

Fire District #2
Township of Gloucester
2020

**RESOLUTION DESIGNATING
OCCUPATIONAL HEALTH PROVIDERS**

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

WHEREAS, Funds are available for this service, and

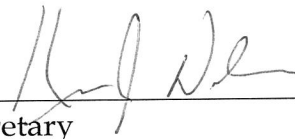
WHEREAS, The Board has determined that US HEALTHWORKS AND INTERSTATE MOBILE, meets the requirements established by the Board of Fire Commissioners.

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: MAR 11 2020



Secretary

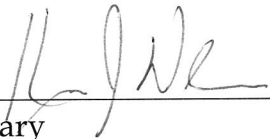
Fire District #2
Township of Gloucester
2020

**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: MAR 11 2020



Secretary

Fire District #2
Township of Gloucester
2020

**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.

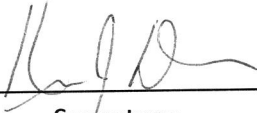
WHEREAS, Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et. seq. as said contract is valued less than \$17,500 and

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: MAR 11 2020



Secretary

Fire District #2
Township of Gloucester
2020

**RESOLUTION
TO SET SCHEDULED MEETINGS FOR
2020**

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.

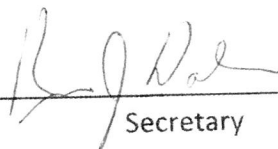
REGULAR MEETINGS

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: MAR 11 2020



Secretary

Fire District #2
TOWNSHIP OF GLOUCESTER
2020

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: MAR 11 2020



Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN**

Resolution #20-19

Authorizing Award of Contract Relative to Purchase of Firetruck

WHEREAS, Gloucester Fire Districts Nos. 2 and 4 secured voter approval relative to the purchase of a firetruck; and

WHEREAS, the Fire District seeks to award a contract to Pierce Manufacturing for the providing of the firetruck pursuant to the proposal submitted.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Gloucester, County of Camden, as follows:

- (1) Awards of contract are hereby made to Pierce Manufacturing for the providing of the firetruck pursuant to the proposal submitted by said vendor and contingent upon Local Finance Board positive findings.

6/10/2020

Date

Kevin J. Walsh

Kevin Donahue, Secretary

(Part I)

ID# _____

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANTS

NAME: The Commissioners of Fire District No. 2 in the Township of Gloucester, County of Camden

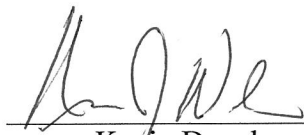
I, Kevin Donahue of Gloucester Fire District No. 2 DO HEREBY

DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Gloucester Fire District No. 2 on June 10, 2020; and

That the governing body of the Gloucester Fire District No. 2 has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.



Kevin Donahue, Secretary

(Part I)

RESOLUTION OF THE GLOUCESTER FIRE DISTRICT No. 2
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:5A-6

WHEREAS, the Gloucester Fire District No. 2 desires to make application to the Local Finance Board for its review and/or approval of a proposed lease-purchase financing authorizing the Gloucester Fire District No. 4 to finance a firetruck.

WHEREAS, Gloucester Fire District No. 2 believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED by the Gloucester Fire District No. 2 as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the attorney, along with other representatives of the fire district, are hereby authorized to prepare such application and to represent the fire district in matters pertaining thereto.

Section 2. The Clerk of the fire district is hereby directed to prepare and file a copy of the proposed application with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

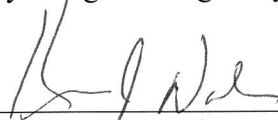
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NO
0

ABSTAIN
0

ABSENT
0

The foregoing is a true copy of a resolution adopted by the governing body of Gloucester Fire District No. 2 on June 10, 2020.



Kevin Donahue, Secretary

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 following items are hereby removed from inventory and may be turned over to Municipal Emergency Services of Poughkeepsie, NY per trade-in value offered during recent eDraulic tools purchase:

One (1) Hurst Combi-Tool S/N 12060
One Hurst Cutter S/N 3711
One (1) Hurst Model JL-ER Reel, S/N N8037
100' Hydraulic Hose

DATED: June 10, 2020


Secretary

20-021

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 following items are no longer suitable for firefighting use due to wear and are hereby removed from inventory

One (1) Globe Gxtreme Coat, Size 46 x 32, DOM 12/2013, S/N 4631903

One (1) Cairns Leather Helmet, DOM 2006, Order #1930436-20, Dept. Inventory #H0603,

DATED: June 10, 2020



Secretary

20-022