

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS RESCINDING  
BUDGET ADOPTION RESOLUTION DATED JANUARY 8<sup>th</sup>, 2014

WHEREAS, The Board of Fire Commissioners, Fire District #2, Township of Gloucester, Camden County, New Jersey did on January 8<sup>th</sup>, 2014 adopt at second reading, following a public hearing, the budget for fiscal year 2014, and

WHEREAS, The Board has been advised that the January 8, 2014 adoption Resolution was incorrect and

WHEREAS, The Board did properly advertise for a special meeting to be held to rescind incorrect resolutions and introduce a Resolution for adoption of the 2014 budget.

NOW THEREFORE, it is herein Resolved that the Resolution of second reading and adoption of the 2014 Fire District budget dated January 8<sup>th</sup> 2014 is hereby rescinded.

George Genzel Chairman  
Kevin Donahue Secretary

\_\_\_\_\_  
Dated 1/21/14

Board of Commissioners Recorded Vote

Genzel: OK  
Donahue: absent  
Evans: OK  
Ritz: OK  
Reichert: absent

George Genzel  
I, KEVIN DONAHUE, SECRETARY OF THE GLOUCESTER TOWNSHIP  
FIRE DISTRICT #2, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY,  
HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION  
ADOPTED BY THE GLOUCESTER TOWNSHIP FIRE DISTRICT #2.  
On the 21<sup>st</sup> Day of January 2014.

George Genzel Chairman  
KEVIN DONAHUE

January 21<sup>st</sup>, 2014

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RESOLUTION OF THE  
Gloucester Township Fire District #2  
January 21, 2014

WHEREAS, the Gloucester Township Fire District #2 budget for the year 2014 was introduced on December 11, 2013 and approved by the Commissioners of the Gloucester Township Fire District #2 and subsequently amended January 8, 2014, and.

WHEREAS, the Gloucester Township Fire District #2 finds it necessary to again amend to correct the 2014 Budget previously introduced.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Gloucester Township Fire District #2, Camden County, That the correcting amending Resolution dated January 8<sup>th</sup>, 2014 is hereby rescinded.

BE IT FURTHER RESOLVED by the Commissioners of the Gloucester Township Fire District #2, Camden County, that the following amendment of the 2014 Budget be made:

<u>Line Item</u> page SS5A Public Employee RS Contribution	<u>From</u> \$10,284.00	<u>To</u> \$10,307.00
<u>Line Item</u> page SS5A Police & Fire RS Contribution	<u>From</u> \$97,183.00	<u>To</u> \$84,759.00
<u>Line Item</u> page SS5A Other Fringe	<u>From</u> \$106,072.00	<u>To</u> \$118,473.00
<u>Fringe Benefits</u> page 6	<u>From</u> \$61,655.00	<u>To</u> \$61,678.00
<u>Fringe Benefits</u> page 6	<u>From</u> \$328,786.00	<u>To</u> \$328,763.00
<u>Administration</u> page 6 Total Administration E-1	<u>From</u> \$348,115.00	<u>To</u> \$348,138.00
<u>Cost of Operations &amp; Maintenance</u> page 6 Total Cost of Operations & Maintenance E-2	<u>From</u> \$1,379,104.00	<u>To</u> \$1,379,081.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith with the Director of the Division of Local Government Service for approval.

Roll Call:

Genzel: *OK*

Donahue: *absent*

Evans: *OK*

Ritz: *OK*

Reichert *absent*

*George Genzel*

I, ~~KEVIN DONAHUE~~, SECRETARY OF THE GLOUCESTER TOWNSHIP FIRE DISTRICT #2, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE GLOUCESTER TOWNSHIP FIRE DISTRICT #2.

On the 21<sup>st</sup> Day of January, 2014

*George Genzel* chairman

Fire District #2  
Township of Gloucester  
2014

**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  
2014

**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  
2014

**FIRE DISTRICT #2  
TOWNSHIP OF GLOUCESTER  
RESOLUTION DESIGNATING  
AUDITOR  
2014**

**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:

SD  
Chairman

Fire District #2  
Township of Gloucester  
2014

**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:

JD

Secretary

Fire District #2  
Township of Gloucester  
2014

**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:

**ADONALIS  
CIAMBRI**

1. That PROCOPIO, WEISERT, 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:

ED  
Secretary



Fire District #2  
Township of Gloucester  
2014

**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:

  
Secretary

Fire District #2  
Township of Gloucester  
2014

**FIRE DISTRICT #2  
TOWNSHIP OF GLOUCESTER  
RESOLUTION  
OF  
APPOINTMENT  
2014**

**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:

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
Budget Year 2014

**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:

1<sup>st</sup>. 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.

2<sup>nd</sup>. 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.

3<sup>rd</sup>. 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.

4<sup>th</sup>. 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.

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

DATED:



\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2014

**RESOLUTION  
TO SET SCHEDULED MEETING FOR  
2014**

**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:

KD  
Secretary

**RESOLUTION DESIGNATING**

**SPECIAL ATTORNEY  
LABOR RELATIONS**

**WHEREAS,** There exist a need for SPECIAL 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.

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

1. That PETER L. FRATTARELLI ESQ., be and is hereby appointed to provide Special Attorney - Labor Relations 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:

LD  
Secretary

FIRE DISTRICT # 2  
TOWNSHIP OF GLOUCESTER  
2014 ADOPTED BUDGET

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2  
TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY ADOPTING THE  
2014 ANNUAL BUDGET  
FISCAL YEAR: 1/1/2014 TO 12/31/2014

WHEREAS. The annual budget for Gloucester Township Fire District # 2, for fiscal year beginning January 1, 2014 and ending December 31 2014 has been presented for adoption before the Board of Fire Commissioners, Fire District # 2 at it open public meeting held on January 21<sup>st</sup> 2014, and

WHEREAS. The annual budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services, and

WHEREAS. The adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et.seq.), and

WHEREAS. The annual budget as presented for adoption reflects total revenues of \$1,944,819.00, which includes amount to be raised by taxation of \$1,777,050.00 and total appropriations of \$1,944,819.00, and

WHEREAS. An election shall be held annually on the third Saturday of February in each established Fire District to determine the amount of money to be raised by taxation for the ensuing year.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District #2 Township of Gloucester, at an open public meeting held on January 21<sup>st</sup> 2014 that the Annual Budget of Fire District #2 for the fiscal year beginning January 1, 2014 and ending December 31 2014 is hereby adopted, subject to the proposed referendum being approved by 50 percent of the voters, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,944,819.00 which constitutes amount to be raised by taxation of \$1,777,050.00 and total appropriations of \$1,944,819.00 and,

BE IT FURTHER RESOLVED, that the annual budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any which have been approved by the Director of Division of Local Government Services, and,

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount of money to be

raised by taxation for the ensuring year. The results of which shall be subsequently certified to the Division and Municipal Assessor.

2-22-14  
Date

George Genzel Chairman  
~~Kevin Donahue/Secretary~~

Genzel: *OK*  
Donahue: *absent*  
Evans: *OK*  
Ritz: *OK*  
Reichert: *absent*

*George Genzel*  
I, ~~Kevin Donahue~~, Secretary of the Gloucester Township Board of Fire commissioners, Fire District # 2, in the County of Camden, New Jersey, hereby certify that the above is a true copy of a resolution adopted by the Board of Fire Commissioners on January 21<sup>st</sup> 2014.

George Genzel Chairman  
~~Kevin Donahue/Secretary~~

Fire District # 2

Township of Gloucester

Budget Year 2014

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS

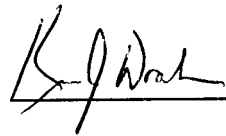
FIRE DISTRICT # 2, TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY

AUTHORIZING THE ADOPTION OF A TEMPORARY BUDGET FOR APPROPRIATIONS PROVIDED FOR THE PERIOD BETWEEN THE BEGINNING OF THE BUDGET YEAR AND THE ADOPTION OF THE BUDGET.

WHEREAS. N.J.S.A. 40A:14-78.17 authorizes the adoption of a temporary budget for appropriation between the beginning of the budget year and the adoption of the Fire District budget.

NOW THEREFORE, it is herein Resolved by the Board of Fire Commissioners that the appropriate temporary budget for the period between the beginning of the budget year and the adoption of the Fire District budget be and is hereby adopted.

DATED:

  
\_\_\_\_\_



Fire District #2

Township of Gloucester

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2, TOWNSHIP OF GLOUCESTER, CAMDEN COUNT, NEW JERSEY DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

WHEREAS. The State of New Jersey adopted Chapter 92 of the Laws of 2007 - N.J.S.A. 43:15C-1 et seq. - creating the "Defined Contribution Retirement Program" to provide retirement benefits to various Fire District officials, and

WHEREAS. N.J.S.A. 43:14C-2 required the Fire District to adopt a resolution to determine the official positions that are substantially similar in nature to advice and consent of the Senate for appointments by the Governor of the State of New Jersey pursuant to the guidelines that shall be established from time to time by the Local Finance Board of the Department of Community Affairs and for which officials appointed to such positions shall be eligible for and shall participate in the Defined Contribution Retirement Program, subject to the provisions of law, and

WHEREAS. The Board of Fire Commissioners for Fire District #2 of the Township of Gloucester has considered the guidelines issued by the Local Finance Board.

NOW THEREFORE, it is herein Resolved by the Board of Fire Commissioners of the Township of Gloucester that;

1. Pursuant to N.J.S.A. 43:15C-2, the following positions are deemed to be eligible for and shall participate in the Defined Contribution Retirement Program: NONE

2. This Resolution shall be implemented, construed, and amended from time to time, in accordance with regulations, guidelines and documents submitted by the Local Finance Board or the Division of Pensions and Benefits.

3. Should any part of this Resolution be held to be invalid by any competent court of law, such invalidity shall only affect the part or parts held to be invalid and all other parts shall remain in effect.

4. A Copy of this Resolution shall be filed with the Director of the Division of Pensions and Benefits of the New Jersey Department of the Treasury.

5. This Resolution shall be effective immediately upon its passage and publication as may be required by law.

Approved

DATE: \_\_\_\_\_

I, Kevin J Donahue, Secretary to the Board of Fire Commissioners for the Township of Gloucester, Camden County, New Jersey do hereby certify that the foregoing is a true copy of the Resolution approved by the Board of Fire commissioners at a regular meeting of the Board held on June 11<sup>th</sup> 2014.

Kevin J Donahue

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual report of audit for the year ended December 31, 2013 has been completed and filed with the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

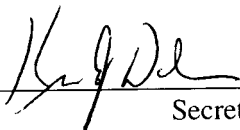
**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the Board of Commissioners have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

**NOW THEREFORE BE IT RESOLVED**, the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2013 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

I hereby certify this is a true and correct copy of a Resolution adopted at a meeting of the Board of Commissioners on August 13, 2014.

  
\_\_\_\_\_  
Secretary


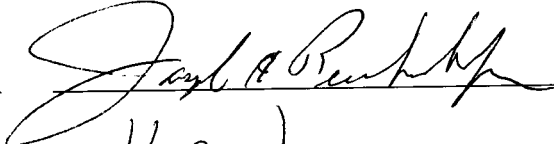
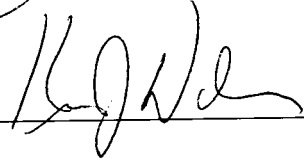
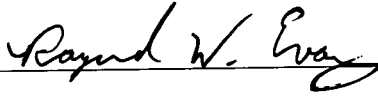
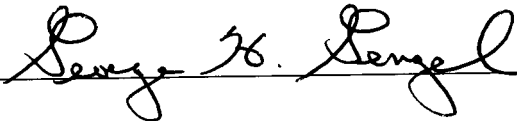
8/13/14  
\_\_\_\_\_  
Date

**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**  
**PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD**  
**AUDIT REVIEW CERTIFICATE**

We, the members of the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly elected members of the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended December 31, 2013, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

<i>Name</i>	<i>Signature</i>
<u>NICHOLAS J RITZ</u>	<u></u>
<u>Joseph A. Reichert Jr</u>	<u></u>
<u>Kevin J Donahue</u>	<u></u>
<u>Raymond W. Evans</u>	<u></u>
<u>George H. Genzel</u>	<u></u>

Sworn to and subscribed before me

this 13 day of AUGUST, 2014

  
Notary Public of New Jersey

**NICHOLAS C GIAMBRI**  
ID # 2437991  
NOTARY PUBLIC  
STATE OF NEW JERSEY  
My Commission Expires Sept. 4, 2018