

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT No. 2, OF THE TOWNSHIP
OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
TO ACCEPT THE 2018 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, 2018 has been completed and filed with the Board of Fire 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, 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

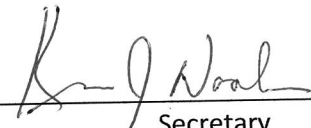
WHEREAS, the Board of Fire Commissioners have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations," in accordance with N.J.S.A. 40A:5A-17.

NOW THEREFORE BE IT RESOLVED, the Board of Fire 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, 2018 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
Fire Commissioners on October 9, 2019.

DATED: October 9, 2019


Secretary

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, 2018, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

<i>Name</i>	<i>Signature</i>
<u>Kevin J Donahue</u>	<u>[Signature]</u>
<u>Lawrence W Grady</u>	<u>[Signature]</u>
<u>Raymond W. Evans</u>	<u>[Signature]</u>
<u>George H. Genzel</u>	<u>[Signature]</u>
<u>Joseph A. Reichert</u>	<u>[Signature]</u>

Sworn to and subscribed before me

this 9 day of OCTOBER, 2019

[Signature]
Notary Public of New Jersey

NICHOLAS C. GIAMBRI
ID # 2437991
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires Sept. 4, 2023

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 Gloucester Township
Fire Districts 2, 3, 4, 5 and 6, and Pine Hill Fire
District 1, 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: September 11, 2019


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

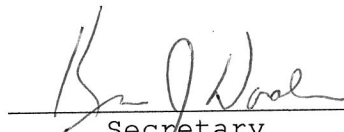
WHEREAS. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase fifteen (15) Motorola portable radio batteries and five (5) Motorola Minitor VI pagers with extended warranties, and

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 fifteen (15) Motorola portable radio batteries for the state contract price of \$1,467.00, and five (5) Motorola Minitor VI pagers with extended warranties for the state contract price of \$2,055.00 be and is hereby awarded to Wireless Communications of West Berlin, New Jersey, for the total cost of \$3,522.00, pursuant to State Contract Number 83909.

DATED: September 11, 2019


Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
TO ACCEPT FEMA REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT (AFG)
EMW-2018-FO-04562 IN THE AMOUNT OF \$42,072.72.

WHEREAS. In October of 2018 the Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester ("The Board), applied to FEMA for an Assistance to Firefighters Grant seeking funding for the installation of a direct capture diesel exhaust removal system and;

WHEREAS. The Board agreed to provide the 10% Applicant Match in the amount of \$4,207.28 if the grant was awarded and;

WHEREAS. The Board was notified by FEMA on August 30, 2019 that federal funding in the amount of \$42,072.72 was approved for the purchase and installation of a direct capture diesel exhaust removal system, with a required 10% applicant share of \$4,207.28 and;

WHEREAS. The Board has agreed to accept the grant and to provide the 10% grant match.

NOW THEREFORE it is herein Resolved by the Board of Fire Commissioners, Fire District #2 to accept the FEMA Assistance to Firefighter's Grant in the amount of \$42,072.72, and to provide the required 10% grant match of \$4,207.28.

Dated: September 11, 2019



Secretary

19-026

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION NJSA
40A:14-78.5**

WHEREAS, NJSA 40A:14-78.5 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any Fire District when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

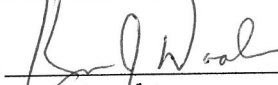
NOW, THEREFORE, BE IT RESOLVED, that Fire District # 2 of the Township of Gloucester in the County of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$42,072.72, which is now available from FEMA Assistance to Firefighters Grant EMW-2018-FO-04562; and

BE IT FURTHER RESOLVED, that the like sum of \$42,072.72 is hereby appropriated under the caption AFG Grant – Exhaust Capture System.

Roll Call Vote:

Genzel Evans Reichert Donahue Grady

Resolution No. 19-025

I, , as Secretary, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by Fire District #2 of the Township of Gloucester in the County of Camden in the State of New Jersey.

19-025

FIRE DISTRICT BUDGET AMENDMENT CERTIFICATION FORM

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to NJSA 40A:14-78.5 I hereby certify that the attached resolution has been duly adopted by the Fire District # 2 of the Township of Gloucester in the County of Camden, New Jersey.

I hereby certify that the Fire District has realized and is in receipt of written notification from the funding source cited in the fire district resolution the revenue and appropriation identified below which meets all statutory requirements and will be included in the 2019 Fire District Budget.

Resolution Number: 19-025

Date of Adoption: September 11, 2019

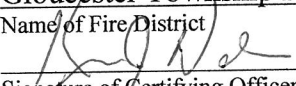
Revenue Title: Assistance to Firefighters Grant – Exhaust Capture System Amount: \$42,072.72

Appropriation Title: AFG Grant – Exhaust Capture System Amount: \$42,072.72

Local Match - Source: Grant Match Expense Amount: \$4,207.28

Gloucester Township Fire District #2

Name of Fire District


Signature of Certifying Officer

Secretary

Title of Certifying Officer

kdonahue@gdfd2.com

Email Address

Approval is hereby given to the cited resolution adopted by the Fire District pursuant to NJSA 40A: 14-78.5.

For Director, Division of Local Government Services

by: _____

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
TO ADOPT JOINT ADMINISTRATIVE POLICY 19-004 and 19-005.

WHEREAS, in 2018, Gloucester Township Fire Districts 2 and 4 entered into a Career Firefighter Shared Services Program for the 24/7 staffing of a fire apparatus, and

WHEREAS, The Fire Districts recognize the need for the creation of certain policies to govern the operation of the shared services program, and

WHEREAS, The Fire Commissioners have been presented with Joint Administrative Policies 19-004 E88 OOS and 19-005 Kelly Time and,

WHEREAS, The Fire Commissioners have reviewed the policies 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 Joint Administrative Policies 19-004 and 19-005.

DATED: August 14, 2019


Secretary

19-024

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

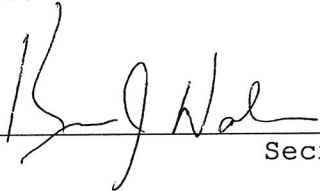
WHEREAS, the Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase new office furniture, and

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 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 office furniture be and is hereby awarded to WB Mason of Bellmawr, New Jersey pursuant to State Contract Number A81641, in the amount of \$1,069.87.

DATED: July 10, 2019


Secretary