

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

**Meeting Date:** February 18, 2025  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 6:30pm  
**Members of Board Present:** **Chairman** – Richard Paul  
**Vice Chairman** – Tamara DeLucca  
**Treasurer** – Wayne Hans  
**Secretary** – Frank Weindel  
**Commissioner** – Frank DeLucca  
**District Clerk** – Tiffany Beach  
**Solicitor** – Jeffrey Catalano

**Salute the Flag**

**Sunshine Law** – Comm. Paul

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

**Roll Call Commissioners**

All present.

**Minutes of the Previous Meeting** – Comm. Paul

N/A

**Correspondence** – Cl. Beach

**Cl. Beach:** A letter was received from the Borough which will be included with the minutes. To summarize it, Special Counsel Timothy Higgins was appointed to handle the proposed relocation of EMS personnel to the new fire station. Contact information has been sent to our Solicitor so they can work together with this.

**Treasurer's Report** – Comm. Hans

As of February 18, 2025

TD Bank Money Market Account	814,959.98
TD Bank Money Market Capital	2,571.88
TD Bank General Checking	107,605.66
Investment NJ ARM	2,143,610.59
Building NJ ARM	10,262,950.52
TD Bank Payroll Checking	22,325.84
TD Bank LEA Dedicated Penalty	5,578.36
TD Bank LEA Trust Penalty	14,698.21
Petty Cash	200.00
Total Current Assets	13,374,501.04

Motion made by Comm. T. DeLucca 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. Hans

**Comm. Hans:** In front of you, you have a list of 51 bills totaling \$650,502.00

Motion made by Comm. Weindel seconded by Comm. T. DeLucca to approve the payment of bills.  
Any questions? (hearing none) Roll call vote, all yes.

## **COMMITTEE REPORTS**

### **Administration / Personnel – Comm. T. DeLucca**

No report.

### **Fire Department Equipment – Comm. Paul**

**Comm. Paul:** Sensit meters are being sent out to have the O2 sensors replaced.

### **Turn-Out Gear – Comm. Paul**

No report.

### **Incentive Program – Comm. Weindel**

No report.

### **Recruitment / Membership – Comm. F. DeLucca**

No report.

### **S.O.G.'s – Comm. Paul**

No report.

### **Communications – Comm. DeLucca**

No report.

### **Assist Personnel – Comm. Paul**

No report.

### **Budget – Comm. Hans**

No report.

### **Health & Safety – Comm. Hans**

No report.

### **Fuel – Comm. Weindel**

**Comm. Weindel:** New cards are in & were given to Captain Burns for distribution.

### **Fitness Center – Comm. F. DeLucca**

No report.

### **Training- Comm. Weindel**

No report.

### **Fixed Assets/Sale of Assets – Comm. DeLucca**

No report.

### **Insurance – Comm. F. DeLucca**

No report.

### **Hydrants/ Water – Comm. Hans**

**Comm. Hans:** Hydrant flushing will be starting April 21.

### **Building Maintenance / Grounds – Comm. Hans**

No report.

### **Computers – Comm. DeLucca**

No report.

### **Apparatus – Comm. Paul**

**Comm. Paul:** FF1 was out for issues with the Squirt. 1<sup>st</sup> was an electrical issue that keeps happening. They corrected the issue & need us to keep documenting if it happens again with pictures of the codes & videos of the lights that keep coming on with the siren. 2<sup>nd</sup> was for the Telma & Jake brake was not working. They found no issue with the Jake brake but found a burnt-out solenoid for the Telma. They are in the process of getting that part to replace it.

### **Future Projects- Comm. Paul**

**Comm. Paul:** January 31 Send advertisement for Addendum #1, February 5 Advertise for Addendum #1, February 5 Need All Addendum Information from Consultants, Addendum Date February 10<sup>th</sup>, February 12 Issue Addendum #1 New Date to receive Bids March 11, 2025, by 3pm, Award Project on March 17<sup>th</sup>

### **NFPA testing- Comm. Paul**

**Comm. Paul:** On March 12<sup>th</sup> MES will be doing the SCBA flow tests on all the air packs. FireFlow will be out next month to do the annual testing of the Ladders, hose and pumps.

### **Uniforms – Comm. Weindel**

No report.

**Chief's Report –Chief Beeler**

**Chief Beeler:** I've been talking with Tim, to make things easier on us we are going to do calls month to month instead of meeting to meeting. February 17<sup>th</sup> the Cascade system was supposed to ship. We have 2 members who just completed Firefighter 1, Kevin Adams & Marlon Leon-Reyes. Cooper Wells is currently in Camden County's Academy. Two people who helped run the academy just left so we are now in limbo with them. We will be sending the fit test to get calibrated & repaired. Frank, I spoke to Mr. Schwartz about the grants. Someone wants to donate money to the District. I explained we aren't allowed to accept donations that we are funded by the tax payers. We are going to try to get the Exempt Association operating properly so with things like this it can go to the Exempt Association.

**Office of Fire Prevention – Fire Official Shannon**

**F/O T. Shannon:** Fire Official's report for December 17, 2024– January 20, 2025 was read aloud, a copy is attached.

**President's Report – Comm. Paul**

N/A

**Borough of Lindenwold – Councilman Morrissey**

**Mr. Morrissey:** Could you briefly summarize since I wasn't at the Land Use meeting.

**Comm. Paul:** So sum it up, they requested a basin water run-off, lighting in the parking lot & a fence with a retaining wall. We have been working to get these taken care of.

**Solicitor – J. Catalano**

No report.

**Resolutions – Comm. Paul**

**Resolution 2025-06** To Authorize Executive Session

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

**Resolution 2025-07** To Authorize the Purchase of a Diesel Exhaust System

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

**Old Business – Comm. Paul**

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

**New Business – Comm. Paul**

**Comm. Paul:** Any new business? (hearing none)

**Public Portion – Comm. Paul**

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

No public wishes to speak

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**

N/A

**Adjourn - Comm. Paul**

Motion made by Comm. T. DeLucca seconded by Comm. Weindel to adjourn the meeting at 7:47.

Any questions? (hearing none) All in favor, ayes have it.

Lindenwold Fire District No.1  
Balance Sheet  
As of February 18, 2025

	Feb 18, 25
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · CASH</b>	
1011 · TD Bank Money Market Acco...	814,959.98
1013 · TD Bank Money Market Capital	2,571.88
1015 · General Checking 3	107,605.66
1016 · Investment NJ ARM	2,143,610.59
1017 · Building- NJ ARM	10,262,950.52
1020 · TD Bank Payroll Checking	22,325.84
1030 · TD Bank LEA Dedicated Pen...	5,578.36
1040 · TD Bank LEA Trust Penalty	14,698.21
1090 · Petty Cash	200.00
<b>Total 1000 · CASH</b>	<b>13,374,501.04</b>
<b>Total Checking/Savings</b>	<b>13,374,501.04</b>
<b>Total Current Assets</b>	<b>13,374,501.04</b>
<b>TOTAL ASSETS</b>	<b>13,374,501.04</b>
<b>LIABILITIES &amp; EQUITY</b>	<b>0.00</b>

## RESOLUTION 2025-06

### Board of Fire Commissioners Fire District No 1

#### Resolution to Authorize Executive Session at 02/18/2024 meeting

WHEREAS, matters have come before the Board of Fire Commissioners as follows: Project Labor Agreement.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Executive Session on 02/18/2025 at 6:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Executive Session in connection with appointing a Project Labor Agreement, shall not be disclosed; and

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

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

Dated: 02/18/2025

  
Richard J. Paul Jr., Chairman of the Board

  
Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-06				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

## **Resolution 2025- 07**

### **Resolution Authorizing the Purchase of a Direct Capture Exhaust Removal System**

**WHEREAS**, the Board of Fire Commissioners of Lindenwold Fire District No. 1 recognizes the need for the installation of a direct capture diesel exhaust removal system to protect members and visitors from the harmful effects of diesel exhaust exposure; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3(a) and (c), the bid threshold with a Qualified Purchasing Agent (QPA) is \$44,000 and the quote threshold with a QPA is \$6,600; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3(a) and (c), the Lindenwold Fire District, No. 1 received three (3) quotes for the above-described services; and

**WHEREAS**, the Clean Air Company of Fords, New Jersey provided a quote for the installation of a magnetic Plymovent source capture vehicle exhaust system to be installed by Clean Air Company at the Lindenwold Fire District's new firehouse located at 517 Linden Ave, Lindenwold, NJ; and

**WHEREAS**, this quote included one Plymovent fan and control box, one Plymovent Rail for the drive through bay, three Sliding Balancer Tracks (SBT), with four 1,050 degree Plymovent High Temp Magnetic Lower hose assemblies with Safety Disconnects, four Plymovent conical tailpipe adapters, and all Plymovent related ductwork; and

**WHEREAS**, the Clean Air Company of Fords, New Jersey provided the above-described quote in the amount of \$43,940.77; and

**WHEREAS**, a true and correct copy of the quote is attached as Exhibit A; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.4, it is certified that there are funds budgeted and available for said contract; and

**WHEREAS**, the contract is awarded without competitive bidding because the price or cost of the contract is reasonably believed to be below the bid threshold with a QPA of \$44,000;

**NOW THEREFORE, BE IT RESOLVED** it is herein resolved by the Board of Fire Commissioners of Lindenwold Fire District to approve awarding a contract for the installation of a Direct Capture Exhaust Removal System to Clean Air Company of Fords, New Jersey in the total amount as provided for in Exhibit A of \$43,940.77; and

**BE IT FURTHER RESOLVED** that the Board of Fire Commissioners of Lindenwold Fire District authorizes the execution of a contract for the installation of a Direct Capture Exhaust Removal System to Clean Air Company of Fords, New Jersey in the total amount as provided for in Exhibit A of \$43,940.77.

This resolution shall take effect immediately

By: \_\_\_\_\_

  
Richard J. Paul Jr, Chairman

ATTEST:

  
Frank Weindel, Secretary

2/19/25  
Date

I hereby certify that the above resolution was duly adopted at a meeting of the Board of Fire Commissioners held on February 18, 2025

  
Frank Weindel, Secretary

#### Certification

I, Wayne Hans, Treasurer of the Board of Fire Commissioners, do hereby certify to the Board of Fire Commissioners that funds are available for entering into a contract for the installation of a Direct Capture Exhaust Removal System to Clean Air Company of Fords, New Jersey in the total amount as provided for in Exhibit A of \$43,940.77, to be approved in Resolution 2025- 07.

  
Wayne Hans, Treasurer

2-18-25  
Date

RESOLUTION 2025-07				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	/			
F. WEINDEL	X			
F. DELUCCA	X			

## FIRE MARSHAL'S REPORT

02/18/2025

January 21, 2025 to February 18, 2025

### Inspections Completed:

Red Apple Chinese  
Queen Nails  
A-1 Hollywood Braiding  
Beauty Mart  
Elegant Nails  
Gino's Pizza  
A & H African Jamaican  
Preet Food Market  
Chan's Garden  
Phaze II Barber Shop  
Matt's Pizza  
777 Business Condo's  
Spectra Care Suite D  
Carlton Rouh Veterans  
One Acupuncture  
Extra Space Storage  
Paul Burkhardt  
Take Five Oil Change

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Tangled Head Barber  
Laurel wood Liquors  
Clementon Grocery  
U-Haul of Lindenwold  
Exclusive Barber Shop  
Mexico Lindo Rest  
Seidman Productions  
Lucas Laundromat  
NV Nails and Spa  
Tony Bella Pizza  
Georgetown Condo's  
Spectra Care Suite E  
Spectra Care Suite B  
Laurel Hill Apartments  
Storage Box Central  
CSL Plasma  
Bible Baptist Church

### Re- Inspections:

Grow in Grace Church  
Garden Lake Bible (office)  
Forever-Young  
Shell Gas Station  
Kings and Queens  
Lighthouse Church (office)

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Garden Lake Bible  
Lindenwold Fire #2  
Paul's Tavern  
Canal's Discount  
Lighthouse Church  
Heathers ARC Group Home (7)



**RESOLUTION 2025:68**

**RESOLUTION AUTHORIZING APPOINTMENT OF SPECIAL COUNSEL**


WHEREAS, the Borough of Lindenwold has a need to acquire the services of Special Counsel for legal services related to Lindenwold Borough Fire District Number One, and the proposed relocation of the EMS personnel to the new fire station, and

WHEREAS, the Borough of Lindenwold has previously appointed Timothy Higgins, Esquire as Special Counsel for personnel matters, redevelopment matters, and other legal matters involving Lindenwold Borough, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to appoint Timothy Higgins, Esquire as Special Counsel to handle legal matters related to Lindenwold Fire District Number One, with an appropriation not to exceed amount of \$5,000.

DATED: February 12, 2025

  
Nadeen C. Randall, CMR  
Acting Borough Clerk

**CERTIFICATION AS TO AVAILABILITY OF FUNDS**

I herewith certify that as of February 12, 2025 that there are adequate funds available for the contract noted above in Legal OE.

  
Dawn S. Thompson  
Business Administrator/CMFO