

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
TO AUTHORIZE THE APPROVAL OF A FIRE DISTRICT CREDIT CARD**

WHEREAS, There exists a need for the Fire District to procure products and or services online requiring payment be made with a credit card, and

WHEREAS, The Board of Fire Commissioners has agreed to the set up of a Fire District Credit Card, and

WHEREAS, The following controls and authorizations will be met, and

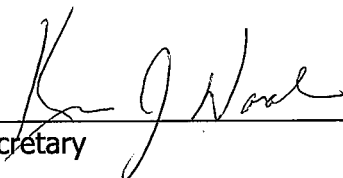
WHEREAS, Purchases shall be limited to official Fire District Expenditures regarding goods or services necessary to the operation of the district and only Board authorized users shall have access to the credit card and account information for this purpose, and

WHEREAS, Expenditures shall not exceed \$1,000.00 per transaction without prior motion/approval by majority vote of the Board, and

WHEREAS, Proper documentation of each purchase will be attached to a fully executed voucher as per audit requirements for payment on the account.

NOW THEREFORE, it is herein Resolved that the Board of Fire Commissioners, Fire District #2 shall authorize the approval of a TD Bank business credit card.

DATED: February 10, 2021


Secretary

Fire District #2
Township of Gloucester
2021

**RESOLUTION TO ACCEPT COLLECTIVE BARGAINING AGREEMENT WITH CAMDEN COUNTY
UNIFORMED FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 3249**

WHEREAS, The Board of Fire Commissioners for Gloucester Township Fire District #2 has been involved in negotiations with members of I.A.F.F. Local 3249 for a successor to the labor agreement, which expired on December 31, 2020, and

WHEREAS, Both sides have agreed on the terms of a successor contract covering the period of January 1, 2021 to December 31, 2024

NOW THEREFORE, be it resolved that Chairman George Genzel and Commissioner Ray Evans are hereby authorized to sign the Agreement between the Board of Fire Commissioners, Fire District #2, Gloucester Township, Camden County, New Jersey and the Camden County Uniformed Firefighters Association, I.A.F.F. Local 3249, for the time frame of January 1, 2021 through December 31, 2024.

DATED: February 10, 2021


Secretary

21-003

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
REGARDING PROCEDURES FOR THE ADOPTION OF THE FIRE DISTRICT BUDGET

WHEREAS, N.J.S.A. 40A:14-78.2 establishes certain procedures that must be followed by Fire Districts in the adoption of the budget, and

WHEREAS, said New Jersey Statute requires the passing of a resolution declaring that the conditions set forth in the statute have been met.

NOW THEREFORE, it is herein Resolved and approved as follows:

1st. The Board of Fire Commissioners have introduced in writing a proposed budget, and said introduction and first reading and approval was given not later than 60 days prior to the annual election to be held pursuant to N.J.S.A. 40A:14-72.

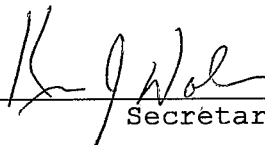
2nd. The Board of Fire Commissioners then set a time and place for the holding of a public hearing on the budget, which time and place, and notice of the availability of copies of the budget, was published at least 10 days prior to the hearing, and notice posted in a public place one week prior to said hearing.

3rd. The public hearing and second reading of the budget was held not less than 28 days after the first reading and approval, and the budget was adopted at the second reading, all of which was not later than 25 days prior to the annual election.

4th. The adopted budget is authorized to be advertised by publishing at least once in a newspaper at least 7 days prior to the annual election.

5th. This Resolution is adopted in compliance with N.J.S.A. 40A:14-78.2 et. al.

DATED: January 13, 2021


Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
TO ADOPT A TEMPORARY BUDGET, PENDING PUBLIC APPROVAL OF THE
PROPOSED BUDGET.

WHEREAS, N.J.S.A. 40A:14-78.17 authorizes the adoption of a temporary budget not to exceed 14% of the total budget for the preceding fiscal year, and

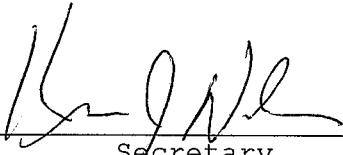
WHEREAS, New Jersey Governor Phil Murphy issued Executive Order 211 on December 21, 2020 that postponed the annual fire commission election until April 20, 2021 and

WHEREAS, Executive Order 211 increased the authorized temporary budget to 30% of the total budget for the preceding fiscal year and

WHEREAS, The 2020 Fire District Budget was \$2,172,061.00, 30% of which equals \$651,618.30.

NOW THEREFORE, it is herein Resolved that the Board of Fire Commissioners, Fire District #2, shall adopt a temporary budget of \$651,618.30, pending public approval of the proposed 2021 budget, scheduled for April 20, 2021.

DATED: January 13, 2021



Secretary