

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

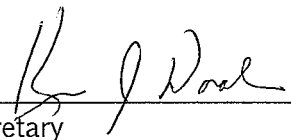
WHEREAS, Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00.

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



Secretary

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,

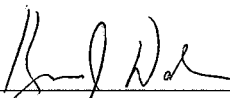
WHEREAS, The Board has negotiated a shared services agreement
to better serve the residents of Fire District #2,
Fire District #3 and Fire District #4, and

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



Secretary

22-032

2023 FIRE DISTRICT BUDGET RESOLUTION

Gloucester Township FD No. 2

FISCAL YEAR: January 1, 2023 to December 31, 2023

WHEREAS, the Annual Budget for Gloucester Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 14, 2022; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,064,792.86 which includes an amount to be raised by taxation of \$2,208,044.51 and Total Appropriations of \$3,064,792.86; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 14, 2022 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 14, 2022.

_____ kdonahue@gdfd2.com
(Secretary's Signature)

_____ 12/14/2022
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Geroge Genzel				X
Kevin Donahue	X			
Ray Evans	X			
Joe Reichert				X
Larry Grady	X			