

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

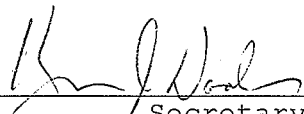
WHEREAS, the Board of Fire Commissioners, Fire District #2 of the Township of Gloucester has determined the necessity to purchase four (4) Motorola portable radio chargers and one (1) Motorola apparatus antenna, and

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 four (4) Motorola portable radio chargers and one (1) Motorola apparatus antenna be and is hereby awarded to Wireless Communications and Electronics of West Berlin, NJ pursuant to State Contract Number 83909, in the amount of \$1,285.20

DATED: December 13, 2023



Secretary

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 2 OF THE
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the year ended December 31, 2022 has been completed and filed with the Board of Fire Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

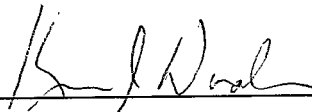
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the Board of Commissioners have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations," in accordance with N.J.S.A. 40A:5A-17.

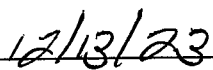
NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden, hereby certifies to the Local Finance Board of the State of New Jersey, that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2022 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations," and has evidenced the same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

I hereby certify this is a true and correct copy
of a resolution adopted at a meeting of
the Board of Commissioners on December 13, 2023.



Secretary



Date

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, 2022
THROUGH OCTOBER 31, 2023.

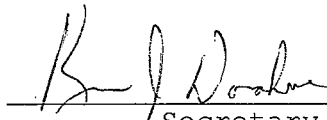
WHEREAS. The Board of Fire Commissioners, Fire District # 2 of the Township of Gloucester established a Volunteer Length of Service Award Program in November of 2013, as authorized by N.J.S.A. 40A:14-183, and

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 LOSAP POINTS, covering the time period of November 1, 2022 to October 31, 2023, 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 report as accurate, and authorizes the disbursement of funds totaling \$19,707.85 to Lincoln National Financial Group for deposit in the individual member's investment accounts.

DATED: December 13, 2023


Secretary