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, 2021
THROUGH OCTOBER 31, 2022.

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, 2021 to October 31, 2022, 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 \$21,130.60 to Lincoln National Financial Group for deposit in the individual member's investment accounts.

Secretary

DATED:

December 14, 2022

22-030

Fire District #2
TOWNSHIP OF GLOUCESTER
2022

## RESOLUTION FOR PROFESSIONAL SERVICES

WHEREAS, the Board of Fire Commissioners, Fire District #2, has determined the need for an audit of Worker's Compensation Insurance payments for the prior seven years, and

WHEREAS, the services provided are on a contingency basis and will not result in any direct cost to the district, and

WHEREAS, the local Public Contracts Law (NJSA 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, and

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.

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

- 1. That CCG PREMIUM RECOVERY GROUP, LLC be and is hereby appointed to provide worker's compensation audit services for the Board of Fire Commissioners for the prior seven years, and to receive payment of 50% of the total cash / return premiums / premium reductions issued by the insurance carrier to the fire district.
- 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: 12/14/2022

22-31

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
AUTHORIZING THE SIGNING OF AN INTERLOCAL SERVICES AGREEMENT FOR
SHARED SERVICES

"SQUAD 88 RESPONSES TO FIRE DISTRICT #3"

- WHEREAS, N.J.S.A. 40:8-8A-1 and N.J.S.A. 40A:11-10 et. al. authorizes the Board of Fire Commissioners to enter into an inter-local services agreement and,
- WHEREAS, The Board has negotiated a shared services agreement to better serve the residents of Fire District #2, Fire District #3 and Fire District #4, and
- WHEREAS, The Board has determined it to be cost effective and beneficial to the residents of Fire District #2 to participate in the shared services agreement for the use of personnel and equipment.

NOW THEREFORE It is herein Resolved and approved that the Chairman and Secretary of the Board of Fire Commissioners are hereby authorized to enter into an agreement for shared services to be known as "Squad 88 Responses to Fire District #3."

A copy of the "Squad 88 Responses to Fire District #3" Interlocal Agreement (Addendum A) is attached to and made part of this Resolution.

DATED:

December 14, 2022

22-032