

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

Meeting Date: November 21, 2022
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Acting Chairman** – Richard Paul
Vice Chairman – Tamara DeLuca - excused
Treasurer – Wayne Hans
Secretary – Frank Weindel
Commissioner – Richard E. Roach III
District Clerk – Tiffany Beach
Solicitor – David Capozzi - excused

Salute the Flag

Sunshine Law – Comm. Paul

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

Roll Call Commissioners – Comm. Paul

Comm. Hans, Weindel, Roach and Paul are present. Comm. DeLuca is excused.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Roach seconded by Comm. Weindel to approve the regular Board meeting on October 17th 2022 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. Hans abstains.

Motion made by Comm. Roach seconded by Comm. Weindel to approve the Budget meeting on November 7th 2022 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence – Cl. Beach

Cl. Beach: I spoke to the accountant in regards to the 2023 budget.

Treasurer's Report – Comm. Hans

As of November 21, 2022

TD Bank General Checking	150,957.80
TD Bank Money Market Account	2,982,751.34
TD Bank Money Market Capital	2,567.82
TD Bank Payroll Checking	10,712.47
TD Bank LEA Dedicated Penalty	5,577.36
TD Bank LEA Trust Penalty	16,078.17
Petty Cash	200.00
Total Current Assets	3,168,078.17

Motion made by Comm. Weindel seconded by Comm. Roach to accept the Treasurer's Report as read. Any questions? (hearing none) Roll call vote, ayes have it.

Payment of Bills – Comm. Hans

Comm. Hans: In front of you, you have a list of 73 bills totaling \$96,773.33
Motion made by Comm. Roach seconded by Comm. Weindel to approve the payment of bills.
Any questions? (hearing none) Roll call vote, ayes have it.

In addition, there is 1 check for Commissioner's incentives to be approved separately. I need a motion to accept the clothing allowance in the amount of \$4,001.92.

Motion made by Comm. Weindel seconded by Comm. Hans.
Roll call vote, Comms. Hans, Weindel, Paul, yes. Comm. Roach, abstains.

COMMITTEE REPORTS

Administration / Personnel – Comm. Paul

Comm. Paul: Petitions for the 2022 election for the Fire Commissioner will be available December 2nd and need to be returned by January 20th by 4:00pm. The election is February 18 at this station from 2-9pm.

Office of Fire Prevention – Comm. DeLucca

F/O T. Shannon: The Fire Official's report for October 18th - November 21st 2022 was read aloud, a copy is attached to the minutes.

Apparatus – Comm. Paul

Comm. Paul: Squad 63 was sent out to have the leaf springs fixed & was completed.

Duty Crew – Comm. Weindel

No report.

Budget – Comm. Hans

No report.

Fire Department Equipment – Comm. Paul

Comm. Paul: All of the equipment is good. We are still waiting for some of the equipment that we ordered to come in.

Turn-Out Gear – Comm. Paul

Comm. Paul: We are waiting for the new sets of interior gear to come in. I did send an email to see where the 2 sets were and to The Fire Store to see where the helmets were. They were waiting for the black paint to come in & they will be painted & shipped.

Recruitment / Membership – Comm. Roach

Comm. Roach: We received a new Junior member application for Jared Wells. We will swear him in next month.

Fitness Center – Comm. Roach

No report.

Insurance – Comm. Roach

No report.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

No report.

Communications – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report.

Building Maintenance / Grounds – Comm. Hans

No report.

Fixed Assets-- Comm. Roach

No report.

Health & Safety – Comm. Hans

Comm. Hans: Physicals were done set Tuesday November 15th.

Hydrants / Water – Comm. Hans

No report.

Training Division – Comm. Weindel

No report.

Fuel – Comm. Weindel

No report.

Incentive program – Comm. Weindel

Comm. Weindel: The stipend checks were approved and can be picked up.

Uniforms – Comm. Weindel

Comm. Weindel: We are waiting for the big order to come in. I'll let you all know once it gets in.

Chief's Report – Chief Beeler

Chief Beeler: This month we had 83 calls. All the new equipment received has been dispersed. The stipends have been calculated and forwarded to Tiffany. Our Christmas parade is set for December 2nd. Lieutenant Miller is going to get the serial numbers on the missing regulators and give to Captain Burns to look into. We ordered 3 more.

President's Report – Comm. Paul

Not present.

Borough of Lindenwold – Councilman DiDomenico

Not present.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Paul

Comm. Paul: We have a few Resolutions tonight.

Resolution 2022-27 Board of Fire Commissioners Fire District No. 1 to establish compensation for members of the Board of Fire Commissioners.

Do I have a motion? Motion made by Comm. Hans, seconded by Comm. Weindel. Any questions? (hearing none) Roll call vote, ayes have it.

Resolution 2022-28 Board of Fire Commissioners Fire District No. 1 to authorize a shared service agreement between the Borough of Lindenwold and Lindenwold Fire District No. 1 for maintenance services.

Do I have a motion? Motion made by Comm. Hans, seconded by Comm. Weindel. Any questions? (hearing none) Roll call vote, ayes have it.

Resolution 2022-29 Board of Fire Commissioners Fire District No. 1 to introduce the 2023 Budget?

Do I have a motion? Motion made by Comm. Weindel, seconded by Comm. Hans. Any questions? (hearing none). Roll call vote, ayes have it.

Old Business – Comm. Paul

Comm. Paul: Any old business? (hearing none)

Chief Beeler: What are we doing with the Expedition?

Comm. Paul: I'll ask Dave hat also, if we can just sell that or maybe we can use it as a training vehicle.

New Business – Comm. Paul

Comm. Paul: Any new business? Now we all know about the Chiefs, Officers and some of the Board members plans on replacing the Squad, Cascade and the Engine, there is a company in the County right now that is willing to buy the Cascade. I would like to discuss it and possibly vote on it. We have to get with the Solicitor

on doing the proper paperwork. I also did talk to the Chief of Blackwood before our meeting. They were talking about some type of lease purchase because it will have to go in front of their voters also.

Comm. Hans: So a lease purchase?

Comm. Paul: For now, until it goes in front of their voters approve.

Comm. Weindel: They said \$80,000 correct?

Comm. Paul: We started at \$90,000 and are now at \$80,000, that is the Cascade and filling station.

Chief Beeler: I've been talking with this to the officers now for a while, we didn't think it would come to fruition as fast as it did. But we are all in agreeance.

Comm. Weindel: Rich, I recommend we go ahead with the sale of the truck.

Comm. Paul: I think we can make a motion. Then we will get more information from Dave.

Motion made by Comm. Weindel, seconded by Comm. Roach, to authorize the sale of the Cascade and fill station.

Roll call, ayes have it.

Public Portion – Comm. Paul

Motion made by Comm. Roach, seconded by Comm. Weindel to open to the public.

All in favor, ayes have it.

Motion made by Comm. Hans, seconded by Comm. Weindel to close to the public.

All in favor, ayes have it.

Open to Commissioners – Comm. Paul

Comm. Paul: Just want to say Happy Holidays, Happy Thanksgiving. I also want to thank Frank for the last 30 years he has organized Past Members Night. This year it is going to be at Battalion 1, December 17th starting at 7pm.

Comm. Hans: Yes, Happy Thanksgiving. Everyone be safe.

Adjourn - Comm. Paul

Motion made by Comm. Hans, seconded by Comm. Roach to adjourn the meeting at 9:03 pm.

All in favor, ayes have it.

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

Meeting Date: November 21, 2022
Meeting Place: Fire Administration Building
Meeting Called To Order: 6:00pm
Members of Board Present: **Acting Chairman** – Richard Paul
Vice Chairman – Tamara DeLuca - excused
Treasurer – Wayne Hans
Secretary – Frank Weindel
Commissioner – Richard E. Roach III
District Clerk – Tiffany Beach
Solicitor – David Capozzi - excused

Salute the Flag

Sunshine Law – Comm. Paul

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. The public portion will follow the regular business of the Board. This meeting is to vote on the authorization of the Board to purchase a new Chief's vehicle under State contract from existing funds not to exceed \$65,000. The public portion will follow the vote.

Roll Call Commissioners – Comm. Paul

Comm. Hans, Weindel, Roach and Paul are present. Comm. DeLuca is excused.

Proclamation – Cl. Beach

Cl. Beach: Today is Monday, November 21, 2022 and this is a Special Meeting of the Board of Fire Commissioners, Fire District No. 1, Borough of Lindenwold, NJ. The purpose of this meeting is a vote to authorize the Fire District to purchase a new Chief's vehicle under State contract from existing funds not to exceed \$65,000.

(the ballot voting began 6:00 pm and ended 9:00 pm)

Cl. Beach: The results of the 2022 Special Meeting Vote for the Lindenwold Fire District to purchase a new Chief's vehicle under State contract from existing funds not to exceed \$65,000

is as follows:

Yes votes - 17 No votes - 2

Public Portion

Motion made by Comm. Hans, seconded by Comm. Weindel to open to the public. All in favor? Ayes have it. (hearing none)

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

Adjourn

Motion made by Comm. Hans, seconded by Comm. Weindel to adjourn the special meeting at 9:03 pm. All in favor? Ayes have it.

Lindenwold Fire District No.1
Balance Sheet
As of November 21, 2022

	<u>Nov 21, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	150,957.80
1011 · TD Bank Money Market Acco...	2,982,751.34
1013 · TD Bank Money Market Capital	2,567.82
1020 · TD Bank Payroll Checking	10,712.47
1030 · TD Bank LEA Dedicated Pen...	5,577.36
1040 · TD Bank LEA Trust Penalty	16,078.17
1090 · Petty Cash	200.00
	<hr/>
Total 1000 · CASH	3,168,844.96
	<hr/>
Total Checking/Savings	3,168,844.96
	<hr/>
Total Current Assets	3,168,844.96
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TOTAL ASSETS	3,168,844.96
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LIABILITIES & EQUITY	0.00

FIRE MARSHAL'S REPORT

11/21/2022

October 18, 2022 to November 21, 2022

Inspections Completed:

Oaks Group Home 302 Timber Creek
Conoco Gas
Wawa (WHP)
REM Group Home
Carlton Rough Vets Center
Spectra Care Suite E
Chadwick Village
Dollar Tree
Dalvin's Barber
Gastrol Gas
782- 798 Emerson Strip Stores
Amera Food Market
Laurel wood Center

26

CSL Plasma
Walgreens Pharmacy
Wawa (Chews Landing Road)
777 Condo's
Spectra Care Suite D
Christ Community Church
Commitment Community
Lower CC Dog Training
Lindenwold Tire & Auto
MLG Realty
Amera Gas
All smiles Learning
Glen Oaks Auto

RE- Inspections

Lindenwold Pre- School
Lindenwold High School
Lindenwold School 4
Harvest House

8

Lindenwold School #5
Lindenwold Middle School
Lindenwold Board of Ed
Balsamo's Pizza

Complaints Received 0

Imminent Hazard 0

Requested Response 0

Civilian Burn Reports 2

November 1- 201 Blackwood/ Clementon Road
November 16- 461 6th Ave

Resolution 2022-27

Establishing the Compensation for Members of the Board of Fire Commissioners

WHEREAS, N.J.S.A. 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, N.J.S.A. 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and


WHEREAS, the compensation for members of the Board is set forth in Schedule A to the resolution.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Lindenwald County of Camden, as follows:

- (1) The Commissioners shall receive the compensation set forth on the attached schedule subject to review by the governing body of the municipality.
- (2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption.



Richard J. Raul Jr. Chairman


Tiffany Beach - District Clerk

11/21/2022
dated

BOARD OF FIRE COMMISSIONERS

LINDENWOLD FIRE DISTRICT No.1

801 SCOTT AVENUE
LINDENWOLD, NJ 08021
PHONE: 856-346-0935
FAX: 856-346-3638

2023 Annual compensation per Commissioner totaling \$30,000 per year.

Elected Positions:

Commissioner/ Richard J. Paul Jr.	\$6,000.00
Commissioner/ Tamara DeLucca	\$6,000.00
Commissioner/ Wayne Hans	\$6,000.00
Commissioner/ Frank Weindel	\$6,000.00
Commissioner/ Richard Roach III	\$6,000.00

2022-28

**A SHARED SERVICES AGREEMENT BY AND BETWEEN
THE BOROUGH OF LINDENWOLD AND THE
LINDENWOLD FIRE DISTRICT NO. 1 FOR
MAINTENANCE SERVICES TO BE PROVIDED BY
EMPLOYEES OF THE BOROUGH OF LINDENWOLD**

THIS DOCUMENT constitutes an Shared Services Agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., entered into by and between the Borough of Lindenwold, a body politic and corporate of the State of New Jersey with offices located at 15 North White Horse Pike, Lindenwold, New Jersey 08021 (Lindenwold), and the Lindenwold Fire District No. 1, corporate of the State of New Jersey with offices located at 801 Scott Avenue, Lindenwold, New Jersey 08021 (Fire District). The date of the execution of this Agreement is the 21st day of November, 2022.

W I T N E S S E T H

WHEREAS, the Borough of Lindenwold (hereinafter “Borough”) is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Lindenwold Fire District No. 1 (hereinafter “Fire District”) is a fire district organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough has in its employ certain individuals qualified to perform maintenance services on vehicles and/or equipment owned by the Fire District; and

WHEREAS, the Borough has agreed to permit these individuals to perform maintenance services on vehicles and/or equipment owned by the Fire District; and

WHEREAS, the Fire District has agreed to pay the Borough the sum of Fifty (\$50.00) Dollars per hour for the services of the Borough employees in the performance of maintenance services on vehicles and/or equipment owned by the Fire District; and

WHEREAS, Borough and Fire District intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal and Fire District officials were authorized to execute this Interlocal Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereto agree as follows:

1. TERM

This Agreement shall be for a period commencing on December 1, 2022, terminating on December 31, 2025, and shall also be renewable for a three (3) year period commencing on December 1, 2026, terminating on December 31, 2029, upon the appropriate governmental action by the parties. This Agreement and any extension thereto shall be cancelable at the end of any calendar year upon sixty (60) days written notice by any party to this Agreement.

2. MAINTENANCE SERVICES

The appropriate employees of the Borough of Lindenwold shall perform maintenance services on vehicles and/or equipment owned by the Fire District as appropriate. The Borough shall provide these employees, and if necessary, the equipment necessary to perform said task. The Borough will notify the Fire District as soon as practical if requested maintenance services to be performed are beyond the scope of the abilities of the employees of the Borough, and that an outside contractor would be necessary. Payment for any outside contractor needed would be the sole and exclusive responsibility of the Fire District.

3. ALLOCATION OF PAYMENTS

During the term of this Agreement, Fire District shall pay the Borough the sum of Fifty (\$50.00) Dollars per hour for the services of any Borough employee in the performance of maintenance services on vehicles and/or equipment owned by the Fire District. Payments are to be made on a monthly basis during the term that this Agreement is in force and effect. Payments are to be made within Thirty (30) days of receipt of a voucher by the Fire District from the Borough. Any supply or material costs incurred in the performance of maintenance services on vehicles and/or equipment owned by the Fire District shall be billed along with the time billing for Borough employees. The billing shall be in units of one-tenth (0.1) of an hour.

It is acknowledged by Fire District and Borough that it is the intention of the parties that the Borough shall not incur any additional costs either by way of salary, fringe benefits or any other costs associated with the implementation with this Agreement. Accordingly, the parties agree that on or before February 28 of the subsequent calendar year, the respective officials shall review the expenditures made by the Borough and the payments made by Fire District to determine whether or not the payments made reimburse the Borough for all costs and expenses. In the event that the expenses incurred by the Borough do not equal the payments made by the Fire District, the appropriate adjustment will be made by the Fire District.

4. EMPLOYMENT STATUS

It is acknowledged by Borough and Fire District that at all times relevant herein, the individuals performing any work under this Agreement shall be employees of Borough and not employees of Fire District and any payments made hereunder by the Fire District to the Borough shall be deemed in the nature of third party payments on a "vendor" basis.

5. AUDIT

Pursuant to the Single Audit Act of 1984, Fire District agrees to permit Borough and/or its agents to examine any and all records relevant to this Agreement and shall make the same available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this Agreement.

6. INDEMNIFICATION

Borough shall indemnify, hold harmless and defend Fire District, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this Agreement.

Fire District shall indemnify, hold harmless and defend Borough, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this Agreement.

7. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Lindenwold Fire District to the Secretary, Lindenwold Fire District No. 1, 801 Scott Avenue, Lindenwold, New Jersey 08021; and for the Borough of Lindenwold to the Borough Clerk, Borough of Lindenwold, 15 North White Horse Pike, Lindenwold, New Jersey 08021.

8. MISCELLANEOUS

The following provisions shall apply to this Agreement:

A. Construction of this Agreement

The parties acknowledge that this Agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of that State.

B. Amendments

This Agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

C. Headings

This section and any other headings contained in this Agreement are for reference only and shall not affect the meaning and interpretation of this contract.

D. Invalid Clause

The invalidity of any clause contained herein shall not render any other provision invalid and the balance of this Agreement shall be binding upon all parties hereto.

E. Entire Agreement

This Agreement shall consist of the entire Agreement of the parties and it is acknowledged that there are no side or oral Agreements relating to this undertaking set forth herein.

F. Assignability

This Agreement and all rights, duties and obligations contained herein may not be assigned without the Borough's or the Fire District's prior written permission.

G. Affirmative Action

The affirmative action provisions set forth in the documents attached hereto are incorporated herein and made a part hereof.

H. Funding

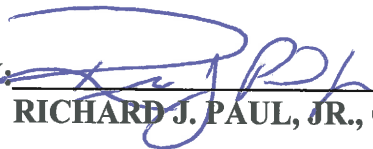
In accordance with the provisions of N.J.S.A. 40A:11-15, this Agreement is subject to the availability and appropriation of sufficient funds in the year in which it is in effect.

I. Waiver

It is understood and agreed by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.

IN WITNESS WHEREOF, the parties hereto have placed their signatures and appropriate seals on the date and year mentioned in the face of this Agreement.

LINDENWOLD FIRE DISTRICT NO. 1

BY: 

RICHARD J. PAUL, JR., Chairman

ATTEST:



Secretary

THE BOROUGH OF LINDENWOLD

BY: _____
RICHARD E. ROACH, JR., Mayor

ATTEST:

DEBORAH JACKSON, BOROUGH CLERK

PROCUREMENT AND SERVICE CONTRACT - MANDATORY LANGUAGE

P.L. 1975, C. 127 (N.J.A.C. 17:27)

MANDATORY AFFIRMATIVE ACTION LANGUAGE

PROCUREMENT, PROFESSIONAL AND SERVICE CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. The contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause;

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation;

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action Office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor and its subcontractors shall furnish such reports or other documents to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

2022-23
2023 FIRE DISTRICT BUDGET RESOLUTION

Lindenwold Borough FD No. 1

FISCAL YEAR: January 1, 2023 to December 31, 2023

WHEREAS, the Annual Budget for Lindenwold Borough FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 21, 2022; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,361,053.00 which includes an amount to be raised by taxation of \$1,248,718.00 and Total Appropriations of \$1,361,053.00; and

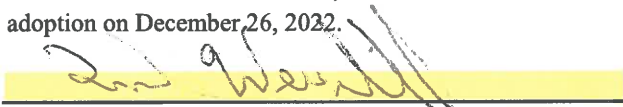
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 21, 2022 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby approved; and



BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 26, 2022.


 (Secretary's Signature)


 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Richard J. Paul, Jr.	X 			
Wayne Hans	X 			
Frank Weindel	X			
Tammy DeLucca	X			X
Rich Roach	X 