

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2 OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL ("H-GAC"), A NATIONAL COOPERATIVE CONTRACTING UNIT**

**WHEREAS.** P.L. 2011, c139 allows Fire District #2, of Gloucester Township, Camden County, New Jersey, as a local contracting unit, to utilize national cooperative contracts as a method of procurement, and;

**WHEREAS.** "H-GAC" (Houston-Galveston Area Council) is a cooperative purchasing program administered by the Houston Galveston Area Council, a service agency consisting of a political subdivision of the State of Texas, located in Houston, Texas, and;

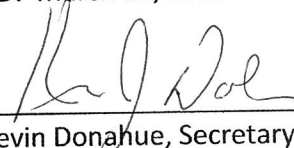
**WHEREAS.** "H-GAC" meets the criteria established by the laws of the State of New Jersey permitting local contracting units to utilize national cooperative contracts as a method of procurement, and;

**WHEREAS.** The Board of Fire Commissioners, Fire District #2 of the Township of Gloucester, desires to become a member of the "H-GAC" purchasing network, and to use various contracts to acquire products, equipment and services.

**NOW, THEREFORE,** it is herein RESOLVED by the Board of Fire Commissioners, Fire District #2, of the Township of Gloucester that the Board Chairman and Board Secretary are hereby authorized to complete all necessary documentation necessary for Fire District #2 of the Township of Gloucester to become a member of the "H-GAC" purchasing network.

DATED: March 11, 2020

BY: \_\_\_\_\_

  
Kevin Donahue, Secretary

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2 OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING ADJUSTMENT TO THE BASE CONTRIBUTION FOR QUALIFYING MEMBERS PARTICIPATING IN THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)**

**WHEREAS.** As authorized by N.J.A.C. 5:30-14 et. seq. and N.J.S.A. 40A:14-183 et. seq., and upon approval by the voters of Gloucester Township Fire District #2 at the annual fire district election on February 15, 2014, the Board of Fire Commissioners, Fire District #2, of Gloucester Township, Camden County, New Jersey, created a LOSAP Program, and;

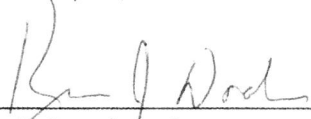
**WHEREAS.** The plan created the following contribution tiers, based on member activity; Tier I - \$1,150.00, Tier II - \$850.00 and Tier III - \$600.00, with the first contributions made in December of 2014 and;

**WHEREAS.** N.J.A.C. 5:30-14.9 authorizes adjustments to the annual contribution in accordance with changes in the Consumer Price Index and,

**WHEREAS.** On January 28, 2020, the New Jersey Division of Local Government Services issued Local Finance Notice 2020-01, which identified a cumulative 2014-2019 CPI increase of 5.39%.

**NOW, THEREFORE,** it is herein RESOLVED by the Board of Fire Commissioners, Fire District #2, of the Township of Gloucester that the 2019-2020 LOSAP year contributions shall be adjusted as follows; Tier I - \$1,211.98, Tier II - \$895.81 and Tier III - \$632.34.

DATED: May 13, 2020

BY:   
Kevin Donahue, Secretary

20-05

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,

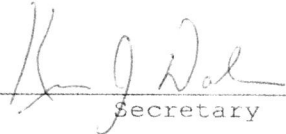
**WHEREAS,** The Board has previously negotiated a shared services  
agreement to better serve the residents of Fire  
District #2 and Fire District #4, and

**WHEREAS,** The Board has found it necessary to revise the Cost  
Sharing Addendum originally approved on June 21, 2018,  
and previously amended on March 13, 2019.

**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: May 13, 2020

  
Secretary

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2020

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:

MAR 11 2020

  
Secretary

Fire District #2  
Township of Gloucester  
2020

**RESOLUTION DESIGNATING  
FIRE INSPECTOR**

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

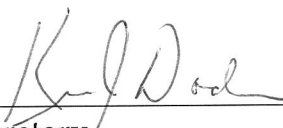
**WHEREAS,** Funds are available for this service, and

**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: MAR 11 2020

  
\_\_\_\_\_  
Secretary

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2020

**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

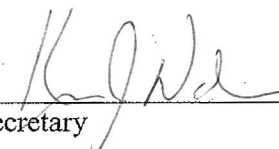
**NOW THEREFORE,** be it resolved by the Board of Fire Commissioners as follows:

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: MAR 11 2020

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2020

**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.

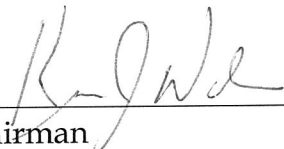
**WHEREAS,** Said professional appointment is not subject to NJSA 10:44A-20 as the appointment is not in excess of \$17,500.00.

**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: MAR 11 2020

  
\_\_\_\_\_  
Chairman

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2020

**FIRE DISTRICT #2  
TOWNSHIP OF GLOUCESTER  
RESOLUTION DESIGNATING  
AUDITOR  
2020**

**WHEREAS,** There exist a need for AUDIT Services for the Fire District, and

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

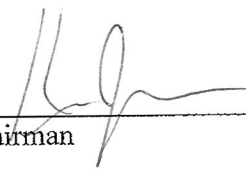
**WHEREAS,** The Board has determined that BOWMAN & COMPANY meets the requirements established by the Board of Fire Commissioners.

**WHEREAS,** Said professional appointment is not subject to N.J.S.A. 19:44A-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 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: MAR 11 2020

  
Chairman



Fire District #2  
TOWNSHIP OF GLOUCESTER  
2020

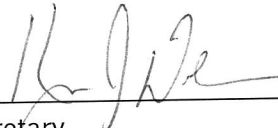
Fire District #2  
Township of Gloucester  
Resolution  
Of  
Appointment  
2020

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: MAR 11 2020

  
\_\_\_\_\_  
Secretary

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2020

**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: MAR 11 2020

  
\_\_\_\_\_  
Secretary