

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

Meeting Date: March 6, 2018
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30 pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard Paul
Secretary – Wayne Hans
Treasurer – Raymond McManus, excused
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett
Solicitor – Richard Tavani

Salute the Flag

Sunshine Law – Comm. Ruth

In accordance with the NJ Sunshine Law, this meeting has been properly advertised and is open to the public. This meeting is to adopt the amended 2018 budget, and for the Re-Organization of the Board. A public portion will follow the resolution for the budget and re-organization of the Board.

Roll Call Commissioners – Comms. Paul, Hans, Weindel and Ruth present. Comm. McManus is excused.

Comm. Ruth: We have Resolution 2018- B, to adopt the amended 2018 Budget for Lindenwold Fire District No. 1.

Motion made by Comm. Weindel, seconded by Comm. Hans to open to the public to discuss Resolution 2018- B. All in favor, ayes have it. (hearing none)

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

Motion made by Comm. Paul, seconded by Comm. Weindel to accept Resolution 2018-B to adopt the amended 2018 Fire District Budget. Any questions? (hearing none) Roll call vote, all yes.

Comm. Ruth: At this time, we will swear in one elected Commissioner, Clifford S. Ruth.
(Sol.Tavani swore-in Clifford S. Ruth to the Office of Fire Commissioner) Congratulations (applause).

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

Chairman Clifford Ruth, nominated by Comm. Paul, seconded by Comm. Hans.
Any questions? (hearing none) Roll call vote, all yes, Comm. Ruth abstained.

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

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

Treasurer Raymond McManus nominated by Comm. Paul seconded by Comm. Hans.
Any questions? (hearing none) Roll call vote, all yes.

Comm. Ruth: At this time, we'll move on to Committees. Are there any changes?

Commissioners: All good.

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

Committees - continued

Motion made by Comm. Paul, seconded by Comm. Hans to accept the committees for 2018. Any question on the motion or committees? (hearing none) Roll call vote, all yes.

Resolutions: 2018-4 Authorize Appointment for Professional Services for the 2018-2019 Fiscal Year

- a) **Attorney** Richard K. Tavani, Esquire
- b) **Accountant** Koerner & Koerner, P.A.
- c) **Auditor** Holman Frenia Allison, P.C.
- d) **Computer Services** Donald Miller
- e) **Preventive Medical** Virtua at Work and/or Interstate Mobile
- f) **Security Screening** IntelliCorp

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

Resolution 2018 – 5 Monthly Board Meeting Dates and Times

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

Resolution 2018 – 6 Designating Newspapers for Publication - Courier Post and/or Central Record

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

Resolution 2018 – 7 Authorizing Bank of Record – TD Bank

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

Resolution 2018 – 8 Adopting a Cash Management Plan

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

Resolution 2018 – 9 Establishing the Paid Positions and Duties

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

Resolution 2018 – 10 Disposal of Gear, Fire Dept. Equipment & Sale of Other Assets

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

Resolution 2018 – 11 Appointment of the Fire Department Officers and the Chain of Command

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

Resolution 2018 – 12 To Appoint Keith M. Polifrone as Deputy Chief of Lindenwold Fire Department

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

Resolution 2018 – 13 To Appoint Philip K. Beeler as Fire Chief of the Lindenwold Fire Department

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

Open Session - Comm. Ruth:

Comm. Ruth: At this time we will swear-in Deputy Fire Chief Keith Polifrone.
Sol.Tavani swore-in Dep. Chief Polifrone. Congratulations. (applause)

Open Session – continued

Comm. Ruth: At this time, we will swear-in Fire Chief Philip K. Beeler.

Sol.Tavani swore-in Fire Chief Beeler. Congratulations. (applause)

Comm. Ruth: At this time we'll ask Dep. Chief Polifrone to come forward. His wife pinned his badge. (applause)
We'd like to ask Chief Beeler to come forward. His father, past Chief Philip Beeler, Sr. pinned his badge. (applause)

Comm. Ruth: Chief Beeler and Dep. Chief Polifrone please come up to receive your new fire helmets. (applause)

Public Portion – Comm. Ruth

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

Mr. DeLuca: Will there be any overseas trips scheduled this year?

Comm. Ruth: Not that I'm aware of.

Fire Chief Behnke: I'd like to congratulate the Chief and Deputy Chief and wish them the best.

Comm. Ruth: Anyone else? (hearing none)

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

Comm. Ruth: Just so everyone knows, we have pizza arriving shortly and have cake, soda, juice and water and you're more than welcome to stay. At this time, that concludes our services tonight for the Chief & Dep. Chief.

Open to the Commissioners – Comm. Ruth

Comm. Weindel: I appreciate all you guys coming out tonight, thank you very much. It's good to see everybody out here to do this. Thank you very much.

Adjourn – Comm. Ruth

Motion made by Comm. Hans, seconded by Comm. Paul to adjourn the meeting at 7:47 pm.

All those in favor? Ayes have it.

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$9.24 Affidavit \$30.00

State of New Jersey } SS.
Camden County

Personally appeared _____ *Sandy Karamel*

Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

03/01/18 A.D 2018

Mary Jo Szwak
Notary Public of New Jersey

Ad Number: 0002753799



BOROUGH OF LINDENWOLD
FIRE DISTRICT No.1
Public Notice

Notice is hereby given that there will be a formal vote on the adoption of the budget resolution to amend the 2018 budget on March 6, 2018 at 7:30 pm. Prior to such formal vote, the amendment shall be read in full and the Board will hold a public hearing on the resolution to amend the 2018 budget. The meeting will take place at the Fire Admin. Building, 2201 Bangor Ave., Lindenwold, NJ 08021.

03/01/18
Kathleen Crockett, District Clerk
(9.24)

2018 ADOPTED AMENDED BUDGET RESOLUTION

2018 – B

LINDENWOLD FIRE DISTRICT No. 1

FISCAL YEAR: January 1, 2018 to December 31, 2018

WHEREAS, the Annual Budget for the Borough of Lindenwold Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2018 and ending December 31, 2018, has been adopted before the Board of Fire Commissioners of the Fire District at its open public meeting of December 28, 2017; and


WHEREAS, the Annual Budget as presented for adoption by the voters on February 17, 2018 was subject to public approval of a property tax cap levy referendum; and

WHEREAS, the property tax cap levy referendum was rejected by a majority of the presenting voters; and

WHEREAS, the Annual Budget as amended for adoption reflects Total Revenues of \$1,275,515 which includes the amount to be raised by taxation of \$1,158,680, and Total Appropriations of \$1,275,515;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on March 6, 2018 that the Annual Budget of the Fire District for the fiscal year beginning January 31, 2018 and ending December 31, 2018, is hereby adopted and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,275,515, which includes amount to be raised by taxation of \$1,158,680, and Total Appropriations of \$1,275,515; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriations in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and




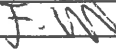


(Secretary's Signature)

3-6-18

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ruth				
Paul				
McManus				✓
Hans				
Weindel				

RESOLUTION

2018 – 4

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Authorizing Appointment of Professional Services for the 2018-2019 Fiscal Year (Attorney, Accountant, Auditor, Computer Services, Preventive Medical & Security Screening)

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

WHEREAS, Funds are available for these services, and

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

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

- a) **Attorney:** Richard K. Tavani, Esq., of Bennett, Bricklin & Saltzburg LLC is hereby appointed to provide legal services.
- b) **Accountant:** Koerner & Koerner, P.A. is hereby appointed to provide accounting services.
- c) **Auditor:** Holman Frenia Allison, P.C. is hereby appointed to provide auditing services.
- d) **Computer Services:** Donald Miller is hereby appointed to provide computer technical services.
- e) **Preventive Medical:** Virtua at Work and Interstate Mobile are hereby appointed to provide preventive medical services.
- f) **Security Screening:** IntelliCorp is hereby appointed to provide security screenings.

These professional services are relative to any and all issues presented to the Fire District pursuant to any of its obligations or responsibilities for the 2018-2019 fiscal year.

Dated: March 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 4a

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Authorizing Appointment of Attorney for the 2018-2019 Fiscal Year under a Fair and Open Process

WHEREAS, there exists a continuing need for legal services to be provided to the Board of Fire Commissioners for Fire District No. 1 and:

WHEREAS, THE Board of Fire Commissioners for Fire District No. 1 are desirous of making an appointment to this position for the 2018-2019 fiscal year under the provisions of NJSA 19:44A-20.4 that provide for the approval of a fair and open contract, and;

WHEREAS, the Board of Fire Commissioners for Fire District No. 1 has determined that the proposal submitted Richard K. Tavani, Esquire, meets the specifications set forth in the Board's requests for qualifications to perform legal work for the Board, and;

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-5 *et seq.* provides that the governing body may award a contract without public advertising or pursuant to a request for qualifications (RFQ) where the nature of the contract is for a professional service, and;

WHEREAS, Local Public Contracts Law, NJSA 40A:11-5(1)(a)(i), provides that a notice of the award (which set forth in nature, duration, service and amount of the contract and which also states that the resolution and contract are on file and available for public inspection at the Board's offices) of said contract shall be published in a newspaper authorized by law to publish the Board of Fire Commissioners' legal advertisements,

NOW, THEREFORE, IT IS RESOLVED by the Commissioners of Fire District No. 1, Borough of Lindenwold, County of Camden, as follows:

- (1) Richard K. Tavani, Esquire, is hereby appointed to provide legal services to the Board of Fire Commissioners for Fire District No. 1 relative to any issues presented to the Commissioners, pursuant to any of its obligations or responsibilities, including all labor issues and collective bargaining agreements. This appointment is made pursuant to the proposal as submitted and attached hereto.
- (2) This resolution, notice of award of contract and the contract shall be available for public inspection.

Dated: March 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 4b

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Authorizing Appointment of Accounting Services for the 2018-2019 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 2018-2019 fiscal year to perform professional services required by the Board, and to receive compensation at the rate of \$65-\$175 per hour.

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

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

Dated: March 6, 2018


Chairman of the Board


Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 4c

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Authorizing Appointment of Auditor for the 2018-2019 Fiscal Year

WHEREAS, There is a need for Auditing Services; and

WHEREAS, Funds are available for such services; and

WHEREAS, The Local Public Contract Law NJSA 40A11-1 et seq.

requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law without competitive bids be adopted and publicly advertised.

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

1. That Holman Frenia Allison, P.C., be and is hereby appointed Auditor for Lindenwold Fire District No.1 for the 2018-2019 fiscal year to perform professional services required by the Board, and to receive base compensation of \$6,000.

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

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

Dated: March 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 4d

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Designating Computer Technical Services for the 2018-2019 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 2018-2019 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 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 4e

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Designating Preventive Medical Services for the 2018-2019 Fiscal Year

WHEREAS, There is a need for Preventive Medical Services; and

WHEREAS, Funds are available for such services; and

WHEREAS, The Local Public Contracts Law NJSA 40A:11-1 et seq. requires that a resolution authorizing the award of contracts for professional services licensed and regulated by law without competitive bids be adopted and publicly advertised.

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

1. That Virtua at Work, 315 Rte. 70 East, Cherry Hill, NJ 08034, and Interstate Mobile Care, PO Box 64, Sewell, NJ 08080 are hereby appointed for Preventive Medical Services for Lindenwold Fire District No.1 for the fiscal year 2018-2019 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 6, 2018


Chairman of the Board


Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 4f

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Designating Security Screening Services for the 2018-2019 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 2018-2019 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 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 5

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Meeting Dates and Times for the 2018-2019 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 2018-2019 fiscal year, as set by the Board at the re-organization meeting held on March 6, 2018. The meetings will take place at the Fire Administration Building located at 2201 Bangor Ave., Lindenwold, NJ.

Board Meetings 7:30 PM

March 19, 2018
April 16, 2018
May 21, 2018
June 18, 2018
July 16, 2018
August 20, 2018
September 17, 2018
October 15, 2018
November 19, 2018
December 27, 2018 & Year-End
January 21, 2019
February 18, 2019
March 5, 2019 Re-Organization

Caucus Meetings 7:30 PM

September 10, 2018
October 1, 2018
November 12, 2018
December 3, 2018

Dated: March 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 6

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Designating Newspapers for Publications for the 2018-2019 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 2018-2019 fiscal year;

NOW THEREFORE BE IT RESOLVED, that the Commissioners of Fire District No. 1, designate the Courier Post and/or the Central Record to publish required notices or other items during the 2018-2019 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 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 7

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

Authorizing Bank of Record for the 2018-2019 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 2018-2019 fiscal year.

Dated: March 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 8

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

Adopting a Cash Management Plan for the 2018-2019 Fiscal Year

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

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

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

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

Dated: March 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 9

FIRE DISTRICT No.1 BOROUGH OF LINDENWOLD

Establishing Paid Positions & Duties for the 2018-2019 Year

WHEREAS, N.J.S.A. 40A:14-81.1 provides that the Commissioners of Lindenwold Fire District No. 1, County of Camden, New Jersey by resolution shall establish paid positions within the department.

THEREFORE, Be it resolved that the Lindenwold Board of Fire Commissioners adopts the following paid positions, along with the said duties and salaries:

Elected Positions:

Commissioner/Clifford S. Ruth	\$4,000 annual
Commissioner/Raymond McManus	4,000 annual
Commissioner/ Wayne Hans	4,000 annual
Commissioner/Richard J. Paul, Jr.	4,000 annual
Commissioner/Frank Weindel	4,000 annual

Paid Positions:

Fire Prevention Specialist Timothy Shannon	13,000 annual
Fire Prevention Specialist Michael Brezee	13,000 annual
District Clerk Kathleen Crockett	53,906 annual

Professional Services:

Computer Services – Donald Miller	15,000 annual
Auditor – Holman Frenia Allison, P.C.	6,000 annual
Accountant – Koerner & Koerner, P.A.	65-175 hourly
Attorney – Richard K. Tavani, Esq.	90-155 hourly

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

Dated: March 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 10

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 2018-2019 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 6, 2018



Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 11

FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

Appointment of Fire Department Officers for the 2018-2019 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 2018-2019 fiscal year.

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

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

Dated: March 6, 2018


Chairman of the Board


Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 12

Board of Fire Commissioners Fire District No 1

Appointing Deputy Fire Chief Keith M. Polifrone

WHEREAS, the Board of Fire Commissioners has a need to appoint a volunteer Deputy Chief to assist the Board in its provision of fire services and in order for the Board to ensure the health and safety of the residents;

WHEREAS, the Board finds that it is necessary for the immediate appointment to this position to ensure the health, safety and welfare of the residents serviced by the Board;

WHEREAS, said appointment will be in accordance with the Board's existing S.O.G.s as its action pertains to maintaining a chain of command in the volunteer force for the provision of fire services;

WHEREAS, the Board wishes to appoint Keith M. Polifrone as Deputy Chief;

WHEREAS, he possesses the requisite skills and qualifications for the position;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners appoints Keith Polifrone as Deputy Chief.

Said appointment shall take effect immediately and remain in full force and effect until further action by the Board.

Dated: March 6, 2018



Clifford Ruth, Chairman



Attest: Kathleen Crockett, District Clerk

RESOLUTION

2018 – 13

Board of Fire Commissioners Fire District No 1

Appointing Fire Chief Philip K. Beeler

WHEREAS, the Board of Fire Commissioners has a need to appoint a volunteer Fire Chief to assist the Board in its provision of fire services and in order for the Board to ensure the health and safety of the residents;

WHEREAS, the Board finds that it is necessary for the immediate appointment to this position to ensure the health, safety and welfare of the residents serviced by the Board;

WHEREAS, said appointment will be in accordance with the Board's existing S.O.G.s as its action pertains to maintaining a chain of command in the volunteer force for the provision of fire services;

WHEREAS, the Board wishes to appoint Phillip K. Beeler as Fire Chief and;

WHEREAS, he possesses the requisite skills and qualifications for the position;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners appoints Phillip K. Beeler as Fire Chief.

Said appointment shall take effect immediately and remain in full force and effect until further action by the Board.

Dated: March 6, 2018



Clifford Ruth, Chairman



Attest: Kathleen Crockett, District Clerk