

## 2021 LIST OF RESOLUTIONS

<u>RES#</u>	<u>ADOPTED</u>	<u>CATEGORY</u>	<u>TITLE/DESCRIPTION</u>
2021-01	01/05/21	Budget	Authorizing the Reading of the 2021 Budget by Title Only at the Public Hearing of Jan. 5, 2021
2021-02	01/05/21	Budget	Adopting the 2021 Approved Budget as Read by Title Only at the Public Hearing of January 5, 2021
2021-03	01/05/21	Canceling Balances	Canceling Balances in the 2020 Budget Appropriations at December 31, 2020
2021-04	01/05/21	State Contract Purchases	Authorizing the Award of Purchase Orders for Materials & Supplies Purchased Under Contract by the State....
2021-05	01/05/21	Petty Cash	Establishing a Petty Cash Fund for Fiscal Year 2021
2021-06	01/05/21	Officials Appt.	Appointing Officials of the Fire District & Establishing their Compensation for Fiscal Year 1/1/21-12/31/21
2021-07	01/05/21	Member Appt	Appointing Members of the Fire Dept. to Serve in Official Capacities of Fire Dept/Fire Dist. for 1/1/21-12/31/21
2021-08	01/05/21	Pay-Per-Call	Establishing a Pay-Per-Call Policy for Active Members
2021-09	01/05/21	Pay-Per-Call	Appointing Pay-Per-Call Firefighters and Fire Police
2021-10	01/05/21	Canceling O/S Checks	Canceling Outstanding Checks
2021-11	01/26/21	LOSAP Program	Approving the Consumer Price Index Adjustment for the 2020 LOSAP Contribution
2021-12	01/26/21	Rules and Regulations	A Resolution Amending Fire Department Section 3.0 of the Rules and Regulations of the Moorestown Fire Department
2021-13	02/23/21	LOSAP Program	Approving Volunteer Members Who Have Qualified for Credit Under the LOSAP Program for Year 2020
2021-14	02/23/21	Meetings	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 Fiscal Year March 1, 2021 to February 28, 2022
2021-15	02/23/21	Appt. Auditor, Solicitor, Insurance Broker, etc..	Appointing an Auditor, Solicitor, Insurance Broker, Depository of District Funds, Employee Health and Physical Services and the Official Newspaper of the Board of Fire Commissioners for the Fiscal Year March 1, 2021 to February 28, 2022
2021-16	02/23/21	Blanket Bond	Public Employee Blanket Fidelity Bond



## 2021 LIST OF RESOLUTIONS

<u>RES#</u>	<u>ADOPTED</u>	<u>CATEGORY</u>	<u>TITLE/DESCRIPTION</u>
2021-17	02/23/21	Government Record Fees	A Resolution Establishing Fees for Government Records
2021-18	02/23/21	Per Diem	Establishing the Rate of Reimbursement for Mileage on Personal Vehicles and Establishing a Per Diem Rate for Official Travel
2021-19	02/23/21	Awards Committee	Appointing Members of the Awards Committee of the Board of Fire Commissioners
2021-20	02/23/21	Solicitor	Appointment of Solicitor
2021-21	02/23/21	Compliance Officer	A Resolution Designating a Public Agency Compliance Officer
2021-22	03/23/21	I.T. Services	Appointing an I. T. Company to Oversee the Installation and Maintenance of Computer Network Systems...for Fiscal Year March 1, 2021 to February 28, 2022
2021-23	05/04/21	Official Appointment	Appointment of the Officers of the Board of Fire Commissioners for the Fiscal Year May 1, 2021 to February 28, 2022
2021-24	05/25/21	Awarding Contract	Awarding a Contract to Air Purifiers, Inc. for a Source Capture Vehicle Exhaust Removal System
2021-25	10/25/21	BOFC Salaries	Establishing the Salaries of the Members of the Board of Fire Commissioners for the Fiscal Year January 1, 2022 through December 31, 2022
2021-26	11/23/21	Adopting Policy 14.17	A Resolution Adopting Policy 14.17 Funeral Policy
2021-27	11/23/21	2022 Budget	A Resolution Approving the Budget for the Fiscal Year January 1, 2022 to December 31, 2022
2021-28	11/23/21	Budget Hearing	Establishing the Date, Time and Place for the Holding of a Public Hearing on the 2022 Budget of the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, New Jersey
2021-29	12/14/21	Budget Transfer	Authorizing Transfers in the 2020 Budget Appropriations



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

RESOLUTION 2021-01

**AUTHORIZING THE READING OF THE 2021 BUDGET BY TITLE ONLY  
AT THE PUBLIC HEARING OF JANUARY 5, 2021**

**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 2021 Fire District Budget at a regular meeting held on December 08, 2020 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 2021 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 2021 Budget of Fire District No. 1 be read by title only at the Public Hearing to be held on January 5, 2021 at 7:00 PM in the apparatus bay 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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

---

Samuel J. Schlindwein  
Secretary/Clerk  
(2021-01)



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

RESOLUTION 2021-02

**ADOPTING THE 2021 APPROVED BUDGET AS READ BY TITLE ONLY AT THE  
PUBLIC HEARING OF JANUARY 5, 2021**

**WHEREAS**, pursuant to N.J.S.A. 40A:14-78.2, the 2021 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 5, 2021; and

**WHEREAS**, a Public Hearing on the Annual Budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021 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 \$2,744,451 which amount includes an Amount to be Raised By Taxation of \$1,989,383 and Total Appropriations of \$2,744,451; and

**THEREFORE, BE IT RESOLVED** that only by virtue of a majority of the full Board, at an open meeting held on January 5, 2021 that the Annual Fire District Budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and as approved by the Board, be hereby **ADOPTED** and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$2,744,451 which amount includes an Amount to be Raised By Taxation of \$1,989,383 and Total Appropriations of \$2,744,451; 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 APRIL 20, 2021 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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

---

Samuel J. Schlindwein  
Secretary/Clerk  
(2021-02)



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

**RESOLUTION 2021-03**

**CANCELING BALANCES IN THE 2020 BUDGET APPROPRIATIONS AT  
DECEMBER 31, 2020.**

**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 2020; and

**WHEREAS**, there are appropriation balances remaining December 31, 2020; and

**WHEREAS**, all bills chargeable to the 2020 Budget, but unpaid have been either encumbered or recorded as payable at December 31, 2020; and

**WHEREAS**, it is desirable by the Commissioners to cancel unexpended balances in the 2020 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, 2020.

**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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-03)



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

**RESOLUTION 2021-04**

**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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-04)

**New Jersey State Contract Purchases  
01/01/20 - 12/31/20**

<b>Vendor</b>	<b>PO#</b>	<b>Contract#</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>
Alexander, Nat	57	17-FLEET-00819	Scott Medium Masks	02/18/20	840.00
				<b>Sub-Total</b>	<b>840.00</b>
Continental Fire & Safety	28	17-FLEET-00803	Yellow Helmets	02/03/20	1,590.00
Continental Fire & Safety	29	17-FLEET-00803	Leather Front Piece for Helmets	02/04/20	182.40
Continental Fire & Safety	64	17-FLEET-00803	Face Shields for Spare Helmets	02/25/20	431.82
Continental Fire & Safety	106	17-FLEET-00803	FF/Prob. Helmet Pieces	04/07/20	456.00
Continental Fire & Safety	140	17-FLEET-00805	PPE Globe Pant	05/14/20	1,310.00
Continental Fire & Safety	162	17-FLEET-00805	Globe Turnout Gear	05/22/20	42,686.00
Continental Fire & Safety	164	17-FLEET-00805	Globe Boots	06/08/20	435.00
Continental Fire & Safety	236	17-FLEET-00805	Globe Boots	08/03/20	435.00
				<b>Sub-Total</b>	<b>47,526.22</b>
ESI Equipment, Inc.	312	17DPP00100	CORE Holmatro Cutter Spreader	10/08/20	15,143.00
				<b>Sub-Total</b>	<b>15,143.00</b>
Gen-el Safety & Industrial Prod.	323	A85086	X-am 4 Gas Meter/Sensors	10/16/20	1,096.30
				<b>Sub-Total</b>	<b>1,096.30</b>
Service Tire Truck Center, Inc.	329	G0007249/7342	Tires for 3122 and 3125	10/20/20	3,566.82
				<b>Sub-Total</b>	<b>3,566.82</b>
Motorola Solutions, Inc.	342	A-83909	Minitor VI Pagers	11/09/20	4,582.50
				<b>Sub-Total</b>	<b>4,582.50</b>
		<b>Total</b>	<b>NJ State Contract Purchases</b>		<b>72,754.84</b>



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

RESOLUTION 2021-05

**ESTABLISHING A PETTY CASH FUND FOR THE FISCAL YEAR 2021**

**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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

---

Samuel J. Schlindwein  
Secretary/Clerk  
(2021-05)





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

RESOLUTION 2021-06

**APPOINTING OFFICIALS OF THE FIRE DISTRICT AND ESTABLISHING THEIR  
COMPENSATION FOR THE FISCAL YEAR JANUARY 1, 2021 TO DECEMBER 31, 2021**

**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, 2021 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, 2021 to December 31, 2021.

ADMINISTRATOR	CHRISTOPHER M. CHESNER	\$138,915.00 Annual Paid bi-weekly
SENIOR MAINTENANCE REPAIRER, FIRE EQUIPMENT	EDGAR R. THOMAS II	\$69,000.00 Annual Paid Bi-Weekly
CHIEF	JEFFREY D. NUTT	\$21,000.00 Annual Paid bi-weekly
DEPUTY CHIEF	EDGAR R. THOMAS II	\$10,500.00 Annual Paid quarterly
BATTALION CHIEF STATION 311	CARL L. GITHENS, JR.	\$4,462.00 Annual Paid quarterly
BATTALION CHIEF STATION 312	JOSHUA R. HALL	\$4,462.00 Annual Paid quarterly
CAPTAIN STATION 311	JOHN B. SANTASPIRT	\$1,418.00 Annual Paid quarterly
CAPTAIN STATION 312	CHRISTOPHER KONZELMANN	\$1,418.00 Annual Paid quarterly
LIEUTENANT STATION 311	JAMES R. WEST	\$1,208.00 Annual Paid quarterly
LIEUTENANT STATION 311	MICHAEL P. FITZGERALD	\$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	\$64,000.00 Annual Paid bi-weekly
ACCOUNT CLERK	BRENDA M. JAMERSON	\$69,520.00 Annual Paid bi-weekly

FIRE OFFICIAL	MATTHEW M. ORSINI	\$66,892.00 Annual Paid bi-weekly
FIRE PREVENTION SPECIALIST	JAMES CARRUTHERS	\$49,028.00 Annual Paid bi-weekly
FIRE PREVENTION SPECIALIST	THOMAS DiPAOLO	\$35,269.00 Annual Paid bi-weekly
BUREAU OFFICE ASST.	JAMIE BOREN	\$35,044.00 Annual Paid bi-weekly
FIRE PREVENTION SPECIALIST	DAVID J. MANN	\$26.21 Hourly Paid bi-weekly
FIRE PREVENTION SPECIALIST	JAMES CLANCY	\$25.12 Hourly Paid bi-weekly
BUILDING MAINTENANCE WORKER	CARL L. GITHENS, JR.	\$20.00 Hourly Paid bi-weekly
KEYBOARDING CLERK 1	MICHAEL P. FITZGERALD	\$20.00 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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-06)

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

RESOLUTION 2021-07

**APPOINTING MEMBERS OF THE FIRE DEPARTMENT TO SERVE IN CERTAIN OFFICIAL  
CAPACITIES OF THE FIRE DEPARTMENT AND FIRE DISTRICT FOR THE PERIOD  
JANUARY 1, 2021 TO DECEMBER 31, 2021**

**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, 2021 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, 2021 to December 31, 2021;

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:

	( 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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

---

Samuel J. Schlindwein  
Secretary/Clerk  
(2021-07)



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

**RESOLUTION 2021-08**

**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, 2021 until December 31, 2021 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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-08)



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

**RESOLUTION 2021-09**

**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, 2021 and to serve until December 31, 2021 and said Firefighters and Fire Police be compensated in the amount adopted in the 2021 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  
William D. Constantine, Jr.  
Jared DiMartine  
Ernest J. Dimeo, III  
Jon E. Every-Clayton  
Robert Max Fisher  
Michael P. Fitzgerald  
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**

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

PAY-PER-CALL FIRE POLICE  
Paid Monthly

**Peter D. Clifford**

**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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

---

Samuel J. Schlindwein  
Secretary/Clerk  
(2021-09)



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

**RESOLUTION 2021-10**

**CANCELING OUTSTANDING CHECKS**

**WHEREAS**, Board Treasurer Karl A. Shelley has determined that there have been checks which were issued by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, New Jersey which have never been presented for payment for the period of more than one year; and

**WHEREAS**, the Board of Fire Commissioners desire to cancel the same in accordance with the attached list;

**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 Treasurer is hereby authorized and directed to cancel the outstanding checks in accordance with the attached list.

**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 5, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 5<sup>th</sup> day of January, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-10)

# BOARD OF FIRE COMMISSIONERS

## FIRE DISTRICT NO. 1

### Township of Moorestown, New Jersey

#### 2018 List of Outstanding Checks

#### PAYROLL ACCOUNT

<u>Check No.</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
7717	12/18/2018	Brandimarto	\$ 17.38
7724	12/18/2018	Draper	\$ 1.28
7726	12/18/2018	Ericson	\$ 14.79
7732	12/18/2018	Giorgi III	\$ 5.94
7737	12/18/2018	Harvey	\$ 3.54
7744	12/18/2018	Maul	\$ .99
7745	12/18/2018	Murray	\$ 4.45
7748	12/18/2018	Plagge	\$ 1.40
7753	12/18/2018	Stewart	\$ 1.14
7759	12/18/2018	Warren	\$ 1.66
TOTAL:			<u>\$ 52.57</u>

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

**RESOLUTION 2021-11**

APPROVING THE CONSUMER PRICE INDEX ADJUSTMENT FOR THE 2020  
LOSAP CONTRIBUTION

**WHEREAS**, the Division of Local Government Services published Local Finance Notice 2021-01 which has general information about LOSAP programs and the 2020 annual increase in maximum contribution amounts; and

**WHEREAS**, Local Finance Notice 2021-01 indicates that the Consumer Price Index Adjustment for Calendar Year 2020 is 2.6% 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 2020 LOSAP contributions be increased by the amount indicated by Local Finance Notice 2021-01; and

**BE IT FURTHER RESOLVED** that this Consumer Price Index Adjustment is for Calendar Year 2020 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 26, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 26<sup>th</sup> day of January, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-11)



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

RESOLUTION 2021-12

**A RESOLUTION AMENDING FIRE DEPARTMENT SECTION 3.0 OF THE RULES AND REGULATIONS OF THE MOORESTOWN FIRE DEPARTMENT**

**BE IT RESOLVED** by the Board of Fire Commissioners that the Rules and Regulations of the Moorestown Fire Department 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 section be re-adopted in its entirety; and

**BE IT FURTHER RESOLVED** that the aforementioned Rules and Regulations 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 January 26, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 26<sup>th</sup> day of January, 2021.

(SEAL)

---

Samuel J. Schlindwein  
Secretary/Clerk  
(2021-12)

### **3.9 CO-OP MEMBERSHIP REQUIREMENTS**

- 3.9.1 The Co-Op Members shall be citizens of the United States, have a current Firefighter 1 DFS Certification from the State of New Jersey, including Hazardous Materials Operations and Awareness completion as per the agreement with RCBC. They shall not be less than 18 years of age and may be eligible until such times they are declared physically unfit to perform the vocational duties of a volunteer firefighter. (N.J.A.C. 13:121.1)
- 3.9.2 All Co-Op members shall attend drills (held on Monday evenings at the station) twice per month OR (if student is a member at a different fire station), they may provide a letter from the chief or training officer of their respective department to be accepted as evidence of training at the discretion of the Moorestown Fire Chief and/or Moorestown Training Officer.
- 3.9.3 The Co-Op Member shall complete a minimum of 8 hours of volunteer work per week as per the Fire District's agreement with RCBC. For those Co-Op Members that receive paid tuition, 16 hours of volunteer work shall be required per week to remain eligible for tuition as outlined in 3.10.6.
- 3.9.4 All Co-Op Members shall meet and maintain their requirement for conduct as well as attendance and training in accordance with Department Regulations.
- 3.9.5 Co-Op Members are not eligible for Pay-per-Call, LOSAP, Department Referral Program or any other Incentive Program offered by the Board of Fire Commissioners. Co-Op Members shall be covered by Workers Compensation and the Accident and Sickness Policy.
- 3.9.6 Membership is contingent upon successful enrollment in the applicable program as outlined in the MOU with RCBC. The CO-OP Membership shall end when the student either graduates from the program or is no longer enrolled in the RCBC Fire Science AAS Program.

### **3.10 CO-OP MEMBERSHIP REQUIREMENTS FOR PAID TUITION**

- 3.10.1 Shall be a current Co-Op Member of Moorestown Fire District No. 1.
- 3.10.2 Moorestown Fire District No. 1 will pay up to \$1,500 per semester towards tuition. Books, course materials and fees are excluded and the responsibility of the student. Examples of fees include but are not limited to lab fees, course or material fees, student fees, technology fees, facilities fees, supplemental fees and library or lending fees.
- 3.10.3 The Co-Op member shall be enrolled at RCBC to be eligible for tuition and shall be in good standings with their current fire department. A reference letter shall be

supplied to the Moorestown Fire Department from the Co-Op members Chief of the Department.

- 3.10.4 The Co-Op Member shall be a citizen of the United States, have a current Firefighter 1 DFS Certification from the State of New Jersey, including Hazardous Materials Operations and Awareness. They shall not be less than 18 years of age and may be eligible until such times they are declared physically unfit to perform the vocational duties of a volunteer firefighter. (N.J.A.C. 13:121.1)
- 3.10.5 The Co-Op member shall attend drills (held on Monday evenings at the station) twice per month OR they may provide a letter from the chief or training officer of their respective department to be accepted as evidence of training at the discretion of the Moorestown Fire Chief and/or Moorestown Training Officer.
- 3.10.6 The Co-Op Member shall complete a minimum of 16 hours of volunteer work per week.
- 3.10.7 The Co-Op Member shall meet and maintain their requirement for conduct in accordance with Department Regulations.
- 3.10.8 The Co-Op Member is not eligible for Pay-per-Call, LOSAP, Department Referral Program or any other Incentive Program offered by the Board of Fire Commissioners. The Co-Op Member shall be covered by Workers Compensation and the Accident and Sickness Policy.





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

**RESOLUTION 2021-13**

**APPROVING VOLUNTEER MEMBERS WHO HAVE QUALIFIED FOR CREDIT  
UNDER THE LOSAP PROGRAM FOR YEAR 2020**

**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	( Shelley	(
	( Bowman	ABSTAINED (
	(	ABSENT ( Schlindwein

**CERTIFICATION**

I, Peter R. Bowman, Asst. 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

---

Peter R. Bowman  
Asst. Clerk  
(2021-13)

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

**RESOLUTION 2021-14**

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, 2021 TO FEBRUARY 28, 2022.

**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, 2021 to February 28, 2022 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	( Shelley	(
	( Bowman	ABSTAINED(
	(	ABSENT ( Schlindwein

**CERTIFICATION**

I, Peter R. Bowman, Asst. 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

---

Peter R. Bowman  
Asst. Clerk  
(2021-14)

**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 1, 2022.

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;

**2021**

Tuesday, March 23, 2021	Tuesday, September 28, 2021
Tuesday, April 27, 2021	Tuesday, October 12, 2021
Tuesday, May 25, 2021	Tuesday, October 26, 2021
Tuesday, June 22, 2021	Tuesday, November 9, 2021
Tuesday, July 27, 2021	Tuesday, November 23, 2021
Tuesday, August 24, 2021	Tuesday, December 14, 2021

**2022**

Tuesday, January 4, 2022 (Budget Public Hearing)

Tuesday, January 25, 2022

Saturday, February 19, 2022 (Annual Election)

Tuesday, February 22, 2022

Tuesday, March 1, 2022 (Reorganization Meeting)

Samuel J. Schlindwein  
Secretary/Clerk  
Dated: February 23, 2020



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

**RESOLUTION 2021-15**

**APPOINTING AN AUDITOR, SOLICITOR, INSURANCE BROKER, DEPOSITORY OF DISTRICT FUNDS, EMPLOYEE HEALTH AND PHYSICIAN SERVICES AND THE OFFICIAL NEWSPAPERS OF THE BOARD OF FIRE COMMISSIONERS FOR THE FISCAL YEAR MARCH 1, 2021 TO FEBRUARY 28, 2022.**

**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, 2022 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 Benchmark 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.
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	( 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-15)

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

**RESOLUTION 2021-16**

**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	( 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-16)





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

**RESOLUTION 2021-17**

**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, 2021 to February 28, 2022.

**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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-17)



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

**RESOLUTION 2021-18**

**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, 2021; 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, 2021 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	( 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

---

Samuel J. Schlindwein  
Secretary/Clerk  
(2021-18)

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

**RESOLUTION 2021-19**

**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 three members on the Awards Committee expires effective February 28, 2021.

**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 appointed to the Awards Committee to serve until their designated term expires or until their successors, duly qualified, have been appointed;

<b>James West</b>	<b>(Full-Term)</b>	<b>TERM EXPIRES 2-29-2024</b>
<b>Edgar Thomas</b>	<b>(Full-Term)</b>	<b>TERM EXPIRES 2-29-2024</b>
<b>Joshua Hall</b>	<b>(Full-Term)</b>	<b>TERM EXPIRES 2-29-2024</b>

**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 (
	( 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-19)



BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 1  
TOWNSHIP OF MOORESTOWN  
RESOLUTION 2021-20

**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 28, 2022.

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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

---

Samuel J. Schlindwein  
Secretary/Clerk  
(2021-20)





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

RESOLUTION 2021-21

**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	( 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of February, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-21)



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

**RESOLUTION 2021-22**

**APPOINTING AN INFORMATION TECHNOLOGY COMPANY TO OVERSEE THE  
INSTALLATION AND MAINTENANCE OF COMPUTER NETWORK SYSTEMS WITHIN  
THE MOORESTOWN FIRE DISTRICT AND MOORESTOWN FIRE DEPARTMENT FOR  
THE FISCAL YEAR MARCH 1, 2021 TO FEBRUARY 28, 2022.**

**BE IT RESOLVED** that the Board of Fire Commissioners, Fire District No. 1 of the Township of Moorestown, has a need to acquire I.T Services as a non-fair and open contract and that the following firm and their official representatives as named be hereby appointed to serve the Board, to serve until February 28, 2022 or until their successors, duly qualified, are appointed:

**I.T. Service Company**

**TechStarters**

**BE IT FURTHER RESOLVED**, that the Chairman and Clerk of the Board be and are hereby authorized to execute Professional Services Contracts with the I.T. Service Company 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 Contract 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, 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of March, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-22)

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

**RESOLUTION 2021-23**

**APPOINTMENT OF THE OFFICERS OF THE BOARD OF FIRE COMMISSIONERS FOR THE FISCAL YEAR MAY 1, 2021 TO FEBRUARY 28, 2022.**

**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, 2022 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 (
	( 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 May 4, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 4<sup>th</sup> day of May, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-23)

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

**RESOLUTION 2021-24**

**AWARDING A CONTRACT TO AIR PURIFIERS, INC. FOR A SOURCE  
CAPTURE VEHICLE EXHAUST REMOVAL SYSTEM**

**WHEREAS**, there exists a need to install a source capture vehicle exhaust removal system; and

**WHEREAS**, the Administrator of Fire District No. 1 prepared bidding documents for the work to be performed at Station 311, Station 312 and Station 319, said buildings being located at 261 West Main St., Moorestown, New Jersey and 222 Chester Ave., Moorestown, New Jersey; and

**WHEREAS**, the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, County of Burlington, New Jersey opened bids on April 27, 2021 at 11:00 AM at the Emergency Services Building located at 261 West Main Street, Moorestown, NJ as advertised in the Burlington County Times on March 31, 2021; and

**WHEREAS**, Air Purifiers Inc. of One Pine St., Rockaway, NJ 07866 has submitted the low bid in accordance with the Notice to Bidders, Instructions to Bidders and Specifications for the following:

- **Alternate Bid** **\$ 108,000.00**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners, Fire District No. 1, Township of Moorestown, New Jersey, that Air Purifiers Inc. be awarded the contract for the source capture vehicle exhaust removal system; 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 Air Purifiers Inc. in evidence of our mutual understanding in an amount not to exceed \$108,000.00.

**BE IT FURTHER RESOLVED**, that the Treasurer of the Board of Fire Commissioners has certified that funds are available for the above mentioned Contract 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 May 25, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 25<sup>th</sup> day of May, 2021.

(SEAL)

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Samuel J. Schlindwein  
Secretary/Clerk  
(2021-24)

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

**Resolution 2021-25**

ESTABLISHING THE SALARIES OF THE MEMBERS OF THE BOARD OF FIRE COMMISSIONERS FOR THE FISCAL YEAR JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

**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 \$2,700.00 annually; and that the Treasurer shall receive compensation in the sum of \$2,900.00 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, 2022 and ending December 31, 2022.

**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	( Schlindwein	(
	( Shelley	ABSTAINED (
	( Bowman	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 12, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 12<sup>th</sup> day of October, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-25)

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

**RESOLUTION 2021-26**

**A RESOLUTION ADOPTING POLICY 14.17 FUNERAL POLICY**

**BE IT RESOLVED** by the Board of Fire Commissioners that the Rules and Regulations of the Moorestown Fire Department and Policies of the Moorestown Fire Department as set down in the Rules and Regulations Manual of the Moorestown Fire Department be hereby amended in accordance with the attached policy and that the attached policy be adopted in its entirety; and

**BE IT FURTHER RESOLVED** that the aforementioned policy 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 the newly adopted policy 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 November 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of November, 2021.

(SEAL)

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Samuel J. Schlindwein  
Secretary/Clerk  
(2021-26)



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

**RESOLUTION 2021-27**

**A RESOLUTION APPROVING THE BUDGET FOR THE  
FISCAL YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022**

**WHEREAS**, the Annual Budget for Moorestown Township Fire District No. 1 for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented before the Board of Fire Commissioners of Fire District No. 1 at its open public meeting of November 23, 2021; 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 \$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

**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 November 23, 2021 that the Annual Budget, including the appended Supplemental Schedules, of Moorestown Township Fire District No. 1 for the fiscal year beginning January 1, 2022 and ending December 31, 2022 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 2022 Annual Budget for adoption at 7:00 PM on Tuesday, January 4, 2022.

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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of November 2021.

(SEAL)

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Samuel J. Schlindwein  
Secretary/Clerk  
(2021-27)

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

**RESOLUTION 2021-28**

**ESTABLISHING THE DATE, TIME AND PLACE FOR THE HOLDING OF A PUBLIC HEARING ON THE 2022 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 2022 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 2022 Fire District Budget be held on Tuesday, January 4, 2022 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 2022 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:**

	( 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 23, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 23<sup>rd</sup> day of November, 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-28)



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

**RESOLUTION 2021-29**

Authorizing Transfers in the 2021 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 2021 fiscal budget appropriations pursuant to P.L. 1987, Chapter 228;

<u>A/C #</u>	<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
30-500	MAINTENANCE & REPAIRS		
30-508	Buildings & Grounds	247,100.00	239,100.00
40-100	SALARIES & WAGES		
40-103	Fire Inspectors P/T	43,000.00	51,000.00

RECORDED VOTE:

	( Fisher	(
	( Schlindwein	NAYS (
AYES	( Shelley	ABSTAINED (
	(	ABSENT ( Leuliette
	(	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 December 14, 2021.

**IN WITNESS THEREOF**, I have set my hand and affix the seal of said Fire District this the 14<sup>th</sup> day of December 2021.

(SEAL)

\_\_\_\_\_  
Samuel J. Schlindwein  
Secretary/Clerk  
(2021-29)

