

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

**Meeting Date:** March 05, 2024  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 6:30 pm  
**Members of Board Present:** **Chairman** – Richard J. Paul Jr.  
**Vice Chairman** – Tammy DeLucca  
**Secretary** – Frank Weindel  
**Treasurer** – Wayne Hans  
**Commissioner** – Frank DeLucca  
**District Clerk** – Tiffany Beach  
**Solicitor** – Jeffrey P. Catalano

**Salute the Flag**

**Sunshine Law – Comm. Paul**

In accordance with the NJ Sunshine Law this meeting Notice of this meeting has been duly advertised in compliance with the provisions of the open public meetings law. Please be advised that this meeting will be recorded for possible later playback.

**Roll Call Commissioners** – Comms. T. DeLucca, Hans, Weindel, F. DeLucca, Paul - present.

**Comm. Paul:** At this time, I'd like to make a motion to accept **Resolution 2024-01** into Executive Session for the purpose of selecting a new solicitor?

Motion made by Comm. T. DeLucca, seconded by Comm. Weindel to accept. Any questions? (hearing none)

Roll call vote, all yes.

Motion to come out of executive session. Motion made by Comm. Hans, seconded by Comm. DeLucca to come out of executive session. Any questions? (hearing none)

Roll call vote, all yes.

**Comm. Paul: Resolution 2024 –11** to authorize executive Session for discussion in regards to re-organization.

Motion made by Comm. T. DeLucca, seconded by Comm. Hans. Any questions? (hearing none)

Roll call vote, all yes.

Motion to come out of executive session. Motion made by Comm. Hans, seconded by Comm. DeLucca to come out of executive session at 7:07pm & take a recess until 7:30. Any questions? (hearing none)

Roll call vote, all yes.

Motion to come out of recess & move to the regular board meeting. Motion made by Comm. T. DeLucca, seconded by Comm. Weindel to come out of executive session at 7:07pm & take a recess until 7:30. Any questions? (hearing none)

Roll call vote, all yes.

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**Comm. Paul:** At this time, we will swear in newly elected Commissioner Frank DeLucca

Sol. swore-in Frank DeLucca 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. T. DeLucca, seconded by Comm. Hans.  
Any questions? (hearing none) Roll call vote, all yes, Comm. Paul abstained.

**Vice Chairwoman** Tammy DeLucca nominated by Comm. Paul, seconded by Comm. F. DeLucca.  
Any questions? (hearing none) Roll call vote, all yes, Comm. T. DeLucca abstained.

**Secretary** Frank Weindel nominated by Comm. Hans, seconded by Comm. Paull.  
Any questions? (hearing none) Roll call vote, all yes, Comm. Weindel abstained.



**Treasurer** Wayne Hans nominated by Comm. T. DeLuca 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 2024.

**R. Paul** Apparatus, FD Equipment, Turn-Out Gear, SOG's, Future Projects, Assist Personnel, NFPA testing  
**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  
**F. DeLuca** Insurance, Fitness Center, Fixed Assets, Recruitment/Membership, Sale of Assets.

Motion made by Comm. Hans, seconded by Comm. T. DeLuca to accept the committees for 2024. Any question on the motion or committees? (hearing none) Roll call vote, all yes.

**Resolutions- 2024-02 Authorize Appointment for Professional Services for the 2024-2025 Fiscal Year**

- a) **Attorney** Jeffrey P. Catalano, 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
- f) **Security Screening** IntelliCorp
- h) **Bond Counsel** Parker McCay
- i) **Municipal Advisor** Phoenix Advisor

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

- g) **Architectural Services** Robbie Conley Architects

Motion made by Comm. T. DeLuca, seconded by Comm. Weindel to accept the Robbie Conley Architects as Professional Services. Any questions? (hearing none) Roll call vote, Comm. T. DeLuca, Hans, Weindel, & Paul yes. Comm. F. DeLuca abstains.

**Resolution 2024 – 3** Monthly Board Meeting Dates and Times

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

**Resolution 2024– 4** Designating Newspaper for Publication - Courier Post

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

**Resolution 2024 – 5** Authorizing Bank of Record – TD Bank

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

**Resolution 2024– 6** Adopting a Cash Management Plan

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

**Resolution 2024 – 7** Establishing the Paid Positions and Duties

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

**Resolution 2024 – 8** Disposal of Gear, Fire Dept. Equipment & Sale of Other Assets

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

**Resolution 2024 – 9** Appointment of the Fire Department Officers and the Chain of Command

Motion made by Comm. T. DeLuca, seconded by Comm. Hans. Any questions? (hearing none)

Roll call vote, all yes.

**Resolution 2024- 10** RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 1, IN THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

Motion made by Comm. Hans, seconded by Comm. T. DeLucca. Any questions? (hearing none)

Roll call vote, all yes.

**Public Portion – Comm. Paul**

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

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

**Adjourn – Comm. Paul**

Motion made by Comm. T. DeLucca, seconded by Comm. Hans to adjourn the meeting at 7:38 pm.

All those in favor? Ayes have it.

**RESOLUTION 2024-01**

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

**Resolution to Authorize Executive Session at 03/05/2024 meeting**

WHEREAS, matters have come before the Board of Fire Commissioners as follows: appointing new Solicitor.

WHEREAS, the Open Public Meetings Act permits an Executive Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Executive Session on 03/05/2024 at 6:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Executive Session in connection with appointing new Solicitor 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 Executive 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: 03/05/2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 02**

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

**Authorizing Appointment of Professional Services for the 2024-2025 Fiscal Year  
(Attorney, Accountant, Auditor, Computer Services, Preventive Medical, Security Screening,  
Architectural Services, & Bond Counsel, Municipal Advisor)**

**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:** Jeffrey P. Catalano 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:** Robbie Conley 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 2024-2025 fiscal year.

**Dated:** March 5, 2024

  
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Chairman of the Board

  
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Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024-02a**

**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. Jeffrey P. Catalano, Esq., of 9000 Mid Atlantic Drive, Mount Laurel, New Jersey is hereby appointed Attorney for Lindenwold Fire District No.1 for the fiscal year 2024-2025 to perform the professional services required by the Board and to receive base compensation of \$110.00 – 250.00/hr.

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 5, 2024**

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION**

**2024 – 02b**

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

**Authorizing Appointment of Accounting Services for the 2024-2025 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 2024-2025 fiscal year to perform professional services required by the Board, and to receive compensation at the rate of \$80-\$170 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 5, 2024



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 02c**

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

**Authorizing Appointment of Auditor for the 2024-2025 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 2024-2025 fiscal year to perform professional services required by the Board, and to receive base compensation of \$11,500.

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 5, 2024

  
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Chairman of the Board

  
\_\_\_\_\_  
Attest: Tiffany Beach, District Clerk



**RESOLUTION  
2024 – 02d**

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

**Designating Computer Technical Services for the 2024-2025 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:

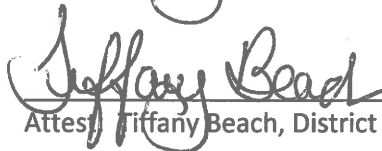
1. Donald Miller of 12 N. Franklin Ave., Berlin, New Jersey is hereby appointed to perform Computer Technical Services for Lindenwold Fire District No.1 for the **2024-2025** fiscal year and to perform the professional services required by the Board and to receive base compensation of \$15,000 per year.

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 5, 2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 02e**

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

**Designating Preventive Medical Services for the 2024-2025 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 **2024-2025** 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 5, 2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 02f**

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

**Designating Security Screening Services for the 2024-2025 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 **2024-2025** 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 5, 2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 02g**

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

**RESOLUTION OF THE BOROUGH OF LINDENWOLD FIRE DISTRICT NUMBER 1, AUTHORIZING  
THE APPOINTMENT OF ROBBIE CONLEY 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 No.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**, ROBBIE CONLEY Architects has experience in designing projects similar to proposed Construction Project; and

**WHEREAS**, ROBBIE CONLEY Architects, has demonstrated to the satisfaction of the Board of Fire Commissioners of Lindenwold Fire District No. 1 that ROBBIE CONLEY 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 No. 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 ROBBIE CONLEY 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 ROBBIE CONLEY Architects.

**Dated:** March 5, 2024

  
Chairman of the Board

  
ATTES: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 02h**

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

**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 5, 2024

  
Chairman of the Board

  
ATTEST: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 02i**

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

**Designating Financial Services for the 2024-2025 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 **2024-2025** 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 5, 2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION**

**2024– 03**

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

**Meeting Dates and Times for the 2024-2025 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 **2024-2025** fiscal year, as set by the Board at the re-organization meeting held on March 5, 2024 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 18, 2024  
April 15, 2024  
May 20, 2024  
June 17, 2024  
July 15, 2024  
August 19, 2024  
September 16, 2024  
October 21, 2024  
November 18, 2024  
December 30, 2024 & Year-End  
January 21, 2025  
February 18, 2025  
March 4, 2025 Re-Organization

Workshop Meetings 7:30pm

September 9, 2024  
October 7, 2024  
November 4, 2024  
December 2, 2024

**Dated:** March 5, 2024

  
\_\_\_\_\_  
Chairman of the Board

  
\_\_\_\_\_  
Attest: Tiffany Beach, District Clerk

**RESOLUTION**

**2024 – 04**

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

**Designating Newspaper for Publications for the 2024-2025 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 **2024-2025** 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 **2024-2025** 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 5, 2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk



**RESOLUTION  
2024 – 05**

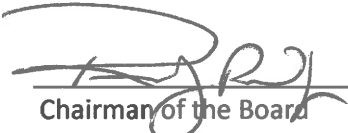
**FIRE DISTRICT No. 1  
BOROUGH OF LINDENWOLD**


**Authorizing Bank of Record for the 2024-2025 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 **2024-2025** fiscal year.

**Dated:** March 5, 2025

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 06**

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

**Adopting a Cash Management Plan for the 2024-2025 Fiscal Year**

**WHEREAS**, Pursuant to N.J.S.A. 40A:5-14,40A:5-15.1 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 5, 2024

  
\_\_\_\_\_  
Chairman of the Board

  
\_\_\_\_\_  
Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 07**

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

**Establishing Paid Positions & Duties for the 2024-2025 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/Frank DeLucca	6,000 annual

**Paid Positions:**

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	11,500 annual
Attorney – Jeffrey P. Catalano, Esq.	110-250 hourly
Accountant – Koerner & Koerner, P.A.	80-170 hourly
Bond Counsel—Parker McCay	100- 335 hourly
Municipal Advisor- Phoenix Advisors	\$9,500+ .50/\$1,000 issued
Architect- Robbie Conley LLC	95 – 225 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 5, 2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024- 08**

**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 2024-2025 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 5, 2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

**RESOLUTION  
2024 – 09**

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

**Appointment of Fire Department Officers for the 2024-2025 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 **2024-2025** 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
Giovanni Maldonado	Captain
Albert Miller	Lieutenant
Brandon Stickney	Lieutenant
Frank Weindel	Safety Officer
Albert Smith Jr.	Safety Officer

**Dated:** March 5, 2024

  
\_\_\_\_\_  
Chairman of the Board

  
\_\_\_\_\_  
Attest: Tiffany Beach, District Clerk

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

**RESOLUTION NO. 2024-10**

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**RESOLUTION OF THE COMMISSIONERS OF FIRE  
DISTRICT NO. 1, IN THE BOROUGH OF LINDENWOLD,  
COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING  
APPLICATION TO THE NEW JERSEY LOCAL FINANCE  
BOARD PURSUANT TO N.J.S.A. 40A:5A-6**

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**BACKGROUND**

**WHEREAS**, 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) desires to make application to the New Jersey Local Finance Board for its review and/or approval of the issuance of general obligation bonds of the Fire District in the aggregate principal amount of up to \$10,650,000; and

**WHEREAS**, the Board believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Fire District;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Fire District and will not create an undue financial burden to be placed upon the Fire District.

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

**Section 1.** The application to the New Jersey Local Finance Board is hereby approved, and the Fire District's Bond Counsel, Solicitor, Municipal Advisor and Auditor, along with other representatives of the Fire District, are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.

**Section 2.** A copy of this resolution shall be prepared and filed with the New Jersey Local Finance Board as part of such application.

(PART I)

ID# \_\_\_\_\_

**STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION**

Applicant's Name: The Commissioners of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District")

I, Wayne Hans, Treasurer of the Fire District

DO HEREBY DECLARE:

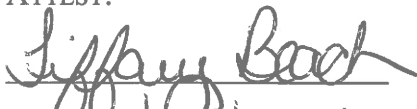
That the documents submitted herewith and the statements herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Fire District on March 5, 2024; and

That the governing body of the Fire District has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

  
\_\_\_\_\_  
WAYNE HANS, Treasurer

ATTEST:

  
\_\_\_\_\_  
3/05/2024  
(date)

**Section 3.** The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

**Section 4.** This Resolution shall take effect immediately upon adoption this 5th day of March, 2024.

Recorded Vote

AYE

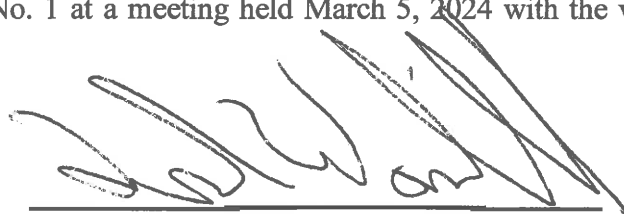
||||

NO

ABSTAIN

ABSENT

I hereby certify the foregoing is a correct and accurate copy of a resolution adopted by the Board of Commissioners of Fire District No. 1 at a meeting held March 5, 2024 with the voting record as indicated above.



FRANK WEINDEL, Secretary

[Seal]



**RESOLUTION 2024-11**

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

**Resolution to Authorize Executive Session at 03/05/2024 meeting**

WHEREAS, matters have come before the Board of Fire Commissioners as follows: other business pertaining to re-org

WHEREAS, the Open Public Meetings Act permits an Executive Session to discuss said matters; other business pertaining to re-org


NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Executive Session on 03/05/2024 at 6:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Executive Session in connection with professional services 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 Executive 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: 03/05/2024

  
Chairman of the Board

  
Attest: Tiffany Beach, District Clerk