

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

RESOLUTION 2023-01

**AUTHORIZING THE READING OF THE 2023 BUDGET BY TITLE ONLY
AT THE PUBLIC HEARING OF JANUARY 3, 2023**

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 2023 Fire District Budget at a regular meeting held on December 13, 2022 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 2023 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 2023 Budget of Fire District No. 1 be read by title only at the Public Hearing to be held on January 3, 2023 at 7:00 PM in the Commissioners Meeting Room located at Station 311, 261 West Main Street, Moorestown, New Jersey.

RECORDED VOTE:


(Leuliette	(
(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.

(SEAL)


Samuel J. Schlindwein
Secretary/Clerk
(2023-01)

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

RESOLUTION 2023-02

**ADOPTING THE 2023 APPROVED BUDGET AS READ BY TITLE ONLY AT THE
PUBLIC HEARING OF JANUARY 3, 2023**

WHEREAS, pursuant to N.J.S.A. 40A:14-78.2, the 2023 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 3, 2023; and

WHEREAS, a Public Hearing on the Annual Budget for the fiscal year beginning January 1, 2023 and ending December 31, 2023 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 \$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

THEREFORE, BE IT RESOLVED that only by virtue of a majority of the full Board, at an open meeting held on January 3, 2023 that the Annual Fire District Budget for the fiscal year beginning January 1, 2023 and ending December 31, 2023, and as approved by the Board, be hereby ADOPTED and shall constitute appropriations for the purposes stated and authorization of 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

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 18, 2023 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:


	(Leuliette	(
	(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.

(SEAL)


Samuel J. Schlindwein
Secretary/Clerk
(2023-02)

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

RESOLUTION 2023-03

**CANCELING BALANCES IN THE 2022 BUDGET APPROPRIATIONS AT
DECEMBER 31, 2022.**

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 2022; and

WHEREAS, there are appropriation balances remaining December 31, 2022; and

WHEREAS, all bills chargeable to the 2022 Budget, but unpaid have been either encumbered or recorded as payable at December 31, 2022; and

WHEREAS, it is desirable by the Commissioners to cancel unexpended balances in the 2022 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, 2022.

RECORDED VOTE:


(Leuliette	(
(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.

(SEAL)



Samuel J. Schlindwein
Secretary/Clerk
(2023-03)

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

RESOLUTION 2023-04

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:

(Leuliette	(
(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.



Samuel J. Schlindwein
Secretary/Clerk
(2023-04)

(SEAL)

New Jersey State Contract Purchases
01/01/22 – 12/31/22

Vendor	PO#	Contract#	Description	Date	Amount
Continental Fire & Safety	17	17-FLEET-01124	MSA Leather Front Piece	01/12/22	51.20
Continental Fire & Safety	23	17-FLEET-00805	Globe Boots	01/20/22	479.25
Continental Fire & Safety	38	17-FLEET-00805	Globe Boots	02/14/22	479.25
Continental Fire & Safety	39	17-FLEET-01124	Black NFPA Helmets	02/14/22	1,979.91
Continental Fire & Safety	105	17-FLEET-00805	Globe Boots	04/08/22	518.25
Continental Fire & Safety	208	17-FLEET-00805	Globe Turnout Gear	07/07/22	3,103.00
Continental Fire & Safety	242	17-FLEET-00805	Globe Boots	08/12/22	565.50
Continental Fire & Safety	253	17-FLEET-008	Akron Brass #60AH-RSB 50 AMP	08/23/22	873.12
Continental Fire & Safety	253	17-FLEET-008	Stihl #MSA 220C-B 16" Battery	08/23/22	407.39
Continental Fire & Safety	253	17-FLEET-008	Stihl #AP 300 S Battery	08/23/22	969.96
Continental Fire & Safety	309	17-FLEET-00805	Globe Boots	10/18/22	1,131.00
Continental Fire & Safety	313	17-FLEET-00802	Battery Chargewr Stihl #AL-300	10/19/22	96.99
Continental Fire & Safety	359	17-FLEET-00805	Globe Boots	12/02/22	600.00
Continental Fire & Safety	376	17-FLEET-00805	Globe Boots	12/15/22	565.50
				Sub-Total	11,820.32
Emergency Accessories & Instl	217	17-FLEET-00761	Warning Lights for 3128	07/12/22	986.04
				Sub-Total	986.04
Equipment, Inc.	254	17-FLEET-00820	Holmatro GDR200 Door Ram	08/29/22	12,652.00
				Sub-Total	12,652.00
Gen-el Safety & Industrial Prod	361	21-FOOD-01688	Gas Meter Calibration Equipment	12/05/22	306.85
				Sub-Total	306.85
Millennium Communications	99	88740	Access Control Station 312	04/04/22	4,265.65
Millennium Communications	172	88740	Genetec Moblie Licence	06/02/22	2,725.00
				Sub-Total	6,990.65
Motorola Solutions, Inc.	33	A83909	M6 Pagers/Warranty/Charger/Program	02/01/22	2,607.05
Motorola Solutions, Inc.	318	83909	Portable Radio Batteries	10/26/22	1,014.00
				Sub-Total	3,621.05
			Total NJ State Contract Purchases		36,376.91

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

RESOLUTION 2023-05

ESTABLISHING A PETTY CASH FUND FOR THE FISCAL YEAR 2023

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:


(Leuliette	(
(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.

(SEAL)


Samuel J. Schlindwein
Secretary/Clerk
(2023-05)

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

RESOLUTION 2023-06

**APPOINTING OFFICIALS OF THE FIRE DISTRICT AND ESTABLISHING THEIR
COMPENSATION FOR THE FISCAL YEAR JANUARY 1, 2023 TO DECEMBER 31, 2023**

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, 2023 to December 31, 2023.

ADMINISTRATOR	CHRISTOPHER M. CHESNER	\$153,000.00 Annual Paid bi-weekly
CHIEF	JEFFREY D. NUTT	\$25,000.00 Annual Paid bi-weekly
DEPUTY CHIEF	DAVID E. CHEZEM	\$16,000.00 Annual Paid quarterly
BATTALION CHIEF STATION 311	MICHAEL P. FITZGERALD	\$4,700.00 Annual Paid quarterly
BATTALION CHIEF STATION 312	JOSHUA R. HALL	\$4,700.00 Annual Paid quarterly
CAPTAIN STATION 311	JOHN B. SANTASPIRT	\$1,500.00 Annual Paid quarterly
CAPTAIN STATION 312	CHRISTOPHER KONZELMANN	\$1,500.00 Annual Paid quarterly
FIRE POLICE CAPTAIN	PETER D. CLIFFORD	\$1,500.00 Annual Paid quarterly
LIEUTENANT STATION 311	MICHAEL D. MILLER	\$1,300.00 Annual Paid quarterly
LIEUTENANT STATION 311	PETER W. PHILLIPS	\$1,300.00 Annual Paid quarterly
LIEUTENANT STATION 312	JASON P. WITKOWSKI	\$1,300.00 Annual Paid quarterly
LIEUTENANT STATION 312	JEFF S. GULLO	\$1,300.00 Annual Paid quarterly
FIRE POLICE LIEUTENANT	RONALD L. BORDEN	\$1,300.00 Annual Paid quarterly
SENIOR MAINTENANCE REPAIRER, FIRE EQUIPMENT	EDGAR R. THOMAS II	\$77,000.00 Annual Paid Bi-Weekly
TRAINING OFFICER	JOHN B. SANTASPIRT	\$71,500.00 Annual Paid bi-weekly

HEALTH AND SAFETY OFFICER	MICHAEL P. FITZGERALD	\$57,000.00 Annual Paid bi-weekly
ACCOUNT CLERK	BRENDA M. JAMERSON	\$77,000.00 Annual Paid bi-weekly
FIRE OFFICIAL	MATTHEW M. ORSINI	\$119,066.00 Annual Paid per SSA (62/38 Split)
FIRE PREVENTION SPECIALIST	JAMES CARRUTHERS	\$54,053.00 Annual Paid bi-weekly (62/38 Split)
FIRE PREVENTION SPECIALIST	THOMAS DiPAOLO	\$64,717.00 Annual Paid per SSA (62/38 Split)
FIRE PREVENTION SPECIALIST	GREG ASKENSTEDT	\$23,240.00 Annual Paid per SSA (62/38 Split)
BUREAU OFFICE ASST.	JAMIE BOREN	\$63,315.00 Annual Paid per SSA (62/38 Split)
FIRE PREVENTION SPECIALIST	DAVID J. MANN	\$28.90 Hourly Paid bi-weekly (62/38 Split)
FIRE PREVENTION SPECIALIST	JAMES CLANCY	\$27.70 Hourly Paid bi-weekly (62/38 Split)
BUILDING MAINTENANCE WORKER	JEFF S. GULLO	\$22.00 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:


	(Leuliette	(
	(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.

(SEAL)


 Samuel J. Schlindwein
 Secretary/Clerk
 (2023-06)

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

RESOLUTION 2023-07

**APPOINTING MEMBERS OF THE FIRE DEPARTMENT TO SERVE IN CERTAIN OFFICIAL
CAPACITIES OF THE FIRE DEPARTMENT AND FIRE DISTRICT FOR THE PERIOD
JANUARY 1, 2023 TO DECEMBER 31, 2023**

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, 2023 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, 2023 to December 31, 2023;

FIRE POLICE OFFICERS	DONALD ELDER
CHAPLAIN	EDGAR R. THOMAS II
PUBLIC INFORMATION OFFICER	CHRISTOPHER M. CHESNER
DEPUTY PUBLIC INFORMATION OFFICER	EDGAR R. THOMAS II

RECORDED VOTE:


(Leuliette	(
(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.

(SEAL)



Samuel J. Schlindwein
Secretary/Clerk
(2023-07)

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

RESOLUTION 2023-08

**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, 2023 until December 31, 2023 or until such time as deemed necessary by the Board of Fire Commissioners.

RECORDED VOTE:


(Leuliette	(
(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.

(SEAL)


Samuel J. Schlindwein
Secretary/Clerk
(2023-08)

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

RESOLUTION 2023-09

**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, 2023 and to serve until December 31, 2023 and said Firefighters and Fire Police be compensated in the amount adopted in the 2023 Fire District Budget and outlined in Policy 14.7 and at the times designated herein;

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

**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
David Schlindwein
Samuel J. Schlindwein
Edgar R. Thomas, II
Ian T. Thomas
Gunther I. 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
Ronald L. Borden

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:


	(Leuliette	(
	(Bowman	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 January 3, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 3rd day of January, 2023.

(SEAL)


Samuel J. Schlindwein
Secretary/Clerk
(2023-09)

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

RESOLUTION 2023-10

**APPROVING THE CONSUMER PRICE INDEX ADJUSTMENT FOR THE 2022
LOSAP CONTRIBUTION**

WHEREAS, the Division of Local Government Services published Local Finance Notice 2023-01 which has general information about LOSAP programs and the 2022 annual increase in maximum contribution amounts; and

WHEREAS, Local Finance Notice 2023-01 indicates that the Consumer Price Index Adjustment for Calendar Year 2022 is 7.3% 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 2022 LOSAP contributions be increased by the amount indicated by Local Finance Notice 2023-01 and

BE IT FURTHER RESOLVED that this Consumer Price Index Adjustment is for Calendar Year 2022 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	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 24, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 24th day of January, 2023.

(SEAL)


Samuel J. Schlindwein
Secretary/Clerk
(2023-10)

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

RESOLUTION 2023-11

**CONTRACT EXTENSION
BETWEEN HOUSTON-GALVESTON AREA COUNCIL AND MOORESTOWN
FIRE DISTRICT NO. 1 FOR THE PURCHASE OF GOODS AND SERVICES**

WHEREAS, the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, New Jersey desires to extend an agreement with the Houston-Galveston Area Council for the purchase of goods and services; and

WHEREAS, said agreement expired on December 31, 2018; and

WHEREAS, under Article 4, Performance Period, of the Interlocal Contract for Cooperative Purchasing allows for automatic renewal for each succeeding fiscal year; and

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, Moorestown Fire District No. 1 is eligible under the Act and desires to contract with H-GAC.

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 Administrator be and is hereby authorized to extend the contract with H-GAC as detailed in the Interlocal Contract for Cooperative Purchasing.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 24, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 24th day of January, 2023.



Samuel J. Schlindwein
Secretary/Clerk
(2023-11)

(SEAL)

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

RESOLUTION 2023-12

**AWARDING A CONTRACT TO PIERCE MANUFACTURING, INC. FOR A
PIERCE ENFORCER PUMPER AND A PIERCE ENFORCER AERIAL**

WHEREAS, there exists a need to replace Engine 3112, a 2004 Pierce Dash Pumper and Ladder 3125 a 2004 Pierce Dash Aerial; and

WHEREAS, the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, New Jersey will purchase the Pierce Enforcer Pumper and Pierce Enforcer Aerial under the Houston-Galveston Area Council Cooperative Purchasing Agreement, known as HGACBuy Pursuant to N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, Pierce Manufacturing, Inc., located at 2600 American Drive, Appleton, Wisconsin, 54912 and pursuant to the proposal submitted in response to the Houston-Galveston Area Council cooperative request for bids, is the following price along with a pre-payment discounts and trade-ins:

Engine Price	\$941,601.49	Aerial Price	\$1,541,899.59
Trade-In Allowance	(\$75,000.00)	Trade-In Allowance	(\$115,000.00)
Chassis Prepayment Discount	(\$16,637.98)	Chassis Prepayment Discount	(\$19,202.22)
Total	<u>\$849,963.51</u>	Aerial Prepayment Discount	(\$7,964.65)
		Total	<u>\$1,399,732.72</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, New Jersey, that Pierce Manufacturing, Inc. be awarded the contract for the Enforcer Pumper and the Enforcer Aerial; and

BE IT FURTHER RESOLVED, that the District Administrator of the Board of Fire Commissioners be hereby authorized to enter into and execute an agreement with Pierce Manufacturing, Inc. in evidence of our mutual understanding in an amount not to exceed **\$2,249,696.23**.

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

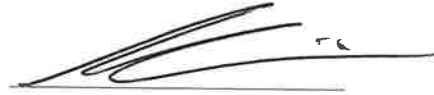
RECORDED VOTE:

	(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 24, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 24th day of January, 2023.



Samuel J. Schlindwein
Secretary/Clerk
(2023-12)

(SEAL)

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, Karl A. Shelley, 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 Pierce Manufacturing, Inc..

The money necessary to fund said Contract is in an amount not to exceed **\$2,249,696.23** and the funds shall, upon approval of this Resolution, be charged to the following line item appropriation and account number:

NEW FIRE DEPARTMENT APPARATUS
01-44-900-001

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

DATED: FEB. 28, 2023


Treasurer

cc: Solicitor
Auditor
Administrator

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

RESOLUTION 2023-13

APPOINTMENT OF THE OFFICERS OF THE BOARD OF FIRE COMMISSIONERS FOR THE FISCAL YEAR MARCH 1, 2023 TO FEBRUARY 29, 2024.

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 29, 2024 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	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.

(SEAL)



Samuel J. Schlindwein
Clerk
(2023-13)

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

RESOLUTION 2023-14

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, 2023 TO FEBRUARY 29, 2024.

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, 2023 to February 29, 2024 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	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.

(SEAL)



Samuel J. Schlindwein

Clerk

(2023-14)

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 5, 2024.

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;

2023

Tuesday, March 28, 2023	Tuesday, September 26, 2023
Tuesday, April 25, 2023	Tuesday, October 10, 2023
Tuesday, May 23, 2023	Tuesday, October 24, 2023
Tuesday, June 27, 2023	Tuesday, November 14, 2023
Tuesday, July 25, 2023	Tuesday, November 28, 2023
Tuesday, August 22, 2023	Tuesday, December 12, 2023

2024

Tuesday, January 2, 2024 (Budget Public Hearing)

Tuesday, January 23, 2024

Saturday, February 17, 2024 (Annual Election)

Tuesday, February 27, 2024

Tuesday, March 5, 2024 (Reorganization Meeting)

Samuel J. Schlindwein
Secretary/Clerk
Dated: March 7, 2023

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

RESOLUTION 2023-15

APPOINTING AN AUDITOR, SOLICITOR, INSURANCE BROKER, WORKERS COMPENSATION CARRIER, DEPOSITORY OF DISTRICT FUNDS, EMPLOYEE HEALTH AND PHYSICIAN SERVICES, IT SERVICE, MARKETING FIRM AND THE OFFICIAL NEWSPAPERS OF THE BOARD OF FIRE COMMISSIONERS FOR THE FISCAL YEAR MARCH 1, 2023 TO FEBRUARY 29, 2024.

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 29, 2024 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
MARKETING FIRM	The Communication Solutions Group
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, Workers Compensation Carrier, Employee Health/Physician Services, IT Service and Marketing Firm 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	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.



Samuel J. Schlindwein
Clerk
(2023-15)

(SEAL)

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, KARLA A. SHELLEY 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 VIRTUA MEDICAL GROUP, P.A.

The money necessary to fund said Contract is in an amount not to exceed \$1,200.00 and the funds shall, upon approval of this Resolution, be charged to the following line item appropriation or account number:

**EMPLOYEE HEALTH AND PHYSICIAN SERVICES
MEDICAL DIRECTOR**

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

DATED: MARCH 7, 2023

Karla A. Shelley
Treasurer

cc: Solicitor
Auditor
Administrator

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, KARL A. SHELLEY, 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 TechStarters.

The money necessary to fund said Contract is in an amount not to exceed \$59,000.00 and the funds shall, upon approval of this Resolution, be charged to the following line item appropriation or account number:

01-20-000-301
01-20-000-303
01-20-000-353
01-30-000-260

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

DATED: MARCH 7, 2023


Treasurer

cc: Solicitor
Auditor
Administrator

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, KARLA A. SHELLEY, 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 DOUGLAS L. HEINOLD.

The money necessary to fund said Contract is in an amount not to exceed \$8,000.00 and the funds shall, upon approval of this Resolution, be charged to the following line item appropriation or account number:

PROFESSIONAL SERVICES
LEGAL FEES

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

DATED: MARCH 7, 2023


Treasurer

cc: Solicitor
Auditor
Administrator

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, Karl A. Shelley, 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 BOWMAN & COMPANY.

The money necessary to fund said Contract is in an amount not to exceed \$13,000.00 and the funds shall, upon approval of this Resolution, be charged to the following line item appropriation or account number:

**PROFESSIONAL SERVICES
AUDIT**

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

DATED: MARCH 7, 2023


Treasurer

cc: Solicitor
Auditor
Administrator

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, KARL A. SHELLY 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 NOTTINGHAM INSURANCE.

The money necessary to fund said Contract is in an amount not to exceed \$42,500.00 and the funds shall, upon approval of this Resolution, be charged to the following line item appropriation or account number:

**OPERATIONS & MAINTENANCE
INSURANCE**

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

DATED: MARCH 7, 2023


Treasurer

cc: Solicitor
Auditor
Administrator

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, KARL A. SHELLY, 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 AMGUARD INSURANCE COMPANY.

The money necessary to fund said Contract is in an amount not to exceed \$57,000.00 and the funds shall, upon approval of this Resolution, be charged to the following line item appropriation or account number:

**FRINGE BENEFITS
WORKER'S COMPENSATION**

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

DATED: MARCH 7, 2023


Treasurer

cc: Solicitor
Auditor
Administrator

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT

I, KARL A. SHEWLEY 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 COMMUNICATION SOLUTIONS GROUP.

The money necessary to fund said Contract is in an amount not to exceed \$55,000.00 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: MARCH 7, 2023


Treasurer

cc: Solicitor
Auditor
Administrator

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

RESOLUTION 2023-16

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:

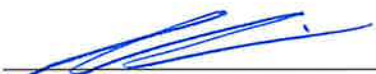
	(Fisher	(
	(Leuliette	NAYS (
AYES	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	ABSENT (

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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.

(SEAL)



Samuel J. Schlindwein
Clerk
(2023-16)

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

RESOLUTION 2023-17

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, 2023 to February 29, 2024.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.

(SEAL)



 Samuel J. Schlindwein
 Clerk
 (2023-17)

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

RESOLUTION 2023-18

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, 2023; 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, 2023 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	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.

(SEAL)



Samuel J. Schlindwein
Clerk
(2023-18)

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

RESOLUTION 2023-19

**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 one member on the Awards Committee expired effective February 28, 2023.

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

Michael Fitzgerald (Full-Term) TERM EXPIRES 2-28-2026

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	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.

(SEAL)



Samuel J. Schlindwein
Clerk
(2023-19)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF MOORESTOWN
RESOLUTION 2023-20

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 29, 2024.

RECORDED VOTE:

	(Fisher	(
	(Leuliette	NAYS (
AYES	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.

(SEAL)



Samuel J. Schlindwein
Clerk
(2023-20)

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

RESOLUTION 2023-21

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	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 March 7, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 7th day of March, 2023.

(SEAL)


Samuel J. Schlindwein
Clerk
(2023-21)

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

RESOLUTION 2023-22

**A RESOLUTION ACKNOWLEDGING THE REVIEW OF THE 2021 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, 2021 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, 2021 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:


	(R. Max Fisher	(
	(Leuliette	NAYS (
AYES	(Bowman	(
	(Schlindwein	ABSTAINED(
	(Shelley	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 28, 2023.

IN WITNESS THEREOF, I have set my hand and affix the seal of said Fire District this the 28th day of March, 2023.

(SEAL)


Samuel J. Schlindwein
Secretary/Clerk
(2023-22)






GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

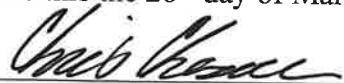
STATE OF NEW JERSEY }
 } ss.
COUNTY OF BURLINGTON}

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, 2021, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

<u></u> (L.S.)	<u>R. Max Fisher</u>
<u></u> (L.S.)	<u>Grant R. Leuliette</u>
<u></u> (L.S.)	<u>Karl A. Shelley</u>
<u></u> (L.S.)	<u>Peter R. Bowman</u>
<u></u> (L.S.)	<u>Samuel J. Schlindwein</u>

Sworn to and subscribed before
me this the 28th day of March, 2023.


Christopher M. Chesner
Notary Public of New Jersey