

Fire District # 2  
Township of Gloucester

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2  
OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW  
JERSEY DECLARING THAT AN EMERGENCY EXISTS REQUIRING THE IMMEDIATE  
PURCHASE OF ONE EMERGENCY RESPONSE TRANSPORT APPARATUS PURSUANT  
TO STATE CONTRACT

WHEREAS. N.J.S.A.40A:11-6 authorizes the award of contracts with out public advertising for bids when an emergency exists affecting the public health, safety and or welfare, and

WHEREAS. N.J.S.A. 40A:14-78.13 authorizes an Emergency Appropriation Procedure

WHEREAS. The Board of Fire Commissioners has determined that the present 2005 Ford Emergency Response Transport Apparatus has unexpectedly been placed out of service for reason of a motor vehicle crash at the Chews Fire Department on February 24<sup>th</sup> 2024, resulting in the emergency response transport vehicle being a total loss and placed out of service, and

WHEREAS. The Board of Fire Commissioners determined that the placement of the Emergency Response Transport Apparatus out of service presents a threat to the general health, safety and welfare of the residents of the Fire District, and

WHEREAS. It was further determined that an extended delay in securing a replacement of the Emergency Response Transport Apparatus would unreasonably increase the risk to the general health, safety and welfare of the residents of Fire District #2, and.

WHEREAS, The Board has determined that a replacement emergency apparatus is available under New Jersey State Contract, and the cost will not exceed 3% of the 2024 Fire District Budget and funds are available to the Fire District through a transfer and use of unrestricted surplus funds, and

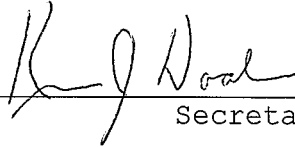
WHEREAS. The total amount of the emergency appropriation shall be provided in full by the Fire District as a deferred charge in the budget of the next succeeding Fire District Fiscal Year

NOW THEREFORE, It is herein Resolved that an emergency exists that places the general health, safety and welfare of the residents of Fire District #2, requiring immediate replacement of one Emergency Response Transport Apparatus.

BE IT FURTHER RESOLVED, that the appropriate Fire District Official is authorized to enter into a contract for the purchase of one Emergency Response Transport Apparatus, pursuant to New Jersey State Contract in amount of \$ 75,000.00.

BE IT FURTHER RESOLVED that a copy of this Resolution be submitted to the Gloucester Township Governing Body for approval by Resolution adopted by a 2/3 vote of the full membership of the Township Council.

DATED: March 13, 2024

  
Secretary

Vote Results:

Aye: 4      Nay: 1      Abstain: 0      Absent: 0

Fire District #2  
Township of Gloucester  
2024

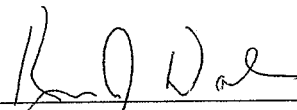
**RESOLUTION TO ACCEPT THE MEMORANDUM OF AGREEMENT FOR CHANGES TO  
THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT WITH THE  
INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 3249, CAMDEN  
COUNTY, NEW JERSEY AUTHORIZING THE MUTUAL EXCHANGE OF HOURS OF  
DUTY**

**WHEREAS,** the Board of Fire Commissioners for Gloucester Township Fire District #2 has negotiated with members of I.A.F.F. Local 3249 regarding changes to the 2021-2024 labor agreement to authorize the mutual exchange of hours of duty for firefighters and fire officers employed by Fire Districts 2, 4 and 6, and

**WHEREAS,** both sides have agreed to the terms of the changes, which are to be appended to the current agreement as Appendix E.

**NOW THEREFORE,** be it resolved that Chairman George Genzel is hereby authorized to sign the Memorandum of Agreement, labeled as Appendix E, between the Board of Fire Commissioners, Fire District #2, Gloucester Township, Camden County, New Jersey and the International Association of Fire Fighters, Local 3249, Camden County, New Jersey.

DATED: March 13, 2024

  
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Secretary

24-005

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2024

**RESOLUTION DESIGNATING  
FIRE OFFICIAL**

**WHEREAS,** There exists a need for FIRE OFFICIAL Services and

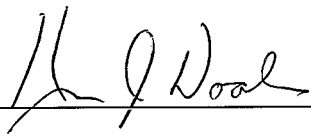
**WHEREAS,** Funds are available for this service and

**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.

MAR 13 2024

Dated:

  
\_\_\_\_\_

Secretary

Fire District #2  
Township of Gloucester  
2024

**RESOLUTION DESIGNATING  
FIRE INSPECTOR**

**WHEREAS,** There exists a need for FIRE INSPECTOR 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

Nicholas Giambri  
Richard Knight  
Nicholas Procopio  
Nicholas A Ritz  
Robert C. Lindell  
Daniel Foley

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 13 2024

  
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Secretary

Fire District #2  
Township of Gloucester  
2024

**RESOLUTION DESIGNATING  
ATTORNEY**

**WHEREAS,** There exists 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.

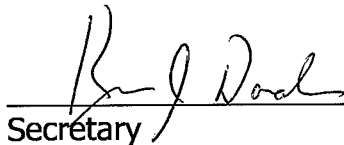
**WHEREAS,** Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

**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: MAR 13 2024

  
Secretary

Fire District #2  
Township of Gloucester  
2024

**RESOLUTION DESIGNATING  
ACCOUNTANT**

**WHEREAS,** There exists 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.

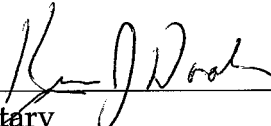
**WHEREAS,** Said professional appointment is not subject to NJSA 10:44A-20 as the appointment is not in excess of \$17,500.00.

**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 13 2024

  
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Secretary

Fire District #2  
Township of Gloucester  
2024

**RESOLUTION DESIGNATING  
AUDITOR**

**WHEREAS,** There exists 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.

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.

Dated: MAR 13 2024

  
Secretary



Fire District #2  
TOWNSHIP OF GLOUCESTER  
2024

**RESOLUTION DESIGNATING  
ENGINEER**

**WHEREAS,** There exists a need for ENGINEER Services, and

**WHEREAS,** Funds are available for this service 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.

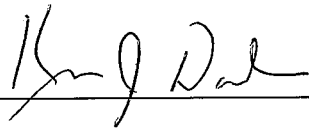
**WHEREAS,** Said contract for professional services is not subject to the provisions of NJSA 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

**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 RESOLVED,** that a copy of this Resolution shall be published as required by law.

DATED:  
MAR 13 2024



Secretary

24-11

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2024

**Fire District #2  
Township of Gloucester  
Resolution  
Of  
Appointment  
2024**

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

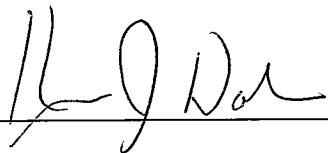
**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners that the following institutions be and are hereby named to provide the services for the Fire District:

TD BANK - FOR THE DEPOSIT OF FUNDS

COURIER POST - FOR PUBLICATION

DATED:

MAR 13 2024



Secretary

Fire District #2  
TOWNSHIP OF GLOUCESTER  
2024

**RESOLUTION DESIGNATING  
INSURANCE CONSULTANT**

**WHEREAS,** There exists 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

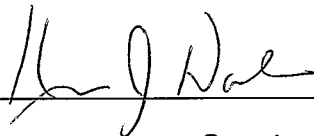
**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

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 13 2024



Secretary

Fire District #2  
Township of Gloucester  
2024

**RESOLUTION DESIGNATING  
OCCUPATIONAL HEALTH PROVIDERS**

**WHEREAS,** There exists a need for OCCUPATIONAL HEALTH PROVIDER services, and

**WHEREAS,** Funds are available for this service, and

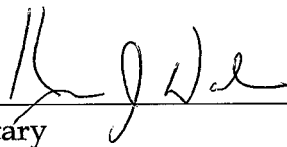
**WHEREAS,** The Board has determined that CONCENTRA (formerly US HEALTHWORKS) AND INTERSTATE MOBILE, meets the requirements established by the Board of Fire Commissioners.

**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:

That US Healthworks & Interstate Mobile, be and is hereby appointed Occupation Health Providers to perform the services required by the Board, and to receive such compensation as may be reasonable for such services.

Dated: **MAR 13 2024**

  
Secretary

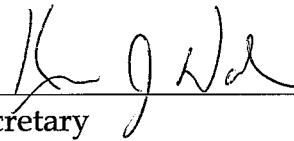
Fire District #2  
Township of Gloucester  
2024

**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: MAR 13 2024

  
Secretary

Fire District #2  
Township of Gloucester  
2024

**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.

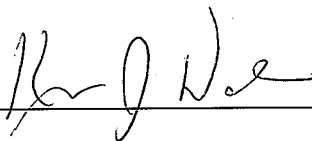
**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et. seq. as said contract is valued less than \$17,500 and

**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, 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 13 2024

  
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Fire District #2  
Township of Gloucester  
2024

**RESOLUTION  
TO SET SCHEDULED MEETINGS FOR  
2024**

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

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

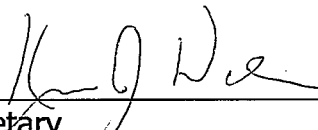
**REGULAR MEETINGS**

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

**WORKSHOP MEETINGS**

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

Dated: MAR 13 2024

  
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Secretary