

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN**

Resolution #23-05

Authorizing Award of Contract for Purchase of Firetruck

WHEREAS, Gloucester Fire District No. 2 secured voter approval relative to the purchase of a Fire Truck; and

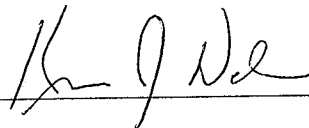
WHEREAS, the Fire District seeks to award a contract to Pierce Manufacturing for the providing of a Fire Truck pursuant to the proposal submitted.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Gloucester, County of Camden, as follows:

- (1) Awards of contract are hereby made to Pierce Manufacturing for the providing of a Fire Truck pursuant to the proposal submitted by said vendor and contingent upon Local Finance Board positive findings.

FEB 08 2023

Date



Kevin Donahue, Secretary

23-05

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN**

Resolution #23-06

Authorizing Award of Contract Relative to Fire Truck Financing

WHEREAS, Gloucester Fire District No. 2 secured voter approval relative to the purchase of a Fire Truck; and

WHEREAS, the Fire District sought competitive bids for Financing a Lease with an Option to Purchase a Fire Truck; and

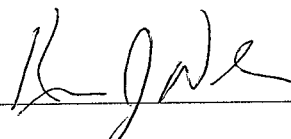
WHEREAS, the Fire District reviewed the submitted bids and determined that the proposal submitted by TD Bank met the bid requirements and provided the lowest Interest Rate.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Gloucester, County of Camden, as follows:

- (1) Awards of contract are hereby made to TD Bank for Financing a Lease with an Option to Purchase a Fire Truck pursuant to the proposal submitted by said vendor and contingent upon Local Finance Board positive findings.

FEB 08 2023

Date



Kevin Donahue, Secretary

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN
Resolution #23-07**

Authorizing Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6

WHEREAS, Gloucester Fire District No. 2 desires to make application to the Local Finance Board for its review and/or approval of a proposed lease-purchase financing authorizing Gloucester Township Fire District #2 to finance a Fire Truck.

WHEREAS, Gloucester Township Fire District #2 believes:

- (a) It is in the public interest to accomplish such purpose, and;
- (b) Said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit, and;
- (c) The amounts to be expended for said purpose or improvements are not unreasonable or exorbitant, and;
- (d) The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit and will not create an undue financial burden to be placed upon the local unit.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Gloucester, County of Camden, as follows:

- Section 1. The application to the Local Finance Board is hereby approved, and the attorney, along with other representatives of the fire district, are hereby authorized to prepare such application and to represent the fire district in matters pertaining thereto.

- Section 2. The administrator of the fire district is hereby directed to prepare and file a copy of the proposed application with the Local Finance Board as part of such application.

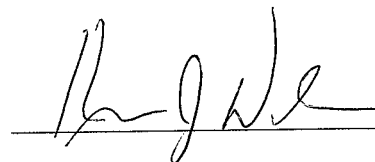
- Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
5	0	0	0

FEB 08 2023

Date



Kevin Donahue, Secretary

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 fifteen (15) portable radio batteries, and

WHEREAS, 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, and

NOW THEREFORE it is herein Resolved that a contract for the purchase of fifteen (15) portable radio batteries be and is hereby awarded to Wireless Communications and Electronics of West Berlin, NJ pursuant to State Contract Number 83909, in the amount of \$1,278.00

DATED: February 8, 2023


Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH GLOUCESTER
TOWNSHIP FIRE DISTRICT #4 TO APPLY FOR A 2022 REGIONAL ASSISTANCE
TO FIREFIGHTERS GRANT (AFG).

WHEREAS. The Board of Fire Commissioners, Fire District #2 ("The Board") of the Township of Gloucester, has determined the need to seek federal funding through a 2022 FEMA AFG Grant for the purchase of Portable Radios and;

WHEREAS. The Board has agreed to enter into an MOU (attached) to participate in a Regional AFG Grant application with Gloucester Township Fire District #4 for said grant and;

WHEREAS. The Board has agreed that Gloucester Township Fire District #4 will serve as the Lead Agency for the grant application, and will handle all administrative tasks related to the grant and;

WHEREAS. The Board agrees that Fire District #2 is seeking funds for the purchase of thirty-eight (38) portable radios, each of which will have an attached Microphone, single unit charger and a spare battery and;

WHEREAS. The Board agrees to provide the required 10% cost match of \$14,290.28 for the above listed equipment if the grant is awarded.

NOW THEREFORE it is herein Resolved by the Board of Fire Commissioners, Fire District #2 that the proper officers be and are hereby authorized to enter into an MOU with Gloucester Township Fire District #4 for the application of a 2022 FEMA AFG Grant, with Fire District #4 serving as the lead agency, and that Fire District #2 agrees to provide the 10% cost match of \$14,290.28 if the grant is awarded.

Dated: February 8, 2023


Secretary

MEMORANDUM OF UNDERSTANDING

Between Gloucester Township Fire District #2 (Chews Landing Fire Department), Gloucester Township Fire District #4 (Blackwood Fire Company), 2022 Regional AFG Grant ("Grant")

This Memorandum of Understanding (MOU) is entered into this _____ day of _____, 2023 by and between the Township of Gloucester, Fire Districts 2 & 4 (collectively "the parties") for the purpose of designating a lead agency to submit an application to FEMA for the 2022 Regional Assistance to Firefighters Grant and to oversee all administrative requirements and accordingly, agree to the following:

1. The Parties have entered into this MOU to support the application to FEMA for a grant in the amount of \$259,477.95, with a required regional cost share of \$25,947.80 (10% Match). The Parties each understand that a total of sixty nine (69) units (consisting of a radio, necessary connectivity, software, & 2 year repair warranty \$3102.75 each, an applicant cost share of \$465.41), sixty nine (69) radio microphones (at a cost of \$461.60 each, an applicant cost share of \$69.24), sixty nine (69) single unit chargers (at a cost of \$120.00 each, an applicant cost share of \$18.00) and sixty nine (69) spare batteries (at a cost of \$76.20 each, an applicant cost share of \$11.43) are being requested. The Parties agree that each agency is required to provide the cost share for equipment they receive, as per the below listed allocation:

- | | | | |
|----|------------------------|--|--------------------|
| a. | Chews Landing - | 38 units | |
| | | 38 portable radios and related items | |
| | | 38 attached microphones | |
| | | 38 single unit chargers | |
| | | 38 spare batteries | |
| | | Total Cost Share Responsibility | \$14,290.28 |
| b. | Blackwood - | 31 units | |
| | | 31 portable radios and related items | |
| | | 31 attached microphones | |
| | | 31 single unit chargers | |
| | | 31 spare batteries | |
| | | Total Cost Share Responsibility | \$11,657.86 |

2. The Parties agree that Gloucester Township Fire District 4 shall serve as the lead agency for the grant, shall be responsible for the distribution of all equipment received, and shall be responsible for all administrative tasks related to the grant.

By their signature, the below acknowledge they are authorized representatives of their respective agencies and agree to the terms as set forth in this Memorandum of Understanding.



Chief Michael Millisky

Chews Landing Fire Department



Chief Joe Cipriano

Blackwood Fire Company