

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

Meeting Date: March 7, 2023
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30 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, Wayne Hans. and Tammy DeLuca and Sol Capozzi swore-in Wayne Hans and Tammy DeLuca 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. Hans, seconded by Comm. Roach.
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. Roach.
Any questions? (hearing none) Roll call vote, all yes, Comm. Weindel abstained.
- Treasurer** Wayne Hans nominated by Comm. Roach seconded by Comm. Weindel.
Any questions? (hearing none) Roll call vote, all yes. Comm. Hans abstained.

Comm. Paul: At this time, we'll move on to Committees for the year 2023.

- R. Paul** Apparatus, FD Equipment, Turn-Out Gear, SOG's, Future Projects, Assist Personnel
T. DeLuca Admin./Personnel, BFP, Communications, Computers, Social Media,
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. Hans, seconded by Comm. DeLuca to accept the committees for 2023. Any question on the motion or committees? (hearing none) Roll call vote, all yes.

Resolutions- 2023-6

Authorize Appointment for Professional Services for the 2023-2024 Fiscal Year

- a) **Attorney** David A. Capozzi, Esquire
- b) **Accountant** Koerner & Koerner, P.A.
- c) **Auditor** Holt, McNally, & Associates, P.C.
- d) **Computer Services** Donald Miller
- e) **Preventive Medical** Virtua at Work and/or Interstate Mobile

Resolutions- cont'd

- f) **Security Screening** IntelliCorp
- g) **Architectural Services** Garrison Architects
- h) **Bond Counsel** Parker McCay
- i) **Municipal Advisor** Phoenix Advisor

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

Resolution 2023 – 7 Monthly Board Meeting Dates and Times

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

Resolution 2022– 8 Designating Newspaper for Publication - Courier Post

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

Resolution 2023 – 9 Authorizing Bank of Record – TD Bank

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

Resolution 2023– 10 Adopting a Cash Management Plan

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

Resolution 2023 – 11 Establishing the Paid Positions and Duties

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

Resolution 2023 – 12 Disposal of Gear, Fire Dept. Equipment & Sale of Other Assets

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

Resolution 2023 – 13 Appointment of the Fire Department Officers and the Chain of Command

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

Public Portion – Comm. Paul

Motion made by Comm. Hans, seconded by Comm. DeLucca 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. Paul

Motion made by Comm. DeLucca, seconded by Comm. Roach to adjourn the meeting at 7:37 pm.
All those in favor? Ayes have it.

RESOLUTION

2023 – 06

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Authorizing Appointment of Professional Services for the 2023-2024 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

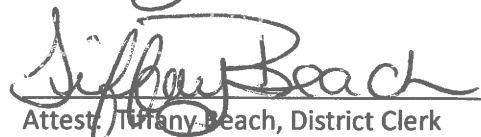
NOW THEREFORE, Be it resolved by the Commissioners as follows:

- 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.
- i) **Municipal Advisor:** Phoenix Advisors to provide financial advising.

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 2023-2024 fiscal year.

Dated: March 7, 2023


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**RESOLUTION
2023-06a**

**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:

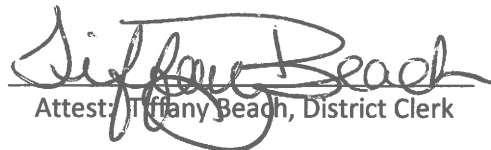
1. David A. Capozzi, Esq., of 601 White Horse Pike, Haddon Heights, New Jersey is hereby appointed Attorney for Lindenwold Fire District No.1 for the fiscal year 2023-2024 to perform the professional services required by the Board and to receive base compensation of \$6,000 per year.

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 7, 2023


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**RESOLUTION
2022 – 06b**

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

Authorizing Appointment of Accounting Services for the 2023-2024 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.

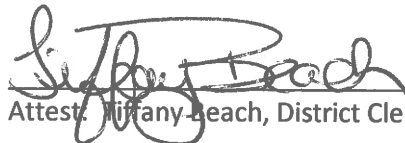
NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as follows:

1. Koerner & Koerner, P.A. be and is hereby appointed Accountants for Lindenwold Fire District No.1 for the 2023-2024 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 7, 2023


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**RESOLUTION
2023 – 06c**

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

Authorizing Appointment of Auditor for the 2023-2024 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 2023-2024 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 7, 2023



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2023 – 06d**

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

Designating Computer Technical Services for the 2023-2024 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:

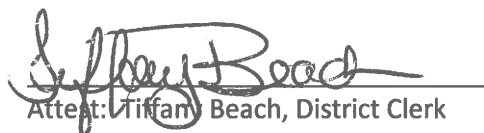
1. Donald Miller of 12 N. Franklin Ave., Berlin, New Jersey is hereby appointed to perform Computer Technical Services for Lindenwold Fire District No.1 for the **2023-2024** fiscal year and to perform the professional services required by the Board and to receive base compensation of \$15,000 per year.

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 7, 2023


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**RESOLUTION
2023 – 06e**

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

Designating Preventive Medical Services for the 2023-2024 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 **2023-2024** 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 7, 2023


Chairman of the Board


Attest: Tiffany Beach, District Clerk

**RESOLUTION
2023 – 06f**

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

Designating Security Screening Services for the 2023-2024 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 **2023-2024** 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 7, 2023



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2023 – 06g**

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

Designating Security Screening Services for the 2022-2023 Fiscal Year

WHEREAS, There is a need for Architectural 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) Garrison Architects 713 Creek Road, Bellmawr NJ 08031 is hereby appointed for architectural services for Lindenwold Fire District No.1 for the fiscal year **2023-2024** to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.

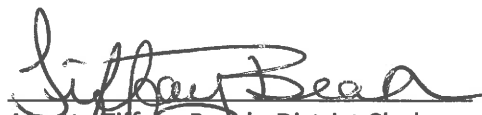
2. This contract is awarded without competitive bids as a “Professional Service” under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive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

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

Dated: March 7, 2023



Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION
2023 – 06h

**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.

Dated: March 7, 2023

LINDENWOLD FIRE DISTRICT NO. 1



Chairman

ATTEST:



Tiffany Beach, District Clerk

**RESOLUTION
2022 – 06i**

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

Designating Security Screening Services for the 2022-2023 Fiscal Year

WHEREAS, There is a need for Financial 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) Phoenix Advisors 25 Farmsworth Ave, Bordentown NJ 08505 is hereby appointed for architectural 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 7, 2023



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2023– 07

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Meeting Dates and Times for the 2023-2024 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 **2023-2024** fiscal year, as set by the Board at the re-organization meeting held on March 7, 2023 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 801 Scott Ave., Lindenwold, NJ.

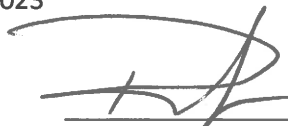
Board Meetings 7:30pm

March 20, 2023
April 17, 2023
May 15, 2023
June 20, 2023
July 17, 2023
August 21, 2023
September 18, 2023
October 16, 2023
November 20, 2023
December 18, 2023 & Year-End
January 16, 2024
February 20, 2024
March 5, 2024 Re-Organization

Workshop Meetings 7:30pm

September 11, 2023
October 2, 2023
November 6, 2023
December 4, 2023

Dated: March 7, 2023



Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION

2023 – 08

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Designating Newspaper for Publications for the 2023-2024 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 **2023-2024** 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 **2023-2024** 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 7, 2023



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2023 – 09

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD


Authorizing Bank of Record for the 2023-2024 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 **2023-2024** fiscal year.

Dated: March 7, 2023



Chairman of the Board

Attest: Tiffany Beach, District Clerk

RESOLUTION

2023 – 10

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Adopting a Cash Management Plan for the 2023-2024 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 7, 2023



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2023 – 11

FIRE DISTRICT No.1 BOROUGH OF LINDENWOLD

Establishing Paid Positions & Duties for the 2023-2024 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	6,000 annual
Commissioner/ Wayne Hans	6,000 annual
Commissioner/Richard J. Paul, Jr.	6,000 annual
Commissioner/Frank Weindel	6,000 annual
Commissioner/Richard E. Roach III	\$6,000 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
Bond Counsel—Parker McCay	
Municipal Advisor- Phoenix Advisors	

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

Dated: March 7, 2023


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION

2023– 12

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 2023-2024 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

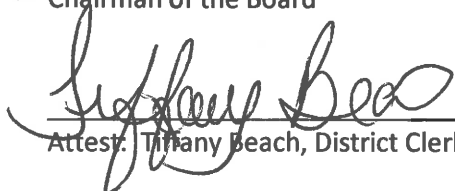
WHEREAS, the Lindenwold Fire District No.1 and the Lindenwold Board of Fire Commissioners believe to be in the best interest of the fire district to either donate or sell this turn-out gear, fire department equipment or other assets; and

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 7, 2023



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2023 – 13

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Appointment of Fire Department Officers for the 2023-2024 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

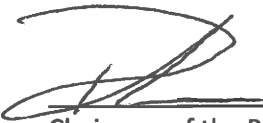
WHEREAS, the appointment of the volunteer positions shall be from the membership of the Lindenwold Fire Department; and

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 **2023-2024** fiscal year.

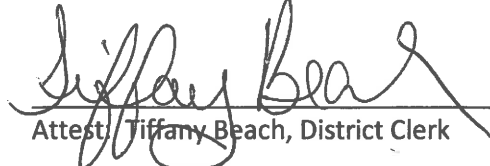
NOW, THEREFORE, be it resolved by the Lindenwold Board of Fire Commissioners of the Borough of Lindenwold, County of Camden, State of New Jersey, hereby appoints the following individuals to serve as volunteers in the following capacity for Fire District No.1;

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

Dated: March 7, 2023



Chairman of the Board



Attest: Tiffany Beach, District Clerk