

RESOLUTION

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, 2019 has been completed and filed with the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

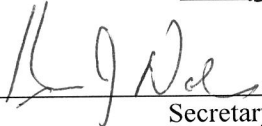
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the Board of 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 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, 2019 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 Commissioners on OCTOBER 14, 2020


Secretary

10/14/2020
Date

20-85

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

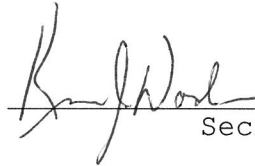
WHEREAS. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase certain items of protective personal equipment (PPE), and

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 contracts for the purchase of five (5) MSA 1044 helmets pursuant to State Contract Number 17-FLEET-00803 in the amount of \$1,695.00 and six (6) pair of Globe Supralite NFPA Leather Boots pursuant to State Contract Number 17-Fleet-00805, in the amount of \$2,754.00 be and are hereby awarded to Continental Fire and Safety of Hamilton, New Jersey.

DATED: October 14, 2020


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 two (2) automatic external defibrillators, 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 two (2) Defibtech Lifeline AED packages pursuant to State Contract Number A84689, Package #3 in the amount of \$1,528.00 be and are hereby awarded to Lifesavers, Inc. of Fairfield, NJ.

DATED: October 14, 2020



Secretary

20-027