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 particulate fire hoods, and

WHEREES. 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 thirty two (32) Fire-Dex H-41 Interceptor Hoods be and is hereby awarded to Nat Alexander Company of Laurel Springs, New Jersey pursuant to State Contract Number A-80946, in the amount of \$3,680.00.

Jan Dan

DATED: May 8, 2019

## 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 a Cairns Leather Helmet, Department Inventory #H0608, is 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 may be donated to Firefighter Nicholas Giambri as a momento of his service to the department, but is no longer authorized to be used for firefighting purposes.

DATED: May 8, 2019

19-019

## 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 an Alco-Lite 14' Combination Ladder, Serial #258983, and one (1) pair of Globe Gxtreme pants, Inventory #P0605, Serial #3059900, manufactured 1/2006, 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 the 9/11 Foundation.

DATED: June 12, 2019

19-020

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 portable radio bank charger and ten (10) portable radio batteries, and

WHEREES. 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 a Motorola Multi-Unit Impres 2 portable radio bank charger for the state contract price of \$1,100.00, and ten (10) Impres 2 portable radio batteries for the state contract price of \$978.00, be and is hereby awarded to Wireless Communications of West Berlin, New Jersey, pursuant to State Contract Number 83909, for the total amount of \$2,078.00.

DATED: June 12, 2019

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2, OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY

TO ADOPT ADMINISTRATIVE POLICY 19-1.

WHEREAS, Gloucester Township Fire District #2 recognizes the need for the creation of certain policies to govern the operation of department, and

WHEREAS, The Fire Commissioners have been presented with Administrative Policy 19-1, governing the use of the station apparatus room and front apron and,

WHEREAS, The Fire Commissioners have reviewed the policy and agree that adoption of same is in the best interests of the Fire District.

**NOW THEREFORE,** it is herein Resolved that the Board of Fire Commissioners, Fire District #2, have officially adopted Administrative Policy 19-1.

DATED:

June 12, 2019

19-022