

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

Meeting Date: March 04, 2025
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:00 pm
Members of Board Present: **Chairman** – Richard J. Paul Jr.
Vice Chairman – Tammy DeLucca
Secretary – Frank Weindel
Treasurer – Wayne Hans
Commissioner – Frank DeLucca
District Clerk – Tiffany Beach
Solicitor – Jeffrey P. 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. Please be advised that this meeting will be recorded for possible later playback.

Roll Call Commissioners – Comms. T. DeLucca, Hans, Weindel, F. DeLucca, Paul - present.

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

Chairman Richard J. Paul Jr., nominated by Comm. Hans, seconded by Comm. Weindel.
Any questions? (hearing none) Roll call vote, all yes, Comm. Paul abstained.

Vice Chairwoman Tammy DeLucca nominated by Comm. Paul, seconded by Comm. Hans.
Any questions? (hearing none) Roll call vote, all yes, Comm. T. DeLucca abstained.

Secretary Frank Weindel nominated by Comm. Hans, seconded by Comm. Weindel.
Any questions? (hearing none) Roll call vote, all yes, Comm. Weindel abstained.

Treasurer Wayne Hans nominated by Comm. Weindel seconded by Comm. Hans.
Any questions? (hearing none) Roll call vote, all yes. Comm. Hans abstained.

Comm. Paul: At this time, we'll move on to Committees for the year 2025.

R. Paul Apparatus, FD Equipment, Turn-Out Gear, SOG's, Future Projects, Assist Personnel, NFPA testing
T. DeLucca Admin./Personnel, BFP, Communications, Computers, Social Media
W. Hans Budget, Building Maintenance/Grounds, Health & Safety, Hydrants/Water
F. Weindel Incentive Program, Uniforms, Fuel, Training, Duty Crew
F. DeLucca Insurance, Fitness Center, Fixed Assets, Recruitment/Membership, Sale of Assets.

Motion made by Comm. Hans, seconded by Comm. Weindel to accept the committees for 2025. Any question on the motion or committees? (hearing none) Roll call vote, all yes.

Comm. Paul: Resolution 2025 –08 to authorize Executive Session

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

Resolutions- 2025-09 **Authorize Appointment for Professional Services for the 2025 Fiscal Year**

a) Attorney -Jeffrey P. Catalano, Esquire

Motion made by Comm. Weindel seconded by Comm. Hans to accept the Jeffrey Catalano as Esquire for Professional Services.
Any questions? (hearing none) Roll call vote, all yes.

b) Accountant- Koerner & Koerner, P.A.

Motion made by Comm. Weindel, seconded by Comm. T. DeLucca to accept the Koerner & Koerner as Accountant for Professional Services. Any questions? (hearing none) Roll call vote, all yes.

c) Auditor- Holt, McNally, & Associates, P.C.

Motion made by Comm. T. DeLucca, seconded by Comm. Weindel to accept the Holt, McNally, and Associates as Auditor for Professional Services. Any questions? (hearing none) Roll call vote, all yes.

d) Computer Services- Donald Miller

Motion made by Comm. T. DeLucca, seconded by Comm. Weindel to accept the Donald Miller for Computer Services for Professional Services. Any questions? (hearing none) Roll call vote, all yes.

e) Preventive Medical- Interstate Mobile

Motion made by Comm. Hans, seconded by Comm. T. DeLucca to accept the Interstate Mobile as Preventative Medical for Professional Services. Any questions? (hearing none) Roll call vote, all yes.

f) Security Screening - IntelliCorp

Motion made by Comm. T. DeLucca, seconded by Comm. Hans to accept the IntelliCorp for Security Screening for Professional Services. Any questions? (hearing none) Roll call vote, all yes.

g) Architectural Services- Robbie Conley Architects

Motion made by Comm. T. DeLucca, seconded by Comm. Weindel to accept the Robbie Conley Architects as Professional Services. Any questions? (hearing none) Roll call vote, all yes.

h) Bond Counsel - Parker McCay

Motion made by Comm. Hans, seconded by Comm. T. DeLucca to accept the Parker McCay as Bond Counsel for Professional Services. Any questions? (hearing none) Roll call vote, all yes.

i) Municipal Advisor- Phoenix Advisor

Motion made by Comm. T. DeLucca, seconded by Comm. Weindel to accept Phoenix Advisors as Municipal Advisor for Professional Services. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2025 – 10 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 2025– 11 Designating Newspaper for Publication - Courier Post

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

Resolution 2025 – 12 Authorizing Bank of Record – TD Bank

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

Resolution 2025– 13 Adopting a Cash Management Plan

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

Resolution 2025 – 14 Establishing the Paid Positions and Duties

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

Resolution 2025 – 15 Disposal of Gear, Fire Dept. Equipment & Sale of Other Assets

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

Resolution 2025 – 16 Appointment of the Fire Department Officers and the Chain of Command

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

Resolution 2025- 17 To Designate Ryan Giles as QPA

Motion made by Comm. Weindel, seconded by Comm. T. DeLucca. Any questions? (hearing none)

Roll call vote, all yes. Comm. Hans abstains

Public Portion – Comm. Paul

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

Sol. Catalano swore in 2 new members. Firefighter Kevin Adams and Firefighter Osman Hernandez.

2024 Year in Review video was played & the following service awards were distributed:

5 Years of Service- John Wilson

10 Years of Service- Richard Roach, Sean Polifrone

Life Membership- Ken Smith & Jeimi Arevalo

Past President of the relief Association- Frank Weindel

Firefighter of the Year- Craig Wells

Officer of the Year- Steven Burns

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

Adjourn – Comm. Paul

Motion made by Comm. Hans, seconded by Comm. Weindel to adjourn the meeting at 7:46 pm.

All those in favor? Ayes have it.

**RESOLUTION 2025-08
FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD**

Resolution to Authorize Executive Session at 03/04/2025 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;

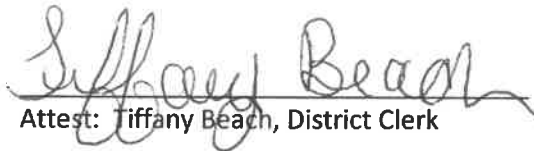
NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Executive Session on 03/04/2025 at 6:00 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Executive Session in connection with appointing a Project Labor Agreement, shall not 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: 03/04/2025


Richard J. Paul Jr., Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-08				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 09**

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

**Authorizing Appointment of Professional Services for the 2025-2026 Fiscal Year
(Attorney, Accountant, Auditor, Computer Services, Preventive Medical, Security Screening,
Architectural Services, & Bond Counsel, Municipal Advisor)**

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:

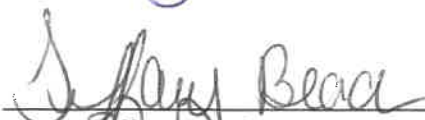
- a) **Attorney:** Jeffrey P. Catalano Esquire is hereby appointed to provide legal services.
- b) **Accountant:** Koerner & Koerner, P.A. is hereby appointed to provide accounting services.
- c) **Auditor:** Holt, McNally and Associates, P.C. is hereby appointed to provide auditing services.
- d) **Computer Services:** Donald Miller is hereby appointed to provide computer technical services.
- e) **Preventive Medical:** Interstate Mobile are hereby appointed to provide preventive medical services.
- f) **Security Screening:** IntelliCorp is hereby appointed to provide security screenings.
- g) **Architectural Services:** Robbie Conley Architects to provide architectural services.
- h) **Bond Counsel:** Parker McCay to provide bond counsel services.
- i) **Municipal Advisor:** Phoenix Advisors to provide financial advising.

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 2025-2026 fiscal year.

Dated: March 4, 2025



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-09				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025-09a**

**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:

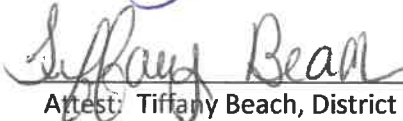
1. Jeffrey P. Catalano, Esq., of 9000 Mid Atlantic Drive, Mount Laurel, New Jersey is hereby appointed Attorney for Lindenwold Fire District No.1 for the fiscal year 2025-2026 to perform the professional services required by the Board and to receive base compensation of \$110.00 – 250.00/hr.

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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-09a				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

RESOLUTION

2025 – 09b

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

Authorizing Appointment of Accounting Services for the 2025-2026 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:

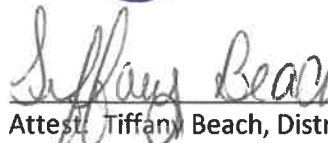
1. Koerner & Koerner, P.A. be and is hereby appointed Accountants for Lindenwold Fire District No.1 for the 2025-2026 fiscal year to perform professional services required by the Board, and to receive compensation at the rate of \$80-\$170 per hour.

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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-09b				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 09c**

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

Authorizing Appointment of Auditor for the 2025-2026 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 Holt, McNally and associates

2. be and is hereby appointed Auditor for Lindenwold Fire District No.1 for the 2025-2026 fiscal year to perform professional services required by the Board, and to receive base compensation of \$11,500.

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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-09c				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	✕			
T. DELUCCA	✕			
W. HANS	✕			
F. WEINDEL	✕			
F. DELUCCA	✕			

**RESOLUTION
2025 – 09d**

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

Designating Computer Technical Services for the 2025-2026 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:

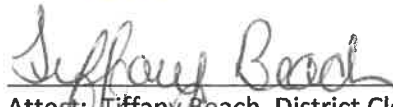
1. Donald Miller of 12 N. Franklin Ave., Berlin, New Jersey is hereby appointed to perform Computer Technical Services for Lindenwold Fire District No.1 for the **2025-2026** fiscal year and to perform the professional services required by the Board and to receive base compensation of \$15,000 per year.

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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-09d				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 09e**

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

Designating Preventive Medical Services for the 2025-2026 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.

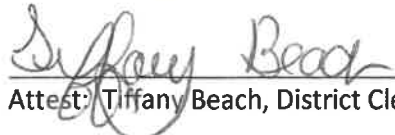
NOW THEREFORE, Be it resolved by the Board of Fire Commissioners as follows:

1. 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 **2025-2026** 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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-09e				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	✓			
T. DELUCCA	✗			
W. HANS	✗			
F. WEINDEL	✗			
F. DELUCCA	✗			

**RESOLUTION
2025 – 09f**

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

Designating Security Screening Services for the 2025-2026 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:

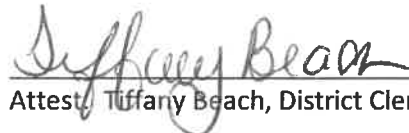
1) IntelliCorp, PO Box 27903, New York, NY 10087 is hereby appointed for Security Screening Services for Lindenwold Fire District No. 1 for the fiscal year **2025-2026** to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.

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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-09f				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	✓			
T. DELUCCA	✓			
W. HANS	✓			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 09g**

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

**RESOLUTION OF THE BOROUGH OF LINDENWOLD FIRE DISTRICT NUMBER 1, AUTHORIZING
THE APPOINTMENT OF ROBBIE CONLEY ARCHITECTS FOR THE PURPOSES OF DESIGNING AND
PROVIDING ARCHITECTURAL SERVICES FOR A PROPOSED NEW CONSTRUCTION FIRE STATION.**

WHEREAS, Lindenwold Fire District Number 1 has determined that it is in the best interests of the Fire District, to construct a new Fire Station within the Fire District (hereafter Construction Project); and

WHEREAS, Lindenwold Fire District No.1 believes it is in the best interests of the Fire District to hire and employ an architect for the Construction Project with experience in designing other similar projects; and

WHEREAS, ROBBIE CONLEY Architects has experience in designing projects similar to proposed Construction Project; and

WHEREAS, ROBBIE CONLEY Architects, has demonstrated to the satisfaction of the Board of Fire Commissioners of Lindenwold Fire District No. 1 that ROBBIE CONLEY Architects will be able to provide professional Architectural support in all aspects of the design and construction of the proposed Construction Project; and

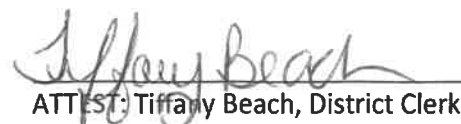
WHEREAS, N.J.S.A. 40A:11-5 permits a professional services contract to be awarded without public advertising for public bids; and

WHEREAS, Lindenwold Fire District No. 1 believes it is in the best interests of the Fire District to appoint an Architect without public advertising for public bids for the Construction Project to ensure the Fire District appoints an architect that has the requisite experience, training, and skill to provide professional support for a specialty project such as the proposed Construction Project.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Lindenwold Fire District Number 1, that the Fire District authorizes the appointment and hiring of ROBBIE CONLEY Architects for the purposes of providing Professional Architectural Services for the proposed Construction Project. The Fire District is further authorized to execute a professional services agreement with ROBBIE CONLEY Architects.

Dated: March 4, 2025


Chairman of the Board


ATTEST: Tiffany Beach, District Clerk

RESOLUTION 2025-09g				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 09h**

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

**RESOLUTION OF THE BOROUGH OF LINDENWOLD FIRE DISTRICT
NUMBER 1, AUTHORIZING THE APPOINTMENT OF PARKER MCCAY FOR
THE PURPOSES OF PROVIDING BOND COUNSEL.**

WHEREAS, Lindenwold Fire District No. 1 has determined that it is in the best interests of the Fire District, to construct a new Fire Station within the Fire District (hereafter Construction Project), as well as other anticipated Capital Projects and/or purchases; and

WHEREAS, Lindenwold Fire District No.1 believes it is in the best interests of the Fire District to hire and employ bond counsel with experience in assisting municipal entities with bonding and/or acquisition of financing for capital projects; and

WHEREAS, Parker McCay has experience in assisting municipal entities with bonding and/or obtaining public financing for capital projects similar to the proposed Construction Project and other anticipated Capital Projects; and

WHEREAS, Parker McCay, has demonstrated to the satisfaction of the Board of Fire Commissioners of Lindenwold Fire District No. 1 that Parker McCay will be able to provide professional legal support in all aspects of obtaining financing and/or bonding, and the necessary governmental approvals associated therewith, in the financing of the proposed Construction Project and other anticipated Capital Projects; and

WHEREAS, N.J.S.A. 40A:11-5 permits a professional services contract to be awarded without public advertising for public bids; and

WHEREAS, Lindenwold Fire District No.1 believes it is in the best interests of the Fire District to appoint Bond Counsel without public advertising for public bids for the Construction Project and other anticipated Capital Projects to ensure the Fire District appoints Bond Counsel that has the requisite experience, training, and skill to provide professional support for a specialty project such as the proposed Construction Project, and other anticipated Capital Projects and/or purchases.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Lindenwold Fire District No.1, that the Fire District authorizes the appointment and hiring of Parker McCay for the purposes of providing Professional Bond Counsel Legal Services for the proposed Construction Project and other anticipated Capital Projects and/or purchases. The Fire District is further authorized to execute a professional services agreement with Parker McCay.

Dated: March 4, 2025


Chairman of the Board


ATTEST: Tiffany Beach, District Clerk

RESOLUTION 2025-09h				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 09i**

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

Designating Financial Services for the 2025-2026 Fiscal Year

WHEREAS, There is a need for Financial 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:

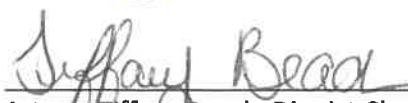
1) Phoenix Advisors 2000 Waterview Drive Suite 1, Hamilton NJ 08691 is hereby appointed for architectural services for Lindenwold Fire District No.1 for the fiscal year **2025-2026** to perform the professional services required by the Board, and to receive such compensation as may be reasonable for 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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-09i				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

RESOLUTION

2025– 10

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

Meeting Dates and Times for the 2025-2026 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 **2025-2026** fiscal year, as set by the Board at the re-organization meeting held on March 4, 2025 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 801 Scott Ave., Lindenwold, NJ.

Board Meetings 7:30pm

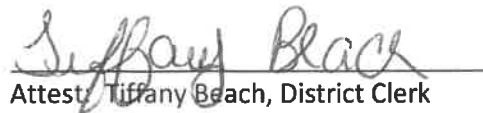
March 17, 2025
April 21, 2025
May 19, 2025
June 16, 2025
July 21, 2025
August 18, 2025
September 15, 2025
October 20, 2025
November 17, 2025
December 2, 2025 Re-Organization
December 22, 2025 & Year-End

Workshop Meetings 7:30pm

August 4, 2025
September 8, 2025
October 6, 2025
November 3, 2025

Dated: March 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-10				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

RESOLUTION

2025 – 11

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

Designating Newspaper for Publications for the 2025-2026 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 **2025-2026** 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 **2025-2026** 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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-11				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 12**

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

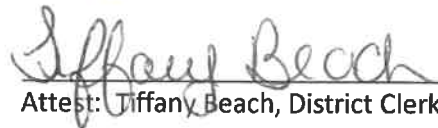
Authorizing Bank of Record for the 2025-2026 Fiscal Year

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 **2025-2026** fiscal year.

Dated: March 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-12				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**REESOLUTION
2025 – 13**

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

Adopting a Cash Management Plan for the 2025-2026 Fiscal Year

WHEREAS, Pursuant to N.J.S.A. 40A:5-14,40A:5-15.1 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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-13				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 14**

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

Establishing Paid Positions & Duties for the 2025-2026 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/Tamara DeLucca	6,000 annual
Commissioner/ Wayne Hans	6,000 annual
Commissioner/Richard J. Paul, Jr.	6,000 annual
Commissioner/Frank Weindel	6,000 annual
Commissioner/Frank DeLucca	6,000 annual

Paid Positions:

Fire Official Timothy Shannon
Fire Prevention Specialist Michael Brezee
Fire Prevention Specialist Stephen Robinson
District Clerk Tiffany Beach

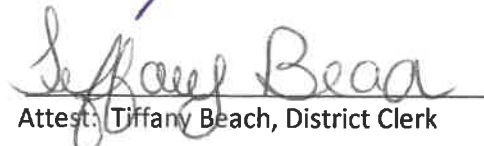
Professional Services:

Computer Services – Donald Miller	15,000 annual
Auditor – Holt, McNally, and Associates	11,500 annual
Attorney – Jeffrey P. Catalano, Esq.	110-250 hourly
Accountant – Koerner & Koerner, P.A.	80-170 hourly
Bond Counsel—Parker McCay	100- 335 hourly
Municipal Advisor- Phoenix Advisors	\$9,500+ .50/\$1,000 issued
Architect- Robbie Conley LLC	95 – 225 hourly

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

Dated: March 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-14				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025- 15
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 2025-2026 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

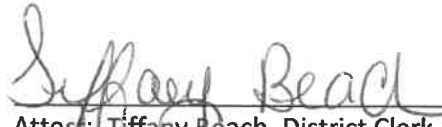
WHEREAS, the Lindenwold Fire District No.1, and the Lindenwold Board of Fire Commissioners having inspected and itemized various pieces of turn-out gear, fire department equipment and other assets, and having determined all of which are no longer needed, have diminished value or serve any useful function; 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 4, 2025


Chairman of the Board


Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-15				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

**RESOLUTION
2025 – 16**

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

Appointment of Fire Department Officers for the 2025-2026 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 **2025-2026** 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
Steven Burns Captain
Albert Miller Lieutenant
Albert Smith Jr. Safety Officer


Keith Polifrone
Giovanni Maldonado
Brandon Stickney

Deputy Fire Chief
Captain
Lieutenant

Dated: March 4, 2025



Chairman of the Board



Attest: Tiffany Beach, District Clerk

RESOLUTION 2025-16				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

Resolution 2025-17
FIRE DISTRICT No. 1
BOROUGH OF LINDENWOLD

Resolution Designating Qualified Purchasing Agent Pursuant to N.J.S.A. 40A:11-9+

WHEREAS, the Board of Fire Commissioners of Lindenwold Fire District acknowledges that all procurements by the Board shall be made in accordance with the Local Public Contracts Law: N.J.S.A. 40A:11-1, *et seq.*, as amended, and Rules and Regulations promulgated thereunder; and

WHEREAS, N.J.S.A. 40A:11-9 permits the Board, by Resolution, to designate an individual to serve as the Board's Qualified Purchasing Agent; and

WHEREAS, the Board acknowledges that designation of an individual to serve as Qualified Purchasing Agent shall delegate to said individual the authority, responsibility and accountability for the purchasing activity for the Board in the name of the Board and conduct any activities as may be necessary or appropriate to the purchasing function of the Board as its agent; and

WHEREAS, the New Jersey State Legislature, through the Director of the Division of Local Government Services, has established a criteria for individuals to qualify for designation as a Qualified Purchasing Agent (N.J.S.A. 40A:11-9(b)), among which are education and/or experience, training and examination requirements; and

WHEREAS, Ryan Giles, Borough Administrator of the Borough of Brooklawn/Westville, has been issued a qualified purchasing agent certificate by the State of New Jersey, Department of Community Affairs, Division of Local Government Services recognizing that he has satisfied the professional and educational qualifications as set forth in N.J.S.A. 40A:11-9(b) a copy of which is attached hereto; and

WHEREAS, the Board finds and determines that it is in the best interest of the District to designate a Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Lindenwold Fire District that Ryan Giles is designated the Qualified Purchasing Agent for the Board effective March 4, 2025 through December 2, 2025 unless otherwise resolved by the Board; and

BE IT FURTHER RESOLVED, that Ryan Giles be granted all authority, responsibility and accountability of a qualified purchasing agent pursuant to the laws of the State of New Jersey and that he be authorized in the name of the Board to conduct any activities as may be necessary or appropriate for the purchasing functions of the Board, as its agent; and

BE IT FURTHER RESOLVED, that the Board establish the enhanced bid and quote threshold for public bodies with designated Qualified Purchasing Agents in those amounts established and/or adjusted by the Governor pursuant to N.J.S.A. 40A:11-3(c); and

BE IT FURTHER RESOLVED, that the Qualified Purchasing Agent shall establish rules and regulations for the Board's procurement which rules and regulations shall not be inconsistent, but shall supplement, the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor for preparation of the 2024 compliance audit; and

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution should be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act": N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)": N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

This resolution shall take effect immediately

ATTEST:


_____, Secretary


By:



Chairman of the Board

3/4/25
Date

I hereby certify that the above resolution was duly adopted at a meeting of the Board of Fire Commissioners held on March 04, 2025.


_____, Secretary

RESOLUTION 2025-17				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS			X	
F. WEINDEL	X			
F. DELUCCA	X			