

**Board of Fire Commissioners  
LINDENWOLD FIRE DISTRICT No.1  
Monthly Board Meeting Minutes**

**Meeting Date:** November 21, 2016  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:34pm  
**Members of Board Present:** **Chairman** – Clifford Ruth  
**Vice Chairman** – Richard Paul  
**Treasurer** – Raymond McManus  
**Secretary** – Wayne Hans  
**Commissioner** – Frank Weindel  
**District Clerk** – Kathleen Crockett  
**Solicitor** – Richard Tavani

**Salute the Flag**

**Sunshine Law – Comm. Ruth**

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. The public portion will follow the regular business of the Board.

**Roll Call Commissioners – Comm. Ruth**

All present.

**Minutes of the Previous Meeting – Comm. Ruth**

Motion made by Comm. Paul, seconded by Comm. Weindel to approve the monthly meeting minutes of 10/17/16 as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. Ruth abstained.

Motion made by Comm. Paul, seconded by Comm. McManus to approve the budget workshop minutes of 11/07/16 as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

**Correspondence – Cl.Crockett**

**Incoming**

We received the 2017 prepared budget from our CPA Oliver Walling to be voted on this evening.

We received a letter from James Valentine and Assoc., stating they are transferring our central station contract to Security Plus effective 12/01/16.

We received our quarterly meeting report from the NJ State Association of Fire Districts.

**Outgoing**

n/a

**Treasurer's Report – Comm. McManus**

As of 11/21/16:

TD Bank General Checking	36,605.25
TD Bank Money Market Account	618,411.61
TD Bank Money Market Capital	243,268.37
TD Bank Payroll Checking	22,377.04
TD Bank LEA Dedicated Penalty	7,461.36
TD Bank LEA Trust Penalty	16,037.44
Petty Cash	200.00
Total Current Assets	944,361.07

Motion made by Comm. Weindel, seconded by Comm. Paul to accept the Treasurer's Report as read. Any questions? (hearing none) Roll call vote, all yes.

### Payment of Bills – Comm. McManus

**Comm. McManus:** In front of you, you have a list of 78 bills totaling \$86,129.32.

Motion made by Comm. Paul, seconded by Comm. Hans to approve the payment of bills.

Any questions? (hearing none) Roll call vote, all yes.

**Comm. McManus:** One explanation on there, you notice the one is handwritten on the bottom. That is for the lights in the training yard. I wanted to get the amount approved so when the bill does come in within the next week, we can write the check and get it out.

Motion made by Comm. Paul, seconded by Comm. McManus for Past Chief Weindel's check in the amount of \$1,494.58 for his Clothing Allowance. Any questions? (hearing none). Roll call vote, all yes, Comm. Weindel abstained.

Motion made by Comm. Paul, seconded by Comm. Weindel for Past Chief McManus's check in the amount of \$1,972.44 for his Clothing Allowance. Any questions? (hearing none). Roll call vote, all yes, Comm. McManus abstained.

Motion made by Comm. McManus, seconded by Comm. Hans for Ff. Rich Paul, Jr.'s check in the amount of \$1,581.00 for his Clothing Allowance. Any questions? (hearing none) Roll call vote, all yes, Comm. Paul abstained.

### COMMITTEE REPORTS

#### Fire Department Equipment – Comm. Paul

**Comm. Paul:** We ordered two new ladders that we lost in the ladder testing.

**EFA Nolan:** Just a note, all the equipment we ordered is in except the ladders.

#### Turn-Out Gear – Comm. Paul

**Comm. Paul:** We ordered two hang-dry hangers. They seem to like them, they work pretty good, one at Battalion 1, one at Battalion 2. Also ordered 4 sets of gear.

**EFA Nolan:** The gear was \$10,600.

#### Recruitment / Membership – Comm. Paul

**Comm. Paul:** The Administrator was working on an application we had some issues with, we haven't heard back from him, so we are not going to accept him at this time. If he reapplies we'll take care of it then.

We were going into Closed Session for another member.

#### Fitness Center – Comm. Paul

**Comm. Paul:** We are still waiting for the fans, prices.

**Cl.Crockett:** The fans have been ordered for \$968.

**Comm. Paul:** Is that including installation?

**Comm. McManus:** No. For the installation, I gave it to Mike.

#### S.O.G.'s – Comm. Paul

**Comm. Paul:** I know the Alliance Officers have been working on them sending back and forth, they are coming along and they're looking pretty good. That's all I got.

#### Communications – Comm. McManus

**Comm. McManus:** I just received 12 Minitor 6 pagers. I got the percentages today and we'll go with the top 12 people on there and they'll get new pagers. By looking at the people above 40 percent, next spring I'll buy more and we'll have everything changed over to 6's.

#### Apparatus – Comm. McManus

**Comm. McManus:** The Ladder will be out of service one day in December, and I'm not exactly sure when. I'm waiting for Johnson and Towers. The jake brake has to be rebuilt.

Justin has been doing a lot of minor work on the trucks, lights and wiring.

#### Sale of Assets – Comm. McManus

No report.

**Computers – Comm. McManus**

**Comm. McManus:** I just ordered two Microsoft Surface Pro's. One for the new truck and one we're going to try on the Ladder. Justin is waiting to figure out how we're going to mount them, because evidently the mounts Magnolia and Atco is using isn't real sturdy. They think there is a better mount out there than that, so I'm waiting for him to come up with that. So that won't be out of this year's budget, that will be next year. That's pretty much it.

**Assist Personnel – Comm. McManus**

No report.

**Budget – Comm. McManus**

No report. (see Resolution to follow)

**Building Maintenance / Grounds – Comm. Hans**

**Comm. Hans:** I did talk to an asphalt guy about fixing out front of No. 3 Station here. I gave him the OK to do it, hopefully it gets done by the end of the year. He's supposed to call me when he does...he's supposed to cut out the sections and fix them. As far as the coating, you can't do the coating because it's going to be too cold, and he's having a hard time finding the coating he wants to use. There were some repairs done in the office for the light switch that was taken care of in the Commissioner's Office. As far as the grounds, now that the leaves are almost done, I'll get that cleaned up and at the same time get the gutters cleaned.

**Health & Safety – Comm. Hans**

**Comm. Hans:** There are two physicals left to be done. I'll have to see about getting them squared away. I want to check on the eye stations. The cartridges, I know I had some replaced, but Station 1 might be outdated.

**EFA Nolan:** Remember he came out and checked everything? He checked them, he checked the first aid kits. Just call him and I'll meet him.

**Comm. Hans:** I know the dates are only good for 2-3 years. I know I marked them on there.

**EFA Nolan:** He told me he checked everything. Give him my cell and I'll meet him at each Station that day.

**Comm. Hans:** OK, and we'll get them replaced if need to be.

**Hydrants / Water – Comm. Hans**

**Comm. Hans:** I did talk to NJ American Water and they did indicate there will be no increases for 2017.

**EFA Nolan:** No? Wow.

**Comm. Hans:** So I just got word. They already know it's not going to happen for '17, not sure on '18.

**Comm. McManus:** Can you have them check the hydrant at Parker and Chews Landing Rd.

**Comm. Hans:** For the rust that was coming out?

**Comm. McManus:** And they said there was a problem with it.

**EFA Nolan:** Send me an email because I'm going to do the other ones that Steve sent out, I'll call the Supervisor tomorrow and take care of both of them.

**Comm. Hans:** And find out when they're going to repaint them too.

**EFA Nolan:** I don't know if you saw the email, the Scouts put the flags up. They go by color marker of the main size. Once we're done, I'll send the list out to All Hands so everybody has what the colors are and what the main size is.

They did everything except the main roads like the White Horse Pike, I didn't want the scouts out on main roads. I got duty crews that said they're going to try and put a daytime duty crew together and I'll go out with them...use the Engine or something to block traffic when they put them on.

**Comm. McManus:** They did do a lot of them.

**EFA Nolan:** They did, I was surprised.

**Comm. Weindel:** Didn't they come up with some damaged hydrants.

**EFA Nolan:** I just told him. I'm going to take care of that tomorrow.

**Comm. Hans:** Find out when they're going to service them too, because I don't think they did that this year.

**EFA Nolan:** They have to do it every six months, so I don't know when they did it last.

**Comm. McManus:** All the water we flowed on that house the other night, when I disconnected the supply line, the water came out looked like those radiators (brown).

**Comm. Hans:** I think they need to be flushed, I don't think they've been done for a while.

**EFA Nolan:** I'll find out.

**Comm. Hans:** You'll find out then? Let me know what's going on.

**EFA Nolan:** If they're going to do it, they'll have to do it now.

**Comm. Ruth:** Before the ice. Anything else Wayne?

**Comm. Hans:** That's all I have.

**Fixed Assets – Comm. Hans**

No report.

**Insurance – Comm. Weindel**

No report.

**Incentive Program – Comm. Weindel**

No report.

**Uniforms – Comm. Weindel**

**Comm. Weindel:** Under Uniforms, we got 3 Class B uniforms pending, they should be coming in soon I believe. Also, I gathered up all the inventory sheets I handed out and gave them to Kathy to put in everybody's file that they signed off on them. I still a few people that never filled it out.

**EFA Nolan:** Do you have a list Kath?

**Cl.Crockett:** I don't have a list, just putting them in each file.

**EFA Nolan:** If you give me a list, whoever is not on there, I'll get them to fill it out or take back the uniform.

**Comm. Weindel:** Also I ordered 8 extra hats to have on hand. If anybody wants to buy any extra ones, we'll have to charge \$15 for it, but if any new guys come in or make their quota we'll have hats available. That's all I got.

**Fuel – Comm. Weindel**

No report.

**Train Display – Comm. Weindel**

No report.

**Administration / Personnel – Comm. Ruth**

**Comm. Ruth:** As everyone knows, we'll be doing the budget ton. The Petitions for Fire Commissioner are available December 5, 2016. They have to be back in by January 20, 2017. The Annual Fire District Election is February 18, 2017 from 2-9pm at Station 3 here at the Social Hall. I was advised that Maureen cannot drive at night and will not be available unless we want to take her back and forth to home. Also I have Kathy looking into having the County doing it with their machines due to the fact that there will probably be a big turnout. Once those prices come in, which looks like it will be way out of our price range, I'll let everybody know and maybe make a decision in December if we have all the numbers.

**Sol.Tavani:** You only have one polling place?

**Comm. Ruth:** That's it, just here.

**Sol.Tavani:** As a Board we control our own Elections. I can tell you from our experience at Voorhees that we did have the County come in, they did charge us a pretty penny for the Election. Although that Election had 3 polling places and 2 poll workers for each place. This would only have I would assume 2 poll workers. And then the Clerk would run the Election, that's under Title 40A.

**Comm. Ruth:** Which is what we normally do.

**Training Division – Comm. Ruth**

**Comm. Ruth:** The Training reports for September & October were read aloud, copies are attached to the minutes. Respectfully submitted, Steve Schwegel, Jr. & Justin Mastalski and Andrew Sarli-Prelle, Training Division.

**Office of Fire Prevention – Comm. Ruth**

**Comm. Ruth:** The Fire Official's report for 10/17/16 – 11/21/16 was read aloud, a copy is attached to the minutes. For better Fire Protection, Michael Nolan - Fire Official, Michael Brezee & Timothy Shannon - Fire Prevention Specialists.

**Comm. Ruth:** On the registration fees that you've sent out, how many are still open?

**EFA Nolan:** 11.

**Comm. Ruth:** Have you gone out to them yet?

**EFA Nolan:** No.

**Comm. Ruth:** Alright. They now require you to go out because they had two things going out, so you're going out to them right?

**EFA Nolan:** Yeah, and if I can't meet up with them, they'll get hit with a fine next year's regular fee plus a penalty for this year.

**Comm. Ruth:** OK, good, I didn't know how that worked. I don't have anything else.

**Executive Fire Administrator's Report – E.F.A. Nolan**

**EFA Nolan:** The report was read aloud by EFA Nolan, a copy is attached to the minutes.

**President's Report – Comm. Ruth**

**Comm. Ruth:** President's? (hearing none)

**Solicitor – R. Tavani**

**Sol.Tavani:** Good evening Mr. Chairman, we have 3 Resolutions for consideration from the Board tonight. Resolution 2016-17 is the approval of a Memorandum of Understanding between GTFD-2 and our District for the acquisition of 35 SCBA's at a cost of \$37,364.94. We have Resolution #2016-18 which is to exceed the cap levy for the \$450,000 which is the amount to be raised by taxation for the purpose of hiring I believe 4 new Firefighters and we received this from the District's CPA in terms of the requirements under Title 40:A4-45.45 to exceed the cap, I'd ask for action on that. One comment regarding the paid Firefighters, I believe Lindenwold is a Civil service jurisdiction, that would mean and any hiring we would do...

**EFA Nolan:** I have a meeting set up with them.

**Sol.Tavani:** I believe you're going to find that any hiring we do as a District will be pursuant to Civil Service rules and regulations.

**EFA Nolan:** Oh it is, I know that. I just don't know, because there isn't a current Lindenwold list, if I have to use the County list or they will give me the exemption to hire and then they are provisional until the test comes out which won't be for another two years. That's what the meeting is about.

**Sol.Tavani:** I think there is a County list, I know Voorhees has a list.

**EFA Nolan:** There is a County list, that's what I said. I don't know if they're going to make me go off of that or if I could...because somebody told me Rich, the first hire...

**Sol.Tavani:** Let me know how you make out, is it Scott Vance you're talking to? He's the person who would make the decision on that. I think we may be bound by the County list at this point. Are there any residents that potentially would be hired?

**EFA Nolan:** There could be a possibility, I don't know.

**Sol.Tavani:** Are any of the people that we're even looking at on a Civil Service list currently?

**EFA Nolan:** Yes, two. They're on other lists. Because of where they finished, they're on Gloucester Township, etc.

**Sol.Tavani:** Again, I believe we're going to be bound by them.

**EFA Nolan:** Well that's why I got to go to Trenton to meet with them.

**Comm. Hans:** Is it Camden County?

**EFA Nolan:** A Camden County list. Somebody told me, and this is what I want to make sure. Because it is the first initial hiring and there is no list, they could make a provision to allow us to hire and those people would be provisional until the next test came and they would have to pass the test.

**Sol.Tavani:** If there is an existing County list, they would make us hire off the County list.

**EFA Nolan:** I don't want this to get messed up, so that's why I'm doing it.

**Sol.Tavani:** We're going to be bound by Civil Service rules and regulations.

**EFA Nolan:** I know that.

**Sol.Tavani:** Obviously you would like to hire...you could always hire temporary at 6 months, but ordinarily people who are not on the Civil Service list, we're not going to be able to keep them on.

**EFA Nolan:** Right.

**Sol.Tavani:** The more likely than not they'll go off the County list. It's my recollection from my experience in Voorhees, the list that was promulgated for Voorhees was just promulgated in August. It's relatively new.

**EFA Nolan:** Right, the test just came out. That's why there wouldn't be another test for almost 2 years, even though it took 5 years to do the last one.

**Comm. Hans:** And we can't advertise for the test, you have to go off the list.

**Sol.Tavani:** There is already an existing Civil Service list, and they would not allow us to hire temporary employees more than six months.

**EFA Nolan:** I wouldn't want to do that to somebody.

**Sol.Tavani:** And you wouldn't get a very good candidate anyway because they know in 6 months they can't be hired.

**EFA Nolan:** Right.

**Sol.Tavani:** The last Resolution we have tonight is the Budget Resolution, 2016-19, and it asks for affirmative action on that, I believe that is also a roll call vote. Very quickly, there is a matter for Closed Session regarding Ms. Merrissa Garretson. If we can go into Closed Session briefly for the purpose of discussing the letter that we received from her doctor dated 10/05/16. I'd ask for a motion to go into Closed Session briefly because we will not take further action regarding Ms. Garretson prior to tonight officially, and I can brief the Board and Mike on initial comments on that letter from Physicians Assistant Kelly Costa. That's all I have.

**Resolutions – Comm. Ruth**

**Comm. Ruth:** We'll move on to Resolutions:

**2016 – 17** Resolution with Gloucester Township Fire District 2 to enter into a Memorandum of Understanding with Gloucester Township Fire Districts 4, 5 & 6, the Borough of Pine Hill Fire District, the Borough of Lindenwold Fire District, the Township of Deptford Fire District to apply for a 2016 Regional Assistance to the Firefighter's Grant. For us, that will be for 35 air packs which we budgeted for in the amount of \$37,364.94.

Motion made by Comm. Paul, seconded by Comm. Weindel to accept Resolution 2016-17. Any questions? (hearing none) Roll call vote, all yes.

**2016 – 18** Fire District Levy Cap Referendum Resolution by the Board of Fire Commissioners, Fire District No. 1, Borough of Lindenwold, County of Camden, State of NJ, authorizing a property tax cap levy referendum on 02/18/2017. This is a resolution for a referendum to go above the 2% cap.

Motion made by Comm. McManus, seconded by Comm. Paul to accept Resolution 2016-18. Any questions? (hearing none) Roll call vote, Comms. McManus, Paul, Weindel and Ruth yes. Comm. Hans no.

**2016 – 19** The 2017 Fire District Budget Resolution, Lindenwold Fire District No. 1, Fiscal year 01/01/17 to 12/31/17.  
Whereas the budget as introduced in compliance with the property tax levy cap law includes a proposed public referendum in the amount of \$450,000 in excess of the allowable amount to be raised by taxation.  
Whereas the annual budget as introduced reflects total revenues of \$1,891,626 which includes the amount to be raised by taxation of \$1,351,550 and total appropriations of \$1,891,626.  
Now therefore be it resolved by the Board of Fire Commissioners of the Fire District at an open public meeting held 11/21/16 that the annual budget including all related schedules of the Fire District for the fiscal year beginning 01/01/17 and ending 12/31/17 is hereby approved and;  
Be it further resolved that the anticipated revenues as reflected in the annual budget are of sufficient amount to meet all proposed expenditures /expenses and all covenants, terms provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements. And be it further resolved that the Board of Commissioners of the Fire District will consider the annual budget for adoption on 12/28/16.

Motion made by Comm. McManus, seconded by Comm. Weindel to approve 2016-19. Any questions on the 2017 Fire Dist. Budget resolution? (hearing none) Roll call vote, Comms. McManus, Paul, Weindel and Ruth yes. Comm. Hans, no.

**Comm. McManus:** I'd like to talk about this Message and Analysis sheet in the budget. I had a question this afternoon and I contacted Oliver for an explanation on one of the items. On line 5 where it says the District has no debt, it says the Board has voter approval to purchase an Aerial truck, not to exceed \$900,000. The Board utilized \$192,241 of Capital funds and \$306,000 of unrestricted funds to purchase the truck. If you add that up, it only comes to \$498,000 which leaves us about \$200,000 short for buying the new truck.

**EFA Nolan:** Is that the \$200,000 we already paid them?

**Comm. McManus:** No, so I called them, and when you move money into a Capital line item, it never goes away. So when we put the \$400,000 in there last year and we only wrote the check for \$200,000 there is still \$200,000 in that line item which carries over from year to year. That never goes away with your budgets. So in essence, we have \$698,000 to pay for the truck, it just looked weird to me today so I called him. He said after we buy the truck, we have to pass a resolution for whatever money is left over to put it back into Capital. In other words take it out of the approved Capital and go into unallocated Capital. Otherwise it will sit there forever he said.

**Old Business – Comm. Ruth**

**Comm. Ruth:** Old Business? (hearing none)

**New Business – Comm. Ruth**

**Comm. Ruth:** New Business?

**Comm. Hans:** Just to let everybody know, they started paving Arborwood, so it's blocked off in the one section.

**EFA Nolan:** We didn't fine them, we gave them one more chance to get it done.

**New Business – Comm. Ruth**

**Comm. Hans:** Remember I was talking to you that they were supposed to get it done. I got emailed they were going to do it. So the one section, I guess the closest one towards White Horse Pike, it's coned off and looks like they must have done it today.

**EFA Nolan:** When Tim went in for the inspection he wrote it again, and it would have been the third reoccurring violation. If they didn't do it this time, I was going to fine them \$10,000.

**Comm. Hans:** Remember I called you about that, that was a few weeks ago.

**EFA Nolan:** I'll call her and see if she can send us a schedule.

**Comm. Hans:** I figured if you get a call over there, just thinking about that on the way over, it's coned off. I mean if it's an emergency you've got to go down there.

**EFA Nolan:** I'll try and see if I can get a schedule of what they're going to do. That way I can put an email out that day so if we have to go in through the Pines or we have to go through Arborwood.

**Comm. Hans:** I have a phone number of one of the guys over there.

**EFA Nolan:** I got Hawkeye property, I got the Manager. I know her good.

**Comm. Hans:** Was it Tiffany you talked to over there?

**EFA Nolan:** No, Jennifer.

**Comm. Ruth:** Any other New Business? (hearing none)

**Public Portion – Comm. Ruth**

Motion made by Comm. Paul, seconded by Comm. Hans to open to the Public. All in favor, ayes have it. (hearing none)

Motion made by Comm. McManus, seconded by Comm. Weindel to close to the public. All in favor, ayes have it.

**Open to Commissioners – Comm. Ruth**

**Comm. Ruth:** I'd like to wish everybody a Happy Thanksgiving and hope everybody has a nice, safe holiday season. The other Commissioners said same.

**Closed Session – Comm. Ruth**

**Sol.Tavani:** The purpose of the Closed Session is to discuss personnel. There will be no further action taken by the Board coming out of Closed Session tonight.

Motion made by Comm. McManus, seconded by Comm. Weindel to go into Closed Session. All in favor, ayes have it.

Motion made by Comm. McManus, seconded by Comm. Weindel to come out of Closed Session. All in favor, ayes have it.

**Adjourn - Comm. Ruth**

Motion made by Comm. Hans, seconded by Comm. Weindel to adjourn the meeting at 8:34pm. All in favor, ayes have it.

4:29 PM  
11/21/16  
Accrual Basis

Lindenwold Fire District No.1  
**Treasurer's Report**  
As of November 21, 2016

Nov 21, 16

**ASSETS**

**Current Assets**

**Checking/Savings**

**1000 · CASH**

1010 · TD Bank General Checking 36,605.25

1011 · TD Bank Money Market Acco... 618,411.61

1013 · TD Bank Money Market Capital 243,268.37

1020 · TD Bank Payroll Checking 22,377.04

1030 · TD Bank LEA Dedicated Pen... 7,461.36

1040 · TD Bank LEA Trust Penalty 16,037.44

1090 · Petty Cash 200.00

**Total 1000 · CASH** 944,361.07

**Total Checking/Savings** 944,361.07

**Total Current Assets** 944,361.07

**TOTAL ASSETS** 944,361.07

**LIABILITIES & EQUITY** 0.00



## Resolution 2016 - 17

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT # 2,  
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY  
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH GLOUCESTER  
TOWNSHIP FIRE DISTRICTS #4, #5, #6, THE BOROUGH OF PINE HILL FIRE  
DISTRICT, THE BOROUGH OF LINDENWOLD FIRE DISTRICT, AND THE  
TOWNSHIP OF DEPTFORD FIRE DISTRICT TO APPLY FOR A 2016 REGIONAL  
ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

WHEREAS. The Board of Fire Commissioners, Fire District # 2  
("The Board") of the Township of Gloucester, has determined the  
need to seek federal funding through a 2016 FEMA AFG Grant for  
the purchase of SCBA and;

WHEREAS. The Board has agreed to enter into an MOU (attached)  
to participate in a Regional AFG Grant application with  
Gloucester Township Fire Districts #4, #5, #6 the Borough of Pine  
Hill Fire District, the Borough of Lindenwold Fire District, and  
the Township of Deptford Fire District ("The Regional Partners")  
for said grant and;

WHEREAS. The Board has agreed that Gloucester Township Fire  
District #2 will serve as the Lead Agency for the grant  
application, and will handle all administrative tasks related to  
the grant and;


WHEREAS. The Board agrees that Fire District #2 is seeking  
funds for the purchase of 35 SCBA, 35 extra cylinders and 17  
extra face pieces for the sole benefit of Lindenwold Fire  
District.

WHEREAS. The Board agrees to provide the required 10% cost  
match of \$37,364.94 for the above listed equipment if the grant  
is awarded.

NOW THEREFORE it is herein Resolved by the Board of Fire  
Commissioners, Fire District #2 that the proper officers be and  
are hereby authorized to enter into an MOU with the above listed  
Regional Partners for the application of a 2016 FEMA AFG Grant,  
with Fire District #2 serving as the lead agency, and that fire  
District #2 agrees to provide the 10% cost match of \$37,364.94.

Dated: November 21, 2016

  
\_\_\_\_\_  
Clifford S. Ruth, Chairman  
Board of Fire Commissioners

  
\_\_\_\_\_  
Kathleen Crockett, District Clerk

***FIRE DISTRICT LEVY CAP REFERENDUM RESOLUTION***

**RESOLUTION BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT #1 OF THE BOROUGH OF LINDENWOLD IN THE COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A PROPERTY TAX CAP LEVY REFERENDUM ON FEBRUARY 18, 2017.**

**WHEREAS**, N.J.S.A. 40A:4-45.45 provides that in preparation of its budget a fire district shall limit any increase in its property tax levy to two percent (2.0%) over the previous year's amount to be raised by taxation, subject to certain exceptions and additions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.46(b), permits a fire district to increase amount to be raised by taxation by a percentage rate greater than two percent (2.0%) where said increase is approved by referendum; and,

**WHEREAS**, the Board of Commissioners of Fire District Number 1 in the Borough of Lindenwold, in the County of Camden has called for a referendum question as part of its annual election pursuant to N.J.S.A. 40A:4-45.46(b) because it finds it advisable and necessary to increase its 2017 amount to be raised by taxation budget by more than two percent (2.0%) over the 2016 amount to be raised by taxation, to provide and maintain essential district services for the residents of the district; and,

**WHEREAS**, the Board of Commissioners of Fire District Number 1 in the Borough of Lindenwold, hereby determines that a 49.9% increase in the amount to be raised by taxation or \$450,000 in excess of the increase in the amount to be raised by taxation otherwise permitted by a two (2.0%) tax levy cap, will only become effective upon authorization by fifty percent (50%) of the voters casting a ballot at the annual fire district election and,

**WHEREAS**, this additional amount will be appropriated for the purposes set forth below, increasing the total appropriation for each such purpose from what would otherwise be provided under the limitations of a two percent (2.0%) tax levy cap, as set forth below:

Line item name	Amount for referendum
Firefighter Wages (4)	150,000
Firefighter Payroll Taxes	15,000
Firefighter Hospitalization	119,000
Firefighter PFRS	15,000
Firefighter Expenses	151,000

**NOW, THEREFORE BE IT RESOLVED**, that the question to be placed on the ballot shall be as follows:

"Shall the Board of Commissioners of Fire District Number 1 in the Borough of Lindenwold be authorized to increase the 2017 amount to be raised by taxation in the Fire District annual budget, by 49.9% or \$450,000 as provided by N.J.S.A. 40A:4-45.45, notwithstanding that its amount to be raised by taxation will exceed the two percent (2.0%) increase limitation.

\_\_\_ Yes

\_\_\_ No

INTERPRETIVE STATEMENT

A "yes" vote will authorize the Board of Commissioners of the fire district to adopt the budget that was approved by the Board. N.J.S.A. 40A:4-45.45 provides a tax levy "cap" of two percent (2.0%) on the amount of increase. This amount can be exceeded when approved by referendum of the voters.

The following are those line items to which the increases apply:

Page F-4 Position 2 – Firefighters

Supplemental Schedule – Paid Firefighter Expenses

If referendum is approved (a "yes" vote), the amount to be raised by taxation will include this amount.

A "no" vote means that the Board of Commissioners must adopt the budget within the increase limits otherwise set forth by the law.

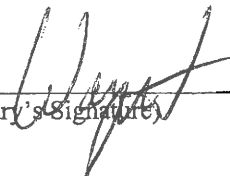
The District is in need of firefighters that are able to respond to calls during normal working hours (8am to 5pm, Monday through Friday). Presently most volunteers are unable to respond to fire calls during this time, leaving the District severely understaffed in a fire emergency.

**BE IT FURTHER RESOLVED**, that said referendum be, and the same is scheduled for February 18, 2017, between the hours of 2:00 and 9:00 p.m., prevailing time, in the manner provided by statute.

**BE IT FURTHER RESOLVED**, that the budget of the Board of Commissioners of Fire District #1 of the Borough of Lindenwold for 2017 is hereby authorized to be published in The Courier Post before the December 19, 2016 issue.


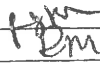



**BE IT FURTHER RESOLVED**, that a public hearing on the budget will be held at the December 28, 2016, Lindenwold Fire District #1, 2201 Bangor Avenue, Lindenwold, NJ 08021 at 7:30pm at which time and place objections to said budget may be presented by taxpayers or other interested parties.

**BE IT FURTHER RESOLVED**, that two (2) certified copies of this Resolution, shall be transmitted to the Director of the Division of Local Government Services, within 3 days after adoption with the recorded vote included thereon as required by N.J.S.A. 40A:4-5.

  
 \_\_\_\_\_  
 (Secretary's Signature)

11-21-16  
 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ruth				
Paul				
McManus				
Hans				
Weindel				

2016-19

# 2017 FIRE DISTRICT BUDGET RESOLUTION LINDENWOLD FIRE DISTRICT NO. 1

**FISCAL YEAR: January 1, 2017 to December 31, 2017**

WHEREAS, the Annual Budget for the Borough of Lindenwold Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2017 and ending December 31, 2017 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 21, 2016; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) includes a proposed public referendum in the amount of \$450,000 in excess of the allowable amount to be raised by taxation; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,891,626, which includes an amount to be raised by taxation of \$1,351,550 and Total Appropriations of \$1,891,626; and

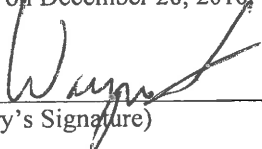
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 21, 2016 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2017 and ending December 31, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 28, 2016.

  
\_\_\_\_\_  
(Secretary's Signature)

11-21-16  
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ruth	<i>OR</i>			
Paul	<i>OR</i>			
McManus	<i>EM</i>			
Hans		<i>WH</i>		
Weindel	<i>✓ RW</i>			

# LINDENWOLD FIRE DEPARTMENT

## TRAINING DIVISION

To: Commissioner Ruth  
From: Training Division  
Date: 11/21/2016  
Re: October Training Report

### Department Training

- October 11, 2016
  - Topic: Battalion Night
  
- October 18, 2016
  - Topic: Pump Operations - Lecture
  - Instructor: Assistant Chief Larry Winters
  - Students: 18
  - Hours: 3
  
- October 25, 2016
  - Topic: Pump Operations – Hands - on
  - Instructor: Assistant Chief Larry Winters
  - Students: 7
  - Hours: 3

Respectfully Submitted,

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Steve Schwegel Jr  
Justin Mastalski  
Andrew Sarli-Prelle

# LINDENWOLD FIRE DEPARTMENT

## TRAINING DIVISION

To: Commissioner Ruth  
From: Training Division  
Date: 10/17/2016  
Re: September Training Report

### Department Training

- September 12, 2016
  - Topic: Battalion Night
  
- September 19, 2016
  - Topic: Roof Simulator / Maze
  - Instructor: Assistant Chief Mark Winters
  - Students: 18
  - Hours: 3
  
- September 26, 2016
  - Topic: Roof Simulator / Maze
  - Instructor: Training Division
  - Students: 11
  - Hours: 3

Respectfully Submitted,

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Steve Schwegel Jr  
Justin Mastalski  
Andrew Sarli-Prelle

# LINDENWOLD BUREAU OF FIRE PREVENTION

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2201 BANGOR AVENUE  
LINDENWOLD, NEW JERSEY, 08021  
856-346-0935  
(Fax) 856-346-3638

## FIRE MARSHAL'S REPORT

October 17, 2016, 2016 to November 21, 2016

### Inspections Completed to date:

1. Our Lady of Guadalupe
2. Admin office
3. Parish
3. Rectory
4. Family Dollar Gibbsboro Rd
5. Emerson ave strip stores
6. Dr Genet
7. NV Nails
8. Dollarland
9. Gulf Gas Gibbsboro Rd
10. Paz Deli
11. Summit Place Apts
12. Lindenwold 76 Gas
13. Good Luthern Church
14. Camden County Head Start (WHP)
18. Iglesia Cristina Church
19. Premier Plaza
20. Gino's Pizza
21. Lee's Value Cleaners
22. Citgo gas 1500 Laurel Rd
23. J&G Tire Auto
24. Elite Dental
25. Rite-Aid
26. Pat's Pizza
27. WaWa (WHP)
28. Chan's Garden
29. Family Fianicial
30. Happy Garden
31. Lindenwold Middle School
32. School #4
33. School #5
34. Lindenwold Pre School At St Lawrence
35. Linden Lakes Senior Housing
36. Christ Community
37. Rite Aid

38. Ryan Bansky
39. Santa Fe
40. Honesty Auto
41. Glen Oaks Auto
42. Lutheran Church
43. Canals
44. Napolian Cream puffery
45. Luigis Family Restaurant.

**Re - Inspections completed:**

1. D&D Boarding
2. Action Graphics
3. A-1 Hollywood Braiding
4. Mini trail Bikes

**Complaints: Received: 0 Complaints: Resolved: 0 Imminent Hazards 0**

**Requested Response: 0 Time Extensions: 0**

**Civilian Burn Reports: 1 3307 Oak Ave. Sandra Pabon 10/03/16**

**Permits Issued: Type I 0 Type II 0**

**Penalties Issued: 0**

**Comments to District Commissioners:**

1. Meeting about Fire house software 10/18/16
2. Meeting with Freeholder Young, about Firehouse software 10/20/16
3. Meeting with JF Goetz – Burn victim – Sandra Pabon 10/03/16

**Fire Prevention Programs: 0**

**Problems: 0**

**Code Violation Investigations: 0**

**Total fee's received to date:** LHU Rebate: \$ 3,151.85  
LHU Rebate: \$ 1,127.10  
LHU Rebate: \$ 5,517.86  
LHU Rebate: \$ 5,034.58



**NLH Registrations:**

Registrations: \$ 16,275.75

|

Registration late fee: \$ 964.50

Permits: \$ 594.00

Penalty: \$

Total: **\$32,665.25**

For Better Fire Protection,

Michael J. Nolan, Fire Official

Tim D. Shannon, Fire Prevention Specialist

Mike Breeze, Fire Prevention Specialist

# **BOARD OF FIRE COMMISSIONERS**

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**LINDENWOLD FIRE DISTRICT NO.1**

**2201 BANGOR AVENUE  
LINDENWOLD, NJ 08021  
PHONE: 856-346-0935  
FAX: 856-346-3638**

November 21, 2016

## November 2016 Chief's Report

1. Comm. Paul and Captain Burns to the airport. For Firehouse training. 10/18/16
2. Plane crash – Linden Ave. 10-19-16
3. Meeting with FAA about plane crash for the day before. 10-20-16
4. Meeting with FAA – Anglin for plane removal. 10-20-16
5. Loss Control meeting – Don Huber (JIF) 10-26-16
6. Attended Batt. 2 Business Meeting. 11-1-16
7. Attended Camden Co. Chiefs Asso. Exe. Board Meeting. 11-2-16
8. Attended JIF meeting 11-2-16
9. Meeting with Bill Robb from Chews Landing Fire Department, about doing a regional AFG grant for new air packs. 11-2-16
10. Attended the Camden Co. Chiefs membership meeting. 11-16-16
11. Attended Radio Advisory meeting 11-16-16

Michael Nolan  
Executive Fire Administrator/Fire Official  
Lindenwold Fire Department  
Cell - 609-923-8354