Fire District #2

TOWNSHIP OF GLOUCESTER

2025

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 1 2 2025

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

1. That

follows:

Nicholas Giambri Rick 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.

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:

- 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.

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 làw, 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.

Secretary/

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.

Fire District #2 TOWNSHIP OF GLOUCESTER 2025

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 seg. as said contract is valued less than \$17,500.00 and

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

- 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 1 2 2025

Fire District #2
TOWNSHIP OF GLOUCESTER
2025

Fire District #2

Township of Gloucester

Resolution

Of

Appointment

2025

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 1 2 2025

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.

RESOLUTION DESIGNATING OCCUPATIONAL HEALTH PROVIDERS

WHEREAS, There exist a need for OCCUPATIONAL HEALTH PROVIDER services, and

WHEREAS, Funds are available for this service, and

WHEREAS, The Board has determined that CONCENTRA OCCUPATIONAL HEALTH and INTERSTATE MOBILE CARE INC, 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 Concentra Occupational Health & Interstate Mobile Care Inc., 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.

Secretary Word

Dated: MAR 1 2 2025

25-11

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 1 2 2025

RESOLUTION DESIGNATING LABOR ATTORNEY

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

WHEREAS, Funds are available for this service, and

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

Said contract for professional services is not subject to the provisions of WHEREAS, 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. 1/2 J Noahu

DATED: MAR 1 2 2025

RESOLUTION DESIGNATING PURCHASING AND SHARED SERVICES ATTORNEY

WHEREAS, There exists a need for PURCHASING AND SHARED SERVICES 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:

- 3. That RICHARD M. BRASLOW, ESQ. be and is hereby appointed to provide PURCHASING AND SHARED SERVICES 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.
- 4. 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.

RESULUTION TO SET SCHEDULED MEETINGS FOR 2025

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 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, NJ 08012