

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

Meeting Date: May 19, 2025
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
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 - excused

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.

Commissioner F. DeLucca took a moment to say a short prayer to bless our Fire & EMS.

Roll Call Commissioners

All present.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Weindel seconded by Comm. Hans to approve the April 21, 2025 Board Meeting minutes as they are available to the public upon request. Any questions? All in favor, ayes have it. Comm. T. DeLucca abstains.

Correspondence – Cl. Beach

N/A

Treasurer's Report – Comm. Hans

As of May 19, 2025

TD Bank Money Market Account	689,938.34
TD Bank Money Market Capital	2,573.42
TD Bank General Checking	317,883.90
Investment NJ ARM	2,166,168.31
Building NJ ARM	10,444,683.26
TD Bank Payroll Checking	17,118.04
TD Bank LEA Dedicated Penalty	5,888.57
TD Bank LEA Trust Penalty	14,333.05
Petty Cash	200.00
Total Current Assets	13,658,786.89

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 58 bills totaling \$78,230.44

Motion made by Comm. T. DeLucca seconded by Comm. Weindel 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: The new hose roller was put on the Squrt.

Turn-Out Gear – Comm. Paul

Comm. Paul: I know Captain Burns is working on getting two members measured.

Incentive Program – Comm. Weindel

No report.

Computers – Comm. DeLucca

No report.

Recruitment / Membership – Comm. F. DeLucca

No report.

S.O.G.'s – Comm. Paul

No report.

Communications – Comm. T. DeLucca

Comm. T. DeLucca: The mics for the portables came in. Still working with Civic Plus to get some info on the website.

Assist Personnel – Comm. Paul

No report.

Fuel – Comm. Weindel

No report.

Budget – Comm. Hans

No report.

Health & Safety – Comm. Hans

Comm. Hans: 1 physical was done.

Hydrants/ Water – Comm. Hans

Comm. Hans: Myrtle & Central and another hydrant on Chews Landing Road doesn't have the Storz connection. I will follow up with NJ American Water again.

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.

Building Maintenance / Grounds – Comm. Hans

No report.

NFPA testing- Comm. Paul

No report.

Uniforms – Comm. Weindel

Comm. Weindel: I am going to get with John from Action Uniform to set up a fitting for who needs it in the next few weeks. I will keep everyone posted once I get a date set up.

Comm. Paul: Can we send people to All Geared Up since they are able to get Flying Cross & they have our uniform SOG?

Comm. Weindel: I'd like to keep with Action.

Apparatus – Comm. Paul

Comm. Paul: We have had issues with the trucks being low on coolant. We are going to order some coolant and washer fluid. I would like to show some members how to check and fill them. We are also going to be replacing the radiator caps.

Future Projects- Comm. Paul

Comm. Paul: The architect was getting the contracts and insurance from the contractors today. He is going to try to get them over to us tomorrow to sign.

Chief's Report –Chief Beeler

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

Chief Beeler also asked if the new application was okay? If so we can get it to Justin to get it put online so they can get it filled out online & sent to us that way.

Comm. Paul: We can make a motion under new business to accept that.

Office of Fire Prevention – Fire Official Shannon

F/O T. Shannon: Fire Official's report for March 18, 2025– April 21, 2025 was read aloud, a copy is attached.

President's Report – Comm. Paul

N/A

Borough of Lindenwold – Councilman Morrissey

Councilman: Quick question on the building. They say they want you out by May 1st? When should we start seeing construction?

Comm. Paul: The architect is going to review the contract to make sure everything is correct then he will get it to me to sign and complete.

Councilman What does that mean in terms of demolition?

Comm. Paul: I don't know that. I have to wait and see the dates in the contract.

Councilman: Completion date.?

Comm. Paul: 18 months. It all depends on when they start.

Solicitor – J. Riley

Sol. Riley: In regards to Commissioner DeLucca's question earlier, I believe we spoke about this subject during Executive Session so I am not going to repeat. I will check with Jeff and follow up tomorrow.

Comm. F. DeLucca: Last month I believe we talked about financial disclosures.

Sol. Riley: Those have been finalized this morning. They should be going out tomorrow.

Comm. F. DeLucca: Okay, who are they going to be going out to?

Sol. Riley: Since we discussed that during Executive Session, I am going to withhold that information.

Resolutions – Comm. Paul

Resolution 2025-28 AUTHORIZING THE PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEMS (TIPS) FOR THE PURCHASE OF GOODS AND SERVICES COMMENCING MAY 19, 2025.

Motion made by Comm. Hans, seconded by Comm. Weindel. 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: New business. I'd like for us to make a motion to accept the new application we had prepared?

Motion made by Comm. T. DeLucca, seconded by Comm. Hans. All in favor, ayes have it.

Public Portion – Comm. Paul

Motion made by Comm. Weindel, seconded by Comm. F. DeLucca. All in favor, ayes have it.

Comm. Paul: No public wishes to speak.

Motion made by Comm. Weindel, seconded by Comm. Hans. Roll call vote, all yes.

Open to Commissioners – Comm. Paul

Comm. F. DeLucca: **Comm. F. DeLucca:** Last week I spoke with Schwartz 3 months ago for grants & he said he is still waiting to hear from the commission. I am wondering what the status is, are we dragging our feet. New grants are going to be coming out & we need to get this done.

Chief Beeler: Does he have a contract we need to sign or just that signed letter?

Comm. F. DeLucca: No, the contract. He has been back & forth with Jeff. I believe Jeff has reviewed the contract 3 or 4 times. We have to get moving on this.

Comm. Paul: Do you have a copy of that contract that he gave to you back in June or July?

Comm. F. DeLucca: He's given it to Jeff for review.

Sol. Riley: I will speak to this when it is my turn.

Comm. F. DeLucca: Do we have a report on the new Tower Ladder that was supposed to be delivered in May?

Chief Beeler: I will be talking about this during my report.

Comm. Hans: Happy Memorial Day. Everyone stay safe.

Comm. Weindel: I got a wreath for the Memorial Day if anyone can show up to the ceremony.

Comm. Paul: Keep Mrs. Honer in your thoughts and prayers. She isn't doing very well.

Comm. T. DeLucca: I hope everyone has a safe holiday.

Adjourn - Comm. Paul

Motion made by Comm. Hans seconded by Comm. T. DeLucca to adjourn the meeting at 7:49pm.

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

4:06 PM
05/19/25
Accrual Basis

Lindenwold Fire District No.1
Balance Sheet
As of May 19, 2025

	May 19, 25
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1011 · TD Bank Money Market Acco...	689,938.34
1013 · TD Bank Money Market Capital	2,573.42
1015 · General Checking 3	317,883.90
1016 · Investment NJ ARM	2,166,168.31
1017 · Building- NJ ARM	10,444,683.26
1020 · TD Bank Payroll Checking	17,118.04
1030 · TD Bank LEA Dedicated Pen...	5,888.57
1040 · TD Bank LEA Trust Penalty	14,333.05
1090 · Petty Cash	200.00
Total 1000 · CASH	13,658,786.89
Total Checking/Savings	13,658,786.89
Total Current Assets	13,658,786.89
TOTAL ASSETS	13,658,786.89
LIABILITIES & EQUITY	0.00

FIRE MARSHAL'S REPORT

05/19/2025

April 22 to May 19, 2025

Inspections Completed:

Matt's Pizza
Comeback Sober Living
Lindenwold School 4
Lindenwold Middle
Lindenwold High School
International Welding
Linden Lakes Senior Living
Lindenwold Community Center
Clementon Family Medicine
Pizza Bolis
Mike's Liquor Store
Linden Auto Body

24

Quick Food Store
JC Custom Design
Lindenwold School 5
Lindenwold Pre-School
Paverart LLC
Dollar Tree Store
Prime Storage
Lindenwold Public Works
Meat shoppers LLC
Taste of Africa
Family Financial Center
Drift away Café

Re- Inspections:

Hillcrest Oaks Apartments
Laurel wood Liquors
Beauty Mart
Preet Food Mart
NV Nails and Spa
Lindenwold Police
Lindenwold Public Works
Lindenwold Community Center

15

Forever Young
Clementon Grocery
A-1 Hollywood Braiding
Chan's Garden
Phaze II Changing
Lindenwold Borough Hall
Matt's Pizza

Complaints Received 0

CHIEFS REPORT

Calls for service April – 61

April 21 to May 19

All Operations have been moved to Scott Ave. All property has been removed from Linden Ave.

Tower Ladder is nearing completion. Final inspection date is June 9th to the 11th

The Old Suburban that was Deputy Chief Polifrones was fixed properly and is now in service as Car 63. It will be used by responding Officers when needed and as a station vehicle for use by the members.

We had completed radio testing with the FM Office for the new school. The boro Fire Subcode Official wanted an Official test from an FCC technician. I contacted Rick Connor from the County, and he performed the test with our assistance.

4/27 the Engine operated in Waterford Twp as part of the 5 inch Task Force for over 15 hours. The members made relief with each other at the scene. I would like to acknowledge and thank them all for the tremendous work they did.

Firefighter Ed Majchrzak was appointed as Safety Officer

Training-

3 Members attended the Joint Operational training at TEEX courtesy of NJ Transit.

Presentation from Medical Essential Diagnostics regarding firefighter health and well being exams was done May 6th for the members.

In house training was completed at the vacant Linden Ave station

FM office presented a training seminar for Sprinkler systems

Respectfully submitted

Philip Beeler, Chief.

RESOLUTION 2025 - 28

**AUTHORIZING THE PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEMS (TIPS) FOR THE
PURCHASE OF GOODS AND SERVICES COMMENCING MAY 19, 2025**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting unites to establish a Cooperative Pricing System and to enter into a voluntary cooperative pricing agreement for its administration; and


WHEREAS, The Interlocal Purchasing Systems (TIPS) has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

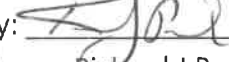
WHEREAS, TIPS meets the criteria established by the laws of the State of New Jersey permitting local contracting units to utilize cooperative contracts as a method of procurement; and

WHEREAS, the Board of Fire Commissioners Fire District No. 1 of the Borough of Lindenwold desires to become a member of TIPS and to use various contracts to acquire products, equipment and services.

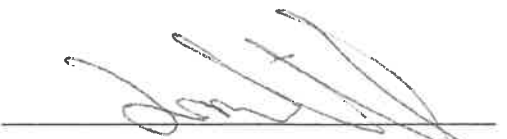
NOW, THEREFORE, IT IS HEREIN RESOLVED by the Board of Fire Commissioners, Fire District No. 1 of the Borough of Lindenwold that the Board Chairman and Board Treasurer are hereby authorized to complete all necessary documentation necessary for the Fire District No. 1 of the Borough of Lindenwold to become a member of the TIPPS purchasing network.

This resolution shall take effect immediately

ATTEST:  , Secretary 5/18/25 Date

By:  Richard J Paul Jr., Chairman

I hereby certify that the above resolution was duly adopted at a meeting of the Board of Fire Commissioners held on May 19, 2025


 , Secretary

RESOLUTION 2025-28				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	<input checked="" type="checkbox"/>			
T. DELUCCA	<input checked="" type="checkbox"/>			
W. HANS	<input checked="" type="checkbox"/>			
F. WEINDEL	<input checked="" type="checkbox"/>			
F. DELUCCA	<input checked="" type="checkbox"/>			