

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Re-Organization Meeting Minutes**

Meeting Date: March 1, 2022
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:00 pm
Members of Board Present: **Chairman** – Richard J. Paul Jr.
Vice Chairman – Tammy DeLuca
Secretary – Frank Weindel
Treasurer – Wayne Hans
Commissioner – Richard E. Roach III
District Clerk – Tiffany Beach
Solicitor – David A. Capozzi

Salute the Flag

Sunshine Law – Comm. Paul

In accordance with the NJ Sunshine Law, this meeting has been properly advertised and is open to the public. A public portion will follow the re-organization of the Board.

Roll Call Commissioners – Comms. DeLuca, Weindel, Paul, Roach, Hans- present.

Comm. Paul: At this time, we will swear in two elected Commissioners, Richard J. Paul Jr. and Frank Weindel and new commissioner elect Richard E. Roach III

Sol Capozzi swore-in Richard J. Paul Jr., Richard E. Roach III and Frank Weindel to the Office of Fire Commissioners. Congratulations (applause).

Comm. Paul: At this time, we'll move on to the nomination of Executive positions:

- Chairman** Richard J. Paul Jr., nominated by Comm. Weindel, seconded by Comm. Hans.
Any questions? (hearing none) Roll call vote, all yes, Comm. Paul abstained.
- Vice Chairwoman** Tammy DeLuca nominated by Comm. Paul, seconded by Comm. Hans.
Any questions? (hearing none) Roll call vote, all yes, Comm. DeLuca abstained.
- Secretary** Frank Weindel nominated by Comm. Hans, seconded by Comm. DeLuca.
Any questions? (hearing none) Roll call vote, all yes, Comm. Weindel abstained.
- Treasurer** Wayne Hans nominated by Comm. Weindel seconded by Comm. DeLuca.
Any questions? (hearing none) Roll call vote, all yes. Comm. Hans abstained.

Comm. Ruth: At this time, we'll move on to Committees for the year 2022.

- R. Paul** Apparatus, FD Equipment, Turn-Out Gear, SOG's, Future Projects
T. DeLuca Admin./Personnel, BFP, Communications, Computers, Social Media, Assist Personnel
W. Hans Budget, Building Maintenance/Grounds, Health & Safety, Hydrants/Water
F. Weindel Incentive Program, Uniforms, Fuel, Training, Duty Crew
R. Roach Insurance, Fitness Center, Fixed Assets, Recruitment/Membership, Sale of Assets, NFPA testing

Motion made by Comm. DeLuca, seconded by Comm. Hans to accept the committees for 2022. Any question on the motion or committees? (hearing none) Roll call vote, all yes.

- Resolutions- 2019-2** **Authorize Appointment for Professional Services for the 2022-2023 Fiscal Year**
- a) **Attorney** David A. Capozzi, Esquire
b) **Accountant** Koerner & Koerner, P.A.
c) **Auditor** Holman Frenia Allison, P.C.

Resolutions- cont'd

- d) **Computer Services** Donald Miller
- e) **Preventive Medical** Virtua at Work and/or Interstate Mobile
- f) **Security Screening** IntelliCorp
- g) **Architectural Services** Garrison Architects
- h) **Bond Counsel** Parker McCay

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

Resolution 2022 – 2 Monthly Board Meeting Dates and Times

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

Resolution 2022– 3 Designating Newspaper for Publication - Courier Post

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

Resolution 2022 – 4 Authorizing Bank of Record – TD Bank

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

Resolution 2022 – 5 Adopting a Cash Management Plan

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

Resolution 2022 – 6 Establishing the Paid Positions and Duties

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

Resolution 2022 – 7 Disposal of Gear, Fire Dept. Equipment & Sale of Other Assets

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

Resolution 2022 – 8 Appointment of the Fire Department Officers and the Chain of Command

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

Resolution 2022 –9 To Authorize scheduling of a special election

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

Resolution 2022 –10 To Authorize financing and purchase of a Tower Ladder

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

Public Portion – Comm. Ruth

Motion made by Comm. Hans, seconded by Comm. Roach to open to the Public. All in favor? Ayes have it.

Motion made by Comm. Hans, seconded by Comm. Roach to close to the Public. All in favor? Ayes have it.

Adjourn – Comm. Ruth

Motion made by Comm. Weindel, seconded by Comm. DeLuca to adjourn the meeting at 7:09 pm.
All those in favor? Ayes have it.

RESOLUTION

2022 – 01

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

**Authorizing Appointment of Professional Services for the 2022-2023 Fiscal Year
(Attorney, Accountant, Auditor, Computer Services, Preventive Medical, Security Screening,
Architectural Services, & Bond Counsel)**

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 by the Commissioners as follows:

- a) **Attorney:** David A Capozzi, Esquire is hereby appointed to provide legal services.
- b) **Accountant:** Koerner & Koerner, P.A. is hereby appointed to provide accounting services.
- c) **Auditor:** Holt, McNally and Associates, P.C. is hereby appointed to provide auditing services.
- d) **Computer Services:** Donald Miller is hereby appointed to provide computer technical services.
- e) **Preventive Medical:** Virtua at Work and Interstate Mobile are hereby appointed to provide preventive medical services.
- f) **Security Screening:** IntelliCorp is hereby appointed to provide security screenings.
- g) **Architectural Services:** Garrison Architects to provide architectural services.
- h) **Bond Counsel:** Parker McCay to provide bond counsel services.

These professional services are relative to any and all issues presented to the Fire District pursuant to any of its obligations or responsibilities for the 2022-2023 fiscal year.

Dated: March 1, 2022


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**RESOLUTION
2022-01a**

**BOROUGH OF LINDENWOLD
FIRE DISTRICT No. 1
Designating Legal Services Attorney**

WHEREAS, There is a need for Legal Services; and
WHEREAS, Funds are available for such services; and
WHEREAS, The Local Publics Contracts Law NJSA 40A:11-1 et seq. requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

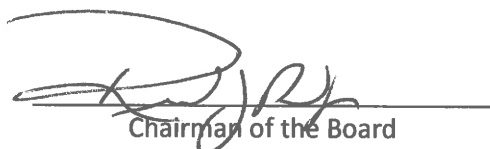
NOW THEREFORE Be it resolved by the Board of Fire Commissioners as follows:

1. David A. Capozzi, Esq., of 601 White Horse Pike, Haddon Heights, New Jersey is hereby appointed Attorney for Lindenwold Fire District No.1 for the fiscal year 2022-2023 to perform the professional services required by the Board and to receive base compensation of \$6,000 per year.

2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, that this resolution shall be published as required by law.

Dated: March 1, 2022


Chairman of the Board


Attest. Tiffany Beach, District Clerk

**RESOLUTION
2022 – 01b**

**FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD**

Authorizing Appointment of Accounting Services for the 2022-2023 Fiscal Year

WHEREAS, There is a need for Accounting Services; and
WHEREAS, Funds are available for such services; and
WHEREAS, The Local Public Contract Law NJSA 40A11-1 et seq. requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law without competitive bids be adopted and publicly advertised.

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

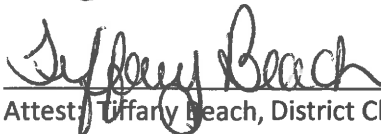
1. Koerner & Koerner, P.A. be and is hereby appointed Accountants for Lindenwold Fire District No.1 for the 2022-2023 fiscal year to perform professional services required by the Board, and to receive compensation at the rate of \$65-\$175 per hour.

2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, That this resolution shall be published as required by law.

Dated: March 1, 2022


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**RESOLUTION
2022 – 01c**

**FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD**

Authorizing Appointment of Auditor for the 2022-2023 Fiscal Year

WHEREAS, There is a need for Auditing Services; and

WHEREAS, Funds are available for such services; and

WHEREAS, The Local Public Contract Law NJSA 40A11-1 et seq.

requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law without competitive bids be adopted and publicly advertised.

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


1. That Holt, McNally and associates
2. be and is hereby appointed Auditor for Lindenwold Fire District No.1 for the 2022-2023 fiscal year to perform professional services required by the Board, and to receive base compensation of \$10,000.

2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, That this resolution shall be published as required by law.

Dated: March 1, 2022


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**RESOLUTION
2022 – 01d**

**FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD**

Designating Computer Technical Services for the 2022-2023 Fiscal Year

WHEREAS, There is a need for Computer Technical Services; and

WHEREAS, Funds are available for such services; and

WHEREAS, The Local Publics Contracts Law NJSA 40A:11-1 et seq. requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

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

1. Donald Miller of 12 N. Franklin Ave., Berlin, New Jersey is hereby appointed to perform Computer Technical Services for Lindenwold Fire District No.1 for the **2022-2023** fiscal year and to perform the professional services required by the Board and to receive base compensation of \$15,000 per year.

2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, That this resolution shall be published as required by law.

Dated: March 1, 2022



Chairman of the Board



Attest Tiffany Beach, District Clerk

**RESOLUTION
2022 – 01e**

**FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD**

Designating Preventive Medical Services for the 2022-2023 Fiscal Year

WHEREAS, There is a need for Preventive Medical Services; and

WHEREAS, Funds are available for such services; and

WHEREAS, The Local Public Contracts Law NJSA 40A:11-1 et seq. requires that a resolution authorizing the award of contracts for professional services licensed and regulated by law without competitive bids be adopted and publicly advertised.

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


1. That Virtua at Work, 315 Rte. 70 East, Cherry Hill, NJ 08034, and Interstate Mobile Care, PO Box 64, Sewell, NJ 08080 are hereby appointed for Preventive Medical Services for Lindenwold Fire District No.1 for the fiscal year **2022-2023** to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, That this resolution shall be published as required by law.

Dated: March 1, 2022



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2022 – 01f**

**FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD**

Designating Security Screening Services for the 2022-2023 Fiscal Year

WHEREAS, There is a need for Security Screening Services; and

WHEREAS, Funds are available for such services; and

WHEREAS, The Local Public Contracts Law NJSA 40A:11-1 et seq. requires that a resolution authorizing the award of contracts for professional services licensed and regulated by law without competitive bids be adopted and publicly advertised.

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

1) IntelliCorp, PO Box 27903, New York, NY 10087 is hereby appointed for Security Screening Services for Lindenwold Fire District No.1 for the fiscal year **2022-2023** to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.

2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, This resolution shall be published as required by law.

Dated: March 1, 2022



Chairman of the Board



Attest, Tiffany Beach, District Clerk

**RESOLUTION
2022 – 01g**

**RESOLUTION OF THE BOROUGH OF LINDENWOLD FIRE DISTRICT NUMBER 1,
AUTHORIZING THE APPOINTMENT OF GARRISON ARCHITECTS FOR THE PURPOSES OF
DESIGNING AND PROVIDING ARCHITECTURAL SERVICES FOR A PROPOSED NEW
CONSTRUCTION FIRE STATION.**

WHEREAS, Lindenwold Fire District Number 1 has determined that it is in the best interests of the Fire District, to construct a new Fire Station within the Fire District (hereafter Construction Project); and

WHEREAS, Lindenwold Fire District Number 1 believes it is in the best interests of the Fire District to hire and employ an architect for the Construction Project with experience in designing other similar projects; and

WHEREAS, Garrison Architects has experience in designing projects similar to the proposed Construction Project; and

WHEREAS, Garrison Architects, has demonstrated to the satisfaction of the Board of Fire Commissioners of Lindenwold Fire District Number One that Garrison Architects will be able to provide professional Architectural support in all aspects of the design and construction of the proposed Construction Project; and

WHEREAS, N.J.S.A. 40A:11-5 permits a professional services contract to be awarded without public advertising for public bids; and

WHEREAS, Lindenwold Fire District Number 1 believes it is in the best interests of the Fire District to appoint an Architect without public advertising for public bids for the Construction Project to ensure the Fire District appoints an architect that has the requisite experience, training, and skill to provide professional support for a specialty project such as the proposed Construction Project.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Lindenwold Fire District Number 1, that the Fire District authorizes the appointment and hiring of Garrison Architects for the purposes of providing Professional Architectural Services for the proposed Construction Project. The Fire District is further authorized to execute a professional services agreement with Garrison Architects.

Adopted this 1st day of March, 2021

LINDENWOLD FIRE DISTRICT NO. 1



Chairman

ATTEST:



Tiffany Beach, Clerk

**RESOLUTION
2022 – 01h**

**RESOLUTION OF THE BOROUGH OF LINDENWOLD FIRE DISTRICT NUMBER 1,
AUTHORIZING THE APPOINTMENT OF PARKER MCCAY FOR THE PURPOSES OF
PROVIDING BOND COUNSEL.**

WHEREAS, Lindenwold Fire District Number 1 has determined that it is in the best interests of the Fire District, to construct a new Fire Station within the Fire District (hereafter Construction Project), as well as other anticipated Capital Projects and/or purchases; and

WHEREAS, Lindenwold Fire District Number 1 believes it is in the best interests of the Fire District to hire and employ bond counsel with experience in assisting municipal entities with bonding and/or acquisition of financing for capital projects; and

WHEREAS, Parker McCay has experience in assisting municipal entities with bonding and/or obtaining public financing for capital projects similar to the proposed Construction Project and other anticipated Capital Projects; and

WHEREAS, Parker McCay, has demonstrated to the satisfaction of the Board of Fire Commissioners of Lindenwold Fire District Number One that Parker McCay will be able to provide professional legal support in all aspects of obtaining financing and/or bonding, and the necessary governmental approvals associated therewith, in the financing of the proposed Construction Project and other anticipated Capital Projects; and

WHEREAS, N.J.S.A. 40A:11-5 permits a professional services contract to be awarded without public advertising for public bids; and

WHEREAS, Lindenwold Fire District Number 1 believes it is in the best interests of the Fire District to appoint Bond Counsel without public advertising for public bids for the Construction Project and other anticipated Capital Projects to ensure the Fire District appoints Bond Counsel that has the requisite experience, training, and skill to provide professional support for a specialty project such as the proposed Construction Project, and other anticipated Capital Projects and/or purchases.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Lindenwold Fire District Number 1, that the Fire District authorizes the appointment and hiring of Parker McCay for the purposes of providing Professional Bond Counsel Legal Services for the proposed Construction Project and other anticipated Capital Projects and/or purchases. The Fire District is further authorized to execute a professional services agreement with Parker McCay.

Adopted this 1st day of March, 2022

LINDENWOLD FIRE DISTRICT NO. 1


Richard J. Paul Jr, Chairman

ATTEST:


Jeffrey Beach, Clerk

RESOLUTION

2022- 02

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Meeting Dates and Times for the 2022-2023 Fiscal Year

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 **2022-2022** fiscal year, as set by the Board at the re-organization meeting held on March 1, 2022 and we reserve the right to take formal votes at all workshop meetings. The meetings will take place at the Fire Administration Building located at 2201 Bangor Ave., Lindenwold, NJ.

Board Meetings 7:30pm

March 21, 2022
April 18, 2022
May 16, 2022
June 20, 2022
July 18, 2022
August 15, 2022
September 19, 2022
October 17, 2022
November 21, 2022
December 26, 2022 & Year-End
January 16, 2023
February 20, 2023
March 7, 2023 Re-Organization

Workshop Meetings 7:30pm

September 12, 2022
October 3, 2022
November 7, 2022
December 5, 2022

Dated: March 1, 2022



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2022 – 03

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Designating Newspaper for Publications for the 2022-2023 Fiscal Year

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 the **2022-2023** fiscal year;

NOW THEREFORE BE IT RESOLVED, that the Commissioners of Fire District No. 1, designate the Courier Post to publish required notices or other items during the **2021-2022** fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

Dated: March 1, 2022


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION

2022 – 04

**FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD**

Authorizing Bank of Record for the 2022-2023 Fiscal Year

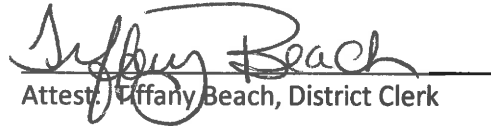
WHEREAS, There exists a need for services of a bank for deposit of funds for Fire District No. 1, Borough of Lindenwold, County of Camden,

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that TD Bank is hereby named to provide the banking services for Lindenwold Fire District No. 1 for the **2022-2023** fiscal year.

Dated: March 1, 2022



Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION

2022 – 05

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Adopting a Cash Management Plan for the 2022-2023 Fiscal Year

WHEREAS, Pursuant to N.J.S.A. 40A:5-14, the Fire District is required to adopt a Cash Management Plan for the Fire District, and;

WHEREAS, The Board has received and approved a Cash Management Plan and desires that said plan be approved by adoption of a Resolution.

NOW THEREFORE, It is herein resolved by the Board of Fire Commissioners that the current plan be and is hereby adopted as the Cash Management Plan for the Fire District.

BE IT FURTHER RESOLVED, That said plan shall remain as the Cash Management Plan for the Fire District unless a written resolution amending the plan is adopted by the Board pursuant to the laws of the State of New Jersey.

Dated: March 1, 2022



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2022 – 06

FIRE DISTRICT No.1 BOROUGH OF LINDENWOLD

Establishing Paid Positions & Duties for the 2022-2023 Year

WHEREAS, N.J.S.A. 40A:14-81.1 provides that the Commissioners of Lindenwold Fire District No. 1, County of Camden, New Jersey by resolution shall establish paid positions within the department.

THEREFORE, Be it resolved that the Lindenwold Board of Fire Commissioners adopts the following paid positions, along with the said duties and salaries:

Elected Positions:

Commissioner/Tamara DeLucca	4,000 annual
Commissioner/ Wayne Hans	4,000 annual
Commissioner/Richard J. Paul, Jr.	4,000 annual
Commissioner/Frank Weindel	4,000 annual
Commissioner/Richard E. Roach III	\$4,000 annual

Paid Positions:

Acting Fire Official Timothy Shannon
Fire Prevention Specialist Michael Brezee
Fire Prevention Specialist Stephen Robinson
District Clerk Tiffany Beach

Professional Services:

Computer Services – Donald Miller	15,000 annual
Auditor – Holt, McNally, and Associates	10,000 annual
Attorney – David Capozzi, Esq.	6,000 annual
Accountant – Koerner & Koerner, P.A.	65-175 hourly

BE IT FURTHER RESOLVED, That the Lindenwold Board of Fire Commissioners hereby states that is has complied with N.J.S.A. 40A:14-81.1 and does hereby submit a certified copy of this resolution.

Dated: March 1, 2022



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2022 – 07

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Permitting the Disposal of Turn-Out Gear, Fire Department Equipment and Other Assets by Donation or Sale for the 2022-2023 Fiscal Year

WHEREAS, the Lindenwold Fire District No.1 and Lindenwold Board of Fire Commissioners of the Borough of Lindenwold are empowered pursuant to NJSA 40A:14-81 to purchase, operate, maintain and dispose of turn-out gear, fire department equipment and/or other assets; and

WHEREAS, the Lindenwold Fire District No.1, and the Lindenwold Board of Fire Commissioners having inspected and itemized various pieces of turn-out gear, fire department equipment and other assets, and having determined all of which are no longer needed, have diminished value or serve any useful function; and

WHEREAS, the Lindenwold Fire District No.1 and the Lindenwold Board of Fire Commissioners believe to be in the best interest of the fire district to either donate or sell this turn-out gear, fire department equipment or other assets; and

NOW, THEREFORE, be it resolved by the Lindenwold Board of Fire Commissioners of the Borough of Lindenwold, County of Camden and State of New Jersey that the aforementioned items of turn-out gear, fire department equipment and other assets be either donated or sold to any willing third parties. Such sales or donations shall be made to third party recipients on an "as-is" basis, and the Fire District shall not provide any warranties and/or representations whatsoever as concerns the various items.

Dated: March 1, 2022



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2022 – 08

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Appointment of Fire Department Officers for the 2022-2023 Fiscal Year

WHEREAS, the Lindenwold Fire Department in cooperation with the Board of Fire Commissioners for District No.1 of the Borough of Lindenwold jointly developed and recommends the adoption of a new Fire Command Structure for the Borough of Lindenwold; and

WHEREAS, the appointment of the volunteer positions shall be from the membership of the Lindenwold Fire Department; and

WHEREAS, the Lindenwold Fire Department in cooperation with the Board of Fire Commissioners for District No.1 of the Borough of Lindenwold jointly agree and acknowledge that the Board of Fire Commissioners for District No.1 of the Borough of Lindenwold shall make the appointment of these positions for the year **2022-2023** fiscal year.

NOW, THEREFORE, be it resolved by the Lindenwold Board of Fire Commissioners of the Borough of Lindenwold, County of Camden, State of New Jersey, hereby appoints the following individuals to serve as volunteers in the following capacity for Fire District No.1;

Philip Beeler, Jr.	Fire Chief
Keith Polifrone	Deputy Fire Chief
Steven Burns	Captain
Giovani Maldonado	Captain
Albert Miller	Lieutenant
Robert DeLucca	Safety Officer
Frank Weindel	Safety Officer
Raymond McManus	Safety Officer
Albert Smith Jr.	Safety Officer

Dated: March 1, 2022


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1,
IN THE BOROUGH OF LINDENWOLD,
COUNTY OF CAMDEN, NEW JERSEY**

RESOLUTION NO. 2022-09

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
FIRE DISTRICT NO. 1, IN THE BOROUGH OF
LINDENWOLD, COUNTY OF CAMDEN, NEW JERSEY,
PROVIDING FOR A SPECIAL ELECTION TO BE HELD
ON SATURDAY, APRIL 9, 2022 OR IN THE
ALTERNATIVE, A DATE CONFIRMED BY THE CAMDEN
COUNTY CLERK**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 1, IN THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. A special election of the legal voters of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District"), shall be held on Saturday, April 9, 2022 or in the alternative, a date confirmed by the Camden County Clerk at 2:00 p.m. until 9:00 p.m. in the Fire District at the place and for the purpose herein provided.

Section 2. The Clerk is hereby authorized and directed to post at least twenty-one (21) days before the date of said special election, a copy of the notice calling the same at ten (10) public places, and is hereby authorized and directed to cause said notice to be published in the Courier Post at least two (2) times before the date of the special election.

Section 3. The notice shall be in substantially the following form and the proposals therein set forth shall be submitted to the voters at the special election. The hours of opening and closing of the polls shall be as therein stated and the polling place therein stated and described is hereby confirmed and established.

NOTICE IS HEREBY GIVEN to the voters of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District") that a special election of the legal voters of the Fire District will be held on the 9th day of April, 2022, from the hours of 2:00 p.m. The polls will remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The special election will be held and all the legal voters of the Fire District will vote at the polling place stated below.

At the special election the following proposals will be submitted:

PROPOSAL I

The Commissioners of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District") are authorized to: (a) undertake a capital improvement program consisting of the acquisition of a Tower Ladder Truck, together with such other equipment as may be necessary to acquire such vehicles and make them fully operational; (b) expend for all of the foregoing an amount not to exceed \$2,000,000; (c) issue and sell bonds or bond anticipation notes of the Fire District or in the alternative enter into a lease purchase financing to finance the costs of said purposes in the amount not to exceed \$1,161,316 and (d) utilize \$838,684 of available funds of the Fire District.

The special election shall be held and all legal voters shall vote at:

Lindenwold Borough Fire Department Firehouse
2201 Bangor Avenue
Lindenwold, New Jersey 08021

By order of the Fire District

Dated: March 3, 2022



RICHARD J. PAUL JR, CHAIRMAN

Section 4. The Fire District hereby approves and adopts the proposals set forth in said notice and, subject to the approval of legal voters of the Fire District, hereby determines to carry out the same.

Section 5. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board, the Secretary/Clerk, or by the Fire District's professional advisors, in connection with the holding of the special election or the consideration of the proposals at said special election, are hereby ratified, confirmed, approved and adopted.

Section 6. Each member of the Board and the Secretary/Clerk are hereby authorized to determine all matters and execute all documents and instruments in connection with the holding of the special election or the consideration of the proposals at said special election, and the signatures of any member of the Board or the Secretary/Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 7. This resolution shall take effect immediately upon adoption this 1st day of March, 2022.

RESOLUTION 2022 – 10

**RESOLUTION OF THE BOROUGH OF LINDENWOLD FIRE DISTRICT NUMBER 1,
AUTHORIZING THE FINANCING AND PURCHASE OF A TOWER LADDER.**

WHEREAS, Lindenwold Fire District Number 1 has determined that it is in the best interests of the Fire District, to purchase a new fire extinguishing apparatus, specifically a Tower Ladder; (hereafter Apparatus) and

WHEREAS, Lindenwold Fire District Number 1 anticipates that the purchase and financing of the Apparatus will require a combination of local bonding as well as the use of funds held on account with the Fire District, to purchase the apparatus for an anticipated price up to, but not exceeding, the sum of \$2,000,000.00; and

WHEREAS, Lindenwold Fire District anticipates the proposed purchase of the Apparatus will require financing through local bonding in an amount not to exceed \$1,161,316, with the remainder of the purchase to be paid using funds held on account with the Fire District in the amount of \$838,684.00.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Lindenwold Fire District Number 1, that the Fire District authorizes the purchase and financing of a Tower Ladder, for a price not to exceed \$2,000,000.00. The Fire District is authorized to finance the purchase through a combination of local bonding for a sum not to exceed \$1,161,316, with the remainder of the purchase of the apparatus to be paid using funds held on account by the Fire District in the amount of \$838,684.00. The Fire District is authorized to execute any necessary Agreements for the purchase and financing of the Apparatus, including but not limited to an Agreement of Sale and/or any documents and/or contracts required to obtain financing. This Resolution shall be subject to voter approval at a special election scheduled for the purpose of obtaining such approval, and approval by the New Jersey Local Finance Board.

Adopted 1st day March, 2022

LINDENWOLD FIRE DISTRICT NO. 1


Richard J. Paul Jr., Chairman

ATTEST:


Tiffany Beach, Clerk

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$22.88 Affidavit \$30.00

STATE OF NEW JERSEY

Camden County

Personally appeared _____ *[Signature]* _____

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 dated as follows:

:

03/04/2022 A.D 2022

[Signature: Kathleen Allen]

Notary Public State of Wisconsin County of Brown

[Signature: 1-7-25]

My commission expires

Ad Number: 0005158068

KATHLEEN ALLEN
Notary Public
State of Wisconsin

NOTICE IS HEREBY GIVEN to the voters of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District") that a special election of the legal voters of the Fire District will be held on the 9th day of April, 2022, from the hours of 2:00 p.m. The polls will remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The special election will be held and all the legal voters of the Fire District will vote at the polling place stated below. At the special election the following proposals will be submitted:

PROPOSAL 1

The Commissioners of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District") are authorized to: (a) undertake a capital improvement program consisting of the acquisition of a Tower Ladder Truck, together with such other equipment as may be necessary to acquire such vehicles and make them fully operational; (b) expend for all of the foregoing an amount not to exceed \$2,000,000; (c) issue and sell bonds or bond anticipation notes of the Fire District or in the alternative enter into a lease purchase financing to finance the costs of said purposes in the amount not to exceed \$1,161,316 and (d) utilize \$838,684 of available funds of the Fire District. The special election shall be held and all legal voters shall vote at: Lindenwold Fire District No. 1, 2201 Bangor Avenue, Lindenwold, New Jersey 08021
By order of the Fire District Dated: March 3, 2022
(\$22.88)

0005158068 01

BOROUGH OF LINDENWOLD
FIRE DISTRICT No. 1
Meeting Dates and Times

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 2022-2022 fiscal year, as set by the Board at the re-organization meeting held on March 1, 2022 and we reserve the right to take formal votes at all workshop meetings. The meetings will take place at the Fire Administration Building located 2201 Bangor Ave.,Lindenwold, NJ.

Board Meetings 7:30pm	Workshop Meetings 7:30pm
March 21, 2022	September 12, 2022
April 18, 2022	October 3, 2022
May 16, 2022	November 7, 2022
June 20, 2022	December 5, 2022
July 18, 2022	
August 15, 2022	
September 19, 2022	
October 17, 2022	
November 21, 2022	
December 26, 2022 & Year-End	
January 16, 2023	
February 20, 2023	
March 7, 2023 Re-Organization	

Dated: March 2, 2022
Tiffany Beach, District Clerk
(\$26.40)

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