

**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, 2020 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

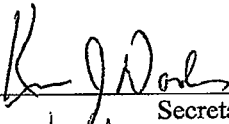
**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of 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 4/13/22.

  
Secretary

4/13/2022  
Date

**MEMORIALIZING**

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
TO AUTHORIZE MEMBERS OF THE CHEWS VOLUNTEER FIRE COMPANY #1 TO  
PROVIDE FIRE SUPPRESSION AND OTHER EMERGENCY SERVICES ON BEHALF  
OF THE FIRE DISTRICT

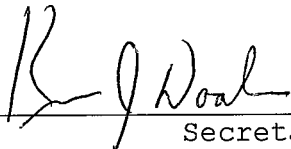
**WHEREAS**, N.J.S.A. 40A:14-70.1 authorizes fire districts to contract with a volunteer fire company or companies for the purpose of extinguishing fires, upon the terms and conditions as shall be deemed appropriate, and

**WHEREAS**, Per N.J.S.A. 40A:14-70.1 members of the company shall be under the supervision and control of the board of fire commissioners and shall be deemed to be exercising a governmental function in performing fire duty.

**NOW THEREFORE**, it is herein Resolved that the Board of Fire Commissioners, Fire District #2, contracts with the Chews Volunteer Fire Company #1 to work in conjunction with the fire district #2 career firefighters for the purposes of extinguishing fires and responding to related emergencies within the district.

**IT IS FURTHER RESOLVED** that members of the Chews Volunteer Fire Company #1 shall be deemed to be performing a governmental function when performing fire duties, and shall be subject to all rules and regulations duly and lawfully promulgated by the fire district for the safe and efficient operation of the district.

DATED: May 11, 2022

  
Secretary