

THE COMMISSIONERS OF FIRE DISTRICT #  
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

**Resolution # 2026-2**

**Award of Contract for Workmen's Compensation Insurance Coverage**

WHEREAS, The Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, have determined that it is necessary secure various insurance coverage pursuant to the documentation attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, sets forth various exceptions to competitive bidding and specifically in subsection (I) (m), it is provided that insurance, including the purchase of insurance coverage and consultant services, is such an exception to competitive bidding, which exception shall be in accordance with the requirements for extraordinary, unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-2(7) defines extraordinary, unspecifiable services as services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, and it is clear, therefore, that insurance clearly qualifies as an extraordinary, unspecifiable service, and it is, therefore, not subject to the requirements of competitive bidding; and

WHEREAS, the Commissioners did attempt to secure various quotes relative to the providing of insurance; and

WHEREAS, the subject resolution providing for the award of the subject contract for insurance coverage to be provided and the notice of award of said contract shall be available for public inspection; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 (l)(a)(ii), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract; and

WHEREAS, the specific insurance coverage to be provided is as per the attached proposal submitted by Am Trust with the Commissioners providing payment for the premiums due there on pursuant to the dictates of N.J.S.A. 40A:14-37.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, as follows:

THE COMMISSIONERS OF FIRE DISTRICT #  
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

(1) Am Trust is hereby awarded a contract relative to the providing of insurance coverage as more specifically detailed in the documentation attached hereto and made a part hereof, for a total price per the attached Schedule A. This insurance coverage shall be provided in accordance with those terms and conditions as previously agreed to between the Commissioners and Am Trust in the amount of \$53,720 ,


(2) By execution of this resolution, it is certified by tile Treasurer of the Commissioners that frauds have been provided for or will be available for the payment of the services to be provided hereunder.

MOTION C. Patkochis

SECOND S. Bell

Commisioner:	YES	NO	ABSENT	ABSTAIN
H.Laine	✓			
C.Patkochis	✓			
D.Stephens	✓			
P.Enea	✓			
S.Bell	✓			

Certified to be true copty of a resolution adopted by the Board of Fire Commissioners of the Franklin Township Fire District #1 of Hunterdon County on:

  
\_\_\_\_\_  
Secretary

2-10-26  
Date

THE COMMISSIONERS OF FIRE DISTRICT #  
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

**Resolution # 2026-3**

**Award of Contract for Contract for Liability, Grounds, Building, Property,  
Equipment, and Vehicle Insurance Coverage**

WHEREAS, The Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, have determined that it is necessary secure various insurance coverage pursuant to the documentation attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, sets forth various exceptions to competitive bidding and specifically in subsection (I) (m), it is provided that insurance, including the purchase of insurance coverage and consultant services, is such an exception to competitive bidding, which exception shall be in accordance with the requirements for extraordinary, unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-2(7) defines extraordinary, unspecifiable services as services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, and it is clear, therefore, that insurance clearly qualifies as an extraordinary, unspecifiable service, and it is, therefore, not subject to the requirements of competitive bidding; and

WHEREAS, the Commissioners did attempt to secure various quotes relative to the providing of insurance; and

WHEREAS, the subject resolution providing for the award of the subject contract for insurance coverage to be provided and the notice of award of said contract shall be available for public inspection; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 (I)(a)(ii), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract; and

WHEREAS, the specific insurance coverage to be provided is as per the attached proposal submitted by Am Trust with the Commissioners providing payment for the premiums due there on pursuant to the dictates of N.J.S.A. 40A:14-37.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, as follows:

**THE COMMISSIONERS OF FIRE DISTRICT #**  
**IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON**

(1) E A Boniakowski Agency, INC is hereby awarded a contract relative to the providing of insurance coverage as more specifically detailed in the documentation attached hereto and made a part hereof, for a total price per the attached Schedule A. This insurance coverage shall be provided in accordance with those terms and conditions as previously agreed to between the Commissioners and Am Trust in the amount of \$51,566,

(2) By execution of this resolution, it is certified by tile Treasurer of the Commissioners that frauds have been provided for or will be available for the payment of the services to be provided hereunder.

MOTION D. Stephens

SECOND S. Bell

Commisioner:	YES	NO	ABSENT	ABSTAIN
H.Laine	✓			
C.Patkochis				✓
D.Stephens	✓			
P.Enea	✓			
S.Bell	✓			

Certified to be true copty of a resolution adopted by the Board of Fire Commissioners of the Franklin Township Fire District #1 of Hunterdon County on:



Secretary

2-10-26

Date

THE COMMISSIONERS OF FIRE DISTRICT #  
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

**Resolution # 2026-4**

**Closing of Meeting Pursuant to Open Public Meetings Act  
Executive Meeting Shared Service Agreements**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and accordingly, the Commissioners met in executive session to discuss same.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, as follows:

- (1) The meeting of February 10<sup>th</sup>, 2026, is closed and will reopen at such time as the discussion in executive session has been completed.

MOTION C. Patkochis

SECOND S. Bell

Commissioner:	YES	NO	ABSENT	ABSTAIN
H.Laine	✓			
C.Patkochis	✓			
D.Stephens	✓			
P.Enea	✓			
S.Bell	✓			

Certified to be true copy of a resolution adopted by the Board of Fire Commissioners of the Franklin Township Fire District #1 of Hunterdon County on:



Secretary

2-10-26

Date

THE COMMISSIONERS OF FIRE DISTRICT #  
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

**Resolution # 2026-5**

**Closing of Meeting Pursuant to Open Public Meetings Act  
Executive Meeting Shared Service Agreements**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and accordingly, the Commissioners met in executive session to discuss same.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, as follows:


- (1) The Meeting of March 10th, 2026, is closed and will reopen at such time as the discussion in executive session has been completed.

MOTION C. Pat Kochis

SECOND S. Bell

Commissioner:	YES	NO	ABSENT	ABSTAIN
H.Laine	✓			
C.Patkochis	✓			
D.Stephens	✓			
P.Enea	✓			
S.Bell	✓			

Certified to be true copy of a resolution adopted by the Board of Fire Commissioners of the Franklin Township Fire District #1 of Hunterdon County on:



Secretary

3-10-26

Date

THE COMMISSIONERS OF FIRE DISTRICT #  
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

**Resolution # 2026-6**

**Amendment of Resolution 2025-23 Cash Management Plan Approving EFT Expenses**

WHEREAS. The Board has adopted and approved a CASH MANAGEMENT PLAN and desires to amend that said plan and hereby  
Adopted as the CASH MANAGEMENT PLAN for the FIRE DISTRICT.

EFT PAYMENTS-MONTHLY recurring utility, rental, exterminating, and contractual bills may be paid using the TD Bank online program  
Provided the following:

Submitted voucher has been signed by the vendor and three Commissioners.  
The bill has been identified as an EFT by (M) (manual) on the bill list.  
Either the Treasurer or President signs the voucher authorizing the electronic transfer of funds.

BE IT FURTHER RESOLVED, that said plan shall remain as the CASH MANAGEMENT PLAN to the FIRE DISTRICT unless a written resolution amending

The plan is adopted by the BOARD pursuant to the laws of the STATE of NEW JERSEY

MOTION P. Enea

SECOND D. Stephens

Commisioner:	YES	NO	ABSENT	ABSTAIN
H.Laine	✓			
C.Patkochis	✓			
D.Stephens	✓			
P.Enea	✓			
S.Bell	✓			

Certified to be true copy of a resolution adopted by the Board of Fire Commissioners of the Franklin Township Fire District #1 of Hunterdon County on:



Secretary

4-14-26

Date

THE COMMISSIONERS OF FIRE DISTRICT #  
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

**Resolution # 2026-7**

**Closing of Meeting Pursuant to Open Public Meetings Act  
Executive Meeting Shared Service Agreements**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and accordingly, the Commissioners met in executive session to discuss same.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, as follows:

(1) The Meeting of April 14th, 2026, is closed and will reopen at such time as the discussion in executive session has been completed.

MOTION C. Patkochis

SECOND S. Bell

Commissioner:	YES	NO	ABSENT	ABSTAIN
H.Laine	✓			
C.Patkochis	✓			
D.Stephens	✓			
P.Enea	✓			
S.Bell	✓			

Certified to be true copy of a resolution adopted by the Board of Fire Commissioners of the Franklin Township Fire District #1 of Hunterdon County on:

W. 30

Secretary

4-14-26

Date