

RESOLUTION 11- 33
Commissioners of Fire District No. 1
Franklin Township • Somerset County • New Jersey
Resolution Appointing Public Agency Compliance Officer

WHEREAS, the Affirmative Action laws of the State of New Jersey, codified at N.J.S.A. 10:5-31 et seq., and the regulations promulgated by authority of those laws , N.J.A.C. 17:27, provide contract language and reporting procedures for entering into procurement, service and construction contracts; and

WHEREAS, the regulations further provide for the annual designation of an officer or employee of every public agency to serve as a Public Agency Compliance Officer (PACO) who will be responsible for coordinating the reporting procedure from contractors and to generally supervise the compliance procedures regarding the Affirmative Action laws and regulations; and

WHEREAS, the regulations further require the Board, on or before January 10th of each year, to notify the Division of Public Contracts Equal Employment Opportunity Compliance within the New Jersey Department of the Treasury, on the Division's official designation form (attached), of the officer or employee who has been designated as the District's PACO, even if the designation from the previous year has not changed.

NOW, THEREFORE, BE IT RESOLVED by the Franklin Township Fire District No. 1 Board of Commissioners, that Board Chairman Bernard L. Pongratz be and is hereby appointed Public Agency Compliance Officer of Franklin Township Fire District No. 1 through December 31, 2011.

BE IT FURTHER RESOLVED that the Board Clerk shall, beginning at the December 2011 Board meeting, and at every December meeting thereafter, bring forward a resolution to formally designate the District's PACO for the next calendar year.

BE IT FURTHER RESOLVED that the Board Clerk shall, immediately upon approval of this resolution, and prior to January 10th of each year, notify the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity Compliance, by use of the attached form, of the identity of the District's most recently designated PACO.

<p><u>Absent</u> Bernard L. Pongratz</p>	<p>_____ Yes</p>	<p>_____ No</p>	<p>_____ Abstain</p>
<p><u>[Signature]</u> Tim Szymborski</p>	<p><u>[Signature]</u> Yes</p>	<p>_____ No</p>	<p>_____ Abstain</p>
<p><u>[Signature]</u> Donald Bell</p>	<p><u>[Signature]</u> Yes</p>	<p>_____ No</p>	<p>_____ Abstain</p>
<p><u>[Signature]</u> James Wickman</p>	<p><u>[Signature]</u> Yes</p>	<p>_____ No</p>	<p>_____ Abstain</p>
<p><u>[Signature]</u> Jason Goldberg</p>	<p><u>[Signature]</u> Yes</p>	<p>_____ No</p>	<p>_____ Abstain</p>

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF FIRE COMMISSIONERS AT ITS PUBLIC MEETING HELD ON SEPTEMBER 26, 2011.

[Signature]
Tim Szymborski, Clerk

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PUBLIC CONTRACTS
EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Print Form

Submit by
Email

Designation Of Public Agency Compliance Officer (P.A.C.O)

The designated Public Agency Compliance Officer (P.A.C.O.) is:

Public Agency:	_____	Telephone:	_____
Name:	_____	Fax:	_____
Title:	_____	Email:	_____
Business Address:	_____		

Current Highest Elected or Appointed Official:

- No Person currently serving as the P.A.C.O.
- The P.A.C.O will be appointed at the next Board/Council meeting. A copy of the resolution designating the appointee will be sent to the Division of Public Contracts Equal Opportunity Compliance.
- Additional technical assistance is required.

Public Agency Official Signature: _____

Please mail or fax form to: