

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

Meeting Date: June 20, 2022
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Richard J. Paul Jr.
Vice Chairman – Tammy DeLucca
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. The public portion will follow the regular business of the Board.

Roll Call Commissioners – Comm. Paul

All present.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Weindel seconded by Comm. DeLucca to approve the regular Board meeting on April 18, 2022 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Motion made by Comm. DeLucca seconded by Comm. Roach to approve the regular Board meeting on May 16, 2022 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence – Cl. Beach

Cl. Beach: We had a meeting with the Local Finance board June 8th for the new Tower ladder and we also had our audit last week here in the office, and July 1st I will be mailing out the final invoices for the 2022 Fire Safety registration with the late fees.

Treasurer’s Report – Comm. Hans

As of June 20, 2022

TD Bank General Checking	91,728.01
TD Bank Money Market Account	1,677,382.22
TD Bank Money Market Capital	2,567.27
TD Bank Payroll Checking	22,815.19
TD Bank LEA Dedicated Penalty	5,577.36
TD Bank LEA Trust Penalty	16,076.70
Petty Cash	200.00
Total Current Assets	1,816,346.75

Motion made by Comm. Weindel seconded by Comm. DeLucca to accept the Treasurer’s Report as read. Any questions? (hearing none) Roll call vote, ayes have it.

Payment of Bills – Comm. Hans

Comm. Hans: In front of you, you have a list of 53 bills totaling \$63,510.52

Motion made by Comm. Roach seconded by Comm. Weindel to approve the payment of bills.

Any questions? (hearing none) Roll call vote, ayes have it.

COMMITTEE REPORTS

Administration / Personnel – Comm. DeLucca

No report.

Office of Fire Prevention – Comm. DeLucca

Comm. DeLucca: The Fire Official's report for May 17th - June 20th 2022 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Fire Official Timothy.

Apparatus – Comm. Paul

Comm. Paul: Squirt 63 had 6 batteries replaced. The ladders turn signals were repaired. The Support was involved in a very minor MVA with a deer this morning. There were no injuries and no damage. There is a police report that will be filed.

Fire Department Equipment – Comm. Paul

Comm. Paul: All of the equipment is good.

Turn-Out Gear – Comm. Paul

Comm. Paul: I just ordered 10 new sets of gear. The other gear we ordered should be in soon.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

No report.

Recruitment / Membership – Comm. Roach

Comm. Roach: We do have a new member Christopher Perez. We are going to get him all squared away and get him some gear. We will be swearing him in at our next meeting.

Fixed Assets- Comm. Roach

No report.

Fitness Center – Comm. Roach

No report.

Insurance- Comm. Roach

No report.

Communications – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

No report.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: I ordered the big numbers for this station here. The a/c unit and airline was installed here.

Health & Safety – Comm. Hans

Comm. Hans: We had one physical done.

Hydrants / Water – Comm. Hans

No report.

Budget—Comm. Hans

No report.

Incentive program – Comm. Weindel

No report.

Duty Crew- Comm. Weindel

No report.

Training Division- Comm. Weindel

No report.

Uniforms – Comm. Weindel

Comm. Weindel: I've been to All Geared Up about 3 times, now that we have the policy in place. Members will have to go there on their own to get sized.

Fuel – Comm. Weindel

Comm. Weindel: Just a reminder, only use the Wawa cards in case of an emergency. Make sure you use the Borough garage.

Chief's Report – Chief Beeler

Chief Beeler: The report was read aloud by Chief Beeler; a copy is attached to the minutes.

President's Report – Comm. Paul

Not present.

Borough of Lindenwold – Councilman DiDominico

Not present.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Paul

Resolution 2022-22 To authorize purchase agreement with Pierce Manufacturing through Fire and Safety Services, Ltd. for the purchase of new fire apparatus.

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

Resolution 2022-23 To authorize the issuance and sale of up to \$1,161,316 aggregate principal amount of its general obligation bonds.

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

Resolution 2022-24 To amend employment contract for Fire District Clerk provision permitting an amendment to work hours.

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

Old Business – Comm. Paul

Comm. Paul: Any old business? (hearing none)

New Business – Comm. Paul

Comm. Paul: Any new business? (hearing none)

Public Portion – Comm. Paul

Motion made by Comm. Hans, seconded by Comm. Roach to open to the public.

All in favor, ayes have it.

Motion made by Comm. Roach, seconded by Comm. Weindel to close to the public.

All in favor, ayes have it.

Open to Commissioners – Comm. Paul

N/A

Closed Session – Comm. Paul

N/A

Adjourn - Comm. Paul

Motion made by Comm. Roach, seconded by Comm. Hans to adjourn the meeting at 7:42 pm.

All in favor, ayes have it.

Lindenwold Fire District No.1
Balance Sheet
As of June 20, 2022

	<u>Jun 20, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	91,728.01
1011 · TD Bank Money Market Acco...	1,677,382.22
1013 · TD Bank Money Market Capital	2,567.27
1020 · TD Bank Payroll Checking	22,815.19
1030 · TD Bank LEA Dedicated Pen...	5,577.36
1040 · TD Bank LEA Trust Penalty	16,076.70
1090 · Petty Cash	200.00
	<hr/>
Total 1000 · CASH	1,816,346.75
	<hr/>
Total Checking/Savings	1,816,346.75
	<hr/>
Total Current Assets	1,816,346.75
	<hr/>
TOTAL ASSETS	1,816,346.75
	<hr/> <hr/>
LIABILITIES & EQUITY	0.00

FIRE MARSHAL'S REPORT

06/20/2022

May 16, 2022 to June 20, 2022

Inspections Completed:

Meat shoppers

Pike Liquors

Los Primos

Family Financial

Dr Genets Dental

School #4

Pre- School

Middle School

Linden Auto Body

Pump Station #2

Lindenwold Football Field

Lindenwold Park Field House

Lindenwold Park Food Stand

Lindenwold Pump #1

Scoopy Lou's Ice Cream

Mana Rosa

Hillcrest Oaks Apartments

Pizza Boils

Sport Barber

Super 7 Food Market

Linden Square BBQ

McDonalds

School #5

High School

Norms Rapid Lube

Ryan Banksy Tree

Pump Station #9

Drift away Café

4 Seasons Landscaping

Lindenwold Pump #12

Family Dollar

Napoleon Cremepuffery

Danks Hinski

32

RE- Inspections

Crown Chicken & Grill

Oak Run Apartments

L's Beauty Mart

Chews Landing Cleaners

International Welding

AG Berenato Construction

Animal Adoption Center

Micciche's Florist

Clementon Family Practice

Paz- Deli

Don Tequila Bar

Arlong Auto

Colossal Sports

Lindenwold Moose Lodge

Lindenwold EMS Building

Dreamworld Furniture

16

Complaints Received 0

Imminent Hazard 0

Requested Response 1

CHIEFS REPORT

5/16 TO 6/20

Calls for service – 91

Mutual aid -14

SARS -3

The go live date for the new reporting system is now July 1st. We are still not required to do anything other than learn the new system.

Department attended Memorial Day services at the Lindenwold Park

Met with Don Rupercht for the annual JIF/MEL meeting. All is well. Some policy changes forthcoming

Training-

5/17 – Vehicle extrication

5/24- Vehicle extrication

6/14 – Smoke tower hose training

Respectfully submitted

Philip Beeler, Chief.

RESOLUTION

2022-22

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

RESOLUTION OF LINDENWOLD FIRE DISTRICT NO.1 AUTHORIZING PURCHASE AGREEMENT WITH PIERCE MANUFACTURING THROUGH FIRE AND SAFETY SERVICES, LTD FOR THE PURCHASE OF NEW FIRE APPARATUS.

WHEREAS, the Lindenwold Fire District No.1, based on recommendations from an Apparatus Committee formed by the Fire District, has determined to purchase a new fire apparatus identified as (1) Pierce Enforcer 100' Ascendant Midmount Platform Tower Ladder; and

WHEREAS, as a further result of an Authorized Purchasing Process it has been determined that said apparatus is to be purchased pursuant to a Purchase Agreement with Pierce through Fire and Safety, LTD of South Plainfield, New Jersey in the amount of (\$1,919,330.39) one million nine hundred nineteen thousand three hundred thirty dollars and thirty-nine cents.

WHEREAS, said purchase is further conditioned on the entire manufacturing process from order to completion date of one apparatus shall occur in the State of Wisconsin as required by the specifications; and

WHEREAS, funding for this purchase has been authorized in accordance with the Certification attached hereto identifying the funding coming from approved Capital Bond Financing.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Lindenwold Fire District No.1, County of Camden, State of New Jersey that for the reason set forth hereinabove it hereby approves the Purchase Agreement with Pierce Manufacturing through Fire and Safety Service, LTD, of South Plainfield New Jersey for the purchase of the above identified fire apparatus at a cost of (\$1,919,330.39) one million nine hundred nineteen thousand three hundred thirty dollars and thirty-nine cents, amount conditioned on the entire manufacturing process of one apparatus, from the order date to completion date, shall occur in the State of Wisconsin as required by the specifications.

BE IT FURTHER RESOLVED that the appropriate Fire District Officials are hereby authorized to execute said Purchase Agreement on behalf of the Fire District.

BE IT FURTHER RESOLVED that his Resolution shall take effect immediately upon the adoption.

Dated: June 20, 2022

BY: _____


Richard J. Paul Jr., Chairman

Attest: _____


Tiffany Beach, District Clerk

BOARD OF FIRE COMMISSIONERS

LINDENWOLD FIRE DISTRICT NO.1

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

June 10, 2022

Lindenwold Fire District #1 has contracted to purchase the below fire apparatus from Pierce Manufacturing Inc., Pierce BID#294.

The HGAC FS12-19 was utilized for this sale and the following purchased:

ONE (1) (FS19VA09) (Custom Chassis 100FT Mid Mount Tower)

The below captures a summary of

Base Spec Pricing	\$1,611,277.00
Additional Published Option Pricing	\$265,149.00
Additional Non-Published Pricing	\$42,904.39
HGAC Order Processing Fee	\$2,000.00
Dealer to Pay HGAC Fee	(\$2,000.00)
Total Purchase Price	\$1,919,330.39

Sincerely,



Richard J. Paul Jr.
Chairman/ Commissioner
Lindenwold Fire District #1

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

RESOLUTION 2022-23

RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 1, IN THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,161,316 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION BONDS, SERIES 2022; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECT THE ISSUANCE AND SALE OF SAID BONDS

BACKGROUND

WHEREAS, pursuant to *N.J.S.A. 40A:14-70 et seq.*, as amended and supplemented ("Fire District Law"), and by virtue of the proposal adopted by The Commissioners of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board) on March 1, 2022, and approved by the voters of the Fire District at a special election held on April 9, 2022, the Fire District is authorized to issue bonds in the aggregate principal amount of up to \$1,161,316 to finance a portion of the costs of acquiring a Tower Ladder Truck, together with such other equipment as may be necessary to make it fully operational (collectively, the "Project"); and

WHEREAS, the Fire District desires at this time to permanently finance a portion of the costs of the Project through the issuance and sale of its general obligation bonds in an aggregate principal amount of not-to-exceed \$1,161,316; and

WHEREAS, pursuant to the Fire District Law, it is the intent of the Board hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions

heretofore taken by or on behalf of the Fire District and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, IN THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO THE FIRE DISTRICT LAW, AS FOLLOWS:

Section 1. Pursuant to the Fire District Law, the issuance, sale and award of the general obligation bonds of the Fire District, to be designated, substantially, "The Commissioners of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey, General Obligation Bonds, Series 2022" ("Bonds"), in the aggregate principal amount of up to \$1,161,316 to finance a portion of the costs of the Project, are hereby authorized and approved.

Section 2. The Bonds shall be dated their date of issuance and mature on August 1 in the following years and amounts, with such changes as shall be approved by the Treasurer upon the advice of the Fire District's professional advisors, such approval to be conclusively evidenced by the execution of a Certificate of Determination and Award by the Treasurer ("Award Certificate").

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2023	\$100,316	2028	\$120,000
2024	105,000	2029	120,000
2025	105,000	2030	125,000
2026	110,000	2031	130,000
2027	115,000	2032	131,000

The term of the Bonds is equal to or less than the average period of usefulness of the Project. Interest on the Bonds shall be payable semi-annually on February 1 and August 1, commencing on February 1, 2023, in each year until maturity. The Bonds are not subject to redemption prior to their stated maturity dates.

Section 3. The Bonds shall be in the form prescribed and permitted by the Fire District Law, as Bond Counsel may advise and as the Fire District shall approve. One certificate shall be issued for the aggregate principal amount of Bonds. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. The Bonds will be executed on behalf of the Fire District by the manual or facsimile signature of the Chairman or Vice Chairman, attested by the Secretary of the Board (such execution shall constitute conclusive approval by the Fire District of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the Fire District thereon.

Section 4. The Request for Proposals ("RFP"), prepared on behalf of the Fire District by Phoenix Advisors, LLC ("Municipal Advisor") in connection with the sale of the Bonds, and the distribution thereof to various financial institutions, are each hereby authorized, approved, ratified, and confirmed.

Section 5. In accordance with the terms of the RFP, and upon the recommendation of the Municipal Advisor, the Treasurer is hereby authorized to award and sell the Bonds to the firm submitting the most advantageous proposal to the Fire District, said award and sale to be conclusively evidenced by execution of the Award Certificate. At the next meeting of the Board following the issuance and sale of the Bonds, the Treasurer is authorized and directed to make a full report to the Board concerning the terms and conditions of said sale and to include same in the official minutes of said meeting.

Section 6. The Treasurer is hereby authorized, if necessary or advisable, to solicit proposals for and engage the services of a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent"). The Treasurer is hereby authorized to enter into an agreement with the Paying Agent for the services to be provided.

Section 7. The Bonds shall be general obligations of the Fire District. The full faith and credit of the Fire District are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the Fire District shall levy *ad valorem* taxes on all taxable real property within the jurisdiction of the Fire District without limitation as to rate or amount for the payment thereof.

Section 8. The Fire District hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 9. The Fire District hereby covenants as follows: (i) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 10. In the event that the aggregate principal amount of the tax exempt obligations (other than private activity bonds as defined in Section 141 of the Code and certain current Bonds described in Section 148(f)(4)(C) of the Code) issued by the Fire District during calendar year 2022 exceeds \$5,000,000, the Fire District hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 11. The Fire District hereby designates the Bonds as "qualified tax-exempt

obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Fire District hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Fire District during the period from January 1, 2022 to December 31, 2022, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Bonds.

For purposes of this Section 11, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Fire District: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 12. The Treasurer is hereby authorized to pay the costs associated with the issuance of the Bonds; provided, however, that such costs do not exceed the maximum amounts set forth in the application submitted by the Fire District to the Local Finance Board in connection with the issuance and sale of the Bonds.

Section 13. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board or by the Fire District's professional advisors, in connection with the authorization, issuance and sale of the Bonds, are hereby ratified, confirmed, approved and adopted in all respects.


Section 14. The Chairman, Vice Chairman, Treasurer and Secretary are each hereby severally authorized to determine all matters and execute all documents and instruments in connection with the issuance of the Bonds not determined or otherwise directed to be executed by the applicable law, or by this or any subsequent resolution, and the signatures of the Chairman, Vice Chairman,

Treasurer and Secretary on such documents or instruments shall be conclusive as to such determinations.

Section 15. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 16. This Resolution shall take effect immediately upon adoption this 20 day of June, 2022.

Dated: 06/20/2022


Richard Paul Jr. Chairman


Attest: Tiffany Beach, District Clerk

RESOLUTION

2022-24

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

RESOLUTION TO AMEND EMPLOYMENT CONTRACT FOR FIRE DISTRICT CLERK PROVISION PERMITTING AN AMENDMENT TO WORK HOURS FOR TIME PERIOD OF JUNE 20, 2022 – SEPTEMBER 5TH, 2022

WHEREAS, the Lindenwold Board of Fire Commissioners have recommended a resolution to employee contract for the Fire District Clerk permitting an amendment to work hours for the time period of June 20, 2022 – September 5th 2022, and

WHEREAS, the Board of Fire Commissioners have reviewed this recommendation similar to other municipalities in Camden County.

THEREFORE, BE IT RESOLVED by the Lindenwold Fire District No. 1 Borough of Lindenwold, New Jersey that: The Board of Fire Commissioners Offices listed below will be open the following days at the designated times from June 20th to September 5th 2022

BOARD OF FIRE COMMISSIONERS OFFICE

7:45 a.m. to 5:45 p.m.

Monday to Thursday

Dated: 06/20/2022



Richard Paul Jr. Chairman



Attest: Tiffany Beach, District Clerk