

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

**Meeting Date:** November 19, 2018  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:36 pm  
**Members of Board Present:** **Chairman** – Clifford Ruth  
**Vice Chairman** – Richard Paul  
**Treasurer** – Raymond McManus  
**Secretary** – Wayne Hans  
**Commissioner** – Frank Weindel  
**District Clerk** – Kathleen Crockett  
**Clerk**- Tiffany Beach  
**Solicitor** – Richard Tavani

**Salute the Flag**

**Sunshine Law – Comm. Paul**

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

**Roll Call Commissioners – Comm. Paul**

All present

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

Motion made by Comm. Hans seconded by Comm. Weindel to approve the 10/15/18 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Motion made by Comm. Hans, seconded by Comm. Weindel to approve the 11/12/18 budget workshop minutes as they are available to the public upon request. All in favor, ayes have it.

**Correspondence – Cl.Crockett**

**Cl.Crockett:** There was various correspondences with the budget.

**Treasurer’s Report – Comm. McManus**

As of November 19, 2019

TD Bank General Checking	40,981.36
TD Bank Money Market Account	584,340.93
TD Bank Money Market Capital	2,555.59
TD Bank Payroll Checking	11,781.06
TD Bank LEA Dedicated Penalty	5,576.36
TD Bank LEA Trust Penalty	16,053.48
Petty Cash	200.00
Total Current Assets	661,488.78

Motion made by Comm. Weindel seconded by Comm. Hans to accept the Treasurer’s Report as read. Any questions? (hearing none) Roll call vote, all yes.

**Payment of Bills – Comm. McManus**

**Comm. McManus:** In front of you, you have a list of 78 bills totaling \$80,270.90.

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

**Payment of Bills – Continued**

**Comm. Ruth:** In addition there are 3 checks for Commissioner’s incentives to be approved separately. I need a motion to accept the clothing allowance for Commissioner McManus in the amount of \$1,816.93.

Motion made by Comm. Paul seconded by Comm. Weindel.

Any questions? (hearing none)

Roll call vote, Comms. Hans, Paul, Weindel Ruth yes. Comm. McManus, abstain.

**Comm. Ruth:** The next will be Commissioner Weindel clothing allowance \$1,831.55.

Motion made by Comm. McManus seconded by Comm. Paul.

Any questions? (hearing none)

Roll call vote, Comms. Hans, McManus, Paul, Ruth yes. Comm. Weindel, abstain

**Comm. Ruth:** The third will be for Commissioner Paul clothing allowance in the amount of \$983.41

Motion made by Comm. McManus, seconded by Comm. Weindel.

Any questions? (hearing none)

Roll call vote, Comm. Hans, McManus, Weindel, Ruth yes, Comm. Paul abstains.

**COMMITTEE REPORTS**

**Administration / Personnel – Comm. Ruth**

**Comm. Ruth:** Comm. McManus and I sat in on a meeting with Clementon Fire and we will discuss a little bit of that in closed session. On December 1<sup>st</sup> I will utilize the FM vehicle or Chief Beeler’s vehicle to go to the State Fire District meeting in Hale. There were some questions that were brought up during our Budget workshops for the day time duty crews. I will speak to the representatives from the State District Association. I was told they were aware of the situation and I will get some more information.

**Office of Fire Prevention – Comm. Ruth**

**Comm. Ruth:** The Fire Official’s report from October 16 – November 19 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Acting Fire Official Timothy Shannon , and Michael Brezee Fire Prevention Specialists.

**Training Division – Comm. Ruth**

**Comm. Ruth:** The Training report was read aloud, a copy is attached to the minutes. Respectfully submitted, Capt. Anthony Dimitri, Training Division.

**Fire Department Equipment – Comm. Paul**

**Comm. Paul:** The equipment is okay all the new stuff should be all in by now.

**Turn-Out Gear – Comm. Paul**

**Comm. Paul:** Turn-out gear is all okay.

**Recruitment / Membership – Comm. Paul**

**Comm. Paul:** I ordered the new blue t-shirts for everybody. They are all in, they need to be folded and put away.

**Fitness Center – Comm. Paul**

**Comm. Paul:** The washing machine was broke. I had the guy come out and repair that. It was \$150.00 to repair. I ordered new wipes and towels and they are in.

**S.O.G.’s – Comm. Paul**

**Comm. Paul:** All okay.

**Communications – Comm. McManus**

No report.

**Apparatus – Comm. McManus**

**Comm. McManus:** The old Sqrut is sitting out here dead and needs new batteries. Tomorrow we are going to pull it out of the building and get the boom and cab up so you can change the batteries. All of the chargers were put in

**Apparatus –continued**

the FM vehicle I believe. Keith's car, Justin is working on putting the LEDs into Car 1 and that should straighten his lights out. We have had new batteries put in PK and Keith's car. The expedition is down. The oil got low and seized something up in the lower part of the engine. Freddy has it; he is going to redo the engine. He just received the parts from Glen today. Hopefully that will be back in service in the next week or so. Also, the Utility had a couple loose hose clamps, it was leaking transmission fluid. That has been resolved.

**Computers – Comm. McManus**

**Comm. McManus:** The new Surface Pro is installed in the Ladder. It will still have to go back to the county and finish getting programmed; evidently they have the wrong Mac address.

**Sale of Assets – Comm. McManus**

No report.

**Assist Personnel – Comm. McManus**

No report

**Budget – Comm. McManus**

No report

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

**Comm. Hans:** Station 3 the mulch was put down and cleaned up. The side of the building if any one didn't notice, that was painted, and the front doors were painted. We still do have a leak on the back office here. We are going to have to get a price on trying to figure out what the problem is up there.

**Health & Safety – Comm. Hans**

**Comm. Hans:** First-aid kit items were replaced in Station 2. That should be all taken care of.

**Fixed Assets – Comm. Hans**

**Comm. Hans:** Nothing to report

**Hydrants / Water – Comm. Hans**

**Comm. Hans:** I did talk to the New Jersey American water down at the convention. There was a decrease, then an increase, and a decrease again on the bills. We may get a partial payment back from what he was saying. I will have to send him an email. We may get a little bit of a refund on that. Hopefully, it doesn't go up too much more. It should level out is what he was telling me.

**Insurance – Comm. Weindel**

No report

**Incentive Program – Comm. Weindel**

No report

**Uniforms – Comm. Weindel**

**Comm. Weindel:** I am still waiting on Action Uniforms. I ordered the Class C uniforms and tried to finalize a lot of people. We are still waiting for the order to come in.

**Fuel – Comm. Weindel**

No report

**Train Display – Comm. Weindel**

**Comm. Weindel:** I am not sure what we want to do with that. I priced the digital signs for outside of the firehouses and the prices are up there. I don't know what we want to do.

**Comm. McManus:** We can give it back to the Borough.

**Comm. Weindel:** Does anyone have any thoughts on what we can do with the train? I've been trying to get prices but they are pretty high. Digital signs are not cheap.

**Chief Beeler:** The train is cumbersome.

### Train Display – Continued

**Comm. Weindel:** It is kind of beat. Is there any other solution? Can we do something else? Put something else together?

**Chief Beeler:** I don't know, the train just sat in one spot. Unless we drag it to fire calls with us.

**Comm. Weindel:** I mean, what are the thoughts on this? Get rid of it? Scrap it?

**Comm. Hans:** Clean it up.

**Comm. McManus:** The trailer belongs to the Borough. That is the Public Works trailer. The only thing that we have is what is sitting on it. Right now it is a bunch of scrap metal.

**Comm. Weindel:** Thoughts on maybe getting rid of it and giving it back to the Borough?

**Chief Beeler:** I am fine with that. I don't think it serves us any purpose.

**Comm. Weindel:** I just want to try to get something out of it. I will check more prices on the digital signs. They are not cheap.

### Chief's Report – Chief Beeler

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

**Chief Beeler:** About two or three weeks ago, Chief Ciona who is the President of the Fire Chief's Association sent me an email that the retired Chief from Hazlet Fire Department, is working on a project with fire departments outside of the United States that are significantly underfunded. They are asking for old turn out gear that we are no longer using or that we are going to get rid of. I spoke with Rich Paul about this. They are working with a company called CPR Restoration. CPR is working on this project with them and they want to know if we have any old turn out gear that we can get rid of? We do have old turn out gear that is sitting out there collecting dust. I am a very big proponent of getting rid of it. I don't know if you guys want to talk about it in closed session amongst yourselves but the gear that is out there if it is usable, someone outside of the United States could use. Apparently they are going to have a hold harmless agreement that can be signed to cover us from any liability.

**Sol. Tavani:** That would be the major concern that I would have. We could declare it no longer fit for use here in the United States, once we make that declaration.

**Comm. McManus:** Do they need air packs?

**Chief Beeler:** Captain Burns is working on that. By the end of the month we will know what is going on with them. I know Captain Dimitri wants us to keep a couple of them to use with those new blast masks for training purposes. Some of them are usable.

**Captain Burns:** We currently have enough spare air packs. One of the biggest things is that when we got that grant, we had to decide on a number that we were going to give to Nat Alexander's. That was part of the grant. I then brought up, maybe a couple months ago, in reference to sell them, if we were allowed to sell them because they were received on a grant. We were trying to determine a number of air packs to keep for training and how many to give back to Nat's and how many we could sell, if we were allowed to sell them.

**Comm. McManus:** That grant has been satisfied.

**Chief Beeler:** So if the grant is satisfied can we just sell them out right? I would like to keep ten here, send ten back to Nat's.

**Comm. Ruth:** Wouldn't it be best to send the ones that are damaged ones, so to speak back to Nat's. We can keep the ten good ones here?

**Chief Beeler:** Anthony is going to use them. When we use them we are going to have a bottle, the frame, and the blast masks. With the training item set up, you will not need the flow air. You do not really need ones that are functional, we just need ones that they can put on and hold the bottle to simulate the air pack.

**Comm. McManus:** They have all new straps and everything on them.

**Comm. Weindel:** PK under our fixed assets, that is included right now. We will need to know what is done with them because we pay insurance on them.

**Chief Beeler:** We are going to work on that. I want to try to clean up all of that stuff out there, the Squirt, the train, the air packs, and the boxes. That is all that I have.

**Comm. Ruth:** Deputy Chief Polifrone.

**Dep. Chief Polifrone:** There is a screw in one of the tires of Car 1.

**Comm. McManus:** Can you run it over to Tire Corral?

**Dep. Chief Polifrone:** Yes. It has been there since before you went on vacation, so I am not really too concerned about it but yes I can take it to Tire Corral, other than that, Happy Thanksgiving.

### President's Report – Comm. Ruth

No Presidents are present.

**Borough of Lindenwold – Councilman DiDominico**

Councilman DiDominico is not present.

**Solicitor – R. Tavani**

**Sol. Tavani:** Good evening Mr. Chairman and Commissioners, we do have several matters along with several Resolutions tonight with the attempted truck vote which I understand was 17 yes votes. We have the truck resolution is that correct Kathy? Was there another resolution on the truck?

**Cl. Crockett:** We did that already.

**Sol. Tavani:** According to the agenda it says to introduce the 2019 Budget. We also have closed session on a couple of matters, and finally Resolution 2018-32 which is for the appointment of a professional regarding the architectural services and I believe there is going to be a discussion on that as well. That is all that I have Mr. Chairman.

**Resolutions – Comm. Ruth**

**Comm. Ruth:** Resolution 2018-30, resolution to introduce the 2019 Budget. Do I have a motion?

Motion made by Comm. Paul, seconded by Comm. Weindel.

Roll call vote, all yes.

Resolution 2018-31, resolution for closed session to discuss personnel issues and issues with the other departments. Do I have a motion?

Motion made by Comm. McManus, seconded by Comm. Paul. Roll call vote, all yes

**Old Business – Comm. Ruth**

**Comm. Paul:** I make a motion to hire Remington & Vernick as engineers.

**Comm. Hans:** Can we talk about that and table it to next month? There is something in there I have a question about as far as things that were not included in Remington, and the other ones did. I think it is something that we need to look back into.

**Comm. Ruth:** A question has opened up to the Board on the floor to the Commissioners.

**Comm. Hans:** One of the items as far as the cost.

**Comm. Ruth:** The cost was \$28,000.

**Comm. Hans:** There was something on the back page of it.

**Comm. Ruth:** Not to exceed the \$28,000 mark.

**Comm. Hans:** Where it says on the back page assessment analysis phase exclusions all items can be provided but are not included in the below price, which is the site land survey services development and building facades and renderings, plan development and floor plans off site permitting services, phase 1 environments assessments and geotechnical services is not included. I don't know if anyone else has seen all of that. Some of the other ones did include the design of the building possibly. The only thing on one of the others I saw that was not in there was looking at all of the other sites. That is something we need to find out on the other ones.

**Comm. McManus:** They said verbally they were.

**Comm. Hans:** The other one did too?

**Comm. Weindel:** Yes, there are a lot of exclusions on there.

**Comm. Hans:** That is why I would like to see what the other companies are including, all of the sites. I believe they are. I know we want to do something by the end of the year but my opinion is to table it until the December meeting so that we make sure we are doing the right thing.

**Comm. McManus:** We have been putting this off for 2 months now. That's why we are having the second meeting for this.

**Comm. Hans:** I understand that. PK came in last week and said digest it for the week. That is just my suggestion. I don't know how everyone else is feeling. I talked to Frank about this a little bit. I still want to go forward with something.

**Comm. McManus:** They verbally said last week they were going to do studies on all 3 fire houses and some properties in town.

**Comm. Hans:** As far as the design.

**Comm. McManus:** This isn't a design, this is a study.

**Comm. Hans:** I understand that, but the other ones that were included as far as the design, and one of the other ones that I had looked at....

**Comm. Paul:** We can't go through with the design until we have all of this other stuff resolved.

**Comm. Hans:** I understand that. This one is no design and one of the other ones....

**Old Business – Continued**

**Comm. Ruth:** Yes, but the other ones aren't doing all of the other studies which is the best location.

**Comm. Hans:** That is what I want to find out, if they are including it. I want to make sure they look at all three firehouses. If they say no...

**Chief Beeler:** None of the other ones offered to do that.

**Comm. Hans:** I understand that but I think giving them a chance to say okay, we are going to do that it's going to save us \$10,000.

**Comm. Ruth:** We have a motion on the floor.

**Comm. McManus:** The only problem is, if you wait until the December meeting to approve this, they are not going to start working until January.

**Comm. Ruth:** You can't take any money out of this years' budget.

**Comm. Hans:** You would still have to take some money out of the budget before then.

**Comm. McManus:** We have \$10,000 put away this year. If we approve tonight they would start in December or if they bill us for December we can take out the \$10,000 out of this years' budget to pay them.

**Comm. Hans:** If we decide to do it this way, they will still take \$10,000 from December's meeting.

**Comm. Ruth:** No, because you will not get a bill and they won't start working until January. That meeting is at the very end of December.

**Comm. Weindel:** I say we move forward with it.

**Comm. Ruth:** I have a motion on the floor.

**Comm. Hans:** What was the motion for?

**Sol. Tavani:** Resolution 2018-32.

Motion made by, Comm. Paul seconded by Comm. Weindel to appoint Remington & Vernick as Architectural Engineers for Resolution 2018-32.

Any other questions (hearing none)

Roll call, Comm. Hans abstains, Comms. McManus, Paul, Weindel, Ruth yes.

**Comm. Ruth:** Motion 2018-32 carries. Any other old business? (hearing none)

**New Business – Comm. Ruth**

Any new business? (hearing none)

**Public Portion – Comm. Ruth**

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

**Comm. Ruth:** No public wishes to speak. Do I have a motion to close to the public?

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

**Open to Commissioners – Comm. Ruth**

**Comm. Ruth:** I'd like to wish everyone a Happy Thanksgiving, be safe and no turkey fires.

**Comm. Weindel:** Just a few things, we have Past Members night coming up in December, everyone is welcome to come. It is going to be the Friday before Christmas. It's usually a good time and I hope everyone comes out and Happy Thanksgiving everyone.

**Comm. Ruth:** Does anyone else have anything to say? (hearing none)

**Closed Session – Comm. Ruth**

Motion made by Comm. McManus, seconded by Comm. Hans to go into Closed Session at 8:09pm. All those in favor, ayes have it.

Motion made by McManus, seconded by Comm. Weindel to come out of Closed Session. All in favor, ayes have it.

**Adjourn - Comm. Ruth**

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 8:40pm.

All in favor, ayes have it.

4:17 PM  
11/19/18  
Accrual Basis

Lindenwold Fire District No.1  
Treasurer's Report  
As of November 19, 2018

	<u>Nov 19, 18</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · CASH</b>	
1010 · TD Bank General Checking	40,981.36
1011 · TD Bank Money Market Acco...	584,340.93
1013 · TD Bank Money Market Capital	2,555.59
1020 · TD Bank Payroll Checking	11,781.06
1030 · TD Bank LEA Dedicated Pen...	5,576.36
1040 · TD Bank LEA Trust Penalty	16,053.48
1090 · Petty Cash	200.00
	<hr/>
<b>Total 1000 · CASH</b>	661,488.78
	<hr/>
<b>Total Checking/Savings</b>	661,488.78
	<hr/>
<b>Total Current Assets</b>	661,488.78
	<hr/>
<b>TOTAL ASSETS</b>	<b>661,488.78</b>
	<hr/> <hr/>
<b>LIABILITIES &amp; EQUITY</b>	0.00

## **FIRE MARSHAL'S REPORT**

11/19/2018

October 16, 2018 to November 19, 2018

### **Inspections Completed**

Quick Food Store  
Linden Lake Senior Housing  
Lindenwold Beauty Supply  
All Smiles Learning  
REM The Mentor Network  
Motor Trans of Lindenwold  
Moose Lodge  
Nu2u Auto World  
Paul's Tavern  
Walgreen's Chews Landing Road  
Walgreen's Berlin Road  
Pick of the Ricks  
782-798 Strip Stores  
Signs & Lines Printing  
Super 7 Market  
Virtua Family Medicine  
Well Food Café and Store

### **Re-Inspections**

Our Lady of Quadalupe Church  
Our lady of Quadalupe Admin Office  
Our Lady of Quadalupe Rectory

**Complaints Received 0 Imminent Hazards 0**

**Requested Response 0**

**Civilian Burn Reports 0**

**Permits 0**

**Penalties 0**

**Information to Fire District Commissioners**



I went to the 5 County meeting on October 18, 2018 nothing new from the state. I interviewed 3 individuals for the part time position of fire inspector. I will go my results with the board. I received 2 requests for fire reports one for 98 Oak Street Apt 1208 on September 25, 2018 they paid the fee. The other was Lindenwold High School from last week an electrical fire on the roof. We send out our last invoice notice for 2018 Fire Safety Registration Fee our collection rate is at 98%. We are waiting on two more business to pay. If registration fee is not paid by November 20, 2018 a court summons will be issued.

As of November 19, 2018 we received Non-Life Hazard fees \$17,209.75 Late Fees 1,830.75 and permit fees 995.00. The State LEA rebate for the year is \$ 14,851.79.

Yours in Fire Safety

A handwritten signature in black ink, appearing to read "Timothy Shannon", with a long, sweeping horizontal stroke extending to the right.

Timothy Shannon  
Acting Fire Official



Lindenwold Fire Department  
2201 Bangor Avenue  
Lindenwold, NJ 08021  
(856)-346-0935

### October Training Report

In October we had 1 Alliance Drill on Ropes and Knots, 1 night to prepare for our Departments fire prevention, 1 Battalion night on 10/23/2018 and offered 1 outside training session at Station 21-1. We ran into some minor issues this month with signing up for classes at the Academy so the training department is working some things out to resolve these issues. When we come up with a new standard for signing up for classes I will report it to the commissioners. Respectfully submitted, Captain/Training Officer DiMitre, Captain Burns, Lieutenant Maldonado.

October 9<sup>th</sup> 2018  
Prepare for Fire Prevention  
18 members in attendance

October 16<sup>th</sup> 2018  
Ropes & Knots  
Taught by: Deputy Chief Winters  
Station 60  
LFD Members – 18  
LSFD Members – 8  
CFR Members – 3

October 24<sup>th</sup> 2018  
Urban Engine Company  
Taught by: Captain Eckert (Camden Fire Department)  
Station 21-1  
10 Members in Attendance

# CHIEFS REPORT

10/16/18-11/19/2018

Calls for service – 89

Laurel Springs-2/Clementon-25 /Pine Hill-3/Erial-1/ Gibbsboro-1/West Berlin-2/ Winslow-1/ Stratford-1

11/3- Heater fire at the High School. FM Shannon notified

11/13- Landings at Pine Lake 2007- Dryer fire, No extensions. FM Brezee on location

Ordered new equipment

10/25 – Company gave a tour to a child that missed fire prevention. Mrs. Robinson reached out to me and asked for help. The resident was very thankful, and her son had a blast. Special thanks to Lieutenant Goody for showing the youngster around.

10/25- Attended a meeting with Chief Polifrone at Laurel Springs ref to Clementon. Have had numerous follow up discussions reference to this subject. Still ongoing...

11/1 – sent out emails to several members asking for their intentions on their membership. Their activity level is very low and has been for some time. All but 1 responded. Kathy sent a letter certified mail to that person.

Working on stipend program and getting a schedule ready so that Jan 2<sup>nd</sup> we can start promptly.

Car3 (Expedition) is OOS

Ladder MDC has been switched to the tablet. Still working the bugs out

Happy Thanksgiving

Respectfully submitted

P.K Beeler

Chief

**2019 FIRE DISTRICT BUDGET RESOLUTION  
BOROUGH OF LINDENWOLD  
FIRE DISTRICT NO. 1**

**FISCAL YEAR: January 1, 2019 to December 31, 2019**

WHEREAS, the Annual Budget for the Borough of Lindenwold Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2019 and ending December 31, 2019 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 19, 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,242,092, which includes an amount to be raised by taxation of \$1,164,457, and Total Appropriations of \$1,242,092; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 19, 2018 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2019 and ending December 31, 2019 is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 27, 2018.

\_\_\_\_\_  
(Secretary's Signature)

11-19-18  
\_\_\_\_\_  
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ruth	CR			
Paul	W			
McManus	RM			
Hans	WH			
Weindel	W			

**RESOLUTION 2018 – 31**

**Board of Fire Commissioners  
Fire District No 1**

**Resolution for Closed Session**

WHEREAS, matters have come before the Board of Fire Commissioners; and,

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 11/19/18 at 7:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters; 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 Closed 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: 11/19/2018



Clifford Rath, Chairman



Attest: Kathleen Crockett, District Clerk

# RESOLUTION

2018 – 32

## FIRE DISTRICT No. 1 BOROUGH OF LINDENWOLD

### Authorizing Appointment of Professional Services for the 2018-2019 Fiscal Year Architect/ Engineer Remington and Vernick Engineers

**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 Board previously solicited Requests for Qualifications for Architectural and Engineering services

**WHEREAS**, Remington and Vernick Engineers submitted qualifications pursuant to this request.


**WHEREAS**, The Board seeks these professional services offered by Remington and Vernick Engineers.

**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: Remington and Vernick Engineers are appointed to provide services to the Board of Fire Commissioners in the context of the planning, design, and construction of a new fire station

Additionally, these professional services are also 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:** November 19, 2018



---

Chairman of the Board



---

Attest: Kathleen Crockett, District Clerk

**AFFIDAVIT OF PUBLICATION**

**Publisher's Fee \$7.48    Affidavit \$30.00**

---

**State of New Jersey    } SS.  
Camden County**

Personally appeared *Maryann Aguirre*

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, depose 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:

11/08/18    A.D 2018

*Melanie C Altz*  
Notary Public of New Jersey



**Ad Number: 0003242346**

Ad Number: 0003242346

Run Dates: 11/08/18

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

The Board of Fire Commissioners, Lindenwold Fire District No.1 will introduce and approve the proposed 2019 Fire District Budget at the regular monthly meeting on Monday 11/19/18, 7:30 PM, at the Fire Administration Building, 2201 Bangor Ave., Lindenwold, NJ 08021.

Dated: 11/05/18  
Kathleen Crockett, District Clerk  
(7.48)

---

0003242346-01



**Classified Ad Receipt**  
**(For Info Only - NOT A BILL)**

**Customer:** LINDENWOLD FIRE DIST

**Address:** 2201 BANGOR AVE  
LINDENWOLD NJ 08021  
USA

**Ad No.:** 0003242346

**Pymt Method** Invoice

**Net Amt:** \$37.48

**Run Times:** 1

**No. of Affidavits:** 1

**Run Dates:** 11/08/18

**Text of Ad:**

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

The Board of Fire Commissioners, Lindenwold Fire District No.1 will introduce and approve the proposed 2019 Fire District Budget at the regular monthly meeting on Monday 11/19/18, 7:30 PM, at the Fire Administration Building, 2201 Bangor Ave., Lindenwold, NJ 08021.

**Dated:** 11/05/18  
**Kathleen Crockett, District Clerk**  
**(7.48)**

0003242346-01