

Fire District #2
TOWNSHIP OF GLOUCESTER
2023

**RESOLUTION AUTHORIZING PUBLICATION OF
APPOINTS FOR THE FISCAL YEAR 2023**

WHEREAS, There exist a need for professional, insurance, banking and publication services for the Fire District, and

WHEREAS, Funds are available for the service, and

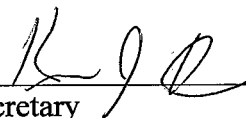
WHEREAS, The local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of said services be adopted and publicly advertised.

WHEREAS, The Board has determined that the following service providers possess the requirements established by the Board of Fire Commissioners and are hereby appointed for the fiscal year 2023;

Attorney:	David F. Carlamere Esq.
Auditor:	Bowman & Company
Insurance:	Nottingham Insurance
Banking:	TD Bank
Publication	Courier Post
Accountant:	Passarella & Smarra
Fire Official	Kenneth P Young
Fire Inspectors	Daniel Foley Nicholas Giambri Rick Knight Robert Lindell Nicholas Procopio Nicholas Ritz
Engineering	Remington & Vernick
Labor Attorney	Archer & Greiner PC

DATED:

MAR 08 2023


Secretary

Fire District #2
Township of Gloucester
2023

**RESOLUTION DESIGNATING
ATTORNEY**

WHEREAS, There exist a need for ATTORNEY Services, and

WHEREAS, Funds are available for this service, and

Whereas, The local Public Contracts Law (NJSA 40:1:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

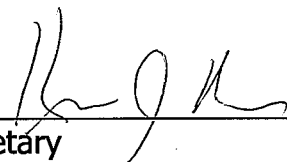
WHEREAS, Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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

1. That DAVID F. CARLAMERE, ESQ. be and is hereby appointed to provide ATTORNEY services for the Board of Fire Commissioners for the fiscal year, to perform the professional services required by the Board, and to receive such compensation as may be responsible for such services.
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: 3/8/23



Secretary

Fire District #2
Township of Gloucester
2023

**RESOLUTION DESIGNATING
AUDITOR**

WHEREAS, There exist a need for AUDIT services, for the Fire District, and

WHEREAS, Funds are available for this service, and

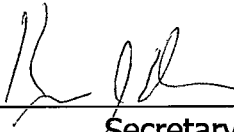
WHEREAS, The Board has determined that BOWMAN AND COMPANY meets the requirements established by the Board of Fire Commissioners.

WHEREAS, Said professional appointment is not subject to NJSA 19:44a-20 as the appointment is not in excess of \$17,500.00 and

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

That BOWMAN AND COMPANY be and is hereby appointed AUDITOR to perform the Services required by the Board and to receive such compensation as may be reasonable for such services.

Dated: 3/8/23



Secretary

Fire District #2
TOWNSHIP OF GLOUCESTER
2023

**RESOLUTION DESIGNATING
INSURANCE CONSULTANT**

WHEREAS, There exist a need for INSURANCE CONSULTANT Services and

WHEREAS, Funds are available for this service, and

WHEREAS, The local Public Contracts Law (NJSO 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.

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 and

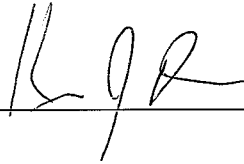
NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as follows:

1. That NOTTINGHAM INSURANCE be and is hereby appointed to provide INSURANCE CONSULTANT services for the Board of Fire Commissioners for the fiscal year, to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.
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 RESOLEVED, that a copy of this Resolution shall be published as required by law.

DATED: **MAR 08 2023**

Secretary



Fire District #2
TOWNSHIP OF GLOUCESTER
2023

Fire District #2
Township of Gloucester
Resolution
Of
Appointment
2023

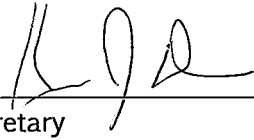
WHEREAS, There exist a need for the services of a Bank for the deposit of the funds of the Fire District, and an official newspaper for publication.

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that the following institutions be and are hereby named to provide the services for the Fire District:

TD BANK - FOR THE DEPOSIT OF FUNDS

COURIER POST - FOR PUBLICATION

DATED: MAR 08 2023


Secretary

Fire District #2
Township of Gloucester
2023

**RESOLUTION DESIGNATING
ACCOUNTANT**

WHEREAS, There exist a need for ACCOUNTANT services, and

WHEREAS, Funds are available for this service, and

WHEREAS, The Board has determined that PASSARELLA & SMARRA, CPA, meets the requirements established by the Board of Fire Commissioners.

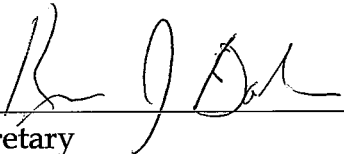
WHEREAS, Said professional appointment is not subject to NJSA 10:44A-20 as the appointment is not in excess of \$17,500.00.

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

1. That PASSARELLA & SMARRA, CPA, be and is hereby appointed ACCOUNTANT to perform the services required by the Board and to receive such compensation as may be reasonable for such services.
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: MAR 08 2023


Secretary

Fire District #2
TOWNSHIP OF GLOUCESTER
2023

RESOLUTION DESIGNATING
FIRE OFFICIAL

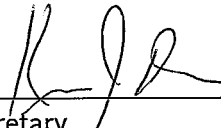
WHEREAS, There exist a need for FIRE OFFICIAL Services and

WHEREAS, Funds are available for this service and

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

1. That KENNETH YOUNG, be and is hereby appointed to provide FIRE OFFICIAL services for the Board of Fire Commissioners for the fiscal year, to perform the services required by the Board and to receive such compensation as may be reasonable for such services.

Dated: MAR 08 2023



Secretary

Fire District #2
Township of Gloucester
2023

**RESOLUTION DESIGNATING
FIRE INSPECTOR**

WHEREAS, There exist a need for FIRE INSPTECTOR services, and

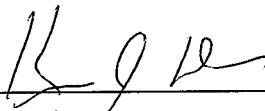
WHEREAS, Funds are available for this service, and

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

1. That Daniel Foley
Nicholas Giambri
Rick Knight
Robert C. Lindell
Nicholas Procopio
Nicholas Ritz

Be and is hereby appointed to provide FIRE INSPECTOR services for the Board of Fire Commissioners for the fiscal year, to perform the services required by the Board, and to receive such compensation as may be reasonable for such services.

Dated: MAR 08 2023



Secretary

Fire District #2
TOWNSHIP OF GLOUCESTER
2023

RESOLUTION DESIGNATING
ENGINEER

WHEREAS, There exist a need for ENGINEER Services, and

WHEREAS, Funds are available for this service and

WHEREAS, The Local Public Contracts Law (NJSO 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.

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 and

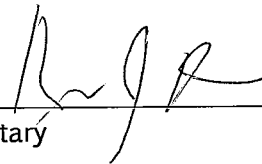
NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as follows:

1. That REMINGTON AND VERNICK, be and is hereby appointed to provide ENGINEER services for the Board of Fire Commissioners for the fiscal year, to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.
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 RESOLEVED, that a copy of this Resolution shall be published as required by law.

DATED: **MAR 08 2023**

Secretary



Fire District #2
Township of Gloucester
2023

**RESOLUTION DESIGNATING
LABOR ATTORNEY**

WHEREAS, There exists a need for LABOR ATTORNEY Services, and

WHEREAS, Funds are available for this service, and

WHEREAS, The local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

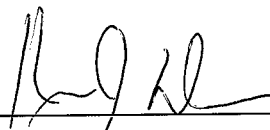
WHEREAS, Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et. seq. as said contract is valued less than \$17,500 and

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

1. That ARCHER AND GREINER P.C. be and is hereby appointed to provide LABOR ATTORNEY services for the Board of Fire Commissioners for the fiscal year, to perform the professional services provided by the Board, and to receive such compensation as may be responsible for such services.
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, licenses 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: MAR 08 2023



Secretary

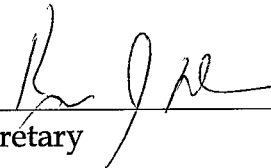
Fire District #2
Township of Gloucester
2023

**RESOLUTION DESIGNATING
CERTIFYING OFFICER FOR DIVISION OF PENSIONS AND BENEFITS**

WHEREAS, There exists a need for an employee of Gloucester Township Fire District #2 to serve as the Certifying Officer for the New Jersey Division of Pensions and Benefits and,

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that ADMINISTRATOR WILLIAM J. ROBB is designated as the Certifying Officer for the Division of Pensions and Benefits.

Dated: 3/18/23


Secretary

Fire District #2
Township of Gloucester
2023

**RESOLUTION
TO SET SCHEDULED MEETINGS FOR
2023**

WHEREAS, The Board of Fire Commissioners has determined the need to set regular scheduled meetings for the year,

NOW THEREFORE, it is herein resolved and approved that the following schedule of meetings for the year

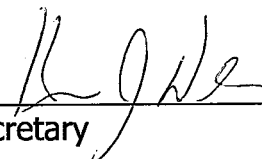
REGULAR MEETINGS

Set for the SECOND WEDNESDAY of each month at 7:00 pm at the Chews Landing Fire Department, 43 Somerdale Road, Blackwood, NJ 08012

WORKSHOP MEETINGS

Set for the FIRST TUESDAY of each month at 7:00 pm at the Chews Landing Fire Department, 43 Somerdale Road, NJ 08012

Dated: 3/8/23



Secretary