

RESOLUTION

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 report of audit for the year ended December 31, 2013 has been completed and filed with the Board of Commissioners of Fire District No. 1 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 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. 1 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, 2013 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced 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 13 MAY 2014.



Secretary

5-13-14

Date

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the Board of Commissioners of Fire District No. 1 of the Township of Gloucester, County of Camden, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly elected members of the Board of Commissioners of Fire District No. 1 of the Township of Gloucester, County of Camden.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended December 31, 2013, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

Name

Signature

Philip MAST

Philip A. Knest

John Atkinson

John R. Atkinson Jr

Howard Brooks

Howard Brooks

Woodrow Minner

Woodrow Minner

Gary Emmett

Gary Emmett

Sworn to and subscribed before me
this 13th day of May, 2014

[Signature]

Notary Public of New Jersey
DAVID F. CARLANDRO
ATTORNEY AT LAW
N.J.

Fire District #1
Township of Gloucester
2014

**FIRE DISTRICT #1
TOWNSHIP OF GLOUCESTER
RESOLUTION DESIGNATING
AUDITOR
2014**

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

WHEREAS, Funds are available for this service, and

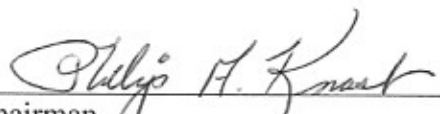
WHEREAS, The Board has determined that BOWMAN & COMPANY meets the requirements established by the Board of Fire Commissioners.

WHEREAS, Said professional appointment is not subject to N.J.S.A. 19:44A-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 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: *MARCH 11, 2014*


Chairman

Fire District #1
Township of Gloucester
2014

**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 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: March 11, 2014

William Lippincott
Secretary

Fire District #1
Township of Gloucester
2014

**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 Fredrick Laverdi, 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: MARCH 11, 2014

Woodrow W. Pappas
Secretary

Fire District #1
Township of Gloucester
2014

**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 & SON*, 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: *MARCH 11, 2014*

William M. Munn
Secretary

Fire District #1
Township of Gloucester
2014

**FIRE DISTRICT #1
TOWNSHIP OF GLOUCESTER
RESOLUTION
OF
APPOINTMENT
2014**

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
COURIER POST - FOR PUBLICATION

DATED:


Secretary

Fire District #1
Township of Gloucester
FISCAL YEAR 2013

**RESOLUTION
TO CANCEL UNEXPENDED BALANCES**

WHEREAS, The Board of Fire Commissioners has adopted a budget for the New Year 2013, and

WHEREAS, There are appropriation balances at the close of the fiscal year 2013, and

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

DATED: March 11, 2014

Woodrow W. Quinn
Secretary

Fire District #1
Township of Gloucester
2014

**RESOLUTION
TO SET SCHEDULED MEETING FOR
2014**

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 8:00 o'clock p.m. at the
Board of Fire Commissioner Dist. #1, New Jersey.

DATED: March 11, 2014


Secretary

LEGAL NOTICE

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT # 1

TOWNSHIP OF GLOUCESTER

COUNTY OF CAMDEN,

GLENDORA ,NJ

FIRE DISTRICT #1 BOARD OF FIRE COMMISSIONERS WILL BE HOLDING BUDGET WORKSHOP MEETINGS FOR THE 2015 FIRE DISTRICT BUDGET ON THE FOLLOWING DATES AND TIMES.

THURSDAY SEPTEMBER 25, 2014 AT 7:30 PM

THURSDAY OCTOBER 2, 2014 AT 7:30 PM

THURSDAY OCTOBER 16, 2014 AT 7:30 PM (IF NEEDED)

NOVEMBER 11, 2014 THE BUDGET WILL BE PRESENTED.

DECEMBER 9, 2014 THE BUDGET WILL BE ADOPTED

PUBLIC COMMENT IS WELCOME.

ALL MEETINGS WILL BE AT THE COMMISSION OFFICE

, 21 7TH AVE. GLENDORA, NJ.

WOODY MINNER, BOARD SECRETARY/ FIRE COMMISSIONER

BILL TO ACCOUNT ~~XXXXXXXXXX~~