

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

Meeting Date: March 5, 2019
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30 pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard Paul
Secretary – Wayne Hans
Treasurer – Raymond McManus
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett
District Clerk – Tiffany Beach
Solicitor – David A. Capozzi

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. A public portion will follow the re-organization of the Board.

Roll Call Commissioners – Comms. Hans, McManus, Paul, Weindel Ruth- present.

Comm. Ruth: At this time, we will swear in two elected Commissioners, Richard J. Paul Jr. and Frank Weindel.

Cl. Crockett swore-in Richard J. Paul Jr. and Frank Weindel to the Office of Fire Commissioners.
Congratulations (applause).

Comm. Ruth: At this time, we'll move on to the nomination of Executive positions:

Chairman	Clifford Ruth, nominated by Comm. Paul, seconded by Comm. Hans. Any questions? (hearing none) Roll call vote, all yes, Comm. Ruth abstained.
Vice Chairman	Richard Paul nominated by Comm. Weindel, seconded by Comm. Hans. Any questions? (hearing none) Roll call vote, all yes, Comm. Paul abstained.
Secretary	Wayne Hans nominated by Comm. Weindel, seconded by Comm. Paul. Any questions? (hearing none) Roll call vote, all yes, Comm. Hans abstained.
Treasurer	Raymond McManus nominated by Comm. Weindel seconded by Comm. Paul. Any questions? (hearing none) Roll call vote, all yes. Comm. McManus abstained.

Comm. Ruth: At this time, we'll move on to Committees for the year 2019.

C. Ruth	Administration/Personnel, Office of Fire Prevention & Training Division
R. Paul	Fire Equipment, Turn-Out Gear, Gym, Recruitment/Membership, S.O.G.'s, Future Projects
R. McManus	Communications, Apparatus, Computers, Assist Personnel, Budget & Sale of Assets
W. Hans	Building Maintenance/Grounds, Fixed Assets, Health & Safety, Hydrants & Water
F. Weindel	Insurance, Incentive Program, Fuel, Uniforms & Train Sign

Motion made by Comm. McManus, seconded by Comm. Weindel to accept the committees for 2019. Any question on the motion or committees? (hearing none) Roll call vote, all yes.

Resolutions- 2019-2 **Authorize Appointment for Professional Services for the 2019-2020 Fiscal Year**

a) Attorney	David A. Capozzi, Esquire
b) Accountant	Koerner & Koerner, P.A.
c) Auditor	Holman Frenia Allison, P.C.

Resolutions- cont'd

- d) **Computer Services** Donald Miller
- e) **Preventive Medical** Virtua at Work and/or Interstate Mobile
- f) **Security Screening** IntelliCorp

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

Resolution 2019 – 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 2019– 4 Designating Newspaper for Publication - Courier Post

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

Resolution 2019 – 5 Authorizing Bank of Record – TD Bank

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

Resolution 2019 – 6 Adopting a Cash Management Plan

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

Resolution 2019 – 7 Establishing the Paid Positions and Duties

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

Resolution 2019 – 8 Disposal of Gear, Fire Dept. Equipment & Sale of Other Assets

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

Resolution 2019 – 9 Appointment of the Fire Department Officers and the Chain of Command

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

Resolution 2018 – 10 To Appoint Stephen Robinson as Fire Prevention Specialist

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

Comm. Ruth: At this time can we have Dave Capozzi come up to swear in Stephen Robinson as the Fire Prevention Specialist.

Solicitor Capozzi swore-in Stephen Robinson as Fire Prevention Specialist. Congratulations (applause).

Public Portion – Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Weindel to open to the Public. All in favor? Ayes have it.

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

Adjourn – Comm. Ruth

Motion made by Comm. Weindel, seconded by Comm. Paul to adjourn the meeting at 7:41 pm.
All those in favor? Ayes have it.

RESOLUTION

2019 – 2

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Authorizing Appointment of Professional Services for the 2019-2020 Fiscal Year (Attorney, Accountant, Auditor, Computer Services, Preventive Medical & Security Screening)

WHEREAS, There exists a continuing need for professional services to be provided to Fire District No.1 in the Borough of Lindenwold, County of Camden, concerning various responsibilities undertaken by the Fire District, and

WHEREAS, Funds are available for these services, and

WHEREAS, The subject resolution providing for the awarding of a contract without public advertising for competitive where the nature of said contract is in the form of a professional service, and

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

- a) **Attorney:** David A Capozzi, Esquire is hereby appointed to provide legal services.
- b) **Accountant:** Koerner & Koerner, P.A. is hereby appointed to provide accounting services.
- c) **Auditor:** Holman Frenia Allison, 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.

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 2019-2020 fiscal year.

Dated: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2019-2a**

**BOROUGH OF LINDENWOLD
FIRE DISTRICT No. 1
Designating Legal Services Attorney**

WHEREAS, There is a need for Legal Services; and
WHEREAS, Funds are available for such services; and
WHEREAS, The Local Publics Contracts Law NJSA 40A:11-1 et seq. requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

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

1. David A. Capozzi, Esq., of 601 White Horse Pike, Haddon Heights, New Jersey is hereby appointed Attorney for Lindenwold Fire District No.1 for the fiscal year 2019-2020 to perform the professional services required by the Board and to receive base compensation of \$6,000 per year.

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

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

Dated March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2019 – 2b**

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

Authorizing Appointment of Accounting Services for the 2019-2020 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 2019-2020 fiscal year to perform professional services required by the Board, and to receive compensation at the rate of \$65-\$175 per hour.

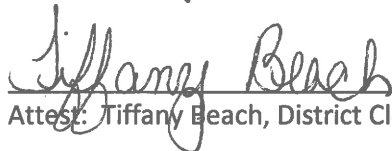
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive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

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

Dated: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2019 – 2c**

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

Authorizing Appointment of Auditor for the 2019-2020 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 Holman Frenia Allison, P.C., be and is hereby appointed Auditor for Lindenwold Fire District No.1 for the 2019-2020 fiscal year to perform professional services required by the Board, and to receive base compensation of \$6,000.

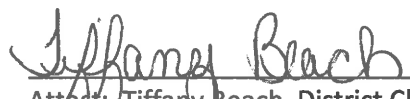
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive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

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

Dated: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2019 – 2d**

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

Designating Computer Technical Services for the 2019-2020 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 2019-2020 fiscal year and to perform the professional services required by the Board and to receive base compensation of \$15,000 per year.

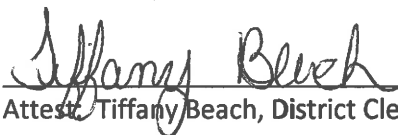
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive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

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

Dated: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2019 – 2e**

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

Designating Preventive Medical Services for the 2019-2020 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 2019-2020 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, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

**RESOLUTION
2019 – 2f**

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

Designating Security Screening Services for the 2019-2020 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 2019-2020 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, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2019 – 3

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Meeting Dates and Times for the 2019-2020 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 2019-2020 fiscal year, as set by the Board at the re-organization meeting held on March 5 , 2019 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 2201 Bangor Ave., Lindenwold, NJ.

Board Meetings 7:30pm

March 18, 2019
April 15, 2019
May 20, 2019
June 17, 2019
July 15, 2019
August 19, 2019
September 16, 2019
October 21, 2019
November 18, 2019
December 30, 2019 & Year-End
January 20, 2020
February 17, 2020
March 3, 2020 Re-Organization

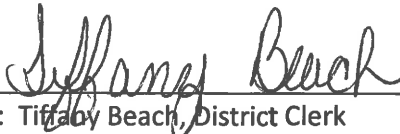
Workshop Meetings 7:30pm

September 9, 2019
October 7, 2019
November 4, 2019
December 2, 2019

Dated: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2019 – 4

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Designating Newspaper for Publications for the 2019-2020 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

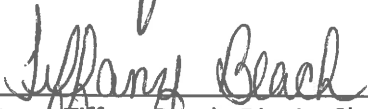
WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish various items during the 2019-2020 fiscal year;

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 2019-2020 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, 2019



Chairman of the Board



Attest, Tiffany Beach, District Clerk

RESOLUTION

2019 – 5

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

Authorizing Bank of Record for the 2019-2020 Fiscal Year

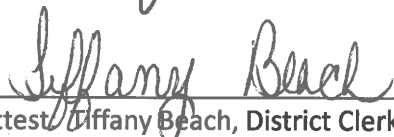
WHEREAS, There exists a need for services of a bank for deposit of funds for Fire District No. 1, Borough of Lindenwold, County of Camden,

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 2019-2020 fiscal year.

Dated: March 5, 2019



Chairman of the Board



Attest Tiffany Beach, District Clerk

RESOLUTION

2019 – 6

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

Adopting a Cash Management Plan for the 2019-2020 Fiscal Year

WHEREAS, Pursuant to N.J.S.A. 40A:5-14, the Fire District is required to adopt a Cash Management Plan for the Fire District, and;

WHEREAS, The Board has received and approved a Cash Management Plan and desires that said plan be approved by adoption of a Resolution.

NOW THEREFORE, It is herein resolved by the Board of Fire Commissioners that the current plan be and is hereby adopted as the Cash Management Plan for the Fire District.

BE IT FURTHER RESOLVED, That said plan shall remain as the Cash Management Plan for the Fire District unless a written resolution amending the plan is adopted by the Board pursuant to the laws of the State of New Jersey.

Dated: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2019 – 7

FIRE DISTRICT No.1 BOROUGH OF LINDENWOLD

Establishing Paid Positions & Duties for the 2019-2020 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/Clifford S. Ruth	\$4,000 annual
Commissioner/Raymond McManus	4,000 annual
Commissioner/ Wayne Hans	4,000 annual
Commissioner/Richard J. Paul, Jr.	4,000 annual
Commissioner/Frank Weindel	4,000 annual

Paid Positions:

Acting Fire Official Timothy Shannon	16,000 annual
Fire Prevention Specialist Michael Brezee	13,000 annual
Provisional Fire Prevention Specialist Stephen Robinson	8,840 annual
District Clerk Tiffany Beach	35,360 annual

Professional Services:

Computer Services – Donald Miller	15,000 annual
Auditor – Holman Frenia Allison, P.C.	6,150 annual
Attorney – David Capozzi, Esq.	6,000 annual
Accountant – Koerner & Koerner, P.A.	65-175 hourly

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

Dated: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2019 – 8

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 2019-2020 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, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2019 – 9

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Appointment of Fire Department Officers for the 2019-2020 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 2019-2020 fiscal year.

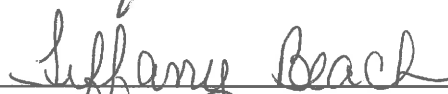
NOW, THEREFORE, be it resolved by the Lindenwold Board of Fire Commissioners of the Borough of Lindenwold, County of Camden, State of New Jersey, hereby appoints the following individuals to serve as volunteers in the following capacity for Fire District No.1;

Philip Beeler, Jr.	Fire Chief
Keith Polifrone	Deputy Fire Chief
Steven Burns	Captain
Anthony Dimitri	Captain
Gio Maldonado	Lieutenant
Robert Goody	Lieutenant
Justin Busch	Lieutenant
Stephen Robinson	Lieutenant
Robert DeLucca	Safety Officer
Richard Luebberman	Safety Officer
Raymond McManus	Safety Officer

Dated: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION

2019 - 10

**Fire District No. 1
Borough of Lindenwold**

Authorizing the Appointment of Fire Prevention Specialist Stephen Robinson

WHEREAS, there exists a continuing need for a Fire Prevention Specialist, and
WHEREAS, funds are available for this service, and
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires
that a resolution authorizing the award of contracts for professional employees,
licensed and regulated by law.

NOW THEREFORE it be RESOLVED by the Board of Fire Commissioners as
follows:

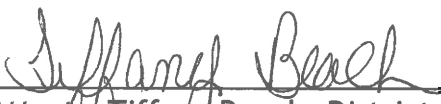
- (1) That Stephen Robinson, be and is hereby appointed to the position of Fire
Prevention Specialist for the Board of Fire Commissioners, Lindenwold Fire
District No. 1, and to perform the services required by the Board and to
receive an annual compensation of \$8,840.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published as
required by law and a copy shall be provided to the NJ State Department of
Personnel as required by the state statute.

DATED: March 5, 2019



Chairman of the Board



Attest: Tiffany Beach, District Clerk

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$22.44 Affidavit \$30.00

**State of New Jersey } SS.
Camden County**

Personally appeared _____ *[Signature]*

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:

03/08/19 A.D 2019

K. Marano
Notary Public of New Jersey



Ad Number: 0003425541

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 THEREFORE Be it resolved the Fire District appoints the following:

David A. Capozzi, 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 reorganization meeting held on March 5, 2019, are relative to any and all issues presented to the Fire District pursuant to any of its obligations or responsibilities for the 2019-2020 fiscal year.

Dated: 03/06/19
Tiffany Beach, District Clerk
(22.44)

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$9.68 Affidavit \$30.00

**State of New Jersey } SS.
Camden County**

Personally appeared _____ *[Signature]*

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, depose 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:

03/08/19 A.D 2019

K. Marano
Notary Public of New Jersey



Ad Number: 0003425555

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 5, 2019, that TD Bank is hereby named to provide the banking services for Lindenwold Fire District No. 1, for the 2019-2020 fiscal year.

Dated: 03/06/19
Tiffany Beach, District Clerk
(9.68)

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$15.84 Affidavit \$30.00

State of New Jersey } SS.
Camden County

Personally appeared _____ *DD*

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, depose 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:

03/08/19 A.D 2019

K. Marano
Notary Public of New Jersey



Ad Number: 0003425572

BOROUGH OF LINDENWOLD
FIRE DISTRICT No. 1
Designating Newspaper 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 2019-2020 fiscal year.


NOW THEREFORE BE IT RESOLVED that the Commissioners of Fire District No.1, designates the Courier Post to publish required notices or other items pursuant to New Jersey statutes, as set by the Board at the reorganization meeting held on March 5, 2019, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

Dated: 03/06/19
Tiffany Beach, District Clerk
(15.84)

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$27.28 Affidavit \$30.00

**State of New Jersey } SS.
Camden County**

Personally appeared 

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03/08/19 A.D 2019


Notary Public of New Jersey



Ad Number: 0003425575

FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD

Meeting Schedule for the 2019-2020 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 2019-2020 fiscal year, as set by the Board at the re-organization meeting held on March 5, 2019. The meetings will take place at the Fire Administration Building located at 2201 Bangor Ave., Lindenwold, NJ 08021 at 7:30pm.

Board Meetings

March 18, 2019
April 15, 2019
May 20, 2019
June 17, 2019
July 15, 2019
August 19, 2019
September 16, 2019
October 21, 2019
November 18, 2019
December 30, 2019 & Year-End
January 20, 2020
February 17, 2020
March 3, 2020 Re-Organization

Workshop Meetings

September 9, 2019
October 7, 2019
November 4, 2019
December 2, 2019

Dated: 03/06/19
Tiffany Beach, District Clerk
(27.28)