

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

**Meeting Date:** November 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  
**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. Weindel, seconded by Comm. Paul to approve the 10/16/17 minutes 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. Weindel to approve the budget workshop of 11/06/17. All in favor, ayes have it.

**Correspondence – Cl.Crockett**

**Incoming**

We received the NJ State Association of Fire District’s September quarterly meeting report. There was various correspondence back and forth for the 2018 Budget.

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

As of 11/20/17:

TD Bank General Checking	19,292.06
TD Bank Money Market Account	297,224.95
TD Bank Money Market Capital	2,551.75
TD Bank Payroll Checking	20,618.28
TD Bank LEA Dedicated Penalty	7,461.36
TD Bank LEA Trust Penalty	16,045.46
Petty Cash	200.00
Total Current Assets	363,393.86

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

**Payment of Bills – Comm. McManus**

**Comm. Ruth:** Do I have a motion to accept the incentive check of \$2,188.51 for Comm. McManus. Motion made by Comm. Hans, seconded by Comm. Paul. Any questions? (hearing none). Roll call vote, Comms. Hans, Paul, Weindel and Ruth yes. Comm. McManus abstained.

**Comm. Ruth:** Next is Comm. Paul for \$1,176.67

Motion made by Comm. McManus, seconded by Comm. Weindel to approve. Any question? (hearing none) Roll call vote, Comm. Hans, McManus, Weindel and Ruth yes. Comm. Paul abstained.

**Payment of Bills – continued**

**Comm. Ruth:** For Comm. Weindel, \$1,886.33.

Motion made by Comm. McManus, seconded by Comm. Paul. Any question? (hearing none)

Roll call vote, Comm. Hans, McManus, Paul and Ruth yes. Comm. Weindel abstained.

**Comm. Ruth:** These three are singled out because they are Commissioners and also Firefighters, and the State requires to do it this way, and now we'll do the rest of the bills including those three checks.

**Comm. McManus:** In front of you, you have a list of 75 bills total. g \$134,115.91.

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**

**Fire Department Equipment – Comm. Paul**

**Comm. Paul:** All the equipment has been ordered and should be coming in any day.

**Turn-Out Gear – Comm. Paul**

**Comm. Paul:** Dave Venuto's gear came in and was issued to him.

**Recruitment / Membership – Comm. Paul**

**Comm. Paul:** Members tonight, we're swearing in 2 senior members and 2 Junior/Explorers. And there are two applications out right now and we're waiting for the backgrounds and drivers abstracts to come back.

**Fitness Center – Comm. Paul**

**Comm. Paul:** We ordered a new stepper and water cooler. That's all I got.

**S.O.G.'s – Comm. Paul**

No report.

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

**Comm. Hans:** I'm waiting for the leaves to finish falling to get Station 3 cleaned up.

**Health & Safety – Comm. Hans**

**Comm. Hans:** Next week I hope to go to the Stations and check the first aid kits and see if anything needs to be updated and get that squared away before the end of year.

**Fixed Assets – Comm. Hans**

No report.

**Hydrants / Water – Comm. Hans**

**Comm. Hans:** Nothing at this time.

**Insurance – Comm. Weindel**

**Comm. Weindel:** We upped the replacement value of the Ladder truck by \$600,000, so the total will be \$1,300,000 to replace it. The cost to the District is \$690 added to our insurance. That will cover it for replacement value.

**Comm. Weindel:** The other night Albert Miller was hurt at the training drill. Everything has been taken care of. He went to Urgent Care and everything is in order with that. All reports were done on what happened and copies of that. That's all I have.

**Incentive Program – Comm. Weindel**

No report.

**Uniforms – Comm. Weindel**

No report.

**Fuel – Comm. Weindel**

No report.

**Train Display – Comm. Weindel**

No report.

**Communications – Comm. McManus**

**Comm. McManus:** For some reason, we're getting a bunch of pagers back that are missing knobs and are broken, so I've been taking them over to Wireless. I took 5 last month and took another 3 this month to get repaired.

**Apparatus – Comm. McManus**

**Comm. McManus:** We had all new tires put on the Engine. They were still the original tires since 2003. They're still working out a few issues with the new truck, and that should be resolved within a week or so.

**Computers – Comm. McManus**

**Comm. McManus:** Justin is still working on getting the install for the computer in the new truck. I believe he has all the parts, he just needs time to do it.

I haven't really talked to him or Donnie a whole lot about this, but from what I can get from emails getting sent back and forth, they're going to move our email to a virtual server and get it off the server in the back room. I don't know how that's going to affect everybody and how he's going to have to set everything up. That's all.

**Sale of Assets – Comm. McManus**

No report.

**Assist Personnel – Comm. McManus**

No report.

**Budget – Comm. McManus**

No report.

**Administration / Personnel – Comm. Ruth**

**Comm. Ruth:** The upcoming Fire District Election will be held on Saturday, February 17, 2018. The Elections are from 2-9 at Station 3. Petitions for Commissioners will be available from the Office from 8-4 starting December 4<sup>th</sup>, and they're due back to the Office by Friday, January 19, 2018 at 4pm.

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

**Comm. Ruth:** The Fire Official's report for 10/16/17 -11/20/17 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.

**Training Division – Comm. Ruth**

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

**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 of Lindenwold – Councilman DiDominico**

**Comm. Ruth:** Councilman DiDominico is not present.

**Solicitor – R. Tavani**

**Sol.Tavani:** We do have 3 Resolutions tonight, and also Closed Session on personnel issues. The Resolutions 2017-24 which is part of your packets to award the Cooperative bid on natural gas. I'd ask for action on that tonight. Pursuant to our budget meeting and the wishes of the Board, we have a resolution 2017-25 which will place on the ballot for the February Election, the proposals for creating 2 firefighter positions for the District and that's set forth in the Resolution and I'd ask for action on it tonight. It will not become effective until or I should say unless approved by the voters of the February 17, 2018 Election. Finally we have pursuant to the budget for

**Solicitor – continued.**

the District, Resolution 2017-26 which I'd ask for action tonight. That is an introduction of the budget, it must be by roll call and I'd ask for action on that. As I said we do have Closed Session tonight regarding personnel and contract issues. We will come out of Closed Session and I anticipate the Board will take action after Closed Session. That's all I have Mr. Chairman.

**Resolutions – Comm. Ruth**

**Comm. Ruth:**

**Resolution 2017 – 24** The Resolution awards the contract between the County of Camden, Division of Purchasing and South Jersey Energy Co., for natural gas supply services under SJ Power Cooperative Agreement. Do I have a motion for 2017-24?

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

**Resolution 2017 – 25** The Fire District Levy Cap Referendum Resolution for the Career Firefighters.

Motion made by Comm. McManus, seconded by Comm. Weindel. Any questions? (hearing none) Roll call, all yes.

**Resolution 2017 – 26** The first reading and approval of the 2018 Budget.

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

**Comm. Ruth:** We have no other Resolutions at this time.

**Old Business – Comm. Ruth**

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

**New Business – Comm. Ruth**

**Comm. Paul:** We have the swearing-in of the new members. Sol.Tavani swore in the following:

Christopher Grega, Dominick Krawchuck, Explorer Firefighters and Jonathan Llano, Kyle Summers, Sr. Firefighters. Congratulations, applause.

**Public Portion – Comm. Ruth**

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

**Open to Commissioners – Comm. Ruth**

**Comm. Hans:** Would like to wish everybody a Happy Thanksgiving, stay safe out there and welcome the new members aboard.

**Comm. Ruth:** I'd like to welcome everybody to the Fire Department and everybody has a safe holiday.

**Comm. Weindel:** Same here, welcome everybody. You're in a good Fire Department, and have a good holiday.

Comms. Paul & McManus: Same here, me too.

**Closed Session – Comm. Ruth**

Motion made by Comm. McManus, seconded by Comm. Paul to go into Closed Session, **Resolution 2017-27.**

**Sol.Tavani:** The purpose of Closed Session is for personnel and contract issues.

**Comm. Ruth:** All in favor, ayes have it. At this time, the Board of Fire Commissioners is now in Closed Session.

Motion made by Comm. Paul, seconded by Comm. Weindel to come back to Open Session.

All in favor, ayes have it.

**Comm. Ruth:** At this time the Board is now out of Closed Session.

**Sol.Tavani:** We are going to enter into a Memorandum of Understanding with EFA Nolan regarding his contract. Said Memorandum will be prepared by me and submitted to EFA Nolan for his signature, **Resolution 2017-28.**

Motion made by Comm. Paul, seconded by Comm. Weindel. All in favor, ayes have it.

**Adjourn - Comm. Ruth**

Motion made by Comm. McManus, seconded by Comm. Hans to adjourn the meeting at 10:17pm.

All in favor, ayes have it.

5:18 PM  
11/20/17  
Accrual Basis

Lindenwold Fire District No.1  
Treasurer's Report  
As of November 20, 2017

	<u>Nov 20, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · CASH</b>	
1010 · TD Bank General Checking	19,292.06
1011 · TD Bank Money Market Acco...	297,224.95
1013 · TD Bank Money Market Capital	2,551.75
1020 · TD Bank Payroll Checking	20,618.28
1030 · TD Bank LEA Dedicated Pen...	7,461.36
1040 · TD Bank LEA Trust Penalty	16,045.46
1090 · Petty Cash	200.00
<b>Total 1000 · CASH</b>	<u>363,393.86</u>
<b>Total Checking/Savings</b>	<u>363,393.86</u>
<b>Total Current Assets</b>	<u>363,393.86</u>
<b>TOTAL ASSETS</b>	<u><u>363,393.86</u></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00

# LINDENWOLD BUREAU OF FIRE PREVENTION

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

11/20/17

## FIRE MARSHAL'S REPORT

**October 16, 2017 to November 20, 2017**

### **Inspections Completed to date:**

1. Canals
2. Napoleon creampuffery
3. Animal adoption
4. Good Lutheran Church
5. Glenn oaks auto
6. Honesty
7. Christ community church
8. D&D boarding
9. Lindenwold car wash
10. Walgreens – Berlin Rd.
11. Walgreens – Chews Landing Rd.
12. Timber Ridge
13. Wawa – WHP
14. Tayrex
15. Uno Laundry
16. Summit Place
17. Super 7 Food
18. Vitua Family Medicine
19. White Oak Baptist Church
20. Paul's Tavern
21. Charlie's Barber Shop
22. Lindenwold Moose Lodge

### **Re-Inspections:**

1. Lindenwold 76 Gas
2. Towne Center

**Complaints: Received: 3 Complaints: Resolved: 3 Imminent Hazards 0**

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

**Civilian Burn Reports: 0**

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

**Penalties Issued: 0**

**Comments to District Commissioners:**

- 1. Investigate complaint with Construction Official Hans about commercial ovens and baking bread in 1811 Arborwood Condo's. Management is going to inform the resident that the ovens must be removed. 10/19/17
- 2. Investigate complaint of residents parking in fire lanes at Georgetown Condo's. Management will repaint fire lanes and put up more fire lane signs. 10/19/17
- 3. Investigate complaint of residents parking in fire lanes at Belmont Apartments Management will put up more fire lane signs. 10/23/17
- 4. Meet with John Welski 856-2585016 about his neighbor's burning fire pits. 11/14/17
- 5. Telephone conference with 2512 Egg Harbor Rd. about where they can install a trash dumpster. Will meet with after Thanksgiving to do an inspection of the property. 11/14/17
- 6. Meeting with Planet Self Storage now Prime Storage about their fire system. System is in good working condition and will provide an alarm certification with the corrected name. 11/15/17
- 7. Meeting with Construction Official Hans about regulations on fire pits. 11/17/17

**Fire Prevention Programs: 0**

**Problems: 0**

**Code Violation Investigations:** 1. Meet with Construction Official Hans about a vent system at 324 E. Atlantic Ave.

<b>Total fees received to date:</b>	LHU Rebate: 1 <sup>st</sup> . qtr. LH \$3,046.55
	LHU Rebate: 2nd qtr. LH \$1,346.80
	LHU Rebate: 3 <sup>rd</sup> . qtr. LH \$2,067.00
	LHU Rebate: 4 <sup>th</sup> . qtr LH \$ 5,802.65
<b>TOTAL</b>	\$12,262.91

**NLH Registrations:**

	Registrations: \$16,171.00
	Registration late fee: \$1,383.50
	Permits: \$ 374.00
	Penalty: \$

Total for 2017	\$30,191.41
Total for 2016	\$32,707.64

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 20, 2017

## November 2017 Chief's Report

1. Attended Colonial Pipe Line Training. 10/17/16
2. Attended Five County Fire Official meeting. 10/19/17
4. Attended the Camden County Fire Chiefs and Officers meeting. 10/19/17
5. Attended the Gemtor Harness Drill. 10/24/17
7. Attended meeting with Ep Henry and Tom Shaw about Camden County Fire Responders Memorial 10/20/17
8. Attended meeting at Boro. Hall for Revitalization Committee. 10/26/17
9. Attended the AFG grant meeting and signed new MOU, we will receive 35 SCBA units, 35 Spare Bottles and 9 spare face masks, and our share is 37,107.18. A significant savings to our residents. 10/26/17
10. Attended meeting and training class with PSE&G. 10/30/17
12. Attended meeting for the Camden County Haz-Mat team. 10/31/17
13. Meeting with Paris Catering and signed contract with Paris Catering for the 2018 Installation Dinner. 11/15/17

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: 11/20/2017  
Re: October Training Report

### Department Training

- October 10, 2017
  - NO training Fire Prevention Week
  
- October 17, 2017
  - Topic: Mechanical Advantage
  - Instructor: Andrew Sarli-Prelle
  - Students:28
  - Total man hours:84
  
- October 24, 2017
  - Topic: Gemtor Harness
  - Instructor: Assistant Chief Mark Winters
  - Students:25
  - Total man hours: 50
  
- Members attended training at Camden & Burlington County fire academies and complete 28hrs of classroom training

Respectfully Submitted,

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Steve Schwegel Jr  
Mark Winters  
Anthony Dimitri  
Gio Maldenado

# RESOLUTION

Res-Pg: 1-1

## Resolution 2017 – 24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-29/2017),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF PURCHASING)  
AND SOUTH JERSEY ENERGY COMPANY FOR NATURAL GAS SUPPLY  
SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, the County of Camden, as the Lead Agent for the South Jersey Power Cooperative (SJPC), received and opened publicly advertised Bid A-29/2017 on October 17, 2017 at 11:30 A.M., Prevailing Time for the Supply and Delivery of Natural Gas to Various South Jersey Power Cooperative Locations; and

WHEREAS, Three (3) bids were received; and

WHEREAS, as the Lead Agency for the South Jersey Power Cooperative, the County hereby declares South Jersey Energy Company as the lowest responsible bidder for Lot 1B, 2B, 3B, 4B and 5B in Appendix A, which is the Fixed All-Inclusive Product, for a term of 24 months commencing with the first meter read after November 30, 2017 and terminating November, 2019, at the dekatherm prices listed in South Jersey Energy Company's Proposal for Bid A-29/2017; and

WHEREAS, funding for this purpose (Camden County's needs) shall be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's permanent 2017 budget and 2018 and 2019 temporary and/or permanent budgets and shall be encumbered at the aforementioned rates to the limit of the County's budget line item appropriation in accordance with N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS, each participating government entity in the South Jersey Power Cooperative, shall be responsible for insuring the availability and appropriation of sufficient funds with respect to this award in accordance with law; now, therefore,

# RESOLUTION

Res-Pg: 1-2

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as set forth above, the bid of South Jersey Energy Company, 1 North White Horse Pike, P.O. Box 152, Hammonton, New Jersey 08037, for Bid A-29/2017, for Supply and Delivery of Natural Gas to Various South Jersey Power Cooperative Locations, for Lot 1B, 2B, 3B, 4B and 5B in Appendix A, which is the Fixed All-Inclusive Product, for a term of 24 months commencing with the first meter read after November 30, 2017 and terminating in November, 2019, at the dekatherm prices listed in South Jersey Energy Company's Proposal for Bid A-29/2017, be and the same is hereby approved and awarded; and

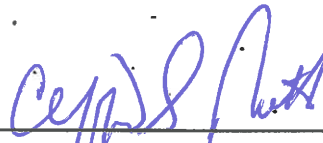
BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that each Participating Government Entity shall encumber funds in accordance with law and shall award a similar contract for its needs with South Jersey Energy Company for Lots 1B, 2B, 3B, 4B, and 5B of Bid A-29/2017, as appropriate, in accordance with the aforementioned terms and conditions.

LJP:amf

#8658

Z:\Files-Gen\Coop. Pricing\SJPC\Nat. Gas - 2017  
Res. auth. Bid A-29/2017 - 24 Mos. - SJ Energy Co.  
Auth. 10-19-17



Clifford S. Ruth  
Chairman of the Board

Introduced on: October 17, 2017  
Adopted on:  
Official Resolutions:

**FIRE DISTRICT LEVY CAP REFERENDUM RESOLUTION**

**2017-25**

**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 17, 2018.**

**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 2018 amount to be raised by taxation budget by more than two percent (2.0%) over the 2017 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 20.2% increase in the amount to be raised by taxation or \$225,000 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 (2)	75,000
Firefighter Fringe Benefits	15,000
Firefighter Hospitalization	59,500
Firefighter Expenses	75,500

**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 2018 amount to be raised by taxation in the Fire District annual budget, by 20.2% or \$225,000 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.

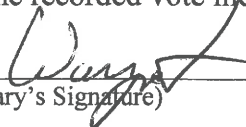
The District is in need of firefighters that are able to respond to calls during normal working hours (8am to 4pm, Monday through Friday). Presently most volunteers are unable to respond to fire calls during this time, leaving the District severely understaffed in a fire emergency.

**BE IT FURTHER RESOLVED**, that said referendum be, and the same is scheduled for February 17, 2018, 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 2018 is hereby authorized to be published in The Courier Post before the December 19, 2017 issue.

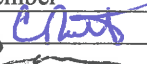
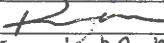
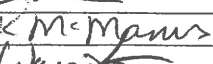


**BE IT FURTHER RESOLVED**, that a public hearing on the budget will be held at the December 28, 2017, Lindenwold Fire District #1, 2201 Bangor Avenue, Lindenwold, NJ 08021 at 7:30pm at which time and place objections to said budget may be presented by taxpayers or other interested parties.

**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)

11-20-17  
 \_\_\_\_\_  
 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ruth 	<input checked="" type="checkbox"/>			
Paul 	<input checked="" type="checkbox"/>			
McManus 	<input checked="" type="checkbox"/>			
Hans 	<input checked="" type="checkbox"/>			
Weindel 	<input checked="" type="checkbox"/>			

2018 FIRE DISTRICT BUDGET RESOLUTION  
BOROUGH OF LINDENWOLD  
FIRE DISTRICT NO. 1

FISCAL YEAR: January 1, 2018 to December 31, 2018

WHEREAS, the Annual Budget for the Borough of Lindenwold Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2018 and ending December 31, 2018 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 20, 2017; 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 \$225,000 in excess of the allowable amount to be raised by taxation; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,395,243, which includes an amount to be raised by taxation of \$1,278,408, and Total Appropriations of \$1,395,243; and

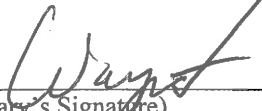
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 20, 2017 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2018 and ending December 31, 2018 is hereby approved; and



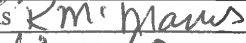


BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, 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, 2017.

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

11-20-17  
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ruth 	<input checked="" type="checkbox"/>			
Paul 	<input checked="" type="checkbox"/>			
McManus 	<input checked="" type="checkbox"/>			
Hans 	<input checked="" type="checkbox"/>			
Weindel 	<input checked="" type="checkbox"/>			

**RESOLUTION 2017 – 27**

**Board of Fire Commissioners  
Fire District No 1**

**Resolution to Authorize Closed Session**

WHEREAS, matters have come before the Board of Fire Commissioners as follows: Personnel and contract matters.


WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 11/20/17 at 7:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Closed Session in connection with this personnel and contract matters shall not be disclosed; and

BE IT FURTHER RESOLVED that the public is hereby advised that formal action may or may not be taken on any matters disclosed in Closed Session when the Board enters into open session; and

BE IT FURTHER RESOLVED that the Board may take formal action on any other matters when it returns to open session.

Dated: 11/20/17

  
\_\_\_\_\_  
Clifford Ruth, Chairman

  
\_\_\_\_\_  
Attest: Kathleen Crockett, District Clerk

**RESOLUTION 2017 – 28**

**Board of Fire Commissioners  
Fire District No 1**

**Resolution to Authorize Closed Session**

WHEREAS, matters have come before the Board of Fire Commissioners as follows: Personnel and contract matters.

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters;

WHEREAS, discussions were held in closed session of 11/20/17 and a Memorandum of Agreement was proposed by the Board to be entered into with EFA Michael Nolan; and

WHEREAS the public was advised on 11/20/2017 that formal action may be taken on any matters disclosed in Closed Session when the Board came out of closed session and back into open session; and

WHEREAS, the Board believes that the said Memorandum of Agreement is in the best interests of the Board

BE IT THEREFORE FURTHER RESOLVED that the Board approves of the Agreement and directs the Chairman and Clerk to execute it on behalf of the Board.

Dated: 11/20/17

  
\_\_\_\_\_  
Clifford Ruth, Chairman

  
\_\_\_\_\_  
Attest: Kathleen Crockett, District Clerk



**AFFIDAVIT OF PUBLICATION**

**Publisher's Fee \$48.40 Affidavit \$30.00**

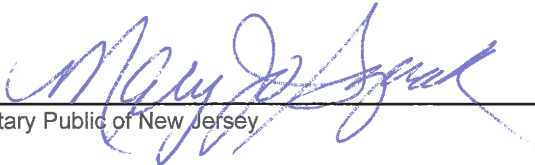
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**State of New Jersey } SS.  
Camden County**

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, depose 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:

12/01/17 A.D 2017

  
Notary Public of New Jersey

**Ad Number: 0002569591**



BOROUGH OF LINDENWOLD  
FIRE DISTRICT No.1  
NOTICE

Notice is hereby given that petitions for persons desiring to be a candidate for the position of Fire Commissioner for Fire District No.1, Borough of Lindenwold, County of Camden, NJ will be available Monday, December 4, 2017, and any Monday through Friday between the hours of 8:00 am to 4:00 pm thereafter, from the District Clerk at the Fire Administration Office located at 2201 Bangor Ave., Lindenwold, NJ. Candidates must reside in the Borough of Lindenwold. Petitions shall contain the name of only one candidate and shall be signed by not less than ten (10) qualified and registered voters, and the candidate must consent to their nomination, which consent shall be annexed to the petition and shall constitute their agreement to serve in the event of their election. The election will be held on Saturday, February 17, 2018, between the hours of 2:00 pm and 9:00 pm at the Fire Administration Building, 2201 Bangor Ave, Lindenwold, NJ at which time one (1) Commissioner shall be elected to a full three (3) year term. Petitions must be filed with the District Clerk of the Board by 4:00 PM, Friday, January 19, 2018.

12/01/2017  
Kathleen Crockett  
Fire District Clerk

MUNICIPIO DE LINDENWOLD  
Distrito de bomberos n º 1  
AVISO

Por la presente se notifica que peticiones de personas deseosas de ser un candidato para el puesto de Comisionado de fuego para incendios distrito No.1, Distrito de Lindenwold, Condado de Camden, Nueva Jersey será disponible lunes, 04 de diciembre de 2017 y todos los lunes al viernes entre las horas de 8:00 a 4:00 pm después de eso, del Secretario del distrito en la oficina de administración de fuego ubicada en 2201 Bangor Ave. , Lindenwold, NJ. Los candidatos deben residir en la ciudad de Lindenwold. Peticiones deberán contener el nombre de un único candidato y deberán estar firmadas por no menos de diez 10 votantes calificados y registrados, y el candidato debe consentir a su nominación, que consentimiento se anexará a la petición y constituirá su acuerdo para servir en el caso de su elección. La elección se celebrará el sábado, 17 de febrero de 2018, entre las 14:00 y 21:00 en el edificio de la administración de fuego, en que tiempo 1 uno Comisarios deben ser elegidos para término tres 3 año del 2201 Bangor Ave, Lindenwold, NJ. Peticiones deben presentarse ante el Secretario de distrito de la Junta por 16:00, viernes, 19 de enero de 2018.

12/01/2017  
Kathleen Crockett  
Secretario del distrito de bomberos  
(\$48.40)

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$96.80 Affidavit \$30.00

State of New Jersey } SS.

Camden County

Personally appeared

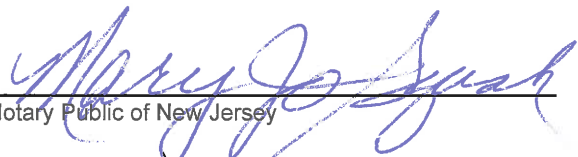


Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said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

12/01/17 A.D 2017

Notary Public of New Jersey

Ad Number: 0002569606



**BOROUGH OF LINDENWOLD  
FIRE DISTRICT No.1  
NOTICE TO PERSONS WANTING VOTE BY MAIL BALLOTS**

If you are a qualified and registered voter of the State who wants to vote by mail in the Fire District Election to be held on February 17, 2018, complete the application form below and send to the undersigned, or write or apply in person to the undersigned at once, requesting that a mail-in ballot be forwarded to you. The request must state your home address, and the address to which said ballot should be sent. The request must be dated and signed with your signature. If any person has assisted you to complete the mail-in ballot application, the name, address and signature of the assister must be provided on the application, and you must sign and date the application for it to be valid and processed. No person shall serve as an authorized messenger for more than 10 qualified voters in an election. No person who is a candidate in the election for which the voter requests a mail-in ballot may provide any assistance in the completion of the ballot or may serve as an authorized messenger or bearer. No mail-in ballot will be provided to any applicant who submits a request therefore by mail unless the request is received at least seven days before the election and contains the requested information. A voter may, however, request an application in person from the county clerk up to 3:00 p.m. the day before the election.

Voters who want to vote only by mail in all future general elections in which they are eligible to vote, and who state that on their application shall, after their initial request and without further action on their part, be provided a mail-in ballot by the County Clerk until the voter requests that the voter no longer be sent such a ballot. A voter's failure to vote in the fourth general election following the general election at which the voter last voted may result in the suspension of that voter's ability to receive a mail-in ballot for all future general elections unless a new application is completed and filed with the county clerk. Voters also have the option of indicating on their mail-in ballot application that they would prefer to receive mail-in ballots for each election that takes place during the remainder of this calendar year. Voters who exercise this option will be furnished with mail-in ballots for each election that takes place during the remainder of this calendar year, without further action on their part.

Application forms may be obtained by applying to the undersigned either in writing, by telephone, or the application form provided below may be completed and forwarded to the undersigned. You may also go to the County Clerk's website at [www.camdencounty.com](http://www.camdencounty.com).

Dated: 12/01/2017  
Kathleen Crockett  
Fire District Clerk

Joseph Ripa  
Clerk of Camden County  
P. O. Box 150  
Camden, NJ 08101-0150  
(856) 225-7219

**MUNICIPIO DE LINDENWOLD  
Distrito de bomberos n° 1  
AVISO A LAS PERSONAS QUE DESEEN VOTAR POR CORREO LAS  
PAPELETAS**

Si usted es un votante registrado y calificado del Estado que quiere votar por correo en las elecciones del distrito de fuego que se celebrará el 17 de febrero de 2018 completar el siguiente formulario de solicitud y enviar a los abajo firmantes, o escriba o aplicar en persona a los firmantes a la vez, solicitando que se remitan una papeleta por correo a usted. La solicitud debe indicar su dirección, y dijo que la dirección a la que debe enviarse la boleta. La solicitud debe estar fechada y firmada con su firma. Si cualquier persona ha ayudado a completar la solicitud de papeleta por correo, el nombre, dirección y firma del preparador el conseguir deben figurar en la solicitud, y usted deberá firmar y fechar la solicitud para que sea válida y procesados. Ninguna persona deberá servir como un mensajero autorizado para más de 10 votantes en una elección. Ninguna persona que es un candidato en las elecciones para que el votante pide una papeleta por correo puede proporcionar ayuda en la realización de la votación o pueda servir como un mensajero autorizado o al portador. Ninguna boleta de correo se prestará a cualquier solicitante que presente, por tanto, una solicitud por correo, a menos que la solicitud es recibida por lo menos siete días antes de las elecciones y contiene la información solicitada. Un votante pueda, sin embargo, pedir una solicitud en persona en el Secretario del condado hasta 15:00 el día antes de las elecciones.

Los votantes que quieran votar por correo en todas las futuras

elecciones generales, en que son elegibles para votar, y que estatales que en su aplicación, después de su solicitud inicial y sin más acción por su parte, prestará una papeleta por correo por el Secretario del condado hasta que el votante pide que el votante ya no enviará una boleta de tal. Fracaso de un votante a votar en las elecciones generales cuarta tras las elecciones generales en que el elector voto modificada puede resultar en la suspensión de la capacidad de ese votante para recibir una papeleta de correo para todas las futuras elecciones generales, a menos que una nueva aplicación es completada y presentada ante el Secretario del condado. Los votantes también tienen la opción de indicar en su solicitud de papeleta por correo que preferirían recibir correo boletas para cada elección en que tiene lugar durante el resto del calendario de este año. Los votantes que ejercen esta opción se entregará con correo boletas para cada elección en que tiene lugar durante el resto de este año, sin otra acción de su parte. Formularios de solicitud pueden obtenerse aplicando a los abajo firmantes, ya sea por escrito, por teléfono, o al formulario de solicitud que se proporciona a continuación puede ser completada y enviada al suscrito. Usted también puede ir a la página web del Secretario del condado en [www.camdencounty.com](http://www.camdencounty.com).

Dated: 12/01/2017  
Kathleen Crockett  
Secretaria fuego del distrito

Joseph Ripa  
Secretario del Condado de Camden  
P. O. Box 150  
Camden, NJ 08101-0150  
(856) 225-7219

(\$86.80)

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