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 50x32, DOM 12/2009, S/N 3928393, Department Inventory #C0901
- One (1) Globe Gxtreme Coat, Size 46x32, DOM 112/2009, S/N 3928391, Department Inventory #C0902
- One (1) Pair of Globe Gxtreme pants, Size 48x26, DOM 1/2006, S/N 3059881 Department Inventory #P0604
- One (1) Pair of Globe Gxtreme pants, Size 368x30, DOM 5/2012, S/N 4408657, Department Inventory #P1210 *UV Damage
- One (1) Pair of Globe Gxtreme pants, Size 42x30, DOM 3/2012, S/N 4374288, Department Inventory #P1202 *UV Damage
- One (1) Pair of Globe Gxtreme pants, Size 44x30, DOM 12/2009, S/N 3928397, Department Inventory #P0904
- One (1) Pair of Globe Gxtreme pants, Size 40x30, DOM 1/2006, S/N 305990, Department Inventory #P0605
- One (1) Pair of Globe Gxtreme pants, Size 34x28, DOM 9/2010, S/N 4087917, Department Inventory #P1002

One (1) Cairns Leather Helmet, DOM 2/2006, Dept. Inventory #H0609

DATED: December 9, 2020

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
CERTIFYING THE EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE
AWARD PROGRAM (LOSAP) ELIGIBILITY LIST FOR NOVEMBER 1, 2019
THROUGH OCTOBER 31, 2020.

WHEREAS. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester established a Volunteer Length of Service Award Program in November of 2013, as authorized by N.J.S.A. 40A:14-183, and

WHEREAS: N.J.S.A. 40A:14-191, of the laws of the State of New Jersey, requires the Board of Fire Commissioners, Fire District #2 (sponsoring agency), to annually certify the list of all volunteer members who have qualified for credit under the Volunteer Length of Service Award Program for the previous year, and

WHEREAS: The Board of Fire Commissioners, Fire District #2, has been provided with a report titled Chews Landing Fire Department, LOSAP Report by Last Name, covering the time period of November 1, 2019 to October 31, 2020, listing all volunteer members who have qualified for credit, based on records maintained by the Chews Landing Fire Department (attached).

NOW THEREFORE it is herein Resolved that the Board of Fire Commissioners, Fire District #2, certifies the attached reports as accurate, and authorizes the disbursement of funds totaling \$25,980.02 to Lincoln National Financial Group for deposit in the individual member's investment accounts.

DATED:

December 9, 2020

20-031

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 Self-Contained Breathing Apparatus Cylinders, 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 five (5) Scott 30 Year 30 Minute SCBA Cylinders and Two (2) Scott 30 Year 60 Minute SCBA Cylinders pursuant to State Contract Number 17-Fleet-00819, in the amount of \$8,906.68 be and is hereby awarded to Nat Alexander Company of Laurel Springs, New Jersey.

DATED:

December 9, 2020

20-032

2020 FIRE DISTRICT BUDGET RESOLUTION Gloucester Township Fire District #2

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for the Gloucester Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 9, 2020; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) [Include the following as appropriate: [includes a proposed public referendum in the amount of \$______ in excess of the allowable amount to be raised by taxation][includes a proposed public referendum in the amount of \$_____ as an appropriation from restricted fund balance to be used as budget revenue]]; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,177,964, which includes an amount to be raised by taxation of \$1,768,680, and Total Appropriations of \$2,177,964; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 9, 2020 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 13, 2021.

(Secretary's Signature)

12/9/28

Board of Commissioners Recorded Vote

DOME OF COMMISSIONERS FOR THE				
Member	Aye	Nay	Abstain	Absent
George Genzel	X			
Kevin Donahue	X			
Raymond Evans	×			
Joseph Reichert	X			
Larry Grady	X			