

CARLAMERE & ROWAN

Attorneys-at-Law

1546 Blackwood-Clementon Road

PO BOX 1397

Blackwood, New Jersey 08012

cr.law@verizon.net

David F. Carlamere
David N. Rowan

Phone No. (856) 232-9200
Fax No. (856) 232-9201

December 15, 2014

Board of Fire Commissioners
Fire District #1
Township of Gloucester
PO BOX 38
Glendora, New Jersey 08029

Re: Reorganization Resolutions

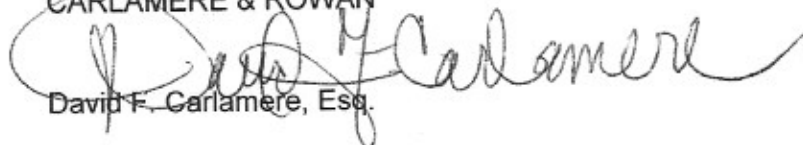
Dear Commissioners:

Enclosed please find the Resolutions for your 2015 Reorganization Meeting.

If you have any questions, please do not hesitate to contact my office.

Best wishes for a safe and happy holiday season.

Very truly yours,
CARLAMERE & ROWAN

A handwritten signature in cursive script, appearing to read "David F. Carlamere".

David F. Carlamere, Esq.

DFC:lmh
enclosures

RESOLUTION DESIGNATING

ACCOUNTANT CPA

WHEREAS, There exist a need for ACCOUNTANT CPA 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.

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

1. That KATHLEEN E. SMALL, be and is hereby appointed to provide Accountant CPA 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: 3/10/15


Secretary

Fire District #1
Township of Gloucester
2015

**FIRE DISTRICT #1
TOWNSHIP OF GLOUCESTER
RESOLUTION DESIGNATING
AUDITOR
2015**

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: 3/10/15



Chairman

**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: 3/10/15

Woodrow Minner
Secretary

**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: *3/10/15*

Woodrow W. Wain
Secretary

Fire District #1
Township of Gloucester
2015

**FIRE DISTRICT #1
TOWNSHIP OF GLOUCESTER
RESOLUTION
OF
APPOINTMENT
2015**

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:

HADDON SAVINGS & LOAN, *PNC BANK* - FOR THE DEPOSIT OF FUNDS
COURIER POST - FOR PUBLICATION

DATED: *3/10/15*

William W. [Signature]
Secretary

Fire District #1
Township of Gloucester
2015

**RESOLUTION
TO SET SCHEDULED MEETING FOR
2015**

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 8:00o'clock p.m. at the
21 7TH AVE GLENDORA, N.J., New Jersey.

DATED: 3/10/15

Woodrow Allen
Secretary