

RESOLUTIONS AT TONIGHT'S MEETING August 3, 2020
BOFC Service Resolutions Twp. of Woodbridge Fire District No.7

1st RESOLUTION READ AT TONIGHT'S MEETING

Reorganization of Board Fire Commissioner Positions, BOFC nominated all members to new positions W. Kazawic - President, G. Brew - Vice President, C. Minnela - Treasure, R. Pinter and B. Henry to the same positions held the previous three years.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

2nd RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Holmes & McDowell, Inc Insurance** package for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

3rd RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **AIRPOWER Inter-Nation Inc. Services**, as our vender for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
B. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

4th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Best Tek Support** vender for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

5th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Wireless Communication** as our vender for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

6th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Middlesex Water Co.** as the Water Supply & Hydrant Rental Services for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

7th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **VALIC** as the LOSAP Investment Company for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

8th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Continental Fire & Safety** services for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

9th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Schindler Elevator** services for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			
C. Minnela	X			

10th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Firefighter Equipment** services for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic				
G. Brew				
R. Pinter				
B. Henry				
C. Minnola				

11th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Firefighter 1** services for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic				
G. Brew				
R. Pinter				
B. Henry				
C. Minnola				

12th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Fords Fire Co.** services for the year 2020. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic				
G. Brew				
R. Pinter				
B. Henry				
C. Minnola				

Respectfully Submitted,

Brian P. Henry
BOFC Secretary