

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

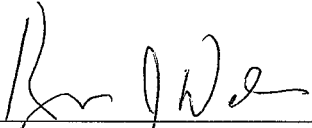
**WHEREAS.** The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester has determined the necessity to purchase certain items of protective personal equipment (PPE), and

**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 a contract for the purchase of two (2) Globe Gxtreme coats, two (2) Globe Gxtreme pants and two (2) pair of Globe Supralite leather boots be and is hereby awarded to Continental Fire and Safety of Hamilton, New Jersey pursuant to State Contract Number #17-Fleet-00805, in the amount of \$8,390.50.

DATED: September 14, 2022

  
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Secretary

22-021

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 below listed items are obsolete and are hereby removed from inventory:

Pending donation to the Camden County Emergency Services Training Center:

One Supervac Model 724G4H Gas Powered PPV Fan, Serial #5262  
One Supervac Model 724G4H Gas Powered PPV Fan, Serial #5263

Pending Donation to the 9/11 Fund, a 501©(3) Non-Profit Corporation:

Seven (7) Globe GXtreme Turnout Coats:

One (1) Size 50 X 32, DOM 1/2006, Serial #3059876  
One (1) Size 46 X 32, DOM 1/2006, Serial #3059871  
One (1) Size 56 X 32, DOM 1/2006, Serial #3059877  
One (1) Size 40 X 32, DOM 12/2009, Serial #3928392  
One (1) Size 44 X 32, DOM 9/2012, Serial #4447503  
One (1) Size 40 X 32, DOM 9/ 2010, Serial #4087914  
One (1) Size 44 X 32, DOM 9/2005, Serial #297856  
One (1) Pair of Globe GXtreme Bunker Pants Size 38 X 30, DOM 9/2010, Serial #4087919

DATED: September 14, 2022

  
Secretary

EXTRACT from the minutes of a regular meeting of The Board of Commissioners of Fire District No. 2 in the Township of Gloucester in the County of Camden, New Jersey held at the offices of the Fire Commissioners, 43 Somerdale Road, Blackwood, New Jersey on September 14, 2022 at 7:00 p.m.

PRESENT: Chairman Genzel, Commissioners Evans, Reichert, Donahue, Grady

ABSENT: None

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Chairman Genzel introduced and moved the adoption of the following resolution, and Commissioner Evans seconded the motion:

**RESOLUTION AUTHORIZING SUBMISSION OF A PROPOSAL AT A SPECIAL ELECTION SCHEDULED FOR DECEMBER 13, 2022 TO THE LEGALLY QUALIFIED VOTERS OF GLOUCESTER TOWNSHIP FIRE DISTRICT NO. 2**

WHEREAS, The Board of Commissioners of Fire District No. 2 in the Township of Gloucester in the County of Camden, New Jersey (the "Fire Commissioners" when referring to the governing body, and the "Fire District" when referring to the legal entity and the territorial boundaries governed by the Fire Commissioners) is authorized to undertake the acquisition of a tower ladder; and

WHEREAS, the Fire Commissioners are authorized to finance the acquisition of such tower ladder through lease purchase financing and/or the issuance of bonds and bond anticipation notes, after first submitting a proposal to the voters of the Fire District seeking their approval; and

WHEREAS, the Fire Commissioners wish to submit a proposal at a special election scheduled for December 13, 2022 to determine if the voters of the Fire District will authorize the acquisition of a tower ladder, and enter into lease purchase financing or issue bonds and bond anticipation notes to fund such acquisition.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF GLOUCESTER IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

1. At the December 13, 2022 special election, the Fire Commissioners are hereby authorized to determine if the voters of the Fire District will authorize the Fire District to acquire a tower ladder, and enter into lease purchase financing or issue bonds and bond anticipation notes to fund such acquisition.

2. The Fire Commissioners hereby authorize the advertisement of the publication for a request of mail-in ballot in the *Courier Post* for any absentee voters at least 55 days in advance of the special election.

3. The Secretary of the Fire Commissioners is hereby directed to post at least 21 days before the date of the special election a copy of the notice at each of the following public places in the Fire District, namely:

1. Chews Landing Fire Station
2. Shop-Rite of Chews Landing
3. Dunkin Donuts – Chews Landing Road
4. Rite Aid – Chews Landing Road
5. Laurel Lawnmower
6. Gloucester Township MUA
7. Gloucester Township Municipal Building
8. Gloucester Twp Senior Ctr – Mun. Complex
9. Gloucester Twp Senior Center – Hider Ln
10. Wawa – Somerdale Road

4. The Secretary for the Fire Commissioners is further directed to cause the *Notice of Election* set forth below to be published once each week for two consecutive weeks, with the last publication being not less than ten days prior to the date of the special election, in the *Courier Post*, a newspaper having the qualifications required by N.J.S.A. 40A:14-85.

5. The *Notice of Election* shall be substantially in the following form and shall be submitted to the voters at the special election. The hours of opening and closing of the polls shall be as stated in the *Notice of Election*, and the polling place(s) and the polling district(s) therein stated and described are hereby confirmed and established:

**NOTICE OF SPECIAL FIRE DISTRICT ELECTION OF THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF GLOUCESTER IN THE COUNTY OF CAMDEN, NEW JERSEY**

NOTICE IS HEREBY GIVEN by The Board of Fire Commissioners of Fire District No. 2 in the Township of Gloucester in the County of Camden, New Jersey that, at a special election, the legal voters of the Fire District will be asked to authorize the acquisition of a tower ladder, and enter into lease purchase financing or issue bonds and bond anticipation notes to fund such acquisition. The special election will be held on December 13, 2022, and polls will be open from 2:00 p.m. to 9:00 p.m.

The polls will remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legally qualified voters then present to vote and to cast their ballots. The legally qualified voters of the Fire District will vote on the following *Ballot Question* at the polling place identified below:

***BALLOT QUESTION***

*Shall the Board of Commissioners of Fire District No. 2 in the Township of Gloucester in the County of Camden, State of New Jersey be authorized to purchase a tower ladder in an amount not to exceed \$2,200,000 and enter into lease purchase financing or issue bonds and bond anticipation notes to fund such purchase?*

The polling place for the special election shall be Chews Landing Fire Department, 43 Somerdale Road, Blackwood, New Jersey for all Election Districts within the Township.

Dated: September 14, 2022

Kevin Donahue, Secretary  
By Order of the Commissioners of  
Fire District No. 2 in the Township of  
Gloucester in the County of Camden,  
New Jersey

6. The Fire Commissioners hereby approve and adopt the form of the *Ballot Question* set forth in the *Notice of Election* and, subject to the approval of the legal voters of the Fire District, hereby determine to carry out the same.

7. The Secretary for the Fire Commissioners is hereby directed to do all things necessary, pursuant to N.J.S.A. 40A:14-70 *et seq.*, to prepare for and conduct the special election.

The foregoing resolution was adopted by the following vote:

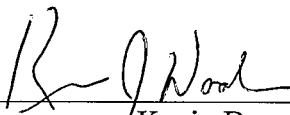
AYES: 5

NAYS: 0

STATE OF NEW JERSEY        )  
  ) SS:  
COUNTY OF CAMDEN         )

Kevin Donahue, being first duly sworn on oath, deposes and says:

That deponent is Secretary of The Board of Commissioners of Fire District No. 2 in the Township of Gloucester in the County of Camden, New Jersey and that the annexed extract from the minutes of a meeting of the Board of Fire Commissioners of the Fire District held on September 14, 2022 at the time and place therein stated has been compared by deponent with the original minutes of the meeting recorded in full in the official Minute Book of the Board of Commissioners and is a true copy thereof and of the whole of the original so far as it relates to the subject matters referred to in this extract.

  
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Kevin Donahue, Secretary