

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-01

**AUTHORIZING THE READING OF THE 2022 BUDGET BY TITLE ONLY
AT THE PUBLIC HEARING OF JANUARY 4, 2022**

WHEREAS, N.J.S.A. 40A:14-78.2 permits the reading of the approved budget by title only when certain statutory stipulations are met; and

WHEREAS, the Board of Fire Commissioners have introduced and approved the 2022 Fire District Budget at a regular meeting held on November 23, 2021 and that the following stipulations of N.J.S.A. 40A:14-78.2 have been met;

1. Notices of the Public Hearing of the 2022 Approved Budget have been duly posted and published and copies of said budget have been made available to the public during the week preceding the hearing and placed in the official book of the Fire District located in the municipal library.
2. That with the adoption of this resolution, declaring that the conditions of N.J.S.A. 40A:14-78.2(a) have been met, and that said adoption be by a majority of the full membership, the budget may be read by title only at Public Hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, that by virtue of the majority approval of the members of the Board, the approved 2022 Budget of Fire District No. 1 be read by title only at the Public Hearing to be held on January 4, 2022 at 7:00 PM in the Commissioners Meeting Room located at Station 311, 261 West Main Street, Moorestown, New Jersey.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS(
AYES (Schlindwein	(
(Shelley	ABSTAINED(
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-01)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-02

**ADOPTING THE 2022 APPROVED BUDGET AS READ BY TITLE ONLY AT THE
PUBLIC HEARING OF JANUARY 4, 2022**

WHEREAS, pursuant to N.J.S.A. 40A:14-78.2, the 2022 Budget, as approved by the Board of Fire Commissioners, Fire District No. 1, was read by title at a Public Hearing held thereon on January 4, 2022; and

WHEREAS, a Public Hearing on the Annual Budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022 was opened for public comment, question and opinion and duly closed after adequate time to hear the view of the public; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,794,054 which amount includes an Amount to be Raised By Taxation of \$2,021,475 and Total Appropriations of \$2,794,054; and

THEREFORE, BE IT RESOLVED that only by virtue of a majority of the full Board, at an open meeting held on January 4, 2022 that the Annual Fire District Budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022, and as approved by the Board, be hereby ADOPTED and shall constitute appropriations for the purposes stated and authorization of Total Revenues of 2,794,054 which amount includes an Amount to be Raised By Taxation of \$2,021,475 and Total Appropriations of \$2,794,054; and

BE IT FURTHER RESOLVED that the Annual Budget as presented for adoption reflects each item of Revenue and Appropriation 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

BE IT FURTHER RESOLVED that the Adopted Budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

BE IT FURTHER RESOLVED that said Budget, as adopted, be published in the official newspaper of the District pursuant to N.J.S.A. 40A:14-78.4 and be posted on the "Public Meetings Act" bulletin board in Town Hall, placed in the official book of the Fire District located in the municipal library and filed with the Clerks of the Township and the Fire District; and

BE IT FURTHER RESOLVED that the Adopted Budget be placed on the ballot at the Annual Meeting and Election to be held February 19, 2022 at the Emergency Services Building, 261 W. Main Street, Moorestown, New Jersey, to determine the amount of money to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED(
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-02)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-03

**CANCELING BALANCES IN THE 2021 BUDGET APPROPRIATIONS AT
DECEMBER 31, 2021.**

WHEREAS, the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, New Jersey, has adopted a budget for the Fiscal Year 2021; and

WHEREAS, there are appropriation balances remaining December 31, 2021; and

WHEREAS, all bills chargeable to the 2021 Budget, but unpaid have been either encumbered or recorded as payable at December 31, 2021; and

WHEREAS, it is desirable by the Commissioners to cancel unexpended balances in the 2021 Budget Appropriations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, New Jersey do hereby cancel all unexpended balances of appropriations at December 31, 2021.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-03)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-04

AUTHORIZING THE AWARD OF PURCHASE ORDERS FOR MATERIALS AND SUPPLIES PURCHASED UNDER CONTRACT BY THE STATE DIVISION OF PURCHASE AND PROPERTY PURSUANT TO N.J.S.A. 40A:11-12.

WHEREAS, the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, New Jersey has authorized the purchase of materials and supplies pursuant to New Jersey State Purchase Contracts issued pursuant to N.J.S.A. 40A:11-12 by the State Division of Purchase and Property in accordance with the attached list of vendors from which purchases were made pursuant to the State Contracts as evidence of these awards; and

WHEREAS, the purchases of goods, materials and services by the Board of Fire Commissioners, Fire District No. 1 is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the vendors on the attached list have been awarded New Jersey State Contracts; and

WHEREAS, the Fire District Administrator has recommended the utilization of these contracts; and

WHEREAS, there is no certification required by the Treasurer of the Board of Fire Commissioners because these contracts were bid as open-end contracts by the State of New Jersey; funds were certified by individual Purchase Order for the release of each Purchase Order to the individual vendors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, New Jersey that the vendors as evidenced by the attached list were awarded Purchase Orders pursuant to contract in the amounts indicated on the list attached.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS(
AYES (Schlindwein	(
(Shelley	ABSTAINED(
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-04)

01/01/21 – 12/31/21

Vendor	PO#	Contract#	Description	Date	Amount
Atlantic Tactical, Inc.	351	17-FLEET-00787	Ballistic Body Armor	11/22/21	3,987.30
				Sub-Total	3,987.30
Continental Fire & Safety	127	17-FLEET-00805	Globe Boots	05/03/21	2,010.00
Continental Fire & Safety	226	17-FLEET-00816	Bullard Eclipse LDX Battery	07/19/21	903.70
Continental Fire & Safety	235	17-FLEET-00805	Globe Turnout Gear	07/27/21	58,957.00
Continental Fire & Safety	236	17-FLEET-00802	STIHL 9" Battery Cutoff Saw	07/27/21	397.70
Continental Fire & Safety	236	17-FLEET-00802	STIHL #AP-300 Battery	07/27/21	184.30
Continental Fire & Safety	267	17-FLEET-00815	Intake Valve for Ladder 3125	08/23/21	1,559.00
Continental Fire & Safety	316	17-FLEET-00805	Globe Boots	10/08/21	479.25
Continental Fire & Safety	369	17-FLEET-00805	Globe Turnout Gear	12/01/21	3,103.00
				Sub-Total	67,593.95
Municipal Emergency Serv. Inc	219	17-FLEET-00819	SCBA Masks	07/15/21	887.40
				Sub-Total	887.40
			Total NJ State Contract Purchases		72,468.65

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-05

ESTABLISHING A PETTY CASH FUND FOR THE FISCAL YEAR 2022

WHEREAS, the Board of Fire Commissioners are desirous of establishing a PETTY CASH FUND for the purpose of paying emergent obligations that may from time to time occur where it may be deemed impractical to do otherwise.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, that a Petty Cash Fund be hereby authorized and established in the amount of \$200.00; and

BE IT FURTHER RESOLVED, that Christopher M. Chesner, be appointed CUSTODIAN of said fund and be responsible for the proper use and accounting of said fund at the direction of the Board Treasurer.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED (
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-05)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-06

**APPOINTING OFFICIALS OF THE FIRE DISTRICT AND ESTABLISHING THEIR
COMPENSATION FOR THE FISCAL YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022**

BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, pursuant to N.J.S.A. 40A:14-81.1, that the following persons be hereby appointed to serve in the capacities described herein until December 31, 2022 or until their successors, duly qualified, have been appointed and that each official be compensated in the amount and at the times designated herein for the fiscal year January 1, 2022 to December 31, 2022.

ADMINISTRATOR	CHRISTOPHER M. CHESNER	\$145,860.00 Annual Paid bi-weekly
SENIOR MAINTENANCE REPAIRER, FIRE EQUIPMENT CHIEF	EDGAR R. THOMAS II	\$73,140.00 Annual Paid Bi-Weekly
DEPUTY CHIEF	JEFFREY D. NUTT	\$21,000.00 Annual Paid bi-weekly
BATTALION CHIEF STATION 311	EDGAR R. THOMAS II	\$10,500.00 Annual Paid quarterly
BATTALION CHIEF STATION 312	MICHAEL P. FITZGERALD	\$4,462.00 Annual Paid quarterly
CAPTAIN STATION 311	JOSHUA R. HALL	\$4,462.00 Annual Paid quarterly
CAPTAIN STATION 312	JOHN B. SANTASPIRT	\$1,418.00 Annual Paid quarterly
LIEUTENANT STATION 311	CHRISTOPHER KONZELMANN	\$1,418.00 Annual Paid quarterly
LIEUTENANT STATION 311	MICHAEL D. MILLER	\$1,208.00 Annual Paid quarterly
LIEUTENANT STATION 312	PETER W. PHILLIPS	\$1,208.00 Annual Paid quarterly
LIEUTENANT STATION 312	JASON P. WITKOWSKI	\$1,208.00 Annual Paid quarterly
LIEUTENANT STATION 312	JEFF S. GULLO	\$1,208.00 Annual Paid quarterly
FIRE POLICE CAPTAIN	PETER D. CLIFFORD	\$1,418.00 Annual Paid quarterly
TRAINING OFFICER	JOHN B. SANTASPIRT	\$67,840.00 Annual Paid bi-weekly
ACCOUNT CLERK	BRENDA M. JAMERSON	\$73,000.00 Annual Paid bi-weekly

FIRE OFFICIAL	MATTHEW M. ORSINI	\$69,568.00 Annual Paid per SSA
FIRE PREVENTION SPECIALIST	JAMES CARRUTHERS	\$51,479.00 Annual Paid bi-weekly
FIRE PREVENTION SPECIALIST	THOMAS DiPAOLO	\$37,033.00 Annual Paid per SSA
FIRE PREVENTION SPECIALIST	GREG ASKENSTEDT	\$13,723.00 Annual Paid per SSA
BUREAU OFFICE ASST.	JAMIE BOREN	\$36,796.00 Annual Paid per SSA
FIRE PREVENTION SPECIALIST	DAVID J. MANN	\$27.52 Hourly Paid bi-weekly
FIRE PREVENTION SPECIALIST	JAMES CLANCY	\$26.38 Hourly Paid bi-weekly
BUILDING MAINTENANCE WORKER	VACANT	\$21.00 Hourly Paid bi-weekly
KEYBOARDING CLERK 1	MICHAEL P. FITZGERALD	\$21.00 Hourly Paid bi-weekly
HEALTH AND SAFETY OFFICER	MICHAEL P. FITZGERALD	\$5,400.00 Annual Paid quarterly

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:14-81.1(e) that upon passage of this resolution, the title together with a notice of the date of passage or approval, or both, shall be published at least once in the official newspaper of the fire district.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED (
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-06)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-07

**APPOINTING MEMBERS OF THE FIRE DEPARTMENT TO SERVE IN CERTAIN OFFICIAL
CAPACITIES OF THE FIRE DEPARTMENT AND FIRE DISTRICT FOR THE PERIOD
JANUARY 1, 2022 TO DECEMBER 31, 2022**

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, that the following members of the Moorestown Fire Department, Fire District No. 1 be hereby appointed to serve in the capacities described herein until December 31, 2022 or until their successors, duly qualified, have been appointed or as otherwise relieved by the Board, to serve without compensation for the year January 1, 2022 to December 31, 2022;

FIRE POLICE OFFICERS

DONALD ELDER
RONALD BORDEN

CHAPLAIN

EDGAR R. THOMAS II

PUBLIC INFORMATION OFFICER

CHRISTOPHER M. CHESNER

DEPUTY PUBLIC INFORMATION OFFICER

EDGAR R. THOMAS II

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED (
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-07)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-08

**A RESOLUTION ESTABLISHING A PAY-PER-CALL POLICY FOR THE ACTIVE
MEMBERS OF THE FIRE DEPARTMENT**

WHEREAS, it is the desire of the Board of Fire Commissioners to adopt a policy for providing active members with a payment for fire calls answered and evening duty crew assignments; and

WHEREAS, the Board of Fire Commissioners wish to adopt a Pay-Per-Call policy for the Fire District to increase member participation in answering fire calls and participating in evening duty crew assignments.

NOW THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners hereby adopts Pay-Per-Call Policy 14.7; and

BE IT FURTHER RESOLVED that said policy shall be made effective January 1, 2022 until December 31, 2022 or until such time as deemed necessary by the Board of Fire Commissioners.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS(
AYES	(Schlindwein	(
	(Shelley	ABSTAINED(
	(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-08)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-09

**A RESOLUTION APPOINTING PAY-PER-CALL FIREFIGHTERS
AND PAY-PER-CALL FIRE POLICE**

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No 1, Township of Moorestown, pursuant to N.J.S.A. 40A:14-81.1 that the following Active Firefighters and Fire Police are hereby appointed to the positions of Pay-Per-Call Firefighter and Pay-Per-Call Fire Police effective January 1, 2022 and to serve until December 31, 2022 and said Firefighters and Fire Police be compensated in the amount adopted in the 2022 Fire District Budget and outlined in Policy 14.7 and at the times designated herein;

**PAY-PER-CALL FIREFIGHTERS
Paid Monthly**

**Peter R. Bowman
Kevin E. Chapman
Christopher M. Chesner
David E. Chezem
Jared DiMartine
Ernest J. Dimeo, III
Jon E. Every-Clayton
Robert Max Fisher
Michael P. Fitzgerald
Michael P. Fitzgerald Jr.
Ryan L. Francis
Carl L. Githens, Jr.
Jeff S. Gullo
Joshua R. Hall
Justin V. Harvey
Brian J. Hillers
Kirk S. Holmes
Brenda M. Jamerson
Eric P. Johnson
Christopher Konzelmann**

**Richard Konzelmann
Geoffrey C. Leonberg
David J. Mann
Brendan M. Maul
Kevin A. McKenna
Michael D. Miller
Jeffrey D. Nutt
Matthew O'Donnell
Peter W. Phillips
John B. Santaspirt
Samuel J. Schlindwein
Edgar R. Thomas, II
Gunther I. Tornberg
Kjell G. Tornberg
Matthew J. Walsh
Travis J. Weber
James R. West
Jason P. Witkowski
Jeffrey D. Young**

PAY-PER-CALL FIRE POLICE
Paid Monthly

Peter D. Clifford

Donald Elder

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:14-81.1(e) that upon passage of this resolution, the title together with a notice of the date of passage or approval, or both, shall be published at least once in the official newspaper of the fire district.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 4, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 4th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-09)

**Board of Fire Commissioners
Fire District No. 1
Township of Moorestown**

RESOLUTION 2022-10

APPROVING THE CONSUMER PRICE INDEX ADJUSTMENT FOR THE 2021
LOSAP CONTRIBUTION

WHEREAS, the Division of Local Government Services published Local Finance Notice 2022-02 which has general information about LOSAP programs and the 2021 annual increase in maximum contribution amounts; and

WHEREAS, Local Finance Notice 2022-02 indicates that the Consumer Price Index Adjustment for Calendar Year 2021 is 0.96% for Fire District LOSAP plans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, that the Calendar Year 2021 LOSAP contributions be increased by the amount indicated by Local Finance Notice 2022-02; and

BE IT FURTHER RESOLVED that this Consumer Price Index Adjustment is for Calendar Year 2021 and that any future CPI increases, established by the Division of Local Government Services, be adopted by similar resolution.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS(
AYES	(Schlindwein	(
	(Shelley	ABSTAINED(
	(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 25, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 25th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-10)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-11

RESOLUTION AUTHORIZING CAPITAL EXPENDITURES TO REPLACE A LADDER TRUCK, FIRE ENGINE, COMMAND VEHICLE AND A FIRE INSPECTOR VEHICLE

WHEREAS, The Board of Fire Commissioners, District No.1, has a need to replace a Ladder Truck, Fire Engine, Command Vehicle and Fire Inspector Vehicle.

NOW THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown authorize 4 (four) questions to be placed on the Ballot for the 2022 Fire District Election on Saturday, February 19, 2022 for the purpose of approving a capital expenditure to replace a Ladder Truck for an amount not to exceed \$1,400,000.00, a Fire Engine for an amount not to exceed \$850,000, a Command Vehicle for an amount not to exceed \$60,000 and a Fire Inspector Vehicle for an amount not to exceed \$40,000 to be funded from Restricted Fund Balance in the 2023 Fire District Budget.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 25, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 25th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-11)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-12

**APPOINTING AN OFFICIAL OF THE FIRE DISTRICT AND ESTABLISHING THEIR
COMPENSATION FOR THE FISCAL YEAR FEBRUARY 1, 2022 TO DECEMBER 31, 2022**

BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, pursuant to N.J.S.A. 40A:14-81.1, that the following person be hereby appointed to serve in the capacities described herein until December 31, 2022 or until their successor, duly qualified, have been appointed and that the official be compensated in the amount and at the times designated herein for the fiscal year February 1, 2022 to December 31, 2022.

BUILDING
MAINTENANCE WORKER

JEFF S. GULLO

\$21.00 Hourly
Paid bi-weekly

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:14-81.1(e) that upon passage of this resolution, the title together with a notice of the date of passage or approval, or both, shall be published at least once in the official newspaper of the fire district.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on January 25, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 25th day of January, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-12)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-13

A RESOLUTION AMENDING FIRE DEPARTMENT SECTION 9.0 OF THE RULES AND REGULATIONS AND POLICY 14.7 OF THE MOORESTOWN FIRE DEPARTMENT AT FINAL READING

BE IT RESOLVED by the Board of Fire Commissioners that the Rules and Regulations of the Moorestown Fire Department and Policies as set down in the Rules and Regulations Manual of the Moorestown Fire Department be hereby amended in accordance with the attached amendments and that the hereby sections be re-adopted in their entirety; and

BE IT FURTHER RESOLVED that the aforementioned Rules and Regulations of the Moorestown Fire Department and Policies be effective immediately upon adoption and that the Chief and/or Administrator of the Department place a copy in the official Rules and Regulations Manual of the Moorestown Fire Department and download onto the membership section of the Moorestown Fire Department Website.

BE IT FURTHER RESOLVED that any Rule, Regulation or Policy inconsistent with these newly adopted regulations be considered null and void only to the extent of their inconsistency.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 22, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 22nd day of March 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-13)

**Board of Fire Commissioners
Fire District No. 1
Township of Moorestown**

RESOLUTION 2022-14

**APPROVING VOLUNTEER MEMBERS WHO HAVE QUALIFIED FOR CREDIT
UNDER THE LOSAP PROGRAM FOR YEAR 2021**

WHEREAS, N.J.S.A. 40A:14-191 states that emergency service organizations participating in LOSAP shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for a credit under the LOSAP program for the previous year; and

WHEREAS, the certification shall be based on records maintained by the Township of Moorestown, Fire District No. 1 in accordance with the sponsoring agencies adopted point system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, that the attached list of eligible plan participants be approved by the Board of Fire Commissioners.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED (
(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on February 22, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 22nd day of February 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-14)

Sta. 311		Sta. 312		Fire Police	
<u>NAME</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>AMOUNT</u>
BOWMAN, P.	\$ 275.11	CHESNER	\$ 1,581.95	CLIFFORD	\$ 1,581.95
CHEZEM	\$ 1,581.95	EVERY-CLAYTON	\$ 1,238.05		
DI MEO III	\$ 1,581.95	FISHER	\$ 1,581.95		
FITZGERALD	\$ 1,581.95	FRANCIS	\$ 137.52		
GITHENS	\$ 1,581.95	GULLO	\$ 1,581.95		
HARVEY	\$ 137.52	HALL, J.	\$ 1,581.95		
JAMERSON	\$ 1,238.05	HILLERS	\$ 412.65		
MAUL	\$ 412.65	HOLMES	\$ 1,238.05		
MILLER	\$ 275.11	JOHNSON, E.	\$ 275.11		
O'DONNELL	\$ 412.65	KONZELMANN	\$ 1,581.95		
PHILLIPS	\$ 412.65	MANN	\$ 1,581.95		
SANTASPIRT	\$ 1,581.95	NUTT	\$ 894.12		
THOMAS	\$ 1,581.95	SCHLINDWEIN	\$ 137.52		
WALSH	\$ 1,581.95	TORNBERG, G.	\$ 275.11		
WEST	\$ 1,581.95	TORNBERG, K.	\$ 1,238.05		
YOUNG, J.	\$ 1,581.95	WANTROBSKI	\$ 137.52		
		WEBER, T.	\$ 619.01		
		WITKOWSKI, J.	\$ 1,581.95		

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-15

APPOINTMENT OF THE OFFICERS OF THE BOARD OF FIRE COMMISSIONERS FOR THE FISCAL YEAR MARCH 1, 2022 TO FEBRUARY 28, 2023.

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, New Jersey, that the following members of the Board be hereby appointed to the positions prescribed herein to serve until February 28, 2023 or until their successors, duly qualified, have been appointed;

BOARD CHAIRMAN	R. MAX FISHER
VICE CHAIRMAN	GRANT R. LEULIETTE
SECRETARY/CLERK	SAMUEL J. SCHLINDWEIN
TREASURER	KARL A. SHELLEY
ASSISTANT SECRETARY/ ASSISTANT TREASURER	PETER R. BOWMAN

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED (
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-15)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-16

A RESOLUTION FIXING THE TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1, MAKING PROVISIONS RELATIVE TO SPECIAL AND EMERGENCY MEETINGS AND ADOPTING CERTAIN PROCEDURES AND FORMS FOR THE FISCAL YEAR MARCH 1, 2022 TO FEBRUARY 28, 2023.

WHEREAS, the “Open Public Meetings Act” requires that advanced written notice of all meetings of the Board of Fire Commissioners, Fire District No. 1 be posted in one public place designated by the Board and mailed, telephoned, faxed, e-mailed or hand delivered to two newspapers designated by resolution and mailed to all persons requesting a copy of same upon payment of an established fee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown as follows:

1. All advance written notices of Board of Fire Commissioners’ meetings shall be posted by the Clerk of the Board on the “Public Meetings Act” bulletin board located at 111 West Second Street, Moorestown, NJ.
2. All advance written notices of Board meetings shall be given to the following newspapers:

The “Burlington County Times”
The “Moorestown Sun”
3. All advance written notices of the Board meetings throughout the year shall be mailed to all persons requesting a copy of same after payment by such persons of a fee of \$5.00. The news media shall be exempt from such fee.
4. The times and places of regular official Board meetings for the period March 1, 2022 to February 28, 2023 shall be in accordance with the list made a part herein of this resolution, designating the dates, times and places of such meetings and entitled “Notice of Annual Scheduled Meetings” which is hereby adopted as the form of Notice to be given of such meetings and used by the Board of Fire Commissioners of Fire District No.1 for that purpose.
5. Special meetings of the Board, as deemed necessary by a majority of the Board, be held at the call of the Chairman and may be requested in writing to the Clerk of the Board specifying the time and place or through the regular Board minutes and that 48 hours advance notice be given pursuant to the terms of this resolution and that “Open Public Meetings Act.”
6. Emergency meetings may be held for the purpose of dealing with matters of urgency and importance that a delay would be likely to result in substantial harm

to the public interest. Such meeting shall be held at the call of the Chairman and notice immediately posted on the Public Meetings Act bulletin board and telephoned, faxed, e-mailed or hand delivered to the two newspapers. Such notice shall be given to those persons requesting same as time possibly permits.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Asst. Clerk
(2022-16)

MOORESTOWN FIRE DISTRICT NO. 1

NOTICE OF ANNUAL SCHEDULED MEETINGS

NOTICE is hereby given by the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, State of New Jersey that the following is a list of the regular meetings of the Board of Fire Commissioners, Fire District No. 1 until the next reorganization meeting on March 7, 2023.

REGULAR OFFICIAL PUBLIC MEETINGS

All such meetings shall be held at 7:00 PM prevailing time in the Commissioner's Meeting Room at Hose Company No. 1 located in the Emergency Services Building at 261 West Main Street, Moorestown, New Jersey, or at such other location as shall be publicly announced, on the following dates;

2022

Tuesday, March 22, 2022	Tuesday, September 27, 2022
Tuesday, April 26, 2022	Tuesday, October 11, 2022
Tuesday, May 24, 2022	Tuesday, October 25, 2022
Tuesday, June 28, 2022	Tuesday, November 8, 2022
Tuesday, July 26, 2022	Tuesday, November 22, 2022
Tuesday, August 23, 2022	Tuesday, December 13, 2022

2023

Tuesday, January 3, 2023 (Budget Public Hearing)

Tuesday, January 24, 2023

Saturday, February 18, 2023 (Annual Election)

Tuesday, February 28, 2023

Tuesday, March 7, 2023 (Reorganization Meeting)

Samuel J. Schlindwein
Secretary/Clerk
Dated: March 1, 2022

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-17

APPOINTING AN AUDITOR, SOLICITOR, INSURANCE BROKER, WORKERS COMPENSATION CARRIER, DEPOSITORY OF DISTRICT FUNDS, EMPLOYEE HEALTH AND PHYSICIAN SERVICES, IT SERVICE AND THE OFFICIAL NEWSPAPERS OF THE BOARD OF FIRE COMMISSIONERS FOR THE FISCAL YEAR MARCH 1, 2022 TO FEBRUARY 28, 2023.

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, that the following firms and their official representatives as named be hereby appointed to serve the Board, to serve until February 28, 2023 or until their successors, duly qualified, are appointed:

AUDITOR	Scott P. Barron of the firm of Bowman & Company
SOLICITOR	Douglas L. Heinold
INSURANCE BROKER	Nottingham Insurance
WORKERS COMPENSATION	AmGuard Insurance Company
DEPOSITORIES	All Banks and Savings & Loans of Burlington County & the New Jersey State Cash Management Fund
EMPLOYEE HEALTH/ PHYSICIAN SERVICES	Virtua Medical Group, P.A.
I.T. SERVICE COMPANY	TechStarters
NEWSPAPERS	The "Burlington County Times" The "Moorestown Sun"

BE IT FURTHER RESOLVED, that the Chairman and Clerk of the Board be and are hereby authorized to execute Professional Services Contracts with the Auditor, Solicitor, Insurance Broker and Employee Health/Physician Services on behalf of the Board pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Fire Commissioners has certified that funds are available for the above mentioned Professional Services Contracts and that the Certificates of Availability of Funds are attached and made part of this Resolution.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schindwein	(
(Shelley	ABSTAINED (
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-17)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-18

PUBLIC EMPLOYEE BLANKET FIDELITY BOND

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, that the Board shall post a Public Employee Blanket Fidelity Bond in the amount of \$50,000 on behalf of the Commissioners to be approved by and paid for by the Board of Fire Commissioners.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS(
AYES	(Schlindwein	(
	(Shelley	ABSTAINED(
	(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-18)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-19

A RESOLUTION ESTABLISHING FEES FOR GOVERNMENT RECORDS

WHEREAS, N.J.S.A. 47:1A-5 established statutory fees to be charged by public bodies for the duplication of government records as follows:

Letter Size Page or Smaller\$ 0.05 per page
Legal Size Page or Larger.....\$ 0.07 per page
Other Materials (CD, DVD, etc.)Actual Cost of Material
Delivery/Postage Fees.....Actual Cost of Delivery/Postage
Extras.....Special Service Charge Dependent Upon Request

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1 in the Township of Moorestown, that the above schedule of statutory fees for the duplication of government records of the Board of Fire Commissioners is hereby established and in effect for the fiscal year March 1, 2022 to February 28, 2023.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS(
AYES (Schlindwein	(
(Shelley	ABSTAINED(
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-19)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-20

ESTABLISHING THE RATE OF REIMBURSEMENT FOR MILEAGE ON PERSONAL VEHICLES AND ESTABLISHING A PER DIEM RATE FOR OFFICIAL TRAVEL.

WHEREAS, members of the volunteer fire companies incur expenses in the use of their own vehicles in responding to and returning from fire alarms and in other official capacities for the Moorestown Fire Department and Fire District; and

WHEREAS, officials of the Fire District use their personal vehicles to carry out the official business of the Fire District and Fire Department and the Moorestown Township Fire Prevention Office; and

WHEREAS, the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, reimburses its employees for the use of their own vehicles based on their mileage used during the calendar year and make such reimbursement pursuant to N.J.S.A. 40A:14-81.5; and

WHEREAS, officials of the District incur expenses for meals and other expenses associated with their official travel over and above those normally incurred at home.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, State of New Jersey that the Board of Fire Commissioner’s mileage reimbursement concur with the rate established by the Internal Revenue Service for the period beginning January 1, 2022; and

BE IT FURTHER RESOLVED, that a per diem rate concur with the rate established by the Internal Revenue Service for the period beginning January 1, 2022 for each full day of overnight travel.

BE IT FURTHER RESOLVED that the officials and employees of the Fire District shall submit mileage reports as provided by the District and provide other detail as may be necessary to substantiate the expense.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS(
AYES (Schindwein	(
(Shelley	ABSTAINED(
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-20)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-21

**APPOINTING MEMBERS TO THE AWARDS COMMITTEE OF THE BOARD OF
FIRE COMMISSIONERS**

WHEREAS, the Board of Fire Commissioners established a Fire District Awards Program pursuant to N.J.S.A. 40A:5-31 and created a Public Employees Awards Committee by virtue of adoption of Board Resolution 1997-31, and

WHEREAS, a three-year term for two members on the Awards Committee expires effective February 28, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, New Jersey, that the following members be hereby reappointed to the Awards Committee to serve until their designated term expires or until their successors, duly qualified, have been appointed;

Max Fisher (Full-Term)

TERM EXPIRES 2-28-2025

Samuel Schlindwein (Full-Term)

TERM EXPIRES 2-28-2025

BE IT FURTHER RESOLVED, that Christopher M. Chesner remain as an ex-officio member of the committee to provide staff services on behalf of the Board of Fire Commissioners.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED (
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-21)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN
RESOLUTION 2022-22

APPOINTMENT OF A SOLICITOR

WHEREAS, The Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, has the need to appoint a solicitor for the purpose of providing the Board with legal counsel and advice; and

WHEREAS, Pursuant to the Regulations of the State of New Jersey Uniform Fire Code, N.J.A.C. 5:71-3.2(d), the Fire District shall specifically appoint legal counsel to assist and represent the local enforcing agency in all matters related to the Fire Code. Such legal counsel shall advise the agency and undertake such actions at law as the fire official shall deem necessary; and

NOW THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, State of New Jersey, that Douglas L. Heinold is hereby appointed to serve the Board, to serve until February 28, 2023.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED (
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-22)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-23

A RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown has been directed to designate a Public Agency Compliance Officer by the NJ Department of the Treasury, Division of Purchase and Property, Contract Compliance and Audit Unit EEO Monitoring Program; and

WHEREAS, the Public Agency Compliance Officer will be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program; and

WHEREAS, the Public Agency Compliance Officer is also responsible for administering contracting procedures pertaining to equal employment regarding both the Public Agency and its service providers.

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown designates the below listed official as the Public Agency Compliance Officer:

Christopher M. Chesner, Board Administrator

BE IT FURTHER RESOLVED, that this resolution be effective upon adoption and an official copy of same be forwarded to the State of New Jersey, Department of the Treasury.

RECORDED VOTE:

(Fisher	(
(Leuliette	NAYS (
AYES (Schlindwein	(
(Shelley	ABSTAINED (
(ABSENT (Bowman

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 1, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 1st day of March, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-23)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-24

APPOINTING A PAY-PER-CALL FIRE POLICE

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No 1, Township of Moorestown, pursuant to N.J.S.A. 40A:14-81.1 that the following Active Fire Police be hereby appointed to the position of Pay-Per-Call Fire Police and said Fire Police be compensated in the amount approved in the 2022 Fire District Budget and outlined in Policy 14.7 and at the times designated herein for the balance of the fiscal year ending December 31, 2022;

PAY-PER-CALL FIREFIGHTER
Paid Monthly

Ronald Borden

Effective April 1, 2022

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:14-81.1(e) that upon passage of this resolution, the title together with a notice of the date of passage or approval, or both, shall be published at least once in the official newspaper of the fire district.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 22, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 22nd day of March 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-24)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-25

**APPOINTING AN OFFICIAL OF THE FIRE DISTRICT AND ESTABLISHING THEIR
COMPENSATION FOR THE FISCAL YEAR APRIL 1, 2022 TO DECEMBER 31, 2022**

BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, pursuant to N.J.S.A. 40A:14-81.1, that the following person be hereby appointed to serve in the capacities described herein until December 31, 2022 or until their successor, duly qualified, have been appointed and that the official be compensated in the amount and at the times designated herein for the fiscal year April 1, 2022 to December 31, 2022.

FIRE POLICE LIEUTENANT

RONALD BORDEN

**\$1,208.00 Annual
Paid quarterly**

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:14-81.1(e) that upon passage of this resolution, the title together with a notice of the date of passage or approval, or both, shall be published at least once in the official newspaper of the fire district.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on March 22, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 22nd day of March 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-25)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-26

**A RESOLUTION ACKNOWLEDGING THE REVIEW OF THE 2020 AUDIT REPORT BY THE
INDIVIDUAL MEMBERS OF THE BOARD OF FIRE COMMISSIONERS**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body to cause an annual audit of its accounts to be performed; and

WHEREAS, the annual report of audit for the year ending December 31, 2020 has been completed and filed with the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, County of Burlington, New Jersey pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A 40A:5A-17 requires the governing body, within 45 days of receipt of the annual audit, to certify by resolution that each Commissioner has personally reviewed the annual audit report, more specifically the section entitled "Schedule of Findings and Recommendations" and has evidenced by a group affidavit to the Local Finance Board; and

WHEREAS, the Board of Fire Commissioners have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the members of the Board of Fire Commissioners of Fire District No. 1 in the Township of Moorestown, County of Burlington, State of New Jersey, that it hereby certifies to the Local Finance Board of the State of New Jersey that each Commissioner has personally reviewed the audit report for year ended December 31, 2020 with special consideration being given to the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

RECORDED VOTE:

	(Bowman	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED(
	(ABSENT (Fisher

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on April 26, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 26th day of April, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-26)

GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY }
 } ss.
COUNTY OF BURLINGTON}

We, the members of the Board of Fire Commissioners of Fire District No. 1 of the Township of Moorestown, County of Burlington, State of New Jersey, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Fire Commissioners of Fire District No. 1 of Moorestown Township, County of Burlington.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ending December 31, 2020, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

_____ (L.S.)	_____ R. Max Fisher
_____ (L.S.)	_____ Grant R. Leuliette
_____ (L.S.)	_____ Karl A. Shelley
_____ (L.S.)	_____ Peter R. Bowman
_____ (L.S.)	_____ Samuel J. Schlindwein

Sworn to and subscribed before
me this the 26th day of April, 2022.

Christopher M. Chesner
Notary Public of New Jersey

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-27

APPOINTING A GRAPHIC DESIGNER AND MARKETING FIRM OF THE BOARD OF FIRE COMMISSIONERS FOR THE FISCAL YEAR JUNE 1, 2022 TO FEBRUARY 28, 2023.

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, that the following firms and their official representatives as named be hereby appointed to serve the Board, to serve until February 28, 2023 or until their successors, duly qualified, are appointed:

GRAPHIC DESIGNER/
VIDEOGRAPHER

Atmos Aerial Solutions Website Creation

MARKETING FIRM

The Communication Solutions Group

BE IT FURTHER RESOLVED, that the Chairman and Clerk of the Board be and are hereby authorized to execute Professional Services Contracts with the Auditor, Solicitor, Insurance Broker and Employee Health/Physician Services on behalf of the Board pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Fire Commissioners has certified that funds are available for the above mentioned Professional Services Contracts and that the Certificates of Availability of Funds are attached and made part of this Resolution.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on May 24, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 24th day of May, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-27)

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, _____, TREASURER of the BOARD OF FIRE COMMISSIONERS, Fire District No. 1, Township of Moorestown, New Jersey, being the chief financial officer of said District, do hereby CERTIFY, pursuant to the rules of the LOCAL FINANCE BOARD, that there are adequate funds available for the Contract between the BOARD OF FIRE COMMISSIONERS, Fire District No. 1 and ATMOS AERIAL SOLUTIONS WEBSITE CREATION.

The money necessary to fund said Contract is in an amount not to exceed \$5,000.00 and the funds shall, upon approval of this Resolution, be charged to the following line item appropriation or account number:

**PROMOTIONS
RECRUITMENT AND RETENTION**

These funds are not being certified as being available for more than one pending contract.

DATED: _____

Treasurer

cc: Solicitor
Auditor
Administrator

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-28

A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

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

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 26, 2022 the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, County of Burlington, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Fire District Administrator, Christopher M. Chesner, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

RECORDED VOTE:

	(Bowman	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(ABSENT (Fisher

CERTIFICATION

I, Samuel J. Schlindwein, Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on July 26, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 26th day of July, 2022.

(SEAL)

Samuel J. Schlindwein
Clerk
(2022-28)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-29

APPOINTING A PAY-PER-CALL FIREFIGHTER

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No 1, Township of Moorestown, pursuant to N.J.S.A. 40A:14-81.1 that the following Active Firefighter be hereby appointed to the position of Pay-Per-Call Firefighter and said Firefighter be compensated in the amount approved in the 2022 Fire District Budget and outlined in Policy 14.7 and at the times designated herein for the balance of the fiscal year ending December 31, 2022;

**PAY-PER-CALL FIREFIGHTER
Paid Monthly**

David Schlindwein

Effective October 1, 2022

RECORDED VOTE:

	(Bowman	(
	(Leuliette	NAYS (
AYES	(Shelley	(
	(Fisher	ABSTAINED (Schlindwein
	(ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on September 27, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 27th day of September 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-29)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

Resolution 2022-30

ESTABLISHING THE SALARIES OF THE MEMBERS OF THE BOARD OF FIRE
COMMISSIONERS FOR THE FISCAL YEAR JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, State of New Jersey, that each member of the Board of Fire Commissioners, except the Treasurer, shall receive compensation in the sum of \$2,970.00 annually; and that the Treasurer shall receive compensation in the sum of \$3,190.00 annually; said amounts to be paid by the Board of Fire Commissioners at such time or times and in such installments during the year as the Board shall from time to time determine best.

BE IT FURTHER RESOLVED that this Resolution shall apply to the fiscal year beginning January 1, 2023 and ending December 31, 2023.

BE IT FURTHER RESOLVED that the terms of this Resolution be subject to the review of the Township Council of the Township of Moorestown, County of Burlington, New Jersey, pursuant to N.J.S.A. 40A:14-88 by virtue of which this Resolution is adopted.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Shelley	(
	(Bowman	ABSTAINED (
	(Schlindwein	ABSENT (

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on October 25, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 25th day of October, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-30)



BOARD OF FIRE COMMISSIONERS

(856) 234-4193

Fire District No. 1, Township of Moorestown

FAX: (865) 273-8482

261 W. Main St., Moorestown, NJ 08057

October 26, 2022

Mr. Kevin Aberant, Twp. Manager
Township of Moorestown
111 West Second Street
Moorestown, NJ 08057

Reference: Annual Approval of Commissioners' Salaries
Resolution 2022-30

Dear Kevin,

Enclosed is a certified copy of Resolution 2022-30 of the Board of Fire Commissioners establishing the salaries of the Board members for the fiscal year 2023.

Pursuant to N.J.S.A. 40A:14-88, the salaries of the members of the Board of Fire Commissioners must be reviewed by the municipal governing body. The Commissioners request that their Resolution be submitted to Council for review and should Council find favorable, adopt a corresponding resolution approving the salaries.

The resolution reflects a 10% increase in salary over the approved 2022 Commissioners' salaries.

On behalf of the Commissioners, I thank you and the members of Council, in advance, for your kind consideration and attention to this matter.

Very truly yours,

Christopher M. Chesner
District Administrator

Enclosure: Resolution 2022-30

cc: Commissioners

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-31

Authorizing Transfers in the 2022 Budget Appropriations

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, New Jersey, that Board Treasurer Karl A. Shelley is hereby authorized and directed to make the following transfers within the 2022 fiscal budget appropriations pursuant to P.L. 1987, Chapter 228;

<u>A/C #</u>	<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
30-100	SALARIES & WAGES		
30-116	Overtime Account	10,000.00	2,000.00
40-100	SALARIES & WAGES		
40-103	Fire Inspectors P/T	43,000.00	51,000.00
30-300	UTILITIES		
30-312	Mobile Phones	9,000.00	8,800.00
40-250	OTHER EXPENSE		
40-257	Office Services	900.00	1,100.00

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Schlindwein	(
	(Shelley	ABSTAINED (
	(Bowman	ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on November 22, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 22nd day of November 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-31)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-32

**A RESOLUTION APPROVING THE BUDGET FOR THE
FISCAL YEAR JANUARY 1, 2023 TO DECEMBER 31, 2023**

WHEREAS, the Annual Budget for Moorestown Township Fire District No. 1 for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented before the Board of Fire Commissioners of Fire District No. 1 at its open public meeting of December 13, 2022; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$5,263,097 which amount includes an Amount to be Raised By Taxation of \$2,484,068 and Total Appropriations of \$5,263,097; 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 Township of Moorestown 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 of surplus and miscellaneous revenues set forth in the Budget; and

WHEREAS, in calculating the Amount to be Raised by Taxation, the Board of Fire Commissioners has taken into account the assessed valuation of the taxable property in Moorestown Township Fire District No. 1.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, County of Burlington, New Jersey at an open public meeting held on December 13, 2022 that the Annual Budget, including the appended Supplemental Schedules, of Moorestown Township Fire District No. 1 for the fiscal year beginning January 1, 2023 and ending December 31, 2023 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 and expenses, all covenants, terms and provisions as stipulated in said outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements of Fire District No. 1; and

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners of Moorestown Township Fire District No. 1 will consider the 2023 Annual Budget for adoption at 7:00 PM on Tuesday, January 3, 2023.

RECORDED VOTE:

((
(NAYS (
AYES ((
(ABSTAINED(
(ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on December 13, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 13th day of December 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-32)

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-33

ESTABLISHING THE DATE, TIME AND PLACE FOR THE HOLDING OF A PUBLIC HEARING ON THE 2023 BUDGET OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1, TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY.

WHEREAS, the Board of Fire Commissioners desire to set and establish the date, time and place for a Public Hearing upon the 2023 Fire District Budget pursuant to N.J.S.A. 40A:14-78.1; now

THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, that the Public Hearing upon the 2023 Fire District Budget be held on Tuesday, January 3, 2023 at 7:00 PM in the Commissioner’s meeting room in the Emergency Services Building located at 261 West Main Street, Moorestown, New Jersey; and

BE IT FURTHER RESOLVED that a copy of the approved budget for 2023 be available for examination in the official book of the Fire District located in the Moorestown Municipal Library, 111 West Second Street, Moorestown, New Jersey and that copies of the approved budget be available from the office of the Fire District Administrator of said Fire District, located at 261 W. Main Street, Moorestown, New Jersey to each person requesting a copy during the week preceding the said public hearing.

RECORDED VOTE:

((
(NAYS(
AYES ((
(ABSTAINED(
(ABSENT (

CERTIFICATION

I, Samuel J. Schlindwein, Secretary/Clerk of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, do hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at their regular meeting held on December 13, 2022.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 13th day of December, 2022.

(SEAL)

Samuel J. Schlindwein
Secretary/Clerk
(2022-33)

