

**BOARD OF FIRE COMMISSIONERS FIRE
DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-05

**Appointing an Auditor, Insurance Broker, Depository of District Funds and the
Official Newspapers of the Board of Fire Commissioners for the
Fiscal Year March 1, 2022 to February 28, 2023.**

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 2 of the Township of Moorestown, that the following firms and their official representatives as named be hereby appointed to serve the Board until February 28, 2023 or until their successors, duly qualified, are appointed:

AUDITOR	Ball, Buckley & Seher, LLP Inc.
INSURANCE BROKER	Kirk LeBlanc/Nottingham Insurance
DEPOSITORIES	Truist Financial d/b/a Branch Banking & Trust (BB&T) Mass Mutual Financial Group Oppenheimer Funds
NEWSPAPERS	The "Burlington County Times"

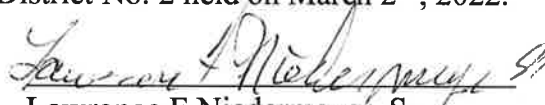
We hereby adopt this Resolution on behalf of Moorestown Fire District No. 2 this 2nd day of March, 2022.

RECORDED VOTE:

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski	X			
Grant	X			
Niedermayer	X			
Humes	X			
Mann	X			

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on March 2nd, 2022.


Lawrence F Niedermayer, Sr.
Secretary

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

Resolution 2022-06

Appointment of Solicitor

WHEREAS, The Board of Fire Commissioners, Fire District No. 2, 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. 2, Township of Moorestown, County of Burlington, State of New Jersey, that Christopher F. Costello is hereby appointed Solicitor of Moorestown Fire District No. 2 for a term to commence March 2nd, 2022 and ending on March 1st, 2023. The terms and conditions of said engagement shall provide the payment of \$650.00 per month, which shall be paid in arrears, with the first payment to be made on April 1st, 2022 for all services performed during the month of March.

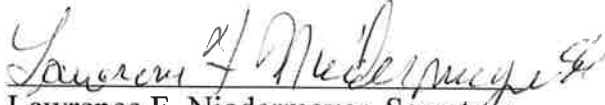
We hereby adopt this Resolution on behalf of Moorestown Fire District No. 2 this 2nd day of March, 2022.

RECORDED VOTE:

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski	✓			
Grant	✓			
Niedermayer	x			
Humes	x			
Mann	✓			

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on March 2nd, 2022.


Lawrence F. Niedermayer, Secretary

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-07

Resolution Authorizing the Use of a Preferred Vendor to Service Fire Apparatus

WHEREAS, The Board of Fire Commissioners of Moorestown Fire District Number 2, located in Moorestown Township, N.J. has a need to conduct annual preventive maintenance and repairs to all Pierce Fire Apparatus as needed;

WHEREAS, The Board of Fire Commissioners of Moorestown Fire District Number 2 would be best served to have mechanics trained specifically by Peirce Manufacturing to service all Pierce fire apparatus;

WHEREAS, Utilizing Pierce trained mechanics would result in extended truck life, increased uptime, higher truck value and reduction in costly repairs.

NOW THEREFORE, BE IT RESOLVED that The Board of Fire Commissioners of Moorestown Fire District Number 2 authorizes the use of Glick Fire Equipment Company Inc. as the Board's preferred vendor to perform annual preventive maintenance and repairs on all Pierce Fire apparatus,

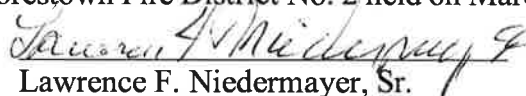
We hereby adopt this Resolution on behalf of Moorestown Fire District No. 2 this 2nd day of March, 2022.

RECORDED VOTE:

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski	✓			
Grant	X			
Niedermayer	X			
Humes	X			
Mann	X			

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on March 2nd, 2022.


Lawrence F. Niedermayer, Sr.

Secretary

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-08

Official Website of the District

The Board of Fire Commissioners of Moorestown Fire District Number 2, located in Moorestown Township, N.J. at its reorganization meeting on March 2nd, 2022 do hereby adopt the following Resolution:

That the website established under the web address MoorestownFire2.com is hereby the Official Website of The Board of Fire Commissioners, Fire District No. 2 Moorestown, New Jersey.

Said website includes Fire District's Mission and Responsibilities, Board Member Names, Schedule of Board Meeting Dates, Meeting Agendas, Board Meeting Minutes, Public Notices, Financial Reports, Budget Information, Basic Contact Information and any other pertinent information for the public.

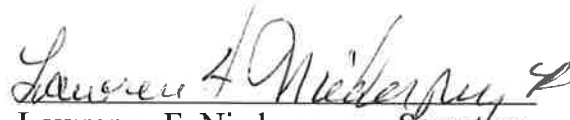
We hereby adopt this Resolution on behalf of Moorestown Fire District No. 2 this 2nd day of March, 2022.

RECORDED VOTE:

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski	✓			
Grant	✓			
Niedermayer	✓			
Humes	✓			
Mann	✓			

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on March 2nd, 2022.


Lawrence F. Niedermayer, Secretary