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

Meeting Date:

September 17, 2018

**Meeting Place:** 

Fire Administration Building

**Meeting Called To Order:** 

7:33pm

**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. Weindel to approve the 08/20/18 minutes 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. Weindel to approve the 09/10/18 budget workshop minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

#### Correspondence - Cl.Crockett

#### Incoming

A letter was received from the NJ State Association of Fire Districts, reporting with deep regret the death of Roger Potts on September 3<sup>rd</sup> who was the Association President.

#### Outgoing

A letter was received from Debbie Osisek to the Fire Company and Board of Commissioners thanking them for all their help and looking for some additional assistance.

A letter was sent to Gov. Phil Murphy, Senate President Steve Sweeney, Senator Fred Madden and Speaker of the Assembly Craig Coughlin regarding our resolution from last month, 08/20/18 regarding urging the Legislature to oppose legislative bills S716, S477 and S1766 and proposed amendments to the same. Those letters went out. Comm. Ruth: Any other correspondence? (hearing none)

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

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As of 09/17/18:

TD Bank General Checking	59,047.60
TD Bank Money Market Account	428,788.58
TD Bank Money Market Capital	2,554.95
TD Bank Payroll Checking	16,172.41
TD Bank LEA Dedicated Penalty	5,576.36
TD Bank LEA Trust Penalty	16,052.14
Petty Cash	200.00
Total Current Assets	528,392.04

Motion made by Comm. Weindel, seconded by Comm. Paul 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 35 bills totaling \$47,356.12. 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**

#### Administration / Personnel - Comm. Ruth

**Comm. Ruth:** I sent out an email to the Alliance Chiefs and All Hands after speaking with Acting Fire Official Shannon, he's doing double duty with inspections in the Fire Marshal office, so we're down a guy basically. So we're going to take resumes to put on a new Inspector. We'll discuss more about that in Closed Session.

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

**Comm. Ruth:** The Fire Official's report for 08/20/18 – 09/17/18 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Acting Fire Official Timothy Shannon, and Michael Brezee Fire Prevention Specialist.

#### Training Division - Comm. Ruth

**Comm. Ruth:** The Training report was read aloud, a copy is attached to the minutes. Respectfully submitted, Capt. Anthony Dimitri, Training Division.

#### Fire Department Equipment - Comm. Paul

Comm. Paul: The equipment is OK. I'll be working with Chief Beeler to finish up that line item by the end of the year.

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

No report.

#### Recruitment / Membership - Comm. Paul

No report.

#### Fitness Center - Comm. Paul

Comm. Paul: I sent an email the other day about the issues we had with the gym along with the policy and waiver.

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

**Comm. Paul:** The Fire Police S.O.G. was completed by Chief Beeler and everybody has a copy of it. If anybody has any question, we could talk about it under New Business. If anybody has any question we can talk about it under New Business, but I would like to adopt it and start it as soon as we can. That's all I have.

#### Communications - Comm. McManus

**Comm. McManus:** I just ordered six new pagers. We had one damaged, I'll have to take it over and have them look at it and see if it can be repaired or trashed. PK was talking about ordering a couple radios from Public Works. Once I get the new pagers I'll see how much money I've got left. One question I was going to ask, will they work before Craig puts in the repeater?

Chief Beeler: What's to work, it's just radio to radio. Once he's got a repeater, he's going to put it on top of Lindenwold Tower.

Comm. McManus: Is that where he's going to put it?

**Chief Beeler:** Um hum. We talked about it for a while the other day. He's going to make a deal with Cliff and them to stick it on the roof and build a little box to keep it enclosed. It's the highest building in Lindenwold. And if it's up there, you're definitely going to reach both sides of town, no ifs ands or buts. Even the worst case scenario, you'll have minimal lapse in coverage.

Comm. McManus: Alright.

#### Sale of Assets - Comm. McManus

No report.

#### Assist Personnel - Comm. McManus

No report.

#### Apparatus - Comm. McManus

**Comm. McManus:** The new truck is back and in service. The guys did a bang up job coming over from England. They got the parts here and they were right there with the parts. In two days the truck was back together and operational, so they did a real good job.

The speaker in the Squad that was in the dashboard making a bunch of noise, that was replaced on Friday so hopefully that will be handled.

The leak on the Ladder, the pump, that was not fixed on Friday. He's planning on coming out tomorrow and taking care of it. I think what happened, it's a check valve on the relief valve and it drains the pump. So somebody must have pulled the tank...because it's only 150 gallon tank and filled the pump back up. So I talked to Steven this morning and they filled the tank back up.

The Cascade is going to have to go up to Airpower. They have to pull the air bottles out of it to de-hydro and they're also going to rebuild the containment unit. It's not closing properly and you have to play with it to get the bottles filled.

#### Computers - Comm. McManus

**Comm. McManus:** I haven't heard anything from anybody. I told Justin to contact if we need this that or the other thing, and I haven't heard a word.

Cl.Crockett: Nothing new for the budget this year?

Comm. McManus: No. That's it.

#### Budget - Comm. McManus

**Comm. Ruth:** We have a budget workshop October 1, 2018 and that will be for the Chief and Training Division, and that's at 7:30pm.

#### Building Maintenance / Grounds - Comm. Hans

No report.

#### Health & Safety - Comm. Hans

**Comm. Hans:** Just a reminder for those who are due for their physicals, they will be at Station 2 and it's set for Tuesday, October 2<sup>nd</sup>.

The eye cartridges for the eye station at Station 2 have been replaced. You're going to let me know about No.1? **Chief Beeler:** Yeah, they're still talking...

**Comm. Hans:** I relocated them, and we'll be back taking care of them. One I have to replace because they should be outdated.

#### Fixed Assets - Comm. Hans

No report.

#### Hydrants / Water - Comm. Hans

No report.

#### <u>Insurance</u> – Comm. Weindel

**Comm. Weindel:** Kathy and I met with the insurance person about updating our assets for all our insurances. We went over the whole nine yards with it and we should be up to snuff with it.

#### **Uniforms** – Comm. Weindel

**Comm. Weindel:** I have about \$1,000 left. I'm going to order a couple little things and that will be done till next year.

#### Fuel - Comm. Weindel

Comm. Weindel: We had a problem with the fuel card, we'll look into that to see what's going on. I told everybody at the last meeting we should be getting our fuel at the Borough Hall. Unless the Borough Hall is down, you can go to Wawa, but for the most part you should be going to the Borough Hall for that.

**Chief Beeler:** I just want you to know, I always go to the Borough Hall. Someone else likes to go to Wawa a lot. **Comm. Weindel:** I mentioned that at the last meeting that you should be going to the Borough Hall for all fuel unless there is a problem. Just so everybody is aware of that.

#### Train Display – Comm. Weindel

Comm. Weindel: I had a lot of stuff going on over the last few weeks, but I'm going to get that train back on the

street somehow.

Chief Beeler: Do we want to use the train?

Comm. Weindel: It's up to everybody else. It's good P.R., if we fix it up.

Chief Beeler: It's huge, it weighs a ton. The only things that actually drag it around is the Cascade. Comm. Weindel: What's the opinion? Should we get maybe a digital sign or something like that? Chief Beeler: I think you'd be better off with a digital sign...it's big. I guess it's an eye catcher, but...

Comm. McManus: If we're not using it, it's got to go back to the Borough.

Chief Beeler: I'll take it over to Craig.

Comm. Paul: Have a digital sign on both sides.

Comm. Weindel: Let me check it out and see if we can update it. I think digital is the way to go.

Comm. McManus: Then you've got to watch that if you make something digital and mobile? How are you going

to power it?

Comm. Weindel: Solar. Let me look into it and check it out. That's all I got.

#### Incentive Program - Comm. Weindel

No report.

#### Chief's Report - Chief Beeler

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

Comm. Weindel: I have a question. Under Fire Policy, what's the status on that?

Comm. Ruth: That's coming up under New Business.

Comm. Weindel: OK.

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

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

#### Borough of Lindenwold - Councilman DiDominico

Comm. Ruth: Council DiDominico is not present.

#### Solicitor - R. Tavani

**Sol.Tavani:** We have for consideration by the Board tonight, Resolution 2018-23, the Resolution to appoint Tiffany Beach as District Clerk. This is a first reading and it will be necessary to pass this by roll call, and it calls for a second reading on the Board's scheduled budget meeting October 1<sup>st</sup>.

**Cl.Crockett:** We'll advertise for the second reading.

**Sol.Tavani:** The resolution has to be published of course with notice of introduction which includes the fact that we're going to have a second reading on October 1, 2018, 7:30pm at the Board's office here, and I'd ask for action on this tonight.

#### Resolutions - Comm. Ruth

**Comm. Ruth:** As Rich just mentioned, we have Resolution 2018-23. As everybody is aware, Comm. Hans, myself and Cl.Crockett interviewed 10 perspective candidates. As I spoke to the Commissioner's earlier with our recommendations, I have a resolution tonight appointing Tiffany Beach as the District Clerk. This is the initial reading of the resolution. The second reading will be October 1, 2018 at 7:30pm at this location.

**Sol.Tavani:** And it may be read by title.

Comm. Ruth: Resolution 2018-23 Resolution appointing Tiffany Beach as District Clerk of the Board.

Motion made by Comm. Paul, seconded by Comm. Weindel. Any questions? (hearing none). Roll call vote, Comms. McManus, Paul, Weindel and Ruth yes. Comm. Hans abstained. The resolution carries. Congratulations, you'll be the new Clerk.

#### Old Business - Comm. Ruth

Comm. Ruth: Old Business? (hearing none)

#### New Business - Comm. Ruth

Comm. Paul: We have the S.O.G. for the Fire Police. I'd like to discuss and possibly adopt.

Comm. Weindel: I have a question on the vehicles.

#### New Business - continued

Chief Beeler: The only thing that I would let them do in town if they use their vehicles with blue lights, that's their choice, if not they would respond to No.1's firehouse and man the Utility. That way they would have a marked vehicle. If they happen to come across something and it's easier for them to stop or whatever, to me, we would outfit them with the vest flashlights and what not.

**Comm. Weindel:** They have to be certified too.

**Chief Beeler:** There is a class that the County gives, I don't know if they still do it or not, but if not I'll talk to Tommy Brennan and see if there is anything.

**Comm. Weindel:** As long as they're under the State guidelines for directing traffic and all for the insurance purposes.

Comm. McManus: I noticed under here you had District 63 Fire Police we used to use 63 -57

Chief Beeler: The way that the radios are going now I can't guarantee that we are going to be District 63 next

month. They want to change us to Chief 22.

Comm. McManus: Who?

Comm. Weindel: I heard that too.

Comm. Ruth: So what are they doing, following the Police Districts?

**Sol. Tavani:** So each town has its own number?

**Comm. McManus:** The thing is if you don't, then they do what they want to do.

Chief Beeler: They are still trying to come up with solid policies and procedures for Squads, Rescues, Engines. Everything they did when they wanted to change everything was based on a guideline. As far as the Fire Police go they stay in town. They aren't leaving town unless they get permission from me, Keith or the Battalion Chief.

Comm: McManus: If Rich gets called out with the County Fire Police is he still using...

Chief Beeler: He is going to be using his own car, he isn't going to be using our car. And if for some reason the County Fire Police we do not have enough people, they have to call us and say can you send them to us. If it's West Berlin, Berlin something close by then sure. If it's Lindenwold going out for Clementon they can just go. If they call and say we are going to send your Fire Police to Pennsauken, no you're not. If we don't let the Fire Police get abused we would have people and maintaining people to come around.

Comm. McManus: I had four of them at one time.

**Chief Beeler:** They were always good; they always helped the cops out. **Comm. McManus:** We still have the barriers; they are all in our shed.

Comm. Ruth: Are you going to make a motion to pass the SOG for the Fire Police response?

Motion made by Comm. Paul, seconded by Comm. Weindel that we pass the SOG for the Fire Police.

**Comm. Ruth:** Any questions on the response to the Fire Police S.O.G? It will be numbered and put on with the S.O.G's once we get a new S.O.G book; I will get a proper number then. Any questions? (hearing none) Roll call vote, all yes.

Comm. Ruth: Is there any other new business? (hearing none)

#### Public Portion - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Hans to open to the public. All those in favor, ayes have it. (hearing none)

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

#### Open to Commissioners - Comm. Ruth

**Comm Hans:** Frank, do you remember the Mount Laurel September 19<sup>th</sup> First Responders joint insurance fund executive?

Comm. Weindel: I need to see if I can get off that day

Comm. Hans: I cannot do it

Comm. Weindel: I may have a problem myself. We went to the last meeting

**Comm. McManus:** Not sure if anyone is aware that Laurel Springs received another grant for another truck. They got a grant for their squad. \$640,000+.

Comm Paul: I'd like to congratulate Comm Weindel on the second place in the State with his Chief's vehicle.

Comm Weindel: It was a good weekend down there at the convention. There was a lot of new stuff that is out there, a lot of new apparatus, new equipment. I think our department was represented well. I don't think that we had any problems. We had a good time. It turned out to be a great weekend.

### Closed Session - Comm. Ruth

Motion made by Comm. Hans, seconded by Comm. Paul to go into closed session to talk about the new building. That will be resolution 2018-24. All in favor, ayes have it.

Motion made by Comm. Weindel, seconded by Comm. Hans to end close session. Any questions? (hearing none) All if favor, ayes have it.

#### Adjourn - Comm. Ruth

Motion made by Comm Weindel, seconded by Comm Paul to adjourn the meeting at All in favor, ayes have it at 8:27pm.

# Lindenwold Fire District No.1 Treasurer's Report

As of September 17, 2018

_	Sep 17, 18
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	59,047.60
1011 · TD Bank Money Market Acco	428,788.58
1013 · TD Bank Money Market Capital	2,554.95
1020 · TD Bank Payroll Checking	16,172.41
1030 · TD Bank LEA Dedicated Pen	5,576.36
1040 · TD Bank LEA Trust Penalty	16,052.14
1090 · Petty Cash	200.00
Total 1000 · CASH	528,392.04
Total Checking/Savings	528,392.04
Total Current Assets	528,392.04
TOTAL ASSETS	528,392.04
LIABILITIES & EQUITY	0.00

#### FIRE MARSHAL'S REPORT

09/17/2018

August 20, 2018 to September 17, 2018

#### **Inspections Completed**

Tayrex **Dalvins Hair Sugar Puddings Ribs OBGYN** ARC of Camden County Our Lady of Guadalupe (all buildings) **Shadyside Country** Garden Lake Church **Lower Camden County Dog Training Bethany Storage Unit** Pendlebury Harvest House Charlie's Barber Shop Capp Realty **Prime Self Storage Action Graphics** The Greens Animal Adoption Center

Re-Inspections None

#### **Complaints Received 1 Imminent Hazards 0**

Received a complaint from several residents at Georgetown Condo about being told they have to remove there BBQ grills from the complex. The Management Company was citing the fire code to the residents. I went over and spoke to the resident and checked the area all the grills met the minimum setbacks from the property. I then spoke to the Management company and she stated that there new insurance company does not permit grills and had nothing to do with the fire code. She was citing the wrong code also.

**Requested Response 0** 

Civilian Burn Reports 0
Permits 0
Penalties 0

#### **Information to Fire District Commissioners**

This Saturday is Lindenwold Day from 11am to 7pm with fireworks at 7:30pm. This office will be on site inspecting the Food Trucks, carnival rides and firework set-up. The Fire Department will be assisting this

office throughout the day handing out Fire Prevention Material and assisting with the fireworks display. As of September 17, 2018 we received Non-Life Hazard fees \$16,611.25 Late Fees 1,788.75 and permit fees 728.00.

Yours in Fire Safety

Timothy Shannon
Acting Fire Official



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

# **August Training Report**

August was a slow month for the training department, the only real drill we had was on August 21st and that was called "From Jump Street, To Front Seat" and was taught by Captain Eckert from Camden City Fire Department. The bill was summited to Kathy the day of the class. As I said last month Andy Misiolek had to repeat the firefighter 1 program and he is currently well into that. Also after talking to Chief Beeler and the other officers I think it is in the best interest of the department to purchase a new forcible door simulator. The one that I want to purchase will have different levels of difficulty that we set using actual wood so it will give a lot more of a realistic feel. It will also cut down on a lot of time that it takes straightening out the metal rods we use now. I will send all the info I gather to Chairman Ruth and Chief Beeler. We did run into a little issue with the Officers cookout this year, in past years retired Chief Nolan handled all the food and beverages for the night so I just assumed that is how it was handled, but it was 100% my fault and I take full responsibility for not reaching out to the right people and making sure everything was handled. It is my responsibility and I did not do what I was supposed to so I want to apologize to everyone and promise that it will not happen again. I also reached out to the other training officers and chiefs from the alliance and assured them that this was my fault and apologized for the inconvenience. Respectfully submitted, Captain/Training Officer DiMitri, Captain Burns, Lieutenant Maldonado.



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

# **September Training Report**

Again September was another slow month for the training department between the Convention and all the rain we received. I did turn in a Training Department Equipment list with items that will just better our members that much more. We had our last quarter training meeting and the rest of the year is scheduled out. Respectfully submitted, Captain/Training Officer DiMitri, Captain Burns, Lieutenant Maldonado.

# CHIEFS REPORT

#### 08/21/18 - 09/17/18

Calls for service - 68

Laurel Springs-1/Clementon-11 /Pine Hill-3/West Berlin-2/Berlin -1/Waterford Twp-1

9/5 Went to a residence at 2407 S Cuthbert to help and elderly resident install smoke detector

g/10 Went to Woodland Village to get the good maintenance numbers as they were sold in May and no one had good numbers for them. Residents were calling the office asking for help

08/30 Met with Fred Loverdi at station 1 to service the extrication tools

Chiefs car was at the boro garage and got the AC condenser replaced

Crews attended Stratford Housing on 9/8

Myself and Fire Official Shannon have agreed to have Fire prevention as just Lindenwold Fire this year. This is due to the members schedules and we are trying to coordinate it with the day we attend our schools.

Duty officer program has been expanded to include Lt Maldonado and is running well

We had met with another Architect. Myself and Chief Polifrone also toured Atco's firehouse with Chief Cilona and heard some recommendations from him. I went to Voorhees Fire department and met with Chief Demo and Captain Wharton regarding their building and had a tour.

Working on a meeting with Don Rupert ref to loss control. 1<sup>st</sup> had to be cancelled due to a family emergency

Met with Cape May Courthouse Fire regarding old radios

Department attended a viewing for Chief and Lieutenant Busch mother/Grandmother on 9/4

Department attended a viewing for FO Brezee Sister on 9/8

We applied for a grant from Firehouse Subs. It closed August 3st and I am waiting to hear the results.

Department has numerous activities coming up. I will advise on when and where and attempt to get a crew for each event.

Respectfully submitted

P.K Beeler, Chief

#### **RESOLUTION 2018 – 23**

# Board of Fire Commissioners Fire District No 1

#### Resolution Appointing Tiffany Beach as District Clerk of the Board

WHEREAS, the Board of Fire Commissioners has a need to appoint a new District Clerk considering the impending retirement of the current District Clerk to assist the Board in its provision of fire services and for the Board to ensure the health and safety of the residents;

WHEREAS, the Board finds that it is necessary for the appointment to this position to ensure the efficient transition of District Clerk duties and thus ensure health, safety and welfare of the residents serviced by the Board;

WHEREAS, said appointment will be in accordance with all Civil Service Rules and Regulations;

WHEREAS, pursuant to NJSA40A: 14-81.1 the Board wishes to appoint Tiffany Beach as District Clerk effective on a date mutually agreeable to the Board and Ms. Beach and in accordance with employment agreement to be agreed to by her and the Board;

WHEREAS, she is a member of PERS and possesses the requisite skills and qualifications for the Clerk's positions

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners appoints Tiffany Beach as District Clerk of the Board;

This Resolution is shall have a Second Reading (with public portion on the Resolution) and vote on final passage at the scheduled meeting of the Board on Monday, October 1, 2018 on or after the start of the meeting at 7:30 pm at 2201 Bangor Ave. Lindenwold;

This Resolution shall be published in the Courier-Post along with a Notice of Introduction setting forth that the Resolution will be considered for Second Reading and Vote on final passage at the Board meeting of October 1, 2018 which starts at 7:30 pm. One week prior to the Second Reading, a copy of the Resolution shall be posted in such public place as notices are usually posted for the Board and made available to each person requesting a copy.

Dated: 09/17/2018

Clifford Ruth/ Chairman

Attest: Kathleen Crockett, District Clerk

#### Notice of Introduction:

Whereas the Board introduced this Resolution at its meeting on September 17,2018 and had a first reading of same. The Second Reading and vote on final passage shall be on October 1, 2018 at 7:30 pm at the Board's meeting at 2201 Bangor Ave. Lindenwold, NJ

#### **RESOLUTION 2018 – 24**

# Board of Fire Commissioners Fire District No 1

#### **Resolution for Closed Session**

WHEREAS, matters have come before the Board of Fire Commissioners as follows: possible locations for a new firehouse.

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 09/17/18 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: 09/17/18

Clifford R**∄**th, Chairman

Attest: Kathleen Crockett, District Clerk

## AFFIDAVIT OF PUBLICATION

### Publisher's Fee \$10.56 Affidavit \$30.00

State of New Jersey

**} SS.** 

**Camden County** 

Personally appeared \_\_\_\_\_

ANIE C.

NOV.

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2019

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:

09/21/18 A.D 2018

Notary Public of New Jersey

Ad Number: 0003165809

Ad Number: 0003165809

Run Dates: 09/21/18

BOROUGH OF LINDENWOLD COUNTY OF CAMDEN, FIRE DISTRICT No. 1 Notice of Second Reading of Resolution 2018-23

NOTICE is hereby given that the Board of Fire Commissioners for Fire District No.1 in the Borough of Lindenwold, County of Camden shall on Monday, October 1, 2018 at 7:30 p.m. have a second reading, public hearing and vote of final passage on Resolution 2018-23 for the appointment of a new District Clerk.

By the Order of the Commissioners of Fire District No. 1 in the Borough of Lindenwold, County of Camden.
Dated: 09/18/18
Clifford Ruth, Chairman (10.56)

--0003165809-01

#### **AFFIDAVIT OF PUBLICATION**

#### Publisher's Fee \$33.44 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:

09/21/18 A.D 2018

Notary Public of New Jersey

Ad Number: 0003165794



Ad Number: 0003165794

Run Dates: 09/21/18

#### Borough of Lindenwold Camden County, Fire District No 1 Authorizing the Appointment of a District Clerk

WHEREAS, the Board of Fire Commissioners has a need to appoint a new District Clerk considering the impending retirement of the current District Clerk to assist the Board in its provision of fire services and for the Board to ensure the health and safety of the residents

WHEREAS, the Board finds that it is necessary for the appointment to this position to ensure the efficient transition of District Clerk duties and thus ensure health, safety and welfare of the resi-

dents serviced by the Board;

WHEREAS, said appointment will be in accordance with all Civil

Service Rules and Regulations;

WHEREAS, pursuant to NJSA40A: 14-81.1 the Board wishes to appoint Tiffany Beach as District Clerk effective on a date mutually agreeable to the Board and Ms. Beach and in accordance with employment agreement to be agreed to by her and the Board;

WHEREAS, she possessesthe requisite skills and qualifications for

the Clerk's positions:

WHEREAS, the Board introduced this Resolution at its meeting on September 17, 2018 and had a first reading of same. The Second Reading with public portion and vote on final passage shall be on October 1, 2018 at 7:30 pm at the Board's meeting at 2201 Bangor Ave. Lindenwold, NJ

NOW, THEREFOREBEIT RESOLVEDthat the Board of Fire Com-

missioners appoints Tiffany Beach as District Clerk of the Board;

This Resolution shall be published in the Courier-Post setting forth that the Resolution will be considered for Second Reading and Vote on final passage at the Board meeting of 10/01/18 which starts at 7:30 pm. One week prior to the Second Reading, a copy of the Resolution shall be posted in such public place as notices are usually posted for the Board and made available to each person requesting a copy. Dated: 09/18/18

Clifford S. Ruth, Chairman

(33.44)

-0003165794-01