

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2022

RESOLUTION DESIGNATING  
FIRE OFFICIAL

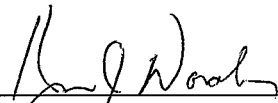
WHEREAS, There exist a need for FIRE OFFICIAL Services and

WHEREAS, Funds are available for this service and

NOW THEREFORE, Be it resolved by the Board of Fire commissioners as follows:

1. That NICHOLAS GIAMBRI, 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 09 2022

  
Secretary

Fire District #2  
Township of Gloucester  
2022

**RESOLUTION DESIGNATING  
FIRE INSPECTOR**

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

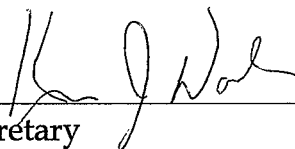
**WHEREAS,** Funds are available for this service, and

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

1. That Daniel Foley  
Nicholas Giambri  
Rick Knight  
Robert C. Lindell  
Nicholas Procopio  
Nicholas A Ritz  
William Weiserth, Jr.

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 09 2022

  
Secretary

Fire District #2  
Township of Gloucester  
2022

**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 (NJSA 40:1:11-1 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.

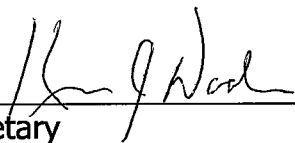
**WHEREAS,** Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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

1. That 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 09 2022

  
\_\_\_\_\_  
Secretary

Fire District #2  
Township of Gloucester  
2022

**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.

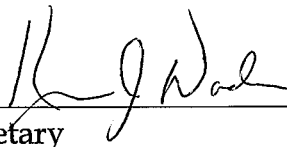
**WHEREAS,** Said professional appointment is not subject to NJSA 10:44A-20 as the appointment is not in excess of \$17,500.00.

**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 09 2022

  
Secretary

Fire District #2  
Township of Gloucester  
2022

**RESOLUTION DESIGNATING  
AUDITOR**

**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 AND COMPANY meets the requirements established by the Board of Fire Commissioners.

**WHEREAS,** Said professional appointment is not subject to NJSA 19:44a-20 as the appointment is not in excess of \$17,500.00 and

**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 09 2022

  
Secretary

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2022

**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.

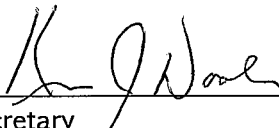
WHEREAS, Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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

1. That REMINGTON & 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 09 2022

  
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Secretary

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2022

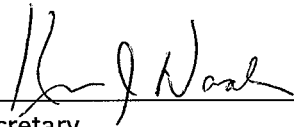
Fire District #2  
Township of Gloucester  
Resolution  
Of  
Appointment  
2022

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 09 2022

  
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Secretary

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2022

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.

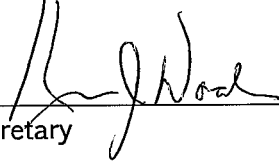
WHEREAS, Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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 09 2022

  
Secretary



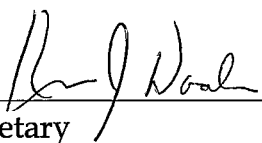
Fire District #2  
Township of Gloucester  
2022

**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 09 2022

  
Secretary

Fire District #2  
Township of Gloucester  
2022

**RESOLUTION DESIGNATING  
OCCUPATIONAL HEALTH PROVIDERS**

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

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

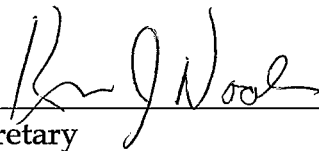
**WHEREAS,** The Board has determined that CONCENTRA (formerly US HEALTHWORKS) AND INTERSTATE MOBILE, meets the requirements established by the Board of Fire Commissioners.

**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 09 2022

  
Secretary

Fire District #2  
Township of Gloucester  
2022

**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.

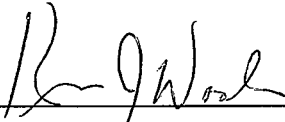
**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et. seq. as said contract is valued less than \$17,500 and

**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 09 2022

  
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Secretary

Fire District #2  
Township of Gloucester  
2022

**RESOLUTION  
TO SET SCHEDULED MEETINGS FOR  
2022**

**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 schedule of meetings for the year

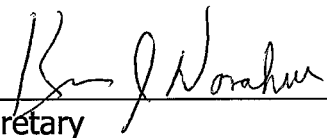
**REGULAR MEETINGS**

Set for the SECOND WEDNESDAY of each month at 7:00 pm at the Chews Landing Fire Department, 43 Somerdale Road, Blackwood, NJ 08012

**WORKSHOP MEETINGS**

Set for the FIRST TUESDAY of each month at 7:00 pm at the Chews Landing Fire Department, 43 Somerdale Road, NJ 08012

Dated: MAR 09 2022

  
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Secretary

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