Ave., Roseland, New Jersey, hereinafter designated as "Bond Counsel," party of the second part:

WITNESSETH:

1. The Board of Commissioners desires to authorize the issuance of Fire District Bonds for certain capital projects and to provide for the terms and the security of such bonds in accordance with Title 40A, Chapter 14, of the New Jersey Statutes and other applicable laws. The Board of Commissioners desires to finance such capital projects through the issuance of temporary and permanent obligations at the most advantageous terms available to it.

2. Bond Counsel, in consideration of the making and the signing of the within Agreement, agrees to render the following services to the Fire District:

A. Bond Counsel will prepare a tentative timetable for the steps to be taken prior to the election and will submit it for review to the Board of Commissioners and the Board Attorney.

B. Bond Counsel will draft or review the resolution authorizing the bond issue to be submitted to the voters at a special or annual fire district election.

C. Upon approval by the voters, Bond Counsel, with the assistance of the Board Attorney and the Chairman of the Board of Commissioners, will assemble a record of proceedings evidencing the proper creation of the Fire District and the proper approval of the bond issue by the legal voters of the Fire District.

D. When the Board of Commissioners determines to issue bonds, Bond Counsel will prepare the necessary resolutions or other operative documents to set up the bond sale and will submit them to the Board Attorney for review. Bond Counsel will seek the advice of the Auditor in connection with the appropriate maturity schedule for the bonds to be sold and will assist in the preparation of the Official Statement. Bond Counsel will see to the printing and the distribution of the Official Statement to those financial institutions that customarily submit bids for new bond issues of that type. If the Board of Commissioners determines to sell the bonds through a public sale, Bond Counsel will arrange for the printing of the notice of sale in The Bond Buyer and will answer any inquires made by the investment community concerning the bond sale. Bond Counsel will attend the bond sale and will render legal advice as necessary concerning the submission of bids for the bonds in accordance with the notice of sale and the requirements of

law. After the bond sale or after any private placement of the bonds, Bond Counsel will prepare the bonds for execution, will prepare and see to the execution of the necessary closing certificates and will establish the time and the place for the delivery of the bonds. Bond Counsel will attend the closing with the appropriate officials of the Board of Commissioners, at which time the bonds will be delivered, payment will be made for the bonds and Bond Counsel will issue a final approving legal opinion with respect to the validity of the bonds.

E. When the Board of Commissioners determines to issue bond anticipation notes, Bond Counsel will prepare any necessary resolutions to authorize the sale of such notes and will submit them to the Board Attorney for review. When the purchaser and the details of the notes have been determined, Bond Counsel will prepare the notes for execution and will prepare the appropriate closing certificates and an approving legal opinion with respect to the notes. Normally, it is not necessary for Bond Counsel to attend the closing for the notes. Unless requested otherwise, Bond Counsel will forward the notes, closing papers and approving legal opinion to the Board Attorney for execution and delivery.

F. Bond Counsel will provide basic advice in regard to the effect of arbitrage regulations on the issuance of bonds or bond anticipation notes and the investment of the proceeds thereof.

3. The Fire District will make payment to Bond Counsel for services rendered in accordance with the following schedule:

A. For services rendered in connection with the creation of the Fire District, the fee will be \$2,000.

B. For services rendered in connection with the preparation for a bond referendum and the review of the record of proceedings in connection therewith, the fee will be \$3,000. If there were separate elections authorizing bonds, which bonds are combined with others authorized by separate elections, there will be an additional fee of \$1,000 for each such proposal for which Bond Counsel reviewed a certified record of proceedings in connection therewith. In the event that an election is held but the proposal is defeated, the fee will be \$1,000 for all services rendered in connection with that election. If the referendum involves consultations, meetings or discussions that are out of the ordinary, that is, services that are not described in Section 2 hereof such as attendance at meetings, attention to litigation or other matters described in Section 3E, there will be additional fees to be charged at the hourly rates of the attorneys in effect at the time the services are provided. The present blended hourly rate for all attorneys is \$215 and \$145 for paralegals.

C. For services rendered in connection with a permanent bond sale, the fee will be \$8,500, plus \$1.10 per thousand dollars of bonds issued.

D. Temporary financing is not encouraged due to the cost of the Local Finance Board approvals. However, in the event that it is required, our fee for any temporary financing involving a private placement and not involving numerous notes, preparation of an Official Statement or attendance at the closing shall be \$.60 per thousand dollars, with a minimum of \$2,000. If additional services are required, the additional time required will be billed at the hourly rates in effect when the services are performed.

E. In the event that the Fire District wants to finance a lease purchase transaction, our fee will not exceed \$7,500.

F. Services rendered beyond the scope of those described above will be billed at the hourly rates in effect when the services are rendered. Such services may include attendance at meetings to discuss the bond or note sale, extraordinary work involved in the preparation of the Official Statement for a bond sale or the review or the preparation of an Official Statement for a bond anticipation note sale, attention to any litigation that may occur, applications to the Federal Reserve Bank for investments of bond or note proceeds in State and Local Government Series Issues or in regard to complicated bond and note issues involving numerous ordinances including advice in compliance with investment restrictions under the arbitrage regulations.

G. In the event that a bond sale is held but all bids are rejected or the sale is cancelled, the fee to be charged shall be a reasonable one, based on the services performed.

H. Customary disbursements shall be added to the fees referred to in this Agreement. These may include photocopying, express delivery charges, travel expenses, telecommunications, filing fees, book binding, messenger service or other costs advanced on behalf of the Board of Commissioners.

I. This Agreement shall be in full force and effect until such time as either party gives written notice to the other of termination.

4. Bond Counsel and the Board of Commissioners hereby incorporate into this contract the mandatory language of N.J.A.C. 17:27-3.4(a) and the mandatory language of N.J.A.C. 17:27-5.3 promulgated pursuant to N.J.S.A. 10:5-31 to 38 (P.L. 1975, c. 127, as amended and supplemented from time to time), and Bond Counsel agrees to comply fully with the terms, the provisions and the conditions of N.J.A.C. 17:27-3.4(a) and N.J.A.C. 17:27-5.3, provided that N.J.A.C. 17:27-3.4(a) shall be applied.

IN WITNESS WHEREOF, the BOARD OF COMMISSIONERS has caused this Agreement to be duly executed by its proper officers and has caused its corporate seal to be hereto affixed, and Bond Counsel has caused this Agreement to be duly executed by the proper party as of the day and the year first written.

BOARD OF COMMISSIONERS OF FIRE
DISTRICT NO. 1 IN THE TOWNSHIP OF
HOPEWELL, IN THE COUNTY
OF MERCER, NEW JERSEY

By: Joseph M. Lennini
Chairman

ATTEST:

D. Decker
Secretary

McMANIMON, SCOTLAND & BAUMANN, LLC

By: Charles A. Smith
Authorized Member

October 28, 2014

Matthew Martin, Chief of Emergency Services
Hopewell Township Fire District No. 1
201 Washington Crossing-Pennington Road
Titusville, NJ 08560

Re: Fee Agreement for February 14, 2015 Annual Fire District Election

Dear Mr. Martin:

In accordance your request, I have enclosed two copies of our standard form of fee agreement to serve as bond counsel to the Board of Commissioners of Fire District No. 1 in the Township of Hopewell in the County of Mercer. Our fees and hourly rates have not changed since our last appointment. A resolution appointing our firm is also enclosed. A third enclosure is our executed Business Entity Disclosure and our Statement of Compliance with Ordinance No. 02-1255.

If appointed, our office will be responsible for preparing the Commissioners for the annual fire district election scheduled for February 14, 2015. Our office will prepare the appropriate bond/lease purchase language for the acquisition of an ambulance for the voters to consider. If the proposal is approved, we will prepare the appropriate application for submission to the Local Finance Board to obtain positive findings so that the Commissioners can proceed with the financing of the ambulance.

If the fee agreement meets with the approval of the Commissioners, please have the Chair and Secretary sign two copies and return one copy to me. Please don't hesitate to call with any questions. Our staff looks forward to assisting the Commissioners with this financing.

Sincerely yours,



Ronald J. Ianoale

cc: Kevin Hart, Esq., Stark & Stark, w/encls.

Enclosures: Business Registration Certificate
Mandatory Equal Employment Opportunity Language
Certificate of Employee Information Report
Certificate of Insurance
Certificate of Good Standing
W-9



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: MCMANIMON, SCOTLAND & BAUMANN, LLC
Trade Name:
Address: 75 LIVINGSTON AVENUE #201
ROSELAND, NJ 07068
Certificate Number: 0075601
Effective Date: January 03, 1988
Date of Issuance: June 12, 2012

For Office Use Only:

20120612130427999

N.J.S.A. 10:5-31 et seq, N.J.A.C. 17:27
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Except with respect to affectional or sexual orientation, the contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. The contractor or subcontractors, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers representative of the contractors commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq. as amended and supplemented from time to time and the Americans with Disabilities Act. The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, or sex, and that it will discontinue to use of any recruitment agency which engages in direct or indirect discriminatory practices. The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions. The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

1. Letter of Federal Affirmative Action Plan Approval
2. **Certificate of Employee Information Report**
3. Employee Information Report Form AA302

The contractor and its subcontractor shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

NAME OF COMPANY: McManimon, Scotland & Baumann, LLC

NAME OF OFFICIAL: Charles Anthony Solimine

TITLE: Member DATE: October 28, 2014

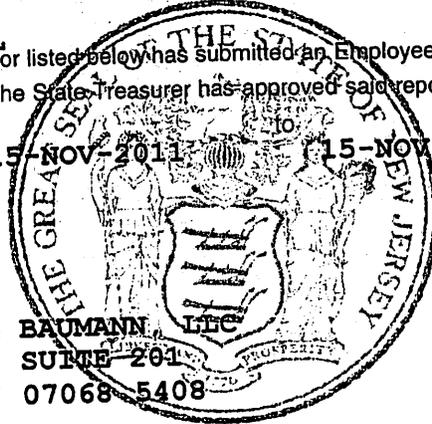
SIGNATURE: 

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of

15-NOV-2011 to 15-NOV-2018



MCMANIMON, SCOTLAND & BAUMANN, LLC
75 LIVINGSTON AVENUE, SUITE 201
ROSELAND NJ 07068-5408



A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

MCMANIMON, SCOTLAND & BAUMANN, LLC

0600036776

With the Previous or Alternate Name

MCMANIMON & SCOTLAND, L.L.C. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on March 13, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*John V. Cavaliere
75 Livingston Avenue
2nd Floor
Roseland, NJ 07068*



Certification# 133512920

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of September, 2014

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	McManimon, Scotland & Baumann, LLC	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ ----- P ----- <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶	
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
75 Livingston Avenue, Second Floor		
City, state, and ZIP code		
Roseland, New Jersey 07068		
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number									
-				-					

Employer identification number									
2	2	-	2	8	3	7	0	9	1

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶ <i>Donna Young</i>	Date ▶ <i>10-28-14</i>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

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

RESOLUTION

EXECUTIVE SESSION

WHEREAS, it is necessary for the board to discuss real estate, sensitive public safety, legal, contract negotiations and/or personnel matters; and

WHEREAS, N.J.S.A. 10:4-12 permits the board to conduct a meeting from which the public is excluded in order to discuss such matters; and

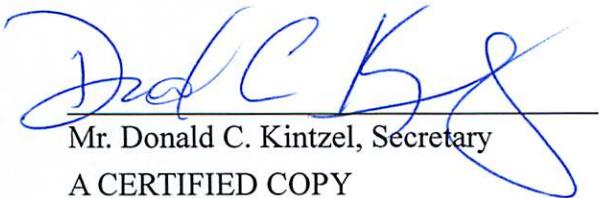
WHEREAS, the time when and circumstances under which discussion conducted in executive session may be disclosed to the public is when appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 in the Township of Hopewell, County of Mercer that the board shall forthwith conduct an executive session to discuss the above.

BE IT FURTHER RESOLVED, that the scope of the aforesaid executive session will be limited to the above matters as stated.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak	✓		✓			
Kintzel			✓			
Lenarski			✓			
Lynch		✓	✓			
Chipowsky						✓


Mr. Donald C. Kintzel, Secretary
A CERTIFIED COPY

November 13, 2014