

FIRE DISTRICT # 2
TOWNSHIP OF GLOUCESTER

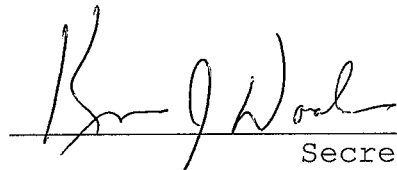
RESOLUTION
AUTHORIZING
THE REMOVAL OF ITEMS OF INVENTORY

WHEREAS. The Board of Fire Commissioners for Fire District #2, Township of Gloucester, Camden County, New Jersey has adopted a policy of donating to any firefighter who retires from active service after 25 years of service their assigned helmet, and

WHEREAS. The Board of Fire Commissioners has determined that Firefighter Fred Koehler served as an Active Firefighter with this department for 49 years prior to retiring from active service in November of 2020, and is well deserving of the presentation of the helmet he so proudly wore while serving the residents of our Fire District during those years.

NOW THEREFORE, It is herein Resolved and Approved that Cairns N6A Leather Helmet, manufactured in October of 2012, Department Inventory #H12-01 is hereby removed from service and presented to Retired Firefighter Fred Koehler in accordance with PPE Policy 16-1.

DATED: May 12, 2021


Secretary

21-010

Fire District #2
TOWNSHIP OF GLOUCESTER
2021

RESOLUTION DESIGNATING
FIRE OFFICIAL

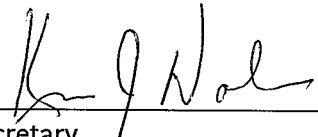
WHEREAS, There exist a need for FIRE OFFICIAL Services and

WHEREAS, Funds are available for this service and

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

1. That KENNETH 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: MAY 12, 2021


Secretary

Fire District #2
Township of Gloucester
2021

**RESOLUTION DESIGNATING
FIRE INSPECTOR**

WHEREAS, There exist a need for FIRE INSPTECTOR services, and

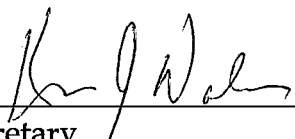
WHEREAS, Funds are available for this service, and

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

1. That Albert Adomanis
Nicholas Giambri
Rick Knight
Nicholas Procopio
William Weiserth, Jr.
Nicholas A Ritz
Robert C. Lindell

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: MAY 12, 2021



Secretary

**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 (NJSA 40:1:11-1 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.

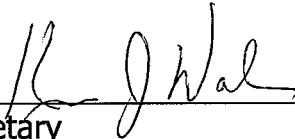
WHEREAS, Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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: *MAY 12, 2021*



Secretary

Fire District #2
Township of Gloucester
2021

**RESOLUTION DESIGNATING
ACCOUNTANT**

WHEREAS, There exist a need for ACCOUNTANT services, and

WHEREAS, Funds are available for this service, and

WHEREAS, The Board has determined that PASSARELLA & SMARRA, CPA, meets the requirements established by the Board of Fire Commissioners.

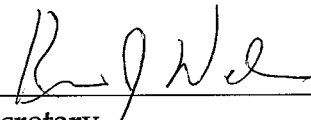
WHEREAS, Said professional appointment is not subject to NJSA 10:44A-20 as the appointment is not in excess of \$17,500.00.

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

1. That PASSARELLA & SMARRA, CPA, be and is hereby appointed ACCOUNTANT to perform the 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: *MAY 12, 2021*



Secretary

Fire District #2
Township of Gloucester
2021

**RESOLUTION DESIGNATING
AUDITOR**

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 AND COMPANY meets the requirements established by the Board of Fire Commisioners.

WHEREAS, Said professional appointment is not subject to NJSA 19:44a-20 as the appointment is not in excess of \$17,500.00 and

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: May 12, 2021



Secretary

Fire District #2
TOWNSHIP OF GLOUCESTER
2021

**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 (NJSO 40:A:11-1 et seq.) requires that a resolution authorizing the award of contract for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

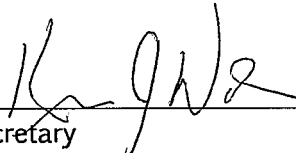
WHEREAS, Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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

1. That Remington and Vernick, 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 RESOLEVED, that a copy of this Resolution shall be published as required by law.

DATED: *MAY 12, 2021*



Secretary

Fire District #2
TOWNSHIP OF GLOUCESTER
2021

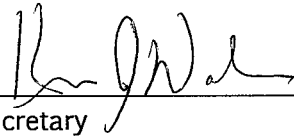
Fire District #2
Township of Gloucester
Resolution
Of
Appointment
2021

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: MAY 12, 2021


Secretary

Fire District #2
TOWNSHIP OF GLOUCESTER
2021

**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 (NJSO 40:A:11-1 et seq.) requires that a resolution authorizing the award of contract for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

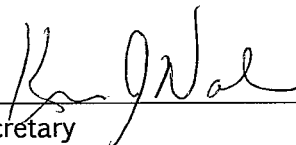
WHEREAS, Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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 CONSULTANT 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 RESOLEVED, that a copy of this Resolution shall be published as required by law.

DATED: May 12, 2021



Secretary

Fire District #2
Township of Gloucester
2021

**RESOLUTION DESIGNATING
OCCUPATIONAL HEALTH PROVIDERS**

WHEREAS, There exist a need for OCCUPATIONAL HEALTH PROVIDER services, and

WHEREAS, Funds are available for this service, and

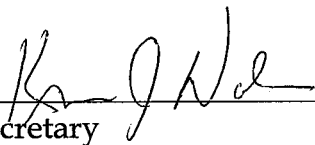
WHEREAS, The Board has determined that CONCENTRA (formerly US HEALTHWORKS) AND INTERSTATE MOBILE, meets the requirements established by the Board of Fire Commissioners.

WHEREAS, Said professional appointment is not subject to NJSA 10:44A-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 US Healthworks & Interstate Mobile, be and is hereby appointed Occupation Health Provide3rs to perform he services required by the Board, and to receive such compensation as may be reasonable for such services.

Dated: MAY 12, 2021


Secretary

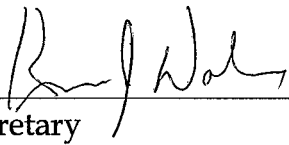
Fire District #2
Township of Gloucester
2021

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

WHEREAS, 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 WILLIAM J. ROBB is designated as the Certifying Officer for the Division of Pensions and Benefits.

Dated: May 12, 2021



Secretary

Fire District #2
Township of Gloucester
2021

**RESOLUTION DESIGNATING
LABOR ATTORNEY**

WHEREAS, There exists a need for LABOR 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.

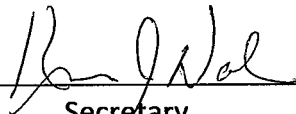
WHEREAS, Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et. seq. as said contract is valued less than \$17,500 and

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

1. That ARCHER AND GREINER P.C. be and is hereby appointed to provide LABOR ATTORNEY services for the Board of Fire Commissioners for the fiscal year, to perform the professional services provided 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, licenses 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: May 12, 2021



Secretary

Fire District #2
Township of Gloucester
2021

**RESOLUTION
TO SET SCHEDULED MEETINGS FOR
2021**

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

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

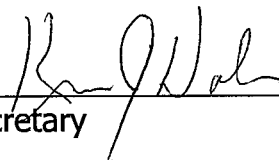
REGULAR MEETINGS

Set for the SECOND WEDNESDAY of each month at 7:30pm at the Chews Landing Fire Department, 43 Somerdale Road, Blackwood, NJ 08012

WORKSHOP MEETINGS

Set for the FIRST TUESDAY of each month at 7:30pm at the Chews Landing Fire Department, 43 Somerdale Road, NJ 08012

Dated: MAY 12, 2021



Secretary