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

Meeting Date: March 20, 2017

Meeting Place: Fire Administration Building

Meeting Called To Order: 7:30pm

Members of Board Present: Chairman – Clifford Ruth

Vice Chairman – Richard Paul Treasurer – Raymond McManus

Secretary - Wayne Hans

Commissioner – Frank Weindel, absent 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

Comms. Paul, McManus, Hans and Ruth are present. Comm. Weindel, he notified he'd be a few minutes late.

Minutes of the Previous Meeting - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to approve the regular meeting minutes of 02-20-17 as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Motion made by Comm. Paul, seconded by Comm. McManus to approve the special budget amendment meeting of 02-28-17. Any questions? (hearing none) All in favor? Comms. McManus, Paul and Hans yes, Comms. Ruth abstained.

Motion made by Comm. Paul, seconded by Comm. Hans to approve the special budget adoption and re-org meeting of 03-07-17. Any questions? (hearing none) All in favor, ayes have it.

Correspondence - Cl.Crockett

Cl.Crockett: Correspondence back and forth with the Budget, Election and Audit.

Treasurer's Report - Comm. McManus

As of 03/20/17:

TD Bank General Checking	35,212.22
TD Bank Money Market Account	549,085.15
TD Bank Money Market Capital	243,667.96
TD Bank Payroll Checking	27,963.33
TD Bank LEA Dedicated Penalty	7,461.36
TD Bank LEA Trust Penalty	16,040.08
Petty Cash	200.00
Total Current Assets	879,630.10

Motion made by Comm. Hans, 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 52 bills totaling \$74,382.09. Motion made by Comm. Paul seconded by Comm. Hans to approve the payment of bills. Any questions? (hearing none) Roll call vote, all yes.

COMMITTEE REPORTS

Apparatus - Comm. McManus

Comm. McManus: I had UL come in and tested both the Aerials and they both passed with no problems.

I was contacted today by Skip, did you see that today?

EFA Nolan: No.

Comm. McManus: He's got a company in Gloucester County interested in buying the Squrt after the new one comes in. I'll talk to Rich and see what we have to do if it has to go out on bid or how we're going to work that. **Sol.Tavani:** You would have to offer it through public bid. But they've expressed an interest? What's the value? **Comm. McManus:** He asked what we wanted for it and we have no idea. So we're going to have to sit down maybe with Skip and come up with a sale price.

EFA Nolan: They would have to cover the equipment cost. **Comm. McManus:** We should at least get \$100,000 for it.

EFA Nolan: OK...that's a lot more than....

Sol.Tavani: Legally you're going to have to offer it out to bid so people can bid on it and you give a fair value of what you think it's worth and what the minimum would be that we're willing to accept...anything lower we wouldn't accept. If you do the specifications that way you should be fine. How old is the vehicle?

Comm. McManus: 13 years old.

Sol.Tavani: Has it been well maintained the whole time?

EFA Nolan: Oh yeah.

Sol.Tavani: And we have the repair and maintenance records.

Comm. McManus: Um hum.

EFA Nolan: What was the refab, what did that cost us? **Comm. McManus:** That was around \$600,000 I think.

EFA Nolan: Then you're right.

Comm. Ruth: It's going to be probably around \$200,000-\$250,000. If you look in the magazines and see the trucks being sold, it's going to be well up there I think.

Comm. McManus: I'm just going by past experience which is the more we get it's great. We can put that away, so we can start saving for the Ladder now.

Communications - Comm. McManus

Comm. McManus: Under radios, Tekk Comm is putting together a quote for me. The radio for the new truck has to be converted to a dual head radio. He said it's no problem to do it, he just needs a few things and he's going to send me a quote to do that.

Computers - Comm. McManus

Comm. McManus: As far as I know everything is working good. Justin is still working on the computer for the new truck. It's coming up with an issue on the mounting of it so it's not flopping all over. Evidently, I guess he talked to you about those new modems that's coming out with the County. We'll be replacing all the modems in all the trucks sooner or later. That's all I have.

Sale of Assets - Comm. McManus

No report.

Assist Personnel - Comm. McManus

No report.

Budget - Comm. McManus

No report.

Fire Department Equipment - Comm. Paul

Comm. Paul: We've been getting quotes for new equipment for the new Squrt. EFA Nolan will go through it and see what we already have. Hopefully get it cheaper.

Turn-Out Gear - Comm. Paul

Comm. Paul: I'm going to meet with EFA Nolan in the near future to see how many helmets to order and design a new frontice piece so it's all within policy.

S.O.G.'s - Comm. Paul

Comm. Paul: The S.O.G.'s are in progress, I know they've been going back and forth with the Alliance. Hopefully

we'll get them done shortly. **EFA Nolan:** About ¾ done.

Recruitment / Membership - Comm. Paul

Comm. Paul: We have a member being sworn in tonight, Jim O'Hanlon.

B.C. Beeler and Lt. Anthony Dimitri and Ff. Robinson have been meeting with the High School to do a short video to put out on the local channel and have some type of video we can show, we do Fire Prevention and stuff like that. That's in progress. I know there is an email now on the website...it's called JoinLindenwoldFire.com It goes to those three people along with myself for anybody interested in joining. Also they spent Saturday morning putting out the signs around town.

EFA Nolan: They're all over, they did a good job with that.

Fitness Center - Comm. Paul

Comm. Paul: Everything is working right now. I want to place an order for some cleaning supplies and the towels they use. In the beginning of March, we had a Police Academy PT instructor there. They wanted to look at the gym and come up with a program for their instructors. And they wanted to use the door enforcer. I had EFA Nolan do a Hold Harmless for them, so we had no issues with that. That's all I got.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: We had a leak in the Commissioner's office and it flooded out some things back there. It's under control inside, but we do need to take care of the outside. I met with a roofer up there yesterday after I came back with the humidifier for the office, and there are a few issues up on the roof that we need to address.

EFA Nolan: What are they Wayne?

Comm. Hans: Actually the seams, some of them opened up. I don't know from the ice if that opened them up but when you go up there and get near those sections, there is water coming out so there is water trapped behind there. In the vertical L shaped wall, that's just about gone.

EFA Nolan: Is that on us Cliff?

Comm. Hans: That should be on No. 3.

Comm. Ruth: The roof I believe is on No. 3. I believe in the lease it states roof.

Comm. Hans: We need to address that soon.

EFA Nolan: We can't have this again.

Comm. Hans: But right now if it rains again, it could come back.

EFA Nolan: This is like the third or fourth time it's happened, and it's not fair to Kathy that she's got to work under those conditions. We have to get with them and it's got to be done.

Comm. Hans: I fixed it about 5 years ago, I was up there and did it and coated it. It lasted for a while except for when the ice came back. I'm hoping to talk to Frank about it tonight because I did get a number from him.

EFA Nolan: How much?

Comm. Hans: Like \$1,750 but that's to do that area...that has nothing to do with all the way up this area and nothing to do with all the way over that side.

Comm. McManus: How high is that knee wall?

Comm. Hans: That knee wall back there, approximately 4 feet.

Comm. McManus: Can't we come off of that with just an angled roof.

Comm. Hans: It slopes up very slight coming all the way up here somewhere and then keeps going that way, but there is another section in the back corner that goes down too. So to really slope that up and do the whole thing, you need an A frame from that wall to that wall going all the way back.

Comm. McManus: Which way does the knee wall run?

Comm. Hans: There is a knee wall that runs all the way across the bay and there is also an L in the back section there that's a little bit higher. So it's not an easy thing to build up, I can tell you that right now.

EFA Nolan: If they don't have the money is it something we can do and take \$5,000 from their money every year or something. It's not fair for her to work in these conditions.

Sol.Tavani: We should work that out as part of the new lease agreement. Instead of approving the proposed lease agreement for this Station tonight, let me take a look at it so we can put the appropriate language in for in affect an offset on the rent so the Board can undertake the repairs.

EFA Nolan: I have no idea what their finances are, but I don't think they have that money.

Sol.Tavani: They get \$12,500 from us.

Cl.Crockett: We've done offsets before and just done it by resolution.

Building Maintenance / Grounds, continued

Comm. Hans: When I say \$1,750, it's \$1,750.00.

EFA Nolan: Oh, I thought you said \$17,000. **Ff. Delucca:** I thought he meant that too.

Comm. Hans: If you're talking an A frame to add to that all the way across, you're talking \$50,000 to do that, but it

would last about 35 years.

EFA Nolan: I mean to fix the problem, OK.

Comm. Hans: It seems like the problem is back in here. Could it happen again? It could happen next year, could

happen in six months, you don't know that. **Cl.Crockett:** I think it's the gutters too.

Ff. DeLucca: The gutters have to be addressed.

Comm. Hans: The gutters in the back...I was up there Saturday and there was ice in the gutters, I got the ice out of

there Saturday and it did end up draining. **EFA Nolan:** But why is there ice in the gutters?

Comm. Hans: An ice dam.

EFA Nolan: I didn't know if there was anything in them that caused it.

Comm. Hans: No, they were clear. So I'll talk to Frank about that tonight and at least get that done. I'd like to get

that done asap.

EFA Nolan: Well forget what I said, I thought he meant \$17,000.

Health & Safety - Comm. Hans

Comm. Hans: I want to get the eye station cartridges checked for 2 & 3 because that shelf life ends after 3 years. I know we had some done in 1 and I have to find out what the dates are...

EFA Nolan: He checked everything when he was here. When he came to do the medicines, he told me he checked everything. I'll check it myself, but he told me everything was good, because that's what I asked him.

Comm. Hans: I know they were replaced, and the last time I signed off was back in 2012.

EFA Nolan: He told me everything was good when he did the meds, because there were some meds that he didn't have that we got.

Comm. Hans: In No. 3 too...so it's all taken care of?

EFA Nolan: Yes, it's all taken care of.

Comm. Hans: OK, and I'll follow up with the eye stations. Other than that, that's all I have at this time, thank you.

Fixed Assets - Comm. Hans

No report.

Hydrants / Water - Comm. Hans

No report.

Administration / Personnel - Comm. Ruth

No report.

Office of Fire Prevention - Comm. Ruth

Comm. Ruth: The Fire Official's report for 02/21/17 -03/20/17 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.

<u>Training Division – Comm. Ruth</u>

Comm. Ruth: The Training report for February 2017 was read aloud, a copy is attached to the minutes. Respectfully submitted, Steve Schwegel, Jr., Mark Winters, Anthony Dimitri & Gio Maldonado, Training Division.

Comm. McManus: I spoke with Chuck Riley today about the wall on the roof simulator. He's going to install 6x6's on each corner bolted all the way through to the top and put a new header across to stiffen it up. He was going to do that originally, but somebody was there in the yard when they were working and told them not to because it would be in their way.

EFA Nolan: Who?

Comm. McManus: He doesn't know who it was, but he's going to take care of it. And I also talked to the Electric Company today about the lights. Instead of being \$5,000 like we thought, it's only going to be like \$800 a light, so it will be half. I still don't have a hard number, but it's not going to be nothing like we thought it was going to be.

Training Division – continued

EFA Nolan: Good...did they say when?

Comm. McManus: No, he was supposed to get back to me this afternoon, but I haven't heard from him.

EFA Nolan: Did Chuck say how much?

Comm. McManus: No, he just said he'll take care of it.

EFA Nolan: Alright, we'll worry about it later.

Comm. McManus: Thank you.

Insurance - Comm. Weindel

Comm. Ruth: We'll go back to Comm. Weindel once he arrives before we're done for the night.

Incentive Program - Comm. Weindel

No report.

Uniforms - Comm. Weindel

No report.

Fuel - Comm. Weindel

No report.

Train Display - Comm. Weindel

No report.

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)

Borough Councilman - Joe DiDominico

Comm. Ruth: The Council Liaison is not here tonight.

Solicitor - R. Tavani

Sol. Tavani: I believe we have the swearing-in of a new member, James O'Hanlon. We can do that now.

Comm. Ruth: Yes.

Sol. Tavani swore-in James O'Hanlon to Firefighter. Congratulations.

Sol.Tavani: Mr. Chairman, the lease agreements, Kathy if you could refresh my recollection.

Cl.Crockett: Stations 1, 2 & 3 and the Office Rental space at No. 2.

Sol. Tavani: So this is Station 3 and this is where the leak is?

EFA Nolan: Yes.

Sol.Tavani: So we have 2 lease agreements that we can act on and the third I'm asking to postpone until I have the opportunity to review the lease regarding the roof issue. And I believe the lease agreements are unchanged from last year.

Cl.Crockett: Correct. Year-to-year lease, and they're unchanged from last year except for the date.

Sol.Tavani: And the amounts are the same?

Cl.Crockett: No, they're various amounts...\$14,750 for this quarter for Station 1 & 2, and \$10,000 each quarter after. **Sol.Tavani:** And I'd ask for a resolution to approve those 2 lease agreements holding the other one back for this Station so we have the opportunity to review it regarding the roof.

Comm. Ruth: The lease says right here...the Landlord shall maintain the roof.

Sol.Tavani: So if you wish to act on that, then that's fine. The Landlord will have the responsibility and we put them on notice. My understanding is, our practice has always been that the Commissioners lay out the money then they... **Comm. Ruth:** We've worked with all three Companies on different things at times.

Sol.Tavani: Well legally we are permitted as a tenant to repair and offset under a case called Ireland vs. Marini. That's textbook landlord/tenant law, and it's applicable to commercial and also residential. In light of that then, I would also then ask for action on that lease.

Resolutions - Comm. Ruth

Comm. Ruth:

Resolution 2017 – 09 Authorizing the Fire Suppression contract with Lindenwold Fire Co. No. 1 Motion made by Comm. McManus, seconded by Comm. Paul to accept. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2017 – 10 Authorizing the Fire Suppression contract with Lindenwold Fire Co. No. 2. Motion made by Comm. Paul, seconded by Comm. Hans to accept. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2017 – 11 Authorizing the Business Office Lease for Station 2.

Motion made by Comm. Paul, seconded by Comm. Hans to accept. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2017 – 12 Lease Agreement with Station 3 for the office and the facilities we use here. Motion made by Comm. Paul, seconded by Comm. Hans to accept. Any questions? (hearing none) Roll call vote, all yes.

Old Business - Comm. Ruth

Comm. Ruth: Old Business? (hearing none)

New Business - Comm. Ruth

Comm. Ruth: New Business? (hearing none)

Public Portion - Comm. Ruth

Motion made by Comm. Hans, seconded by Comm. Paul to open to the Public. All in favor, ayes have it.

Comm. Ruth: At this time, the meeting is now open to the Public

Ms. Garretson: I'm just here because I didn't want anybody to think that my absence would mean I've given up on the matter. I know emails have been sent, and I know it probably hasn't been addressed yet because they were only sent as of maybe a week ago, so I'm not expecting any resolution from this meeting. But another topic I wanted to bring up is, everything that was in my turn-out gear aside from the jacket and bunker pants was my personal gear. Battalion Chief Hoag went through my gear to make sure it was all still there, and my personal air mask is missing. So I'd like permission for one of the Officers or Commissioners or somebody to let me go through the closet of the F.A.B. and look for my mask.

Comm. Ruth: Would the mask have been brought back over here?

Ms. Garretson: The boots were. They were recovered by Capt. Frederick.

EFA Nolan: I don't know about the mask. The boots were taken last week when we cleaned out the bay, they

were given back. I don't know about the mask.

Comm. Ruth: Do you have a problem with her looking for the mask?

EFA Nolan: No, not at all.

Comm. Ruth: Before you leave, you're more than welcome to look for the mask.

Ms. Garretson: Thank you.

Comm. Ruth: No problem. Anything else?

Ms. Garretson: No, that's it.

Comm. Ruth: OK. Any other public portion? (hearing none)

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

Open to Commissioners – Comm. Ruth

Comm. Hans: Mike, the only thing I have to say is when you and Ray go through the stuff in the bay to get rid of, if anything is for the fixed assets let me know so we can make sure it comes off the list.

EFA Nolan: I don't think there is anything. **Comm. McManus:** There might be.

EFA Nolan: I'll give you a list of what we did.

Comm. McManus: I've got the list. I'll print it out and see what's on there.

Comm. Hans: OK, thank you.

Comm. Ruth: Anybody else have anything? (hearing none)

<u>Closed Session</u> – Comm. Ruth

Sol.Tavani: We have no reason to go into Closed Session, Mr. Chairman.

Adjourn - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 8:02pm All in favor, ayes have it.

5:09 PM 03/20/17 Accrual Basis

Lindenwold Fire District No.1 Treasurer's Report

As of March 20, 2017

	Mar 20, 17	
ASSETS		
Current Assets		
Checking/Savings		
1000 · CASH		
1010 · TD Bank General Checking	35,212.22	
1011 · TD Bank Money Market Acco	549,085.15	
1013 · TD Bank Money Market Capital	243,667.96	
1020 · TD Bank Payroll Checking	27,963.33	
1030 · TD Bank LEA Dedicated Pen	7,461.36	
1040 · TD Bank LEA Trust Penalty	16,040.08	
1090 · Petty Cash	200.00	
Total 1000 · CASH	879,630.10	
Total Checking/Savings	879,630.10	
Total Current Assets	879,630.10	
TOTAL ASSETS	879,630.10	
LIABILITIES & EQUITY	0.00	

LINDENWOLD BUREAU OF FIRE PREVENTION

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

3/20/17

FIRE MARSHAL'S REPORT

February 20, 2017 to March 20, 2017

Inspections Completed to date:

- 1. Birches / Quail runForever Young
- 2. Meadowview Apartments
- 3. Mega wireless
- 4. Uno Laundry
- 5. El Publito
- 6. Lindenwold 99 cent
- 7. Nichols news
- 8. Kingsrow Apts
- 9. 777 Professional Condo's
- 10. Renewable Power Partners LLC
- 11. Signs & Lines Printing
- 12. Vacuum Sales, Inc.

Re - Inspections completed:

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

Requested Response: 0 Time Extensions: 0

Civilian Burn Reports: Permits Issued: Type I 0 Type II 0

Penalties Issued: 0

Comments to District Commissioners:

- 1. Attend the NJ IAAI Conference in Atlantic City 3/8/17 to 3/10/17
- 2. 2017 invoices for non-life hazards to go out 4-1-17

Fire Prevention Programs: 0

Problems: 0

Code Violation Investigations:

Total fee's received to date:

LHU Rebate: 2017 1st. 1/4 \$3,046.55

LHU Rebate: 2nd qtr. LH \$1,346.80

LHU Rebate: LHU Rebate:

NLH Registrations:

Registrations: 161.00

Registration late fee:

Permits: \$ Penalty: \$

Total for 2017 Total for 2016 \$4,393.35

\$32,707.64

For Better Fire Protection,

Michael J. Nolan, Fire Official

Tim D. Shannon, Fire Prevention Specialist

Mike Breeze, Fire Prevention Specialist

AS OF MARCH 20th 2017 PERTIMSHANNON:

	AARONS ELETRONICS
	QT NAIS & SPA
	Som A Las
	Iglosia CRIFTIUM Church
	Lindowsid Borouge
	GAS PUMPT Court Roo-
	Court Room
	Polco STATION
	William Hall
	U-Haul
	Seidmon Production'
	DR. ORON
	Quaen Nails
	VAlley Discourt
	Lives Lander
	Tonys Dizza Sygor Riddins
	Sugar Hiddins
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BOARD OF FIRE COMMISSIONERS

LINDENWOLD FIRE DISTRICT NO.1

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

FAX: 856-346-3638

March 20, 2017

March 2017Chief's Report

- 1. Myself and Batt. Chief Beeler did a drill on the October 19, 2016 plane crash for Oaklyn Fire Department. 2/27/17
- 2. Preview of new truck with the truck committee at KME. 3-6-17
- 3. Attend a pre-construction meeting for the work on Laurel Rd. starting on June 25, 2017. 3-7-17
- 4. Meeting with all Lindenwold Fire Department members. 3-7-17
- 5. Started cleaning out the bay of equipment at station 3. 3-14-17
- 6. Attended NJ Weekend at NFA, took class Supervising eth

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

LINDENWOLD FIRE DEPARTMENT

TRAINING DIVISION

To: Commissioner Ruth From: Training Division Date: 03/20/2017

Re: February Training Report

Department Training

- February 14, 2017
 - Topic: Battalion NightHAPPY VALENTINES
- February 21, 2017
 - o Topic: Sprinkler Systems
 - o Instructor: Lieutenant Anthony Dimitri
 - Students: 17Hours: 2
 - o Total man hours:34
- February 28, 2017
 - o Topic: Pre-plan/Walk thru
 - Wooster Towers
 - Linden Lake Senior
 - o Instructor: Training Division
 - o Students: 18
 - o Total man hours: 36

Respectfully Submitted,

Steve Schwegel Jr Mark Winters Anthony Dimitri Gio Maldenado

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$9.68 Affidavit \$30.00

State of New Jersey

} SS.

Camden County

Personally appeared

Of the **Courier-Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

03/15/17 A.D 2017

Sworn and subscribed before me, this 15 day of March,

2017

Ad Number: 0001993808



Ad Number: 0001993808 Run Dates: 03/15/17

BOROUGH OF LINDENWOLD FIRE DISTRICT No.1 Authorizing Bank of Record

WHEREAS, There exists a need for services of a bank for deposit of funds for Fire District No. 1, Borough of Lindenwold, County of Camden,

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as set by the Board at the re-organization meeting held on March 7, 2018, that TD Bank is hereby named to provide the banking services for Lindenwold Fire District No. 1, for the 2017-2018 fiscal year.

Dated: 03/10/17 Kathleen Crockett, District Clerk

(\$9.68)

0001993808-01

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$25.52 Affidavit \$30.00

State of New Jersey

} SS.

Camden County

Personally appeared

Of the Courier-Post, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

03/15/17 A.D 2017

2017

Ad Number: 0001993837



Ad Number: 0001993837

Run Dates: 03/15/17

BOROUGH OF LINDENWOLD FIRE DISTRICT No.1 **Authorizing Appointment of Professional Services**

WHEREAS, There exists a continuing need for professional services to be provided to Fire District No.1 in the Borough of Lindenwold, County of Camden, concerning various responsibilities undertaken by the Fire District, and

WHEREAS, Funds are available for these services, and WHEREAS, The subject resolution providing for the awarding of a contract without public advertising for competitive where the nature of said contract is in the form of a professional service, and NOW THEREFORE, Be it resolved the Fire District appoints the following:

Richard K. Tavani, Esq. to provide legal services. Koerner & Koerner, P.A. to provide accounting services. Holman Frenia Allison, P.C. to provide auditing services.

Donald Miller to provide computer services.

Virtua at Work and/or Interstate Mobile to provide preventive medical services.

IntelliCorp to provide security screenings.

These professional services as set by the Board at the reorganization meeting held on March 7, 2017, are relative to any and all issues presented to the Fire District pursuant to any of its obligations or responsibilities for the 2017-2018 fiscal year.

Dated: 03/10/17

Kathleen Crockett, District Clerk

(\$25.52)

-0001993837-01

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$15.84 Affidavit \$30.00

State of New Jersey

} SS.

Camden County

Personally appeared

Of the Courier-Post, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

03/15/17 A.D 2017

Sworn and subscribed before me, this 15 day of March,

2017

Ad Number: 0001993851



Ad Number: 0001993851

Run Dates: 03/15/17

BOROUGH OF LINDENWOLD FIRE DISTRICT No.1 Designating Newspapers for Publications

WHEREAS, the Commissioners of Fire District No.1, Borough of Lindenwold, County of Camden, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish various items during 2017-2018 fiscal

year.

NOW THEREFORE BE IT RE-SOLVED that the Commissioners of Fire District No.1, designate the Courier Post and/or the Central Record to publish required notices or other items pursuant to New Jersey statutes, as set by the Board at the reorganization meeting held on March 7, 2017, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

Dated: 03/10/17 Kathleen Crockett, District Clerk (\$15.84)

-0001993851-01

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$25.52 Affidavit \$30.00

State of New Jersey

} SS.

Camden County

Personally appeared

Of the **Courier-Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

03/15/17 A.D 2017

Sworn and subscribed before me, this 15 day of March,

2017

Ad Number: 0001993863



Ad Number: 0001993863

Run Dates: 03/15/17

BOROUGH OF LINDENWOLD FIRE DISTRICT No.1 Public Notice

NOTICE IS HEREBY GIVEN of the schedule of meeting dates and times for the Board of Fire Commissioners, District No.1, Borough of Lindenwold, County of Camden, New Jersey for the 2017-2018 fiscal year, as set by the Board at the re-organization meeting held on March 7, 2017. The meetings will take place at the Fire Administration Building located at 2201 Bangor Ave., Lindenwold, NJ 08021.

Board Meetings 7:30pm March 20, 2017 April 17, 2017 May 15, 2017 June 19, 2017 July 17, 2017 August 21, 2017 September 18, 2017 October 16, 2017 November 20, 2017 December 28, 2017 & Year-End January 15, 2018 February 19, 2018 March 6, 2018 Re-Organization

Caucus Meetings 7:30pm September 11, 2017 October 2, 2017 November 6, 2017 December 4, 2017

Dated: 03/10/17

Kathleen Crockett, District Clerk

(\$25.52)

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