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

Meeting Date: March 19, 2018

Meeting Place: Fire Administration Building

Meeting Called To Order: 7:35pm

Members of Board Present: Chairman – Clifford Ruth

Vice Chairman – Richard Paul Treasurer – Raymond McManus

Secretary - Wayne Hans

Commissioner – Frank Weindel District Clerk – Kathleen Crockett

Solicitor - Richard Tavani

#### Salute the Flag

#### Sunshine Law - Comm. Ruth

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. The public portion will follow the regular business of the Board.

#### Roll Call Commissioners - Comm. Ruth

All present.

#### Minutes of the Previous Meeting - Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. McManus, to approve the regular meeting minutes of 02/19/18 as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Motion made by Comm. Paul, seconded by Comm. Hans to approve the Special budget amendment meeting on 02/28/18. Any questions? (hearing none) All in favor, ayes have it. Comms. Ruth and McManus abstained.

Motion made by Comm. Paul, seconded by Comm. Weindel to approve the Re-Organization meeting of 03/16/18. Any questions? (hearing none) All in favor, ayes have it. Comm. McManus abstained.

#### Correspondence - Cl.Crockett

Cl.Crockett: There was general correspondence for the Budget, Election and Audit.

#### Treasurer's Report - Comm. McManus

As of 03/19/18:

TD Bank General Checking	21,328.59
TD Bank Money Market Account	212,753.80
TD Bank Money Market Capital	2,553.01
TD Bank Payroll Checking	39,748.27
TD Bank LEA Dedicated Penalty	7,461.36
TD Bank LEA Trust Penalty	16,048.10
Petty Cash	200.00
Total Current Assets	300,093.13

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

#### Payment of Bills - Comm. McManus

**Comm. McManus:** In front of you, you have a list of 50 bills totaling \$69,612.13. Motion made by Comm. Paul, seconded by Comm. Hans to approve the payment of bills. Any questions? (hearing none) Roll call vote, all yes.

#### **COMMITTEE REPORTS**

#### Fire Department Equipment - Comm. Paul

**Comm. Paul:** The chain saw, there was a bar and some chains that were replaced from the last two storms we had.

We ordered the Hurst Strong Arm that we were looking at, at budget time. That was placed and ordered. That comes with two tips, two batteries, a charger and also two retractable lanyards for the tics. They will be placed on each apparatus.

#### Turn-Out Gear - Comm. Paul

**Comm. Paul:** We placed a large order for helmets, fire gloves, rescue gloves, hoods and the shields for the helmets and for the members that need them.

#### Recruitment / Membership - Comm. Paul

**Comm. Paul:** Tonight we have Al Smith Jr., and Al Smith III being sworn-in tonight, both for Battalion 1. Hopefully we'll get the Explorer Program finalized tonight.

#### Fitness Center - Comm. Paul

**Comm. Paul:** All the equipment is working properly and repaired. We purchased a new elliptical, a spin bike and a dumb bell rack from Healthy Machines. I also entered into a cleaning contract with Healthy Machines, he's going to do it quarterly.

#### S.O.G.'s - Comm. Paul

Comm. Paul: Chief Beeler worked on the Policy 1302 for the Explorer Program. That's all I got.

# Building Maintenance / Grounds - Comm. Hans

No report.

#### Health & Safety - Comm. Hans

No report.

#### Fixed Assets - Comm. Hans

No report.

### Hydrants / Water - Comm. Hans

**Comm. Hans:** I talked to NJ American Water and we're supposed to get an updated map of the hydrants. I just have to sign the paperwork and read over it. As soon as I get that I'll release it to each Station. That's it, thank you.

#### **Uniforms** – Comm. Weindel

**Comm. Weindel:** The guy will be here tomorrow roughly around 5:30pm if anybody needs anything. I already talked to the Chief about it. Any problems or issues with their uniform, we'll square that away. Also I talked to the Chief again about the uniforms, who gets what and when they get it and all that stuff and the policy for wearing the uniform, when we wear them and when we don't wear them, so we're working on a policy for that.

#### Incentive Program - Comm. Weindel

**Comm. Weindel:** Under the Explorer Program, Comm. Paul and I had a meeting on Saturday and we'll discuss it under Closed Session tonight. The Incentive Program, we'll talk about that too under Closed Session. We have a policy for the Explorer Program, and we'll talk about that in Closed Session.

Jason Frederick actually made his quota last year, it got fouled up a little bit. I already talked to Justin a little while ago and he's entitled to roughly about \$815.

Comm. Ruth: Just cut him a check. It will come out of this year's money.

**Comm. Weindel:** Yeah, it will come out of this year's money. I already talked to Justin about it and he squared that away tonight for me. I don't know the exact total, I'll give that to Kathy. That's all I got.

#### Insurance - Comm. Weindel

No report.

#### Fuel - Comm. Weindel

No report.

#### Train Display - Comm. Weindel

No report.

#### Communications – Comm. McManus

**Comm. McManus:** As far as I know, everything is good with the radios.

#### Computers - Comm. McManus

**Comm. McManus:** Justin is working on getting a USB extender for the Surface Pro and the new truck. He said the guys are afraid they're going to hit it and break the modem off.

#### Apparatus - Comm. McManus

**Comm. McManus:** For the trucks, the maintenance program is going to start and all the maintenance will be done on the trucks between now and next month. The Aerial testing should be done next month for the new truck and the Ladder. The Squrt, the generator issue is a dead hydraulic pump. He's waiting for that to come in. I told him there is an air leak on the Engine and also there is a problem with the lights on the new truck, so we're going to take care of that. The Engine and the Ladder are having air leak issues, so I had inlets put in both trucks and we're going to move the generator out of the back room at Station 2 to the engine room and run air lines to the trucks so they don't keep on running those pumps on the trucks all the time, and we'll see how that works. That's it.

#### Sale of Assets - Comm. McManus

No report.

#### Assist Personnel - Comm. McManus

No report.

#### **Budget** - Comm. McManus

No report.

#### Training Division - Comm. Ruth

**Comm. Ruth:** The Training report for February was read aloud, a copy is attached to the minutes. Respectfully submitted, Capt. A. Dimitri, Dep. Chief Winters, Capt. Burns and Lt. Maldonado.

#### Administration / Personnel - Comm. Ruth

No report.

#### Office of Fire Prevention - Comm. Ruth

**Comm. Ruth:** The Fire Official's report for 02/20/18 - 03/19/18 was read aloud, a copy is attached to the minutes. For better Fire Protection, Timothy Shannon, Acting Fire Official, Michael Brezee & Timothy Shannon - Fire Prevention Specialists.

#### Chief's Report – Chief Beeler

**Chief Beeler:** The report for 02/19/18-03/19/18 was read aloud by Chief Beeler, a copy is attached to the minutes. **Dep.Chief Polifrone:** I had the opportunity in relation to what Chief Beeler was talking about with risk management, there was a concern to first of all our members knowing or understanding when they have a non firematic related injury and what their duty is. I don't know if we have a policy in regards to that.

Comm. Ruth: You'd have to go back to the S.O.G.'s.

**Dep.Chief Polifrone:** If we do not, I've already spoken with Sol.Tavani about some type of thing where they have to notify us and then returning them possibly a fitness for duty examination depending upon the nature of their injury or illness. Because I don't want to get into a situation where we have someone who has back surgery and they get a doctor's note that says yes you can go back to firefighting when the orthopedist has no idea what's involved

**Comm. Weindel:** You're talking about non-firefighting related, just general.

**Dep.Chief Polifrone:** It happened to me, I had a hernia operation and I got a note from my doctor that said I could return to firefighting. I'm sure that doctor had no idea, because they hear volunteer firefighter, they don't put that

#### Chief's Report - continued

in the same perspective as we're doing the same thing as a career firefighter. So I'm going to draft an S.O.G. and present it for approval by the Board.

Sol. Tavani: With the Board's permission, I'll coordinate that with the Deputy Chief?

Comm. Ruth: Yes.

Sol. Tavani: OK, thank you.

#### President's Report - Comm. Ruth

Comm. Ruth: President's? (hearing none)

#### Borough of Lindenwold - Councilman DiDominico

Comm. Ruth: Councilman DiDominico is not present.

#### Solicitor - R. Tavani

**Sol.Tavani:** Good evening Mr. Chairman and Commissioners. We have Resolution 2018-A1 which is basically a redo of a second reading to amend our budget. There was a typographical error, for lack of a better word, in the second reading resolution, so we need to redo that tonight at the request of DCA. We also have a Closed Session resolution regarding the Incentive Program and the Explorer Program. That's all I have tonight.

#### Resolutions - Comm. Ruth

Comm. Ruth: We have Resolution 2018-A1 To correct the amendment of the 2018 budget referendum.

Motion made by Comm. McManus, seconded by Comm. Paul to open to the public to discuss Resolution 2018-A1. All in favor, ayes have it. (hearing none)

Motion made by Comm. Hans, seconded by Comm. Paul to close to the public. All in favor, ayes have it.

Motion made by Comm. McManus, seconded by Comm. Weindel to accept Resolution 2018-A1. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2018-14 Closed Session to discuss the Incentive Program and Explorer Program.

Motion made by Comm. McManus, seconded by Comm. Paul. Any questions? (hearing none) All in favor, ayes have it.

#### Old Business - Comm. Ruth

Comm. Ruth: Old Business? (hearing none)

#### New Business - Comm. Ruth

Comm. Paul: We have the swearing-in of Al Smith Jr. and Al Smith III.

Sol. Tavani swore-in Al Smith Jr. as Firefighter, then Al Smith III as Explorer. Congratulations. (applause)

Comm. Ruth: Welcome back Al. Any other New Business? (hearing none)

Comm. Ruth: What's the plan with the Old Squrt?

**Comm. McManus:** As soon as I get all the paperwork together, it's going to go on GovDeals.

Comm. Ruth: Do we need a motion for a reserve?

Comm. McManus: It's up to you.

Comm. Ruth: I think a reserve for \$100,000.

Comm. McManus: We'll make it \$100,000. I don't think we need a motion.

Comm. Ruth: Any other New Business? (hearing none)

#### Public Portion - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to open to the public. All those in favor, ayes have it. **Dep.Chief Polifrone:** Congratulations to Chairman Ruth on his re-election.

Comm. Ruth: Thank you. Anything else for Public Portion? (hearing none)

Motion made by Comm. McManus, seconded by Comm. Paul to close to the public. All those in favor, aves have it.

#### Open to Commissioners - Comm. Ruth

Comm. Hans: Just welcome back Al Smith, and his son.
Comm. Weindel: Welcome back, good to have you aboard.

#### Closed Session - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to go into Closed Session. All in favor, ayes have it at 8:02pm.

Motion made by Comm. Paul, seconded by Comm. Weindel to go come out of Closed Session. All in favor, ayes have it.

#### Open Session - Comm. Ruth

**Comm. Ruth:** During Closed Session, we discussed the Incentive Policy and Explorer Program. At this time, we need a motion for the Explorer post-membership Policy Directive #1302 with that being amended that the Explorer's from 14-16 years of age can only ride on support vehicles or in the apparatus during non-emergency responses at this time.

Motion made by Comm. Paul, seconded by Comm. McManus as read. Any question? (hearing none) Roll call vote, all yes.

**Comm. Ruth:** The second issue was the Incentive Policy which will be written up to be approved by a motion at the April meeting. Does anybody have anything else?

#### Adjourn - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 8:45pm. All in favor, ayes have it.

4:39 PM 03/19/18 Accrual Basis

# Lindenwold Fire District No.1 Treasurer's Report

As of March 19, 2018

	Mar 19, 18
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	21,328.59
1011 · TD Bank Money Market Acco	212,753.80
1013 · TD Bank Money Market Capital	2,553.01
1020 · TD Bank Payroll Checking	39,748.27
1030 · TD Bank LEA Dedicated Pen	7,461.36
1040 · TD Bank LEA Trust Penalty	16,048.10
1090 · Petty Cash	200.00
Total 1000 · CASH	300,093.13
Total Checking/Savings	300,093.13
Total Current Assets	300,093.13
TOTAL ASSETS	300,093.13
LIABILITIES & EQUITY	0.00



Lindenwold Fire Department 2201 Bangor Avenue Lindenwold, NJ 08021 (856)-346-0935

# **February Training Report**

All members successfully completed all mandatory SCBA drills and have until March 31<sup>st</sup> to complete all mandatory training on E Safety. On February 17<sup>th</sup> myself and 4 members from Lindenwold and 2 members from Laurel Springs constructed an obstacle course at the acquired structure. There will be more work done to it as we progress through the year.

February 13, 2018 – Basic SCBA
Taught by: Captain DiMitri, Deputy Chief Winters
Location – Acquired Structure
Lindenwold Fire Department Members – 23

February 20, 2018 – Advanced SCBA

Taught by: Deputy Chief Winters, Captain DiMitri
Location – Acquired Structure
Lindenwold Fire Department Members – 22

Laurel Springs Fire Department Members – 7

Clementon Fire Department – 5

February 27, 2018 – CPR & Hydrant Training
Taught by: CPR Instructors, Lieutenant Goody
Location – Jack Hagan Community Center & B1
Lindenwold Fire Department Members CPR – 16
Lindenwold Fire Department Members Hydrant Training - 8

# FIRE MARSHAL'S REPORT

# 03/19/2018

February 20, 2018 to March 19, 2018

#### **Inspections Completed**

MD Landscape

Philly Style Barber

JA Hoeflinger

Neighbors who Care

**Great Wall Kitchen** 

**Lighthouse Church** 

**Lindenwold Grocery & Restaurant** 

**Lindenwold Police** 

Lindenwold Court

**Lindenwold Borough Gas Pumps** 

Lindenwold Borough Hall

El Publito Market

**Enviromed Corp** 

**Kennedy Ambulance** 

Lindenwold 99cent store

Meadowview Court Apt

Mega Wireless

Micciche's Floral

**Nichols News** 

Paverart

**Uno Laundry** 

William Hall

# **Re-Inspections**

La Esperanza

Queen Nails

Save A Lot

**Family Dollar** 

Santa Fe apt

#### **Complaints Received 0 Imminent Hazards 0**

# **Requested Response 0**

Civilian Burn Reports 0
Permits 0
Penalties 0

**Information to Fire District Commissioners** 

I attended a class on Arson Scene Search and Evidence Recovery. Mike Breeze and Myself attended the IAAI conference on March 7 to March 9. I inspected the Arborwood Complex on March 12, 2018. There was some minor violations, but nothing imminent in the common areas of the complex. The violation notice is being sent to Dawn Puleio of Hawkeye Property Management. The FM's office is preparing the invoices for 2018 Fire Safety Registration to be sent out in April.

Yours in Fire Safety

Timothy Shannon Acting Fire Official

# CHIEFS REPORT

#### 02/19/18 TO 03/19/18

Calls for service - 118

Significant calls- 3/2 -3/3 Storm produced numerous calls for service. Most were down trees or wires. All handled without incident

Assists- Clementon-13, Laurel Springs-1, Pine Hill-3, West Berlin-3, Stratford-2, Chews Landing-1, Blackwood-1

Members cleaned up the bays at Station 3.

The tough book for D/C Polifrone car 2 is being repaired by Justin.

We had an issue with Arborwood and flushing streets for the County OEM. After discussion with the local OEM and Sewer authority it was decided that it's not g od practice. The County OEM is stating we can do it and there's still some discussion about it. We will keep you informed

We attended the press release for the new air-packs at Chews Firehouse.

Justin is working on updating the website daily with more info on the events we attend and news like the road closures

Deputy Chief Polifrone is assuming risk management duties with regards to policy and SOPS for our members and firehouses

Members went to McDonalds March 10<sup>th</sup> for a grand re-opening

Training has taken the extinguisher demo from the commission office and started using it for public demonstrations

We are all aware about Laurel Rd being closed. We have added an Engine from Pine Hill to the other side to ensure quick responses

We are ordering new equipment and placing into service as we receive it. Same for new gear

A policy was made reference to explorers and rules and regulations for same

Respectfully submitted

Philip Beeler, Chief.

# BOROUGH OF LINDENWOLD

#### FIRE DISTRICT NO. 1

#### **RESOLUTION 2018 – A1**

WHEREAS, the 2018 Budget of Lindenwold Fire District No. 1 was adopted on December 28, 2017, and

WHEREAS, the Board of Commissioners adopted Resolution 2017-34 authorizing the Board to present to the voters a property tax cap levy referendum on February 17, 2018, and

WHEREAS, a majority of the voters presenting voted in opposition to the referendum, and

WHEREAS, the defeat of the referendum requires the Board to remove those said items from the adopted budget, and

WHEREAS, no amendment to the budget shall become effective prior to approval by the Director of the Division of Local Government Services,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Fire District No. 1 in the Borough of Lindenwold in the County of Camden that the budget for the year ended December 31, 2018 is hereby amended as follows:

REVENUES AND FUND BALANCE UTILIZED	From	<u>To</u>
AMOUNT TO BE RAISED BY TAXATION TO SUPPORT BUDGET	1,278,408	1,158,680
TOTAL REVENUES AND FUND BALANCE UTILIZED	1,395,243	1,275,515
ANTICIPATED APPROPRIATIONS		
COST OF OPERATIONS – PERSONNEL		a
Wages – Firefighters Fringe Benefits	37,500 80,280	0 43,030
COST OF OPERATIONS – OPERATING		
Paid Firefighter Expenses	44,978	0
TOTAL OPERATIONS & MAINTENANCE	1,395,243	1,275,515

BE IT FURTHER RESOLVED that this resolution is adopted prior to the public hearing and adoption of the 2018 Amended Budget.

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is hereby requested to approve this amendment in accordance with N.J.A.C. 5:31-2.8.

**Board of Commissioners Recorded Vote** 

Member	Aye	Nay	Abstain	Absent
Ruth	Chil			
Paul	(Re)			
McManus	Fem			
Hans	WH			
Weindel	T. W			

It is hereby certified that this is a true copy of a resolution amending the budget as introduced by the Board of Fire Commissioners on March 19, 2018.

Certified by on 03/19/18 (Date Certified)

#### **RESOLUTION 2018 – 14**

# Board of Fire Commissioners Fire District No 1

# Resolution for Closed Session to Discuss the Incentive Program & Explorer Program

WHEREAS, matters have come before the Board of Fire Commissioners as follows: Incentive Program & Explorer Program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 03/19/18 at 7:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters; and

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

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

Dated: 03/19/18

Clifford Ruth, Chairman

Attest: Kathleen Crockett District Clerk

# **AFFIDAVIT OF PUBLICATION**

# Publisher's Fee \$26.40 Affidavit \$30.00

State of New Jersey

} SS.

**Camden County** 

Personally appeared

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

03/13/18 A.D 2018

Notary Public of New Jersey

Ad Number: 0002785322



Ad Number: 0002785322

Run Dates: 03/13/18

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

#### Meeting Schedule for the 2018-2019 Fiscal Year

NOTICE IS HEREBYGIVEN 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 2018-2019 fiscal year, as set by the Board at the re-organization meeting held on March 6, 2018. The meetings will take place at the Fire Administration Building located at 2201 Bangor Ave., Lindenwold, NJ 08021 at 7300m. 7:30pm.

Caucus Meetings

September 10, 2018 October 1, 2018 November 12, 2018 December 3, 2018

Board Meetings March 19, 2018 April 16, 2018 May 21, 2018 June 18, 2018 July 16, 2018 August 20, 2018 September 17, 2018 October 15, 2018
November 19, 2018
December 27, 2018 & Year-End
January 21, 2019
February 18, 2019
March 5, 2019 Re-Organization

Dated: 03/09/18

Kathleen Crockett, District Clerk

(26.40)

-0002785322-01

# **AFFIDAVIT OF PUBLICATION**

# Publisher's Fee \$16.28 Affidavit \$30.00

**SS.** 

State of New Jersey

**Camden County** 

Personally appeared

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

03/13/18 A.D 2018

Notary Public of New Jersey

Ad Number: 0002785314



Ad Number: 0002785314

Run Dates: 03/13/18

**BOROUGH OF LINDENWOLD** FIRE DISTRICT No. 1 Designating Newspapers for **Publications** 

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 2018-2019 fiscal

year.

NOW THEREFORE BE IT RE-SOLVED that the Commissioners of Fire District No.1, designate the Courier Post and/or the Central Record to publish required notices or other items pursuant to New Jersey statutes, as set by the Board at the re-organization meeting held on March 6, 2018, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

Dated: 03/09/18 Kathleen Crockett, District Clerk

(16.28)

-0002785314-01

# AFFIDAVIT OF PUBLICATION

# Publisher's Fee \$9.68 Affidavit \$30.00

**State of New Jersey** 

} SS.

**Camden County** 

Personally appeared

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

03/13/18 A.D 2018

Notary Public of New Jersey

Ad Number: 0002785304



Ad Number: 0002785304

Run Dates: 03/13/18

BOROUGH OF LINDENWOLD FIRE DISTRICT No. 1 Authorizing Bank of Record

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 as set by the Board at the re-organization meeting held on March 6, 2018, that TD Bank is hereby named to provide the banking services for Lindenwold Fire District No. 1, for the 2018-2019 fiscal year.

Dated: 03/09/18 Kathleen Crockett, District Clerk (9.68)

0002785304-01

# AFFIDAVIT OF PUBLICATION

# Publisher's Fee \$22.44 Affidavit \$30.00

SS.

**State of New Jersey** 

**Camden County** 

Personally appeared

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

03/13/18 A.D 2018

Notary Public of New Jersey

Ad Number: 0002785295



Ad Number: 0002785295

Run Dates: 03/13/18

BOROUGH OF LINDENWOLD FIRE DISTRICT No.1 Authorizing Appointment of Professional Services

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 THEREFOREBe it resolved the Fire District appoints the following: Richard K. Tavani, Esq. to provide legal services. Koerner & Koerner, P.A. to provide accounting services. Holman Frenia Allison, P.C. to provide auditing services. Donald Miller to provide computer services. Virtua at Work and/or Interstate Mobile to provide preventive medical services. IntelliCorp to provide security screenings. These professional services as set by the Board at the re-organization meeting held on March 6, 2018, are relative to any and all issues presented to the Fire District pursuant to any of its obligations or responsibilities for the 2018-2019 fiscal year.

Dated: 03/09/18

Kathleen Crockett, District Clerk

(22.44)

-0002785295-0