

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH GLOUCESTER
TOWNSHIP FIRE DISTRICTS #4, #5, #6, AND THE PINE HILL FIRE
DISTRICT TO APPLY FOR A 2015 REGIONAL ASSISTANCE TO FIREFIGHTERS
GRANT (AFG).

WHEREAS. The Board of Fire Commissioners, Fire District # 2
("The Board") of the Township of Gloucester, has determined the
need to seek federal funding through a 2015 FEMA AFG Grant for
the purchase of SCBA and;

WHEREAS. The Board has agreed to enter into an MOU (attached)
to participate in a Regional AFG Grant application with
Gloucester Township Fire Districts #4, #5, #6 and the Pine Hill
Fire District ("The Regional Partners") for said grant and;

WHEREAS. The Board has agreed that Gloucester Township Fire
District #2 will serve as the Lead Agency for the grant
application, and will handle all administrative tasks related to
the grant and;

WHEREAS. The Board agrees that Fire District #2 is seeking
funds for the purchase of 35 SCBA, 35 extra cylinders and 22
extra face pieces and;

WHEREAS. The Board agrees to provide the required 10% cost
match of \$36,620.10 for the above listed equipment if the grant
is awarded.

NOW THEREFORE it is herein Resolved by the Board of Fire
Commissioners, Fire District #2 that the proper officers be and
are hereby authorized to enter into an MOU with the above listed
Regional Partners for the application of a 2015 FEMA AFG Grant,
with Fire District #2 serving as the lead agency, and that fire
District #2 agrees to provide the 10% cost match of \$36,620.10.

DATED: January 13, 2016

K. DONAHUE
Secretary

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 item is being donated to Past Chief Jeff Gant in gratitude for his service to the Chews Landing Fire Department.

DATED: January 13, 2016

Item to be Removed

One (1) Cairns N6A Sam Houston leather helmet, color white, date of manufacture 1/7/2015, Order #3323183, Sequential Count 10-1

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: March 9, 2016

Items to be Removed (all Globe Products)

GX 7	Pants	48x28	Sep-04	2774346
GXTREME	Pants	34x30	Jan-06	3059893
GX7	Pants	34x30	Sep-04	2774348
GX 7	Pants	44x32	Jul-03	2599575
GX 7	Pants	30x28	Jul-03	2599569
Globe	Pants	38x34	Oct-99	1650282
GX 7	Pants	54x32	Sep-04	2774352
GXTREME	Pants	40x30	Sep-05	41178410
GXTREME	Pants	40x32	Oct-04	2806730
GXTREME	Pants	36x28	Sep-06	3232108
GX 7	Coat	58x32	Sep-04	2774339
GX 7	Coat	46x32	Sep-04	2774343
GX 7	Coat	46x32	Sep-04	2774344

GX 7	Coat	42x32	Jul-03	2599562
GX 7	Coat	52x32	Sep-04	2774338
GXTREME	Coat	42x32	Jan-06	3059861
GXTREME	Coat	40x32	Jan-06	3059858
GXTREME	Coat	40x32	Jan-06	3059857
GXTREME	Coat	44x32	Jan-06	3059866
GXTREME	Coat	46X32	Sep-10	4087916

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 CF31 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 CF31 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: April 13, 2016

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 discarded or donated, but are no longer authorized to be used for firefighting purposes.

DATED: April 13, 2016

Items to be Removed

One (1) Globe GXTREME Coat, Size 40X32, DOM Jan 2006,
S/N 3059853

Thirteen (13) Pair of Thorogood Leather Boots, DOM 2004-2006,
S/N's Unknown

Four (4) Bullard helmets, DOM 2004, S/N's unknown

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, The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase Paratech Rescue Equipment, and

WHEREAS, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchases 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 Rescue Equipment, as described on attached Quote #16-2014, be and is hereby awarded to Continental Fire and Safety of Hamilton, NJ, pursuant to New Jersey State Contract Number 80970, in the amount of \$13,858.60.

DATED: May 11, 2016

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, The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase a Four Wheel Drive Utility Emergency Vehicle, and

WHEREAS, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchases 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, and

WHEREAS, in compliance with N.J.S.A. 40A:14-84 of the laws of the State of New Jersey, the Board of Fire Commissioners held a special meeting on December 1, 2015, at which voter approval was obtained for the purchase of a Four Wheel Drive Utility Emergency Vehicle at a cost not to exceed \$55,000.00 during the 2016 fiscal year, and

NOW THEREFORE it is herein Resolved that a contract for the purchase of a 2016 Ford F150 4X4 Crew Cab Pickup Truck, as described on the attached quote (subject to minor changes related to vehicle color), be and is hereby awarded to Winner Ford of Cherry Hill, New Jersey, under New Jersey State Contract Number 88757, for an amount not to exceed 38,000.00.

DATED: May 11, 2016

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 discarded or donated, but are no longer authorized to be used for firefighting purposes.

DATED: May 11, 2016

Items to be Removed

One (1) Globe GXTREME Coat, Size 46X32, DOM Jan 2006,
S/N 3059848

One (1) Globe Gxtreme Pant, Size 36X32, DOM Jan 2006, S/N
3059910

One (1) Globe GX-7 Pant, Size 38X30, DOM Jan 2004, S/N 2670075

One (1) Globe GX-7 Pant, Size 32X28, DOM 9/2004, S/N 2774345

RESOLUTION OF THE BOARD OF COMMISSIONERS, FIRE DISTRICT # 2, OF
THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY,
AUTHORIZING THE PURCHASE OF A FORCIBLE ENTRY TRAINING SIMULATOR

WHEREAS, The Board of Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase a forcible entry door training simulator, and

WHEREAS, N.J.S.A. 40A:11-3, of the laws of the State of New Jersey permits a contract for purchases to be awarded without formal bids, provided the purchase price does not exceed \$17,5000, and

WHEREAS, The Board of Fire Commissioners sought quotes from three separate vendors, and

WHEREAS, the low quote of \$6,779.88 was submitted by Firehouse Innovations Inc of Seaford, New York for the Multi-Force Door, however, the quote was rejected because it did not meet our specifications as outlined in the attached memo, and

WHEREAS, it was determined that the next lowest quote of \$7,640.23 was submitted by PEB Enterprises of White Marsh, Virginia for The Challenger Door, which met our specifications, as outlined in the attached memo.

NOW THEREFORE IT IS HEREIN RESOLVED that a contract for the purchase of The Challenger Forcible Entry Door Simulator, as described on attached Invoice #16-586297, be and is hereby awarded to PEB Enterprises of White Marsh, Virginia in the amount of \$7,640.23.

DATED: June 8, 2016

RESOLUTION OF THE BOARD OF COMMISSIONERS, FIRE DISTRICT No. 2, OF
THE TOWNSHIP OF GLOUCESTER, County OF CAMDEN, NEW JERSEY
AUTHORIZING THE APPROVAL OF THE 2015 AUDIT

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, 2015 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 of 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, 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,

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, 2015, and specifically has reviewed the sections of the report 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 June 8, 2016.

DATED: June 8, 2016

K. O'DONAHUE
Secretary

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. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase One (1) Hurst JL20C hydraulic rescue ram, 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) Hurst JL20C hydraulic rescue ram, be and is hereby awarded to Municipal Emergency Services (MES) of Huntington Valley, Pa. pursuant to State Contract Number A80968, in the amount of \$2,992.00.

DATED: July 13, 2016

Fire District #2
Township of Gloucester
2016

**RESOLUTION DESIGNATING
DEPARTMENT FIRE CHIEF**

- WHEREAS,** There exists a need for a DEPARTMENT FIRE CHIEF, and
- WHEREAS,** Funds are available for this service, and
- WHEREAS,** After evaluating the eligible candidates, it was determined that Assistant Chief Michael C. Millisky was the best candidate for the position, and
- WHEREAS,** At the Board of Fire Commissioners meeting on February 10, 2016, Assistant Chief Millisky was offered and accepted the position of Acting Fire Chief, with a 90 day probationary period and,
- WHEREAS,** Acting Chief Millisky completed his probationary period to the satisfaction of the Board.
- NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners, that effective June 8, 2016, Michael C. Millisky was appointed as the Chief of the Chews Landing Fire Department, and shall serve in such position until he decides to retire or the Board determines that a replacement is necessary.

DATED: July 13, 2016

K. DONAHUE

Secretary

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 twelve (12) turnout coats and six (6) pair of turnout pants 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 below 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 discarded or donated, but are no longer authorized to be used for firefighting purposes.

DATED: July 13, 2016

Items to be Removed

One (1) Globe GX-7	Coat, Size 36X32, S/N 2599564, DOM 7/2003
One (1) Globe GXtreme	Coat, Size 46X32, S/N 3059848, DOM 1/2006
One (1) Globe GXtreme	Coat, Size 44X32, S/N 3059867, DOM 1/2006
One (1) Globe GXtreme	Coat, Size 48X32, S/N 3059874, DOM 1/2006
One (1) Globe GXtreme	Coat, Size 40X32, S/N 3059859, DOM 1/2006
One (1) Globe GXtreme	Coat, Size 46X32, S/N 3059872, DOM 1/2006
One (1) Globe GXtreme	Coat, Size 44X32, S/N 3232103, DOM 9/2006
One (1) Globe GXtreme	Coat, Size 46X32, S/N 3059873, DOM 1/2006
One (1) Globe GXtreme	Coat, Size 46X32, S/N 3232106, DOM 9/2006
One (1) Globe GXtreme	Coat, Size 44X32, S/N 3232105, DOM 9/2006
One (1) Globe GXtreme	Coat, Size 42X32, S/N 3059863, DOM 1/2006
One (1) Globe GXtreme	Coat, Size 44X32, S/N 3232102, DOM 9/2006
One (1) Globe GX-7	Pant, Size 34X30, S/N 2774349, DOM 9/2004
One (1) Globe GX-7	Pant, Size 50X32, S/N 2774351, DOM 9/2004
One (1) Globe GXtreme	Pant, Size 40X30, S/N 3059901, DOM 1/2006
One (1) Globe GXtreme	Pant, Size 38X32, S/N 3232112, DOM 9/2006
One (1) Globe GXtreme	Pant, Size 40X30, S/N 3059904, DOM 1/2006
One (1) Globe GXtreme	Pant, Size 36X30, S/N 3059895, DOM 1/2006

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.

NOW THEREFORE, It is herein Resolved and Approved that an MI-T-M Pressure Washer, Model #HB-2004-OM10, Serial #10139 is hereby removed from inventory and may be disposed of as a non-usable item of no value to the Fire District.

BE IT FURTHER RESOLVED that said item may be discarded.

DATED: August 10, 2016

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
AUTHORIZING THE SIGNING OF AN INTERLOCAL SERVICES AGREEMENT FOR
SHARED SERVICES

"JOINT DUTY CREWS"

WHEREAS, N.J.S.A. 40:8-8A-1 and N.J.S.A. 40A:11-10 et. al. authorizes the Board of Fire Commissioners to enter into an inter-local services agreement and,

WHEREAS, The Board has negotiated a shared services agreement to better serve the residents of Fire District #2 and Fire District #4, and

WHEREAS, The Board has determined it to be cost effective and beneficial to the residents of Fire District #2 to participate in the shared services agreement for the use of personnel and equipment.

NOW THEREFORE It is herein Resolved and approved that the Chairman and Secretary of the Board of Fire Commissioners are hereby authorized to enter into an agreement for shared services to be known as "Joint Duty Crews."

A copy of the "Joint Duty Crew" agreement (Addendum A) is attached to and made part of this Resolution.

DATED: August 10, 2016

INTERLOCAL AGREEMENT
FOR
"JOINT DUTY CREWS"
ADDENDUM A

Participating
Fire Districts:

Gloucester Township Fire District #2

Gloucester Township Fire District #4

Program
Shared Services:

This Inter-Local Agreement is made on this 17th day of August, 2016 by and between the Boards of Fire Commissioners of Gloucester Township Fire Districts #2 and #4 (hereinafter referred to as the "Fire Districts").

WHEREAS, N.J.S.A. 40:8A-1, et. al. and N.J.S.A. 40A:11-10, et. al. authorizes the Fire Districts to enter into an inter-local services agreement, and

WHEREAS The Fire Districts have determined it to be cost effective and beneficial to the residents of their respective fire districts to participate in the shared use of equipment, personnel and services, and

WHEREAS, The Fire Districts anticipate that participation in this program will result in increased staffing for in-house duty crews, expanded hours of coverage by in-house crews, faster response times to emergency incidents, and increased training and coordination between the participating departments.

NOW THEREFORE it is herein agreed as follows:

1. The shared services operation shall be known as "Joint Duty Crews."
2. The administration of the program will be the responsibility of the Chiefs of the Chews Landing Fire Department and the Blackwood Fire Company (hereinafter referred to as "The Chiefs").
3. Qualified volunteer officers and firefighters from the Chews Landing Fire Department and the Blackwood Fire Company are authorized to participate in the program.

4. At the discretion of The Chiefs, either the Chews Landing Fire Department or the Blackwood Fire Company will serve as the host of the Joint Duty Crew.
5. Participating firefighters are authorized to utilize and/or ride on the apparatus, equipment and facilities of the host department.
6. The Chiefs will be responsible for ensuring that participating firefighters have the necessary qualifications for their assigned position (officer, firefighter, etc.), and have been properly trained to use the apparatus and/or equipment of the host department.
7. Participating members are expected to comply with the standard operating guidelines, policies and procedures (policies) of both their department and the host department. The Chiefs will be responsible for identifying and resolving any conflicting policies, and for communicating to participating members the policy to be followed during Joint Duty Crews.
8. Participating members shall be eligible for any stipends offered by the host department.
9. Participating members are not authorized to drive vehicles owned by the other participating department.
10. Coverage for any injuries sustained while participating in this program shall remain the responsibility of the Fire District to which the injured member belongs (i.e. Fire District #2 will be responsible for Chews Landing Fire Department members and Fire District #4 will be responsible for Blackwood Fire Company members).

DATED: 8/17/2014

George H. Sengel 8/16/16
Fire District #2 Chairman

K. J. Wade 8/16/16
Fire District #2 Secretary

[Signature] 08/17/16
Fire District #4 Chairman

[Signature]
Fire District #4 Secretary

Fire District #2
Township of Gloucester
2016

**RESOLUTION TO ACCEPT COLLECTIVE BARGAINING AGREEMENT WITH CAMDEN COUNTY
UNIFORMED FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 3249**

WHEREAS, the Board of Fire Commissioners for Gloucester Township Fire District #2 has been involved in negotiations with members of I.A.F.F. Local 3249 for a successor to the labor agreement, which expired on December 31, 2013, and

WHEREAS, both sides have agreed on the terms of a successor contract covering the period of January 1, 2014 to December 31, 2016

NOW THEREFORE, be it resolved that Chairman George Genzel and Commissioner Ray Evans are hereby authorized to sign the Agreement between the Board of Fire Commissioners, Fire District #2, Gloucester Township, Camden County, New Jersey and the Camden County Uniformed Firefighters Association, I.A.F.F. Local 3249, for the time frame of January 1, 2014 through December 31, 2016.

DATED: September 14, 2016

K. ODONAHUE
Secretary

Fire District #2
Township of Gloucester
2016

RESOLUTION TO ACCEPT 2016 FEMA SAFER GRANT

WHEREAS, In March of 2016, the Board of Fire Commissioners for Gloucester Township Fire District #2 applied for a 2015 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) grant and,

WHEREAS, On August 26, 2016 the Board of Fire Commissioners was notified that they'd been awarded the grant, which provides funding in the amount of \$197,766.00 to cover the salary and benefits of a career firefighter for 24 months and,

WHEREAS, the Board of Fire Commissioners has agreed to accept the grant and comply with the requirement to hire a career firefighter within 180 days, and to maintain the pre-grant staffing level.

NOW THEREFORE, be it resolved by the Board of Fire Commissioners that the District Administrator is authorized to accept the grant from FEMA and to administer the grant funds on behalf of the Board of Fire Commissioners.

DATED: September 14, 2016

K. DONAHUE

Secretary

Fire District #2
Township of Gloucester
2016

RESOLUTION TO ACCEPT 2016 FEMA SAFER GRANT

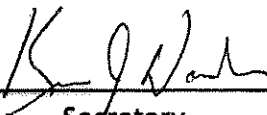
WHEREAS, In March of 2016, the Board of Fire Commissioners for Gloucester Township Fire District #2 applied for a 2015 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) grant and,

WHEREAS, On August 26, 2016 the Board of Fire Commissioners was notified that they'd been awarded the grant, which provides funding in the amount of \$197,766.00 to cover the salary and benefits of a career firefighter for 24 months and,

WHEREAS, the Board of Fire Commissioners has agreed to accept the grant and comply with the requirement to hire a career firefighter within 180 days, and to maintain the pre-grant staffing level.

NOW THEREFORE, be it resolved by the Board of Fire Commissioners that the District Administrator is authorized to accept the grant from FEMA and to administer the grant funds on behalf of the Board of Fire Commissioners.

DATED: September 14, 2016



Secretary

Fire District #2
Township of Gloucester
2016

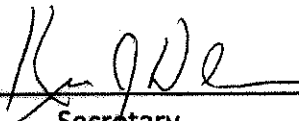
**RESOLUTION TO ACCEPT COLLECTIVE BARGAINING AGREEMENT WITH CAMDEN COUNTY
UNIFORMED FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 3249**

WHEREAS, the Board of Fire Commissioners for Gloucester Township Fire District #2 has been involved in negotiations with members of I.A.F.F. Local 3249 for a successor to the labor agreement, which expired on December 31, 2013, and

WHEREAS, both sides have agreed on the terms of a successor contract covering the period of January 1, 2014 to December 31, 2016

NOW THEREFORE, be it resolved that Chairman George Genzel and Commissioner Ray Evans are hereby authorized to sign the Agreement between the Board of Fire Commissioners, Fire District #2, Gloucester Township, Camden County, New Jersey and the Camden County Uniformed Firefighters Association, I.A.F.F. Local 3249, for the time frame of January 1, 2014 through December 31, 2016.

DATED: September 14, 2016



Secretary

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) Bullard T4 Thermal Imager, 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 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) Bullard T4 Thermal Imager Bundle Package with 5 Year Carefree Battery Program be and is hereby awarded to Continental Fire and Safety, 2740 Kuser Road, Hamilton, NJ 08691 State Contract Number 80952, in the amount of \$8,493.00 (price includes \$750.00 credit for the trade-in of a T-1 camera).

DATED: November 9, 2016

Fire District #2
Township of Gloucester
2016

**RESOLUTION DESIGNATING
CERTIFYING OFFICER FOR DIVISION OF PENSIONS AND BENEFITS**

WHEREAS, Upon the retirement of Captain Zawojki, there exists a need for an employee of Gloucester Township Fire District #2 to serve as the Certifying Officer for the New Jersey Division of Pensions and Benefits and,

NOW THEREFORE, be it resolved by the Board of Fire Commissioners that Administrator Robb is designated as the Certifying Officer for the Division of Pensions and Benefits.

DATED: November 9, 2016

K. DONAHUE

Secretary

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, 2015
THROUGH OCTOBER 31, 2016.

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, 2015 to October 31, 2016, 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 \$26,000.00 to Lincoln National Financial Group for deposit in the individual member's investment accounts.

DATED: December 14, 2016

K. DONAHUE
Secretary

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 Office Furniture, 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 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 three (3) desks and a filing cabinet be and is hereby awarded to WB Mason, 151 Heller Place, Bellmawr, NJ 08031 State Contract Number A81641, in the amount of \$2,649.75.

DATED: December 14, 2016

K. DONAHUE
Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2, OF
THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
AUTHORIZING THE USE OF DIRECT DEPOSIT FOR ALL PAYROLL PAYMENTS

WHEREAS, A decision has been made to switch to a paperless payroll system, and

WHEREAS, the mandatory use of direct deposit is authorized by Section 3 of P.L. 2013.c.28, and Section 46 of P.L. 2015, c.95 and,

NOW THEREFORE, be it resolved by the Board of Fire Commissioners, that effective on or about January 1, 2017, all employees will be paid via direct deposit.

DATED: December 14, 2016

K. O'NEILL
Secretary