

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

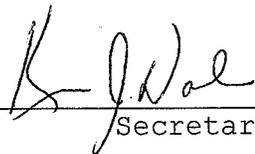
WHEREAS, the Board of Fire Commissioners, Fire District #2 of the Township of Gloucester has determined the necessity to purchase a new office copier, and

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 a Canon DX C3930 Copier, Printer, Scanner be and is hereby awarded to KDI Office Technology of Mount Laurel, NJ pursuant to State Contract Number 24-FOOD-52427, in the amount of \$6,545.93.

DATED: December 11, 2024


Secretary

Resolution of the Board of Fire Commissioners Fire District
2, of the Township of Gloucester, County of Camden, State
of New Jersey, to establish compensation for members of the
Board of Fire Commissioners
N.J.S.A 40A:14-88

WHEREAS, N.J.S.A. 40A:14-88, provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix, subject to review by the Governing Body wherein the Fire District is located, and

WHEREAS, The Board of Fire Commissioners does hereby establish annual compensation for its Fire District Commissioners and directs that such approved compensation be submitted to the Municipal Governing Body for review and approval.

NOW THEREFORE, be it Resolved by the Board of Fire Commissioners that the following salary for members of the Board of Fire Commissioners are approved as follows for the 2024 fiscal year;

Commissioner - Chairperson - \$5,000.00
Commissioner - Vice Chairperson - \$5,000.00
Commissioner - Secretary - \$5,000.00
Commissioner - Treasurer - \$5,000.00
Commissioner - \$5,000.00

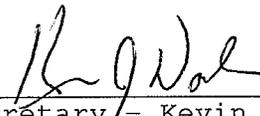
BE IT FURTHER RESOLVED, that a copy of this Resolution be directed to the Municipal Governing Body of the Township of Gloucester for review and approval.

DATED: December 11, 2024



Chairperson - George H. Genzel

I Kevin Donahue, Secretary to the Board of Fire Commissioners, do hereby certify that the above resolution was approved at a regular meeting of the Board held on December 11, 2024.



Secretary - Kevin J. Donahue