

Fire District #1
TOWNSHIP OF GLOUCESTER
2024

**RESOLUTION DESIGNATING
AUDITOR**

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

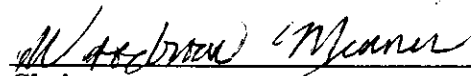
WHEREAS, Funds are available for this service, and

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

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: 3/12/24



Chairman

Fire District #1
TOWNSHIP OF GLOUCESTER
2024

**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 (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 \$17,500.00 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: 3/12/24


Secretary

Fire District #1
TOWNSHIP OF GLOUCESTER
2024

**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 (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.

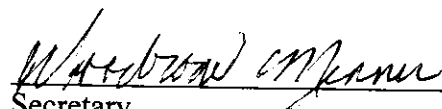
WHEREAS, Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

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

1. That Henry D. Bean & Sons , be and is hereby appointed to provide INSURANCE 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: 3/12/24


Secretary

Fire District #1
TOWNSHIP OF GLOUCESTER
2024

**RESOLUTION
TO SET SCHEDULED MEETING FOR**

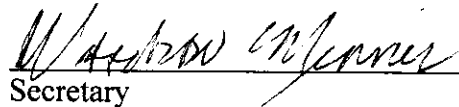
WHEREAS, The Board of Fire Commissioners has determined to set regular scheduled meetings for the year.

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 TUESDAY** of each month, at 7:00 p.m. at the Glendora Fire Hall, 7th Avenue, Glendora , New Jersey.

DATED: 3/12/24


Secretary

Fire District #1
TOWNSHIP OF GLOUCESTER
2024

**RESOLUTION DESIGNATING
FIRE OFFICIAL**

WHEREAS, There exist a need for FIRE OFFICIAL Services, and

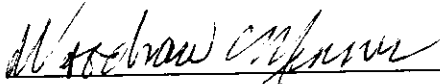
WHEREAS, Funds are available for this service, and

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

follows:

1. That Harry D. Woods, 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: 3/12/24


Secretary

Fire District #1
TOWNSHIP OF GLOUCESTER
2024

**RESOLUTION DESIGNATING
OFFICE ADMINISTRATOR**

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 Crystal Steiner meets the requirements established by the Board of Fire Commissioners.

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

That Crystal Steiner, be and is hereby appointed OFFICE ADMINISTRATOR to perform the Services required by the Board, and to receive such compensation as may be reasonable for such services.

DATED: 3/12/24

Wendron Munn
Chairman

Fire District #1
TOWNSHIP OF GLOUCESTER
2024

**RESOLUTION DESIGNATING
FIRE INSPECTOR**

WHEREAS, There exist 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 Michals Woods, 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: 3/12/24


Secretary

Fire District #1
Township of Gloucester
FISCAL YEAR 2023

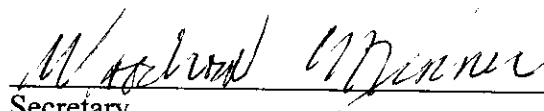
**RESOLUTION
TO CANCEL UNEXPENDED BALANCES**

WHEREAS, The Board of Fire Commissioners has adopted a budget for the
New Year _____, and
2023

WHEREAS, There are appropriation balances at the close of the fiscal year
,and
2024

NOWHEREFORE, be it resolved that the Board of Fire Commissioners do
hereby cancel all unexpended balances of appropriations.

DATED: 3/12/24


Secretary

Fire District #1
TOWNSHIP OF GLOUCESTER
2024

**FIRE DISTRICT #1
TOWNSHIP OF GLOUCESTER
RESOLUTION
OF
APPOINTMENT**

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:

PNC BANK - FOR THE DEPOSIT OF FUNDS
HADDON SAVINGS BANK

COURIER POST - FOR PUBLICATION

DATED:
3/12/24


Secretary

Fire District #1
TOWNSHIP OF GLOUCESTER
2023 Year End

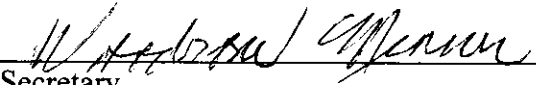
**RESOLUTION
FOR
LINE ITEM TRANSFERS**

WHEREAS, The Board of Fire Commissioners has determined the necessity of making end of year line item transfers, and

WHEREAS, The laws of the State of New Jersey permits said transfers,

NOW THEREFORE, It is herein RESOLVED that the line item transfers, in accordance with the attached schedule, which schedule has been reviewed and approved by the Board of Fire Commissioners, be and is hereby APPROVED.

DATED: 3/12/24


Secretary

Fire District #1
TOWNSHIP OF GLOUCESTER
Audit Year 2023

**RESOLUTION
OF
AUDIT REVIEW**

WHEREAS, The Board of Fire Commissioners has caused an audit of the fiscal year, and

WHEREAS, The Board has received a completed Audit Report containing comments and recommendations.

NOW THEREFORE, it is herein resolved and certified as follows:

That the Board of Fire Commissioners has reviewed the completed Audit Report for the fiscal year and has specifically reviewed the comments and recommendation contained in said report.

It is further Resolved that a copy of this Resolution be filed with the Local Finance Board of the Division of Local Government Services and the Municipal Clerk and the audit firm that has prepared said audit.

DATED:

3/12/24

Woodrow Merritt
Secretary

Fire District #1
TOWNSHIP OF GLOUCESTER
Budget Year 2024

**RESOLUTION
REGARDING PROCEDURES FOR THE ADOPTION OF THE
FIRE DISTRICT BUDGET**

WHEREAS, N.J.S.A. 40:14-78.2, establishes certain procedures that must be followed by Fire Districts in the adoption of a budget, and

WHEREAS, Said New Jersey Statute requires the passing of a resolution declaring that the conditions set forth in the statute have been met.

NOW THEREFORE, It is herein resolved and approved as follows:

1st. The Board of Fire Commissioners have introduced in writing a proposed, said introduction and first reading and approval was given not later than 60 days prior to the annual election to be held pursuant to N.J.S.A. 40A:14-72.

2nd: The Board of Fire Commissioners then set a time and place for the holding of a public hearing on the budget, which time and place, and notice of the availability of copies of the budget, was published at least 10 days prior to the hearing, and notice posted in a public place one week prior to the said hearing.

3rd. The public hearing and second reading of the budget was held not less than 28 days after the first reading and approval, and the budget was adopted at the second reading, all of which was not later than 25 days prior to the annual election.

4th. The adopted budget is authorized to be advertised by publishing at least once in a newspaper at least 7 days prior to the annual election.

5th. This Resolution is adopted in compliance with N.J.S.A. 40A: 14-78.2 et al.

DATED: *3/12/24*

Andrew M. J...
Secretary