

FIRE DISTRICT # 2  
TOWNSHIP OF GLOUCESTER

RESOLUTION  
AUTHORIZING  
THE REMOVAL OF ITEMS OF INVENTORY

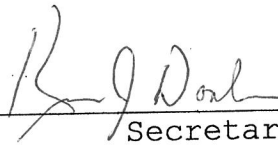
**WHEREAS.** The Board of Fire Commissioners for Fire District #2, Township of Gloucester, Camden County, New Jersey has determined that certain items are of no use to the Fire District, and

**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 to the 9/11 Fund, but are no longer authorized to be used for firefighting purposes.

DATED: March 13, 2019

  
Secretary

19-005

Obsolete PPE  
Resolution #19-005

All PPE is Globe GXtreme unless otherwise noted. All items to be donated to 9/11 Fund unless otherwise noted.

Coats (15):

C0801 S/N 3527888  
C0807 S/N 3527855  
C0603 S/N 3059864  
C0805 S/N 3527889 (Destroy)  
C0804 S/N 3746459  
C0612 S/N 3059675 (Globe Tech Rescue)  
C0803 S/N 3732378  
C0610 S/N 3059852  
C0611 S/N 3059849  
No # S/N 3059854 (DOM 1/2006)  
C0607 S/N 3059851  
C0608 S/N 3059843  
C0808 S/N 3732377  
C0605 S/N 3059844  
C0806 S/N 3527887

Pants (23):

P0804 S/N 3527893  
No # S/N 3059898  
P0602 S/N 3059883 (Destroy)  
No # S/N 3746457  
P0621 S/N 3059879  
P0603 S/N 3059912  
P0610 S/N 3059911  
P0807 S/N 3732379  
P0609 S/N 3059882  
P0805 S/N 3527891  
P0806 S/N 3527890  
P0611 S/N 3059888  
P0803 S/N 3527894  
P0612 S/N 3059889  
P0903 S/N 3744593 (Globe Tech Rescue)  
P0615 S/N 3059896  
P0616 S/N 3059886  
P0619 S/N 3059679 (Globe Tech Rescue)  
P0618 S/N 3232110  
P0617 S/N 3059891

P0614 S/N 3059887

P0613 S/N 3059880

P0607 S/N 3059894

Leather Boots (8):

B0301

B0401

B0602

Five (5) unnumbered pair

**RESOLUTION DESIGNATING  
SUPERVISORY AUTHORITY**

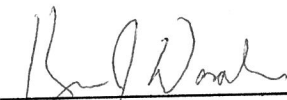
**WHEREAS,** Title 40A:14-81.3 authorizes the Board of Fire Commissioners to exercise supervisory authority over personnel of a fire district or to delegate said authority, by resolution, to any commissioner or any employee or employees thereof, and

**WHEREAS,** the Board of Fire Commissioners desires to designate the supervisors of various employees of the Fire District.

**NOW THEREFORE,** be it Resolved by the Board of Fire Commissioners that the following chain of command shall be followed:

1. The District Fire Chief and Fire District Administrator shall be supervised by the Chairman of the Board of Fire Commissioners.
2. The District Career Firefighters designated as Captains or Acting Captains shall be supervised by the Fire District Administrator.
3. District Career Firefighters shall be supervised by their designated Captain or Acting Captain.
4. The Fire District Clerk shall be supervised by the District Fire Official.
5. During calls for service or training activities, supervision of career and volunteer firefighters shall be in accordance with Departmental Operating Guidelines and National Incident Management System (NIMS) standards.

DATED: March 13, 2019

  
\_\_\_\_\_  
Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
AUTHORIZING THE APPROVAL OF A REVISED COST SHARING ADDENDUM TO  
THE INTERLOCAL SERVICES AGREEMENT FOR SHARED SERVICES

**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 previously negotiated a shared services  
agreement to better serve the residents of Fire  
District #2 and Fire District #4, and

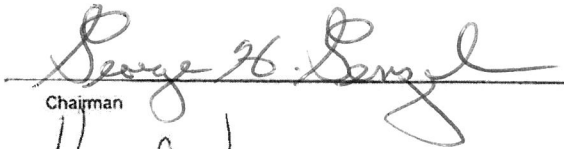
**WHEREAS,** The Board has found it necessary to revise the Cost  
Sharing Addendum originally approved on June 21, 2018.

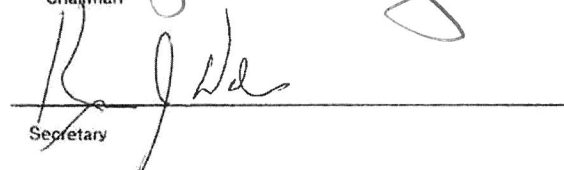
**NOW THEREFORE** It is herein Resolved that the revised Cost Sharing  
Addendum A2 is approved, and the Chairman and Secretary of the  
Board of Fire Commissioners are hereby authorized to sign the  
revised Addendum on behalf of the Board.

A copy of the revised Cost Sharing Addendum A2 is attached to and  
made part of this Resolution.

DATED: March 13, 2019

19-007

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

INTERLOCAL AGREEMENT  
FOR  
"24/7 CAREER STAFF COVERAGE"  
ADDENDUM A2 – COST SHARING

This Inter-Local Agreement Addendum A2 is made on this 13<sup>th</sup> day of March, 2019 by and between the Boards of Fire Commissioners of Gloucester Township Fire Districts #2 and #4 (hereinafter referred to as the "Fire Districts"). This addendum replaces and supersedes Addendum A2 dated June 21, 2018.

**WHEREAS,** the Fire Districts have entered into a 24/7 career staff inter-local services agreement, and  
**WHEREAS,** the Fire Districts have agreed to equally share the costs of the program, and  
**NOW THEREFORE** the Fire Districts have agreed to the following cost share arrangements:

1. Fire District 4 will provide the following reimbursement to Fire District 2 for the 24/7 use of Engine 822 as Engine 88:

- a. One half of the fuel, maintenance, tire and battery replacement costs.
- b. \$1,200.00 per month as compensation for wear and tear and resale depreciation, effective January 1, 2019.

1. In the event that a District 4 apparatus is used as Engine 88 in place of Engine 822 due to maintenance, mechanical breakdown or other event, a pro-rated amount of \$39.45 per day or \$1.64 per hour will be deducted from the money owed.

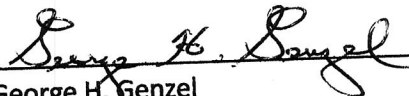
2. Fire District 4 agrees to reimburse Fire District 2 one half of any costs incurred for supervision of Platoon C. Supervision costs shall be defined as hourly Acting Officer Compensation or, in the case of a member being promoted, the difference between the member's current salary and the salary earned as a result of the promotion. In the event that a District 4 employee serves as a Platoon C supervisor, District 2 will reimburse District 4 via the same procedure.

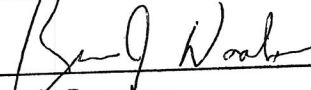
3. The Fire Districts agree to reimburse each other for any personnel costs incurred as a result of a shift vacancy caused by the absence of a member of the opposing district. As an example, a District 4 career firefighter works an overtime shift resulting from the absence of a District 2 Firefighter. In that situation, District 4 will pay their employee, and bill District 2 for the cost. The same procedure will apply to the use of Substitutes.

4. Each district will bill the opposing district on a quarterly basis for any costs incurred, and each district agrees to pay the invoice not later than the second meeting following the presentation of the request.

5. Billing disputes will be handled via the Conflict Resolution Procedure outlined in Addendum A3.

DATED: 3/13/19

  
George H. Genzel  
Chairman – Fire District #2

  
Kevin Donahue  
Secretary – Fire District #2

\_\_\_\_\_  
David J. Vannoni  
Chairman – Fire District #4

\_\_\_\_\_  
E. Richard Jones  
Secretary – Fire District #4

Fire District #2  
Township of Gloucester  
2019

**RESOLUTION DESIGNATING  
FIRE INSPECTORS**

**WHEREAS,** The Gloucester Township Fire District #2 Bureau of Fire Prevention serves as the New Jersey State Fire Code Local Enforcing Agency within the established limits of Gloucester Township Fire District #2, and

**WHEREAS,** Chapter 52-6 of the New Jersey State Fire Code authorizes the Board of Fire Commissioners to appoint Fire Inspectors as may be necessary to carry out the required fire district inspection activities, and shall receive such compensation as may be reasonable for such services, and

**WHEREAS,** Said Inspectors shall be under the supervision and control of the Fire Official.

**NOW THEREFORE,** be it resolved by the Board of Fire Commissioners, Gloucester Township Fire District #2, that:

Albert Adomanis  
Nicholas Procopio  
Nicholas Giambri  
Rick Knight  
Nicholas Ritz  
William Weiserth

Be and are hereby appointed as Fire Inspectors for Gloucester Township Fire District #2 for a one year term, commencing on the date of this Resolution and expiring on March 13, 2020.

DATED: \_\_\_\_\_

3/13/19

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2019

**RESOLUTION  
TO SET SCHEDULED MEETINGS FOR  
2019**

**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 is the schedule of meetings for the year.

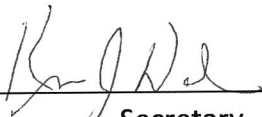
**REGULAR MEETINGS**

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

**WORKSHOP MEETINGS**

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

DATED:

  
\_\_\_\_\_  
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 (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

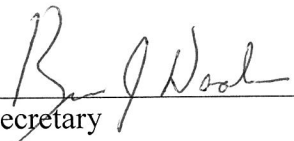
**NOW THEREFORE,** be it resolved by the Board of Fire Commissioners as follows:

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:

 3/13/19  
Secretary

**Resolution Designating  
Accountant**

**Whereas,** There exists a need for ACCOUNTING SERVICES, and

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

**Whereas,** The Board has determined that VINCENT PASSARELLA, CPA, meets the requirements established by the Board of Fire Commissioners.

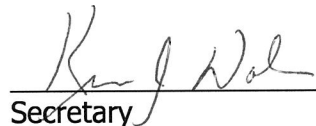
**Whereas,** Said profession appointment is not subject to NJSA 10:44A-20 as the appointment is not in excess of \$17,500.00

**Now Therefore,** Be it resolved by the Board of Fire Commissioners as follows:

1. That Vincent Passarella, CPA be and is hereby appointed ACCOUNTANT to perform the service 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 service 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: 3/13/19

  
Secretary

Fire District #2  
Township of Gloucester  
2019

**RESOLUTION OF APPOINTMENT**

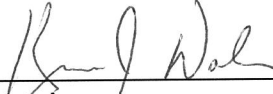
**WHEREAS,** There exists a need for the service of BANKING SERVICES for the Fire District, and an official newspaper for PUBLICATION.

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

TD Bank - For Deposit of Funds & Banking Services

Courier Post - For Publication Services

Dated: 3/13/19

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2019

**RESOLUTION DESIGNATING  
ENGINEER**

**WHEREAS,** There exists a need for ENGINEERING Services, and

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

**WHEREAS,** The Local Public Contracts Law (NJSA 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.

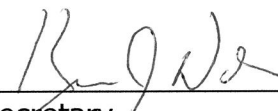
**WHEREAS,** Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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

1. That REMINGTON & VERNICK, be and is hereby appointed to provide ENGINEERING services for the Board of Fire Commissioners for the fiscal year, to perform the professional service 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: 3/13/19

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2019

**RESOLUTION DESIGNATING  
FIRE OFFICIAL**

**WHEREAS,** There exists 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: \_\_\_\_\_

3/13/19

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2019

**RESOLUTION DESIGNATING  
INSURANCE CONSULTANT**

**WHEREAS,** There exists a need for INSURANCE CONSULTANT Services, and

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

**WHEREAS,** The Local Public Contracts Law (NJSA 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 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 services for the Board of Fire Commissioners for the fiscal year, to perform the professional service 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: 3/13/19

  
Secretary

Fire District #2  
Township of Gloucester  
2019

**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.

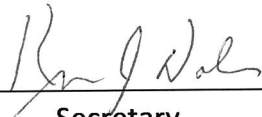
**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et. seq. as said contract is valued less than \$17,500 and

**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: 3/13/19

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2019

**RESOLUTION DESIGNATING  
MEDICAL PROVIDER**

**WHEREAS,** There exists a need for MEDICAL 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.

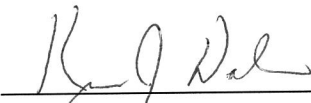
**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et. seq. as said contract is valued less than \$17,500 and

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

1. That INTERSTATE MOBILE CARE, INC. and US HEALTHWORKS are hereby appointed to provide MEDICAL 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 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, 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: 3/13/19

  
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Secretary