

Fire District # 2

Township of Gloucester

Budget Year 2015

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: 1/14/15

K. DONAHUE

Fire District #2  
Township of Gloucester  
Budget Year 2015

**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: 1/14/15

K. DONAHUE  
Secretary

FIRE DISTRICT # 2  
TOWNSHIP OF GLOUCESTER  
2015

**RESOLUTION DESIGNATING  
FIRE DISTRICT CHIEF**

**WHEREAS,** There exist a need for FIRE CHIEF Services, and

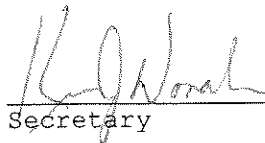
**WHEREAS,** Funds are available for this service, and

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

1. That JEFFREY G. GANT, be and is hereby appointed as FIRE DISTRICT CHIEF to provide Fire Chief services, for the Board of Fire Commissioners for the fiscal year, to perform the services required by the Board as may be directed by the Board, and to receive such compensation as may be reasonable for such services.

DATED:

3/11/15

  
Secretary

FIRE DISTRICT # 2  
TOWNSHIP OF GLOUCESTER  
2015

**RESOLUTION DESIGNATING  
FIRE DISTRICT ADMINISTRATOR**

**WHEREAS,** There exist a need for FIRE DISTRICT ADMINISTRATOR Services, and

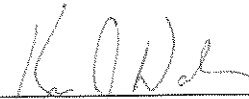
**WHEREAS,** Funds are available for this service, and

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

1. That WILLIAM J. ROBB, be and is hereby appointed as FIRE DISTRICT ADMINISTRATOR to provide administrative services, for the Board of Fire Commissioners for the fiscal year, to perform the services required by the Board as may be directed by the Board, and to receive such compensation as may be reasonable for such services.

DATED:

3/11/15

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2015

**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: 3/11/15

K. DONAHUE  
Secretary

Fire District #2  
Township of Gloucester  
2015

**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: 3/11/15

K. DOWANE  
Secretary

Fire District #2  
Township of Gloucester  
2015

**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:           A. ADOMANIS  
                      N. GIAMBRI  
                      N. PROCOPIO

1. That W. WEISERTH, 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: 3/11/15

K. DONAHUE  
Secretary

Fire District #2  
Township of Gloucester  
2015

**FIRE DISTRICT #1  
TOWNSHIP OF GLOUCESTER  
RESOLUTION DESIGNATING  
AUDITOR  
2015**

**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: 3/11/15

K. DONAHUE  
Chairman



Fire District #2  
Township of Gloucester  
2015

**FIRE DISTRICT #1  
TOWNSHIP OF GLOUCESTER  
RESOLUTION  
OF  
APPOINTMENT  
2015**

**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: 3/11/15

K. DONAHUE  
Secretary

Fire District #2  
Township of Gloucester  
2015

**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: 3/11/15

K. DONAHUE  
Secretary

Fire District #2  
Township of Gloucester  
2015

**RESOLUTION  
TO SET SCHEDULED MEETING FOR  
2015**

**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~~<sup>7:30</sup> 'clock p.m. at the  
CHEWS LANDING FIRE STA., New Jersey.

DATED: 3/11/15

K. DONAHUE  
Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT # 2, TOWNSHIP OF GLOUCESTER,  
CAMDEN COUNTY, NEW JERSEY, IN RECOGNITION OF  
FIREFIGHTER WARREN SIMPSON

**WHEREAS.** Firefighter Warren Simpson was a member of the Chews Landing Volunteer Fire Company for seventy three years, having served continuously from 1942 to 2015. "Thank You for a Job Well Done", and

**WHEREAS.** During his tenure at Chews Landing Volunteer Fire Company, Warren not only served on numerous fire service committees and business office committees, but was also elected to the position of Assistant Fire Chief and Fire Chief of the Chews Landing Volunteer Fire Company. "Thank You for A Job Well Done", and

**WHEREAS.** Warren, being knowledgeable of N.J.S.A.40A:14-70, was instrumental in the creation of Fire District # 2 for the Township of Gloucester and was elected to the Board of Fire Commissioners from 1957 to 1969. "Thank You for a Job Well Done", and

**WHEREAS.** Being qualified as a Fire Apparatus Engineer, Warren served Fire District # 2 from 1979 to 1988 as the Fire District's first full time Chief Apparatus Engineer. "Thank You for a Job Well Done".

**NOW THEREFORE,** The Board of Fire Commissioners of Fire District # 2, Chews Landing, Township of Gloucester, County of Camden, and State of New Jersey do hereby recognize Warren Simpson for his dedication and seventy three years of emergency service given to the community of Chews Landing.

Warren - We Salute You and Thank You for A "Job Well Done"

DATED: 5/13/15

\_\_\_\_\_  
George H. Genzel, Chairman  
Board of Fire Commissioners

**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, 2014 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, 2014 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 6/10/2015.

  
Secretary

6/10/15

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, 2014, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

Name

Signature

Raymond W. Evans

Raymond W. Evans

NICHOLAS J RITZ

Nicholas J Ritz

Joseph A Reichert Jr

Joseph A Reichert Jr

George H. Gensel

George H. Gensel

Kevin J Donahue

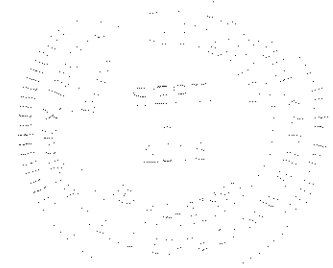
Kevin J Donahue

Sworn to and subscribed before me

this 10 day of JUNE, 2015

  
Notary Public of New Jersey

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



FIRE DISTRICT # 2  
TOWNSHIP OF GLOUCESTER  
2015

**RESOLUTION DESIGNATING**

**MEDICAL PROVIDER**

**WHEREAS,** There exist a need for MEDICAL PROVIDER 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 INTERSTATE MOBILE CARE, be and is hereby appointed to provide Medical Provider 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: 6/10/15

  
Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
ADOPTING REVISED LENGTH OF SERVICE AWARD PLAN - VERSION 2.0,  
DATED JUNE 2015.

WHEREAS. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester established a Volunteer Length of Service Award Program in November of 2013, as authorized by N.J.S.A. 40A:14-183, and

WHEREAS: N.J.S.A. 40A:14-187, of the laws of the State of New Jersey, authorize minor amendments to the plan

WHEREAS: The Board of Fire Commissioners, Fire District #2, has recognized the need to make minor revisions to the plan to include; Article II, Section 4.1.a (Page 3, added last sentence noting that prior years of service will count toward vesting); Article IV, Point Schedule (Page 8, Training, Driver / Operator Training and Non-Emergency Activities, Prior Years of Service)

NOW THEREFORE it is herein Resolved that the Board of Fire Commissioners, Fire District #2, adopts the LOSAP Plan identified as Length of Service Awards Program - Version 2.0, Dated June 2015.

DATED: June 10, 2015



TOWNSHIP OF GLOUCESTER  
FIRE DISTRICT # 2

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT  
#2, TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY,  
AUTHORIZING THE AWARD OF A CONTRACT TO REMINGTON & VERNICK  
ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR  
PARKING AREA RENOVATION AND RECONSTRUCTION.

WHEREAS. The Board of Fire Commissioners for Fire District # 2,  
of the Township of Gloucester has determined the need for parking  
lot renovation and reconstruction, and

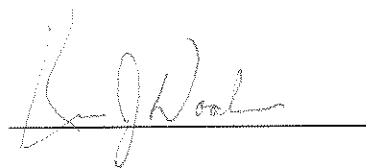
WHEREAS. The Board of Fire Commissioners did properly advertise  
for professional engineering services related to the parking lot  
renovation and reconstruction, and

WHEREAS. The Board of Fire Commissioners received one response  
from Remington & Vernick Engineers and the Board determined the  
proposal did meet the Fire District's requirements and  
qualifications.

NOW THEREFORE, it is herein Resolved that the Board of Fire  
Commissioners, Fire District # 2 of the Township of Gloucester is  
hereby authorized to award a contract for professional engineer  
services to Remington & Vernick Engineers.

BE IT FURTHER RESOLVED, that Chairman or Secretary, or their  
designee, is hereby authorized to sign a contract prepared in  
accordance with the proposal submitted by Remington & Vernick  
Engineers.

DATED: 6/10/15



A handwritten signature in cursive, appearing to read "Ben J. Wood", is written over a horizontal line.

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO  
N.J.S.A. 40A:11-12 - STATE CONTRACT

WHEREAS. Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase Paratech Air Bags, and

WHEREAS. N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

WHEREAS: The Board of Fire Commissioners has determined that it is in the best interest of the Fire District to award the purchase pursuant to the State Contract.

NOW THEREFORE it is herein Resolved that a contract for the purchase of Paratech Air Bags, be and is hereby awarded to Continental Fire and Safety, pursuant to State Contract Number 80970.

DATED: August 12, 2015

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO  
N.J.S.A. 40A:11-12 - STATE CONTRACT

WHEREAS. Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase 6 Motorola Minitor VI Pagers with Extended Warranties, One Programming Cradle and 10 Minitor V Batteries, and

WHEREAS. N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

WHEREAS: The Board of Fire Commissioners has determined that it is in the best interest of the Fire District to award the purchase pursuant to the State Contract.

NOW THEREFORE it is herein Resolved that a contract for the purchase of the above listed items, be and is hereby awarded to Motorola Solutions Inc, C/O Wireless C&E, pursuant to State Contract Number 83909.

DATED: November 11, 2015

FIRE DISTRICT # 2  
TOWNSHIP OF GLOUCESTER

RESOLUTION  
AUTHORIZING  
THE REMOVAL OF ITEMS OF INVENTORY

WHEREAS. The Board of Fire Commissioners for Fire District #2, Township of Gloucester, Camden County, New Jersey has determined that certain items are of no use to the Fire District, and

WHEREAS. The Board of Fire Commissioners has determined the advantage and necessity of removing the items from inventory, and

NOW THEREFORE, It is herein Resolved and Approved that the attached list of items are hereby removed from inventory and may be disposed of as non usable items of no value to the Fire District.

BE IT FURTHER RESOLVED, said items may be donated to another volunteer fire company.

DATED: November 11, 2015

Item to be Removed

One (1) Pair of Globe GXtreme Bunker Pants, Size 42 X 28, S/N 3527892, manufactured Jan. 2008.

One (1) Scott AV-3000 SCBA Mask, Size Medium

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO  
N.J.S.A. 40A:11-12 - STATE CONTRACT

WHEREAS. Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase One (1) Panasonic Toughbook 31 Computer, and

WHEREAS. N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

WHEREAS: The Board of Fire Commissioners has determined that it is in the best interest of the Fire District to award the purchase pursuant to the State Contract.

NOW THEREFORE it is herein Resolved that a contract for the purchase of one (1) Panasonic Toughbook 31 Computer, be and is hereby awarded to Wireless Communications and Electronics of West Berlin, NJ pursuant to State Contract Number WCSA B27172, in the amount of \$3,792.60.

DATED: December 9, 2015

FIRE DISTRICT #2  
TOWNSHIP OF GLOUCESTER

RESOLUTION  
AUTHORIZING  
THE REMOVAL OF ITEMS OF INVENTORY

WHEREAS. The Board of Fire Commissioners for Fire District #2, Township of Gloucester, Camden County, New Jersey has determined that certain items are of no use to the Fire District, and

WHEREAS. The Board of Fire Commissioners has determined the advantage and necessity of removing the items from inventory, and

NOW THEREFORE, It is herein Resolved and Approved that the attached list of items are hereby removed from inventory and may be disposed of as non usable items of no value to the Fire District.

BE IT FURTHER RESOLVED, all of the listed items are to be rendered unusable and properly disposed of due to condition and/or the recommendation of the manufacturer.

DATED: December 9, 2015

Items to be Removed

One (1) pair of Globe Lifeline Tech Rescue Pants, DOM 12/2007, S/N 3528616 (worn/sun damaged).

Following items are all Paratech Products, unless otherwise noted:

Two (2) Model KPI-44 44 ton air bags, S/N's 045471 and 045472  
Two (2) Model KPI-32 32 ton air bags, S/N's 046196 and 046448  
Two (2) Model KPI-22 22 ton air bags, S/N's 045884 and 045885  
Two (2) Model KPI-15 15 ton air bags, S/N's 046814 and 046815  
One (1) Model KPI-1G2 1.5 ton air bag, S/N 046654  
One (1) plastic tool box containing one (1) additional regulator (manufacturer unknown) and eight (8) Paratech in-line shutoff valves.  
Two (2) Maxiforce #890900 Dual Controllers

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
CERTIFYING THE EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE  
AWARD PROGRAM (LOSAP) ELIGIBILITY LIST FOR NOVEMBER 1, 2014  
THROUGH OCTOBER 31, 2015.

WHEREAS. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester established a Volunteer Length of Service Award Program in November of 2013, as authorized by N.J.S.A. 40A:14-183, and

WHEREAS: N.J.S.A. 40A:14-191 , of the laws of the State of New Jersey, requires the Board of Fire Commissioners, Fire District #2 (sponsoring agency), to annually certify the list of all volunteer members who have qualified for credit under the Volunteer Length of Service Award Program for the previous year, and

WHEREAS: The Board of Fire Commissioners, Fire District #2, has been provided with a report titled Chews Landing Fire Department, LOSAP Report by Last Name, covering the time period of November 1, 2014 to October 31, 2015, listing all volunteer members who have qualified for credit, based on records maintained by the Chews Landing Fire Department (attached).

NOW THEREFORE it is herein Resolved that the Board of Fire Commissioners, Fire District #2, certifies the attached report as accurate, and authorizes the disbursement of funds totaling \$33,050.00 to Lincoln National Financial Group for deposit in the individual member's investment accounts.

DATED: December 9, 2015

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
AUTHORIZING APPROVAL OF A TWO YEAR CONTRACT WITH THE FIRE  
DISTRICT ADMINISTRATOR.

WHEREAS. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester employs a Fire District Administrator, and

WHEREAS: the current contract with the Administrator expires on December 31, 2015, and

WHEREAS: The Board of Fire Commissioners, Fire District #2, and the Administrator have agreed on the terms of a two year contract, effective January 1, 2016 through December 31, 2017.

NOW THEREFORE it is herein Resolved that the Board of Fire Commissioners, Fire District #2, has authorized approval of a two year contract with the District Administrator, effective January 1, 2016 through December 31, 2017.

DATED: December 9, 2015



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
AUTHORIZING THE ENCUMBERANCE OF 2015 BMOC FUNDS FOR FIRE STATION  
SITE PARKING AREA REPAIRS.

WHEREAS. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has established the need for the repair of the fire department parking area, and

WHEREAS: It was determined the project would be paid with funding from the Building Maintenance Oversight Committee (BMOC) Line Item (account #6680-08), and

WHEREAS: The Board of Fire Commissioners contracted with Remington and Vernick Engineers to survey the parking lot and prepare an estimate of the cost for the repairs, with said report having been received on November 11, 2015, with an estimated cost of \$249,015.00 and

WHEREAS: The Board of Fire Commissioners, via Remington and Vernick Engineers, advertised for bids to perform the requested work, with said bids due to be returned on January 5, 2016, and

WHEREAS: The Board of Fire Commissioners has found it necessary to encumber Funds from the 2015 BMOC Account to assist with paying for the project, with the project anticipated to be started no later than March 30, 2016.

NOW THEREFORE it is herein Resolved that the Board of Fire Commissioners, Fire District #2, shall encumber funds in the amount of \$150,000.00 from the 2015 Operating Budget, BMOC line item (Account #6680-08), to be used as payment for parking lot repairs.

DATED: December 30, 2015

Fire District #2  
Township of Gloucester  
2015 Year End

**RESOLUTION  
FOR  
LINE ITEM TRANSFERS**

**WHEREAS,** The Board of Fire Commissioners has determined the necessity of making end of year line item transfers, and

**WHEREAS,** The laws of the State of New Jersey permits said transfers,

**NOW THEREFORE,** It is herein RESOLVED that the line item transfers, in accordance with the attached schedule, which schedule has been reviewed and approved by the Board of Fire Commissioners, be and is hereby APPROVED.

DATED: 12/30/15

K. DONAHUE  
Secretary