

Fire District #2
Township of Gloucester
Budget Year 2013

**RESOLUTION
REGARDING PROCEDURES FOR THE ADOPTION OF THE
FIRE DISTRICT BUDGET**

WHEREAS, N.J.S.A. 40:14-78.2, establishes certain procedures that must be followed by Fire Districts in the adoption of a budget, and

WHEREAS, Said New Jersey Statute requires the passing of a resolution declaring that the conditions set forth in the statute have been met.

NOW THEREFORE, It is herein resolved and approved as follows:

1st. The Board of Fire Commissioners have introduced in writing a proposed, said introduction and first reading and approval was given not later than 60 days prior to the annual election to be held pursuant to N.J.S.A. 40A:14-72.

2nd: The Board of Fire Commissioners then set a time and place for the holding of a public hearing on the budget, which time and place, and notice of the availability of copies of the budget, was published at least 10 days prior to the hearing, and notice posted in a public place one week prior to the said hearing.

3rd. The public hearing and second reading of the budget was held not less than 28 days after the first reading and approval, and the budget was adopted at the second reading, all of which was not later than 25 days prior to the annual election.

4th. The adopted budget is authorized to be advertised by publishing at least once in a newspaper at least 7 days prior to the annual election.

5th. This Resolution is adopted in compliance with N.J.S.A. 40A: 14-78.2 et al.

DATED:

 KD
Secretary

Fire District #2
Township of Gloucester
2013

**RESOLUTION DESIGNATING
ATTORNEY**

WHEREAS, There exist a need for ATTORNEY Services, and

WHEREAS, Funds are available for this service, and

WHEREAS, The local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

WHEREAS, Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

NOW THEREFORE, be it resolved by the Board of Fire Commissioners as follows:

1. That DAVID F. CARLAMERE, ESQ., be and is hereby appointed to provide ATTORNEY services for the Board of Fire Commissioners for the fiscal year, to perform the professional services required by the Board, and to receive such compensation as may be responsible for such services.

2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, That a copy of this Resolution shall be published as required by law.

DATED:



Secretary

Fire District #2
Township of Gloucester
2013

**FIRE DISTRICT #2
TOWNSHIP OF GLOUCESTER
RESOLUTION DESIGNATING
AUDITOR
2013**

WHEREAS, There exist a need for AUDIT Services for the Fire District, and

WHEREAS, Funds are available for this service, and

WHEREAS, The Board has determined that BOWMAN & COMPANY meets the requirements established by the Board of Fire Commissioners.

WHEREAS, Said professional appointment is not subject to N.J.S.A. 19:44A-20, as the appointment is not in excess of \$17,500.00.

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as follows:

That BOWMAN and COMPANY, be and is hereby appointed AUDITOR to perform the Services required by the Board, and to receive such compensation as may be reasonable for such services.

DATED:

KD

Chairman

Fire District #2
Township of Gloucester
2013

**RESOLUTION DESIGNATING
ENGINEER**

WHEREAS, There exist a need for ENGINEER Services, and

WHEREAS, Funds are available for this service, and

WHEREAS, The local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

WHEREAS, Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00, and

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as follows:

1. That Charles Riebel, Jr. of KEI Associates, be and is hereby appointed to provide ENGINEER services for the Board of Fire Commissioners for the Fiscal year, to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.

2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized. Licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law.

DATED:



Secretary

Fire District #2
Township of Gloucester
2013

**RESOLUTION DESIGNATING
FIRE OFFICIAL**

WHEREAS, There exist a need for Fire Official Services, and

WHEREAS, Funds are available for this service, and

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as

follows:

1. That KENNETH P. YOUNG, be and is hereby appointed to provide FIRE OFFICIAL services for the Board of Fire Commissioners for the fiscal year, to perform the services required by the Board, and to receive such compensation as may be reasonable for such services.

Dated:

KD
Secretary

Fire District #2
Township of Gloucester
2013

**RESOLUTION DESIGNATING
FIRE INSPECTOR**

WHEREAS, There exist a need for FIRE INSPECTOR Services, and

WHEREAS, Funds are available for this service, and

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as

follows:

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1. That AMBER WELSERTH, be and is hereby appointed to provide FIRE INSPECTOR services for the Board of Fire Commissioners for the fiscal year, to perform the services required by the Board, and to receive such compensation as may be reasonable for such services.

Dated:

KD
Secretary

Fire District #2
Township of Gloucester
2013

**RESOLUTION DESIGNATING
INSURANCE CONSULTANT**

WHEREAS, There exist a need for INSURANCE CONSULTANT Services,
and

WHEREAS, Funds are available for this service, and

WHEREAS, The local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)
requires that a resolution authorizing the award of contracts for professional services,
licensed and regulated by law, without competitive bids be adopted and publicly
advertised.

WHEREAS, Said contract for professional services is not subject to the
provisions of N.J.S.A. 19:44a-20.4 et seq. as said contract is valued less than
\$17,500.00 and

NOW THEREFORE, be it resolved by the Board of Fire Commissioners as
follows:

1. That **NOTTINGHAM INSURANCE**, be and is hereby appointed
to provide INSURANCE services for the Board of Fire Commissioners for the fiscal
year, to perform the professional services required by the Board, and to receive such
compensation as may be responsible for such services.

2. This contract is awarded without competitive bids as a "Professional Service"
under the provisions of the Local Public Contracts law because the aforesaid agreement
encompasses professional services recognized, licensed and regulated by law, and is of a
nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, That a copy of this Resolution shall be
published as required by law.

DATED:

ED
Secretary

Fire District #2
Township of Gloucester
2013

**FIRE DISTRICT #2
TOWNSHIP OF GLOUCESTER
RESOLUTION
OF
APPOINTMENT
2013**

WHEREAS, There exist a need for the services of a Bank for the deposit of the funds of the Fire District, and an official newspaper for publication.

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that the following institutions be and are hereby named to provide the services for the Fire District:

~~TD BANK~~ - FOR THE DEPOSIT OF FUNDS

COURIER POST - FOR PUBLICATION

DATED:

KD
Secretary

Fire District #2
Township of Gloucester
2013

**RESOLUTION
TO SET SCHEDULED MEETING FOR
2013**

WHEREAS, The Board of Fire Commissioners has determined to set regular scheduled meetings for the year.

NOW THEREFORE, it is herein resolved and approved that the following is the schedule of meetings for the year.

REGULAR MEETINGS

Set for the SECOND WEDNESDAY of each month, at 8:00 o'clock p.m. at the CHEWS LANDING FIRE STA., New Jersey.

DATED:



Secretary

Fire District #2
Township of Gloucester
FISCAL YEAR 2013

**RESOLUTION
TO CANCEL UNEXPENDED BALANCES**

WHEREAS, The Board of Fire Commissioners has adopted a budget for the New Year 2012, and

WHEREAS, There are appropriation balances at the close of the fiscal year 2013,
and

NOWHEREFORE, be it resolved that the Board of Fire Commissioners do hereby cancel all unexpended balances of appropriations.

DATED:



Secretary