

**RESOLUTION 17-06**  
**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


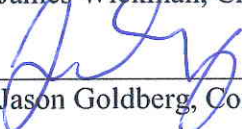




**WHEREAS**, the regulations further provide for the annual designation of an officer or employee of every public agency to serve as a Public Agency Compliance Officer (PACO) who will be responsible for coordinating the reporting procedure from contractors and to generally supervise the compliance procedures 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 Commissioner Jason Goldberg be and is hereby appointed Public Agency Compliance Officer of Franklin Township Fire District No. 1 through December 31, 2017.

**BE IT FURTHER RESOLVED** that the Board Clerk shall, beginning at the December 2017 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.

	✓	—	—
James Wickman, Chairman	Yes	No	Abstain
	—	—	
Jason Goldberg, Commissioner	Yes	No	Abstain
	✓	—	—
Tim Janho, Commissioner	Yes	No	Abstain
		—	—
Ryan Hunt, Commissioner	Yes	No	Abstain

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF FIRE COMMISSIONERS AT ITS SPECIAL MEETING HELD ON FEBRUARY 8, 2017.

\_\_\_\_\_  
Chairman