

BOARD OF DELRAN FIRE COMMISSIONERS
REORGANIZATION MEETING
FEBRUARY 27, 2018

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening February 27, 2018 at the Delran Township Fire District Office.

President Charles S. Kendra, Sr called the meeting to order at 6:45 pm commencing with the flag salute.

The President announced that this meeting is being conducted in accordance with the provisions of N.J.S. 10:4-6 to N.J.S. 10:4-41 titles Open Public Meetings and that the time and place was advertised in the Burlington County Times on February 22, 2018.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners: James C. Bauer, David Kinney, Joseph Parento, III, James Turcich, Deputy Chief Joseph Cunningham, Battalion Chief #232 Kevin Peak, Solicitor Carmen Saginario.

The President then turned the meeting over to Secretary James Bauer for the nomination of President.

A motion was made by James Turcich and seconded by Joseph Parento to nominate Charles S. Kendra, Sr. for the position of President. The Board was polled. All AYES. The motion was carried.

Secretary James Bauer then turned the meeting back over to President Charles S. Kendra, Sr.

A motion was made by James Turcich and seconded by James Bauer to nominate David Kinney for the position of Vice President. The Board was polled. All AYES. The motion was carried.

A motion was made by James Bauer and seconded by Joseph Parento to nominate James Turcich for the position of Treasurer. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by James Bauer to nominate Joseph Parento for the position of Assistant Treasurer. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to nominate James Bauer for the position of Secretary. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to close the nominations and have the Secretary cast the ballots. The Board was polled. All AYES. The motion was carried.

President Charles Kendra appointed Angela Bauer as Clerk of the Board.

President Charles Kendra appointed Joseph Cunningham, Sr. Department Training Officer.

A motion was made by James Turcich and seconded by Joseph Parento to adopt Solicitor and Auditor Resolution (2018-04), to hire Carmen Saginario, Jr., from the firm Capehart Scatchard etal. as Solicitor; and Holman, Frenia, & Allison P.C. as Auditors, and to appoint the firm of Ditmars & Perazza, & Co. as CPA's to audit the financial records of the Delran Fire Co. #1, Inc. and Delran Fire Co. #2, Inc. entities acting under the auspices of the Delran Township Fire District #1. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Parento to adopt Banking Resolution (2018-05) that the official institution depositions of the Board of Fire Commissioners consist of: TD Bank, Wells Fargo Bank, and Delanco Federal Savings Bank. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to adopt Insurance Resolution (2018-06), to hire Rue Insurance for First Responder Insurance Fund and Ryan Jones Insurance Broker representing the company. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to adopt Newspaper Resolution (2018-07) that the official papers of the Board of Fire Commissioners will be the Burlington County Times as the primary newspaper and the Courier Post as the secondary newspaper. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to adopt Resolution (2018-08) Resolution Authorizing the Renewal of the Shared Services Agreement between Delran Fire District #1 and Cherry Hill Fire District #13. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento to adopt Resolution (2018-09) Salary Resolution. The Board was polled. All AYES. The motion was carried.

The President read the notice of scheduled 2018-19 regular monthly meetings of the Board of Fire Commissioners. (Attached) A motion was made by James Bauer and seconded by Joseph Parento to adopt the regular monthly meeting schedule. The Board was polled. All AYES. The motion was carried.

The President read the notice of scheduled 2018-19 regular caucus meetings of the Board of Fire Commissioners. (Attached) A motion was made by Joseph Parento and seconded by James Bauer to adopt the regular caucus meeting schedule. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento that the 2018 holiday schedule will mirror the Delran Township holiday schedule. (See attached) The Board was polled. All AYES. The motion was carried.

A motion was made by James Bauer and seconded by Joseph Parento III that the Treasurer and the Assistant Treasurer shall be bonded for TWO million dollars each. The Board was polled. All AYES. The motion was carried.

A motion was made by James Bauer and seconded by Joseph Parento that the Clerk of the Board/Department Secretary shall be bonded for \$500,000; and Fire Official shall be bonded for \$100,000. The Board was polled. All AYES. The motion was carried.

A motion was made by James Turcich and seconded by Joseph Parento that we accept the group life insurance retainer for \$16,500 which the maximum is allowed by New Jersey law. The Board was polled. All AYES. The motion was carried.

A motion was made by Joseph Parento and seconded James Bauer that the Board of Fire Commissioners Delran Fire District #1 adopts service contracts for: Delran Emergency Squad, Inc.; Delran Fire Company #1 Inc.; Delran Fire Company #2, Inc. The Board was polled. All AYES. The motion was carried.

The 2018 Standing Committees for the Delran Fire Department has been approved. (Attached)

As there was no further business to discuss, a motion was made by James Bauer and seconded by Joseph Parento to adjourn the meeting at 7:25 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

Angela M. Bauer

Angela M. Bauer
Clerk of the Board

BOARD OF FIRE COMMISSIONERS OF DELRAN
FIRE DISTRICT NO. 1
RESOLUTION
2018-04

“Whereas, there exists in Delran Township Fire District No. 1 a need for a solicitor and an auditor to perform necessary legal and auditing services for the Fire District, and

WHEREAS, funds are available for these purposes, and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the awarding of contracts for Professional Services’ without competitive bids must be publicly advertised.”

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

1. That Carmen Saginario, Jr., Esq. from the firm of Capehart Scatchard, etal. be and is hereby appointed as the solicitor for the Board of Fire Commissioners of Delran Township Fire District No. 1 for the fiscal year 2018 and until the next reorganization meeting of the Board.

2. That the firm of Holman, Frenia, & Allison P.C. be and hereby is appointed as the auditor for the Board of Fire Commissioners of Delran Township Fire District No. 1 for the fiscal year 2018 and until the next reorganization meeting of the Board.

3. “That the firm of Ditmars, Perazza & Co., CPA’s, be and hereby is appointed to audit the financial records of the Delran Fire Company #1, Inc. and the Delran Fire Company No. 2, Inc. entities acting under the auspices of the Delran Township Fire District #1, for the Board of Fire Commissioners of the Delran Township Fire District #1 for the fiscal year 2018 and until the next reorganization meeting of the Board.

4. These contracts are awarded without competitive bidding as a Professional Service’ under the provisions of the Local Public Contracts Law because each is a recognized professional licensed and regulated by law.

5. The amount of compensation for each position shall be at the hourly rates charged by services performed by each said professional, and upon review and approval of said rates and services by the Board of Fire Commissioners of Delran Township Fire District No. 1.

6. A copy of this resolution shall be published in the Burlington County Times as required by law within ten (10) days of its passage.

7. This resolution shall take effect immediately.”

I, Angela M. Bauer, Clerk of the Board of Fire Commissioners of Delran Township Fire District No. 1, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the reorganization meeting of said Board held on February 27, 2018.



Angela M. Bauer
Clerk of the Board

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

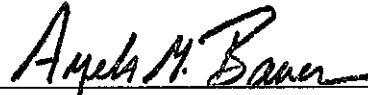
RESOLUTION 2018-05

WHEREAS, on February 27, 2018, in accordance with applicable law, the Delran Township Board of Fire Commissioners conducted its annual Reorganization Meeting for the year 2018; and

Whereas, as part of its reorganization actions, the Board of Fire Commissioners desires to designate its official banks and has adopted a motion to so designate these organizations;

Now, therefore, be it resolved, that the Delran Board of Fire Commissioners hereby designates TD Bank, Wells Fargo Bank, and Delanco Federal Savings Bank as its official depository banks.

I certify that the foregoing is a true and correct copy of a Resolution formally adopted by the Delran Board of Fire Commissioners at the meeting held on February 27, 2018.



Angela M. Bauer
Board Clerk
Delran Board of Fire Commissioners

BOARD OF FIRE COMMISSIONERS OF DELRAN
TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION 2018-06

“WHEREAS, there exists in Delran Township Fire District No. 1 a need for a Fire District Insurance Broker to perform necessary insurance services for the fire district, and

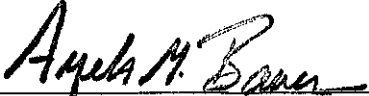
WHEREAS, funds are available for this purpose, and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the awarding of contracts for Professional Services’ without competitive bids must be publicly advertised.

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

1. That Rue Insurance for First Responder Insurance Fund is hereby appointed as the insurance broker for the Board of Fire Commissioners of Delran Township Fire District No. 1 for the fiscal year 2018 and until the next reorganization meeting of the Board.
2. That the broker of record shall review with the Board of Fire Commissioners the insurance program of the District shall consider alternatives and shall report recommendations to the Board. The Broker’s recommendations shall include such measures as may reduce the cost of insurance premiums.
3. This contract is awarded without competitive bidding as a Professional Service’ under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law and further that the services required are of such a qualitative nature as will not reasonably permit the drawing of specifications for the receipt for competitive bids.
4. A copy of this Resolution shall be published in the Burlington County Times as required by law within ten (10) days of its passage.
5. This Resolution shall take effect immediately.”

I, Angela M. Bauer, Clerk of the Board of Fire Commissioners of Delran Township Fire District No. 1, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Fire Commissioners at its re-organization meeting held on February 27, 2018.



Angela M. Bauer
Clerk of the Board

BOARD OF FIRE COMMISSIONERS
DELRAN TOWNSHIP FIRE DISTRICT NO. 1

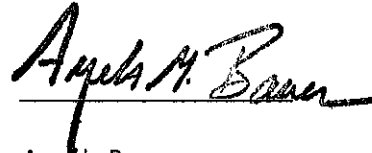
RESOLUTION 2018-07

WHEREAS, on February 27, 2018, in accordance with applicable law, the Delran Township Board of Fire Commissioners conducted its annual Reorganization Meeting for the year 2018; and

WHEREAS, as part of its reorganization actions, the Board of Fire Commissioners desires to designate its official newspapers and has adopted a motion to so designate these organizations;

NOW, THEREFORE, BE IT RESOLVED, that the Delran Board of Fire Commissioners hereby designates the Burlington County Times to be the official newspaper of the Board and the Courier Post shall be the secondary newspaper of the Board.

I certify that the foregoing is a true and correct copy of a Resolution formally adopted by the Delran Board of Fire Commissioners at the meeting held on February 27, 2018.



Angela Bauer
Board Clerk
Delran Board of Fire Commissioners

**RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT
BETWEEN DELRAN FIRE DISTRICT #1 AND CHERRY HILL FIRE DISTRICT #13**

RESOLUTION 2018-08

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and the Delran Township Fire District #1, County of Burlington, State of New Jersey have previously negotiated and approved a Shared Services Agreement that provides for the repair of the Delran Fire District's fire apparatus and achieves economies and efficiencies; and

WHEREAS, the Board of Fire Commissioners for Fire District #13 has indicated that it has agreed to and is prepared to accept the responsibility for the repair of Delran Fire District #1's fire apparatus as agreed upon pursuant to the terms and conditions hereafter set forth in the agreement; and

WHEREAS, the Board of Fire Commissioners for Fire District #13, and Delran Township Fire District #1 desire to renew said agreement pursuant to the same terms and conditions as previously negotiated, effective from April 1, 2018 to March 31, 2019; and

WHEREAS, the State of New Jersey has defined the procedures for the execution of such agreement which shall be governed by the Shared Services Act, N.J.S.A. 40A:65-1 et. seq and the Local Public Contracts Law, N.J.S.A. 40A11-1 et. seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Delran Fire District #1, that the Fire District hereby approves and is authorized to execute a Shared Services Agreement with the Cherry Hill Board of Fire Commissioners for Fire District #13.

It is hereby certified that this is a true copy of the Resolution adopted by the Commissioners of the Fire District No. 1 in the Township of Delran at its reorganization meeting on February 27, 2018.



Angela M. Bauer
Board Clerk

BOARD OF FIRE COMMISSIONERS OF DELRAN TOWNSHIP
FIRE DISTRICT NO.1
RESOLUTION
2018-09

“WHEREAS, N.J.S.A. 40A:14-88 provides that members of the Board of Fire Commissioners shall receive compensation for their services in such amount as the Board shall fix subject to review by the Township governing body; and

WHEREAS, N.J.S.A. 40A:14-88 provides that the Commissioners of a Fire District may, by Resolution, establish paid positions within said Fire District, which such positions have been heretofore established:

NOW, THEREFORE, BE IT RESOLVED that the following compensation schedule be and is hereby established within the Delran Township Fire District No. 1 for fiscal year 2018:

1. The members of the Board of Fire Commissioners shall receive compensation of \$5,000.00 per annum, payable semi-annually or as otherwise provided by the Board.
2. The Treasurer of the Board of Fire Commissioners, who shall also be a Commissioner, shall receive an additional compensation of \$15,000.00 per annum, payable semi-annually or as otherwise provided for.
3. The Secretary of the Board of Fire Commissioners, who shall also be a Commissioner, shall receive an additional compensation of \$3,000.00 per annum, payable semi-annually or as otherwise provided for.
4. The Clerk of the Board of Fire Commissioners shall receive annually compensation payable at the discretion of the Board up to \$58,500.00.
5. The Solicitor to the Board of Fire Commissioners shall receive compensation at the rate of \$195.00 per hour for legal services he performs for and on behalf of the Board, payable periodically as billed. To the extent that other Attorneys from the Solicitor’s office are called upon, said Attorneys shall receive compensation at his hourly rate but in no event to exceed \$195.00 per hour.
6. Each part time Fire Inspector, appointed and serving under and pursuant to Ordinance #1986-15 of the Township of Delran, shall receive annual compensation of \$1,500.00 per year payable semi-annually or annually as requested.

7. Each part time probationary Fire Inspector, appointed and serving under and pursuant to Ordinance #1986-15 of the Township of Delran, shall receive annual compensation of \$500.00 per year.

8. The full time paid Fire Official/Fire Inspector appointed and serving under and pursuant to Resolution dated November 17, 1987 shall receive annual compensation up to \$81,500 per year, payable bi-weekly.

9. The two (2) part-time Local Enforcing Agency (LEA) clerical assistants shall receive a maximum annual compensation of \$25,000.00 per year, payable bi-weekly.

10. This Resolution shall take effect immediately.

The above is a true copy of the Resolution adopted by the Commissioners of the Fire District No. 1 in the Township of Delran at its reorganization meeting on February 27, 2018.

A handwritten signature in black ink, reading "Angela M. Bauer". The signature is written in a cursive style and is positioned above a horizontal line.

Angela M. Bauer
Clerk of the Board

DELRAN TOWNSHIP FIRE DISTRICT #1

2018-2019 MEETING SCHEDULE

The Board of Fire Commissioners of the Delran Township Fire District No. 1 will hold their regular Fire Commissioners meetings on the Fourth Tuesday of each month, with the exception of December's meeting that will be held on the third Tuesday, at the Fire District Office, at 900 Chester Avenue, Delran, NJ. The meetings will begin at 7:30 pm. The public is invited to attend.

The caucus meetings will be held the Second Tuesday of each month, with the exception of December's meeting that will be held on the first Tuesday, at the Fire District Office located at 900 Chester Avenue, Delran, NJ. All caucus meetings will begin at 7:30 pm. The public is invited to attend.

MEETING LOCATION AT DISTRICT OFFICE

MARCH 13	CAUCUS MEETING
MARCH 27	FIRE COMMISSIONERS MEETING
APRIL 10	CAUCUS MEETING
APRIL 24	FIRE COMMISSIONERS MEETING
MAY 08	CAUCUS MEETING
MAY 22	FIRE COMMISSIONERS MEETING
JUNE 12	CAUCUS MEETING
JUNE 26	FIRE COMMISSIONERS MEETING
JULY 10	CAUCUS MEETING
JULY 24	FIRE COMMISSIONERS MEETING
AUGUST 14	CAUCUS MEETING
AUGUST 28	FIRE COMMISSIONERS MEETING
SEPTEMBER 11	CAUCUS MEETING
SEPTEMBER 25	FIRE COMMISSIONERS MEETING
OCTOBER 09	CAUCUS MEETING
OCTOBER 23	FIRE COMMISSIONERS MEETING
NOVEMBER 13	CAUCUS MEETING
NOVEMBER 27	FIRE COMMISSIONERS MEETING
DECEMBER 04	CAUCUS MEETING
DECEMBER 18	FIRE COMMISSIONERS MEETING

MEETING LOCATION AT DISTRICT OFFICE

2019

JANUARY 08	CAUCUS MEETING
JANUARY 22	FIRE COMMISSIONERS MEETING
FEBRUARY 05	CAUCUS MEETING
FEBRUARY 19	FIRE COMMISSIONERS MEETING
MARCH 12	CAUCUS MEETING

MEMO TO: ALL EMPLOYEES
FROM: JEFFREY S. HATCHER
TOWNSHIP ADMINISTRATOR
DATE: January 25, 2018

SUBJECT:



Please be advised that Mayor and Township Council approved May 29 and December 24 as submitted by CWA members; therefore, the holidays are as follows:

After New Year's Day	Tuesday, January 2, 2018
President's Day	Monday, February 19, 2018
Good Friday	Friday, March 30, 2018
Easter Monday	Monday, April 2, 2018
Memorial Day	Monday, May 28, 2018
Floating Holiday	Tuesday, May 29, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Veteran's Day	Monday, November 12, 2018
Thanksgiving Day	Thursday, November 22, 2018
Day after Thanksgiving	Friday, November 23, 2018
Floating Holiday	Monday, December 24, 2018
Christmas Day	Tuesday, December 25, 2018

Jeffrey S. Hatcher, Township Administrator

Cc: Police Department
Fire Dept. and Squad

SERVICE AGREEMENT

THIS AGREEMENT made and entered into this 27 day of February, 2018, by and between the DELRAN TOWNSHIP BOARD OF FIRE COMMISSIONERS (hereinafter Commissioners) and the DELRAN FIRE COMPANY NO.1 (hereinafter Company).

The background of this Agreement is that pursuant to N.J.S.A. 40A:14-81 Commissioners have statutory powers relating to the prevention and extinguishment of fires and the regulation of fire hazards within Delran Township, and inherent therein have the authority to contract with the volunteer fire companies within its geographic jurisdiction to provide fire fighting services and to provide housing and maintenance for fire apparatus owned by the Commissioners. Company is willing to provide such services, in consideration of which the parties, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration as hereinafter stated agree and contract with each other as follows:

1. Commissioners do now own certain fire apparatus which shall be maintained at premises owned by Company or Commissioners. Commissioners give the company the right to use such apparatus to respond to all emergency calls. Company agrees to keep said apparatus in good working order, and suitably housed and maintained at the expense of Commissioners within the approved budget.

2. Company and the Delran Fire Department will provide training to its volunteer personnel, and Company will provide manpower to respond to every fire call within Delran Township under guidelines established by Commissioners or Delran Fire Department.

3. In consideration of the obligation of Company to perform firefighting and related support duties for Delran Township through Commissioners, Commissioners shall pay to Company the sum of (\$15,000.00) FIFTEEN THOUSAND DOLLARS per annum, payable quarterly. This Contract shall be effective beginning January 1, 2018, with a quarterly payment. This is a reimbursement for the cost of operating the station. When submitting the next years budget, the company shall also submit a full itemized report on all spent expenditures during the year, copies of invoices/bills and checks written used for payment shall be also attached to the report. The said report shall be signed by the President of the company and all financial officers. Any monies not spent for that current year shall be deducted from the next year's allotment.

4. All Rules and Regulations passed by Commissioner Resolution pertaining to Commissioner owned equipment and/or Department policy shall supersede and Company By-Laws and/or Rules and Regulations which are inconsistent therewith.

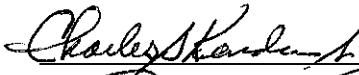
5. Unless otherwise terminated as hereinafter provided, the Contract shall be terminated at the 2019 Reorganization Meeting of the Board of Fire Commissioners.

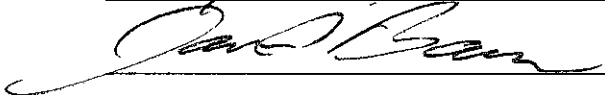
6. This is a Contract for services only; it is not one of employment nor one of agency.

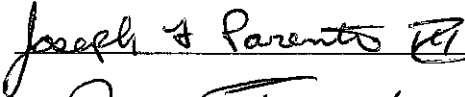
7. This Contract may be terminated by either party on thirty (30) days written notice; it is further terminable by Commissioners upon five (5) days notice if and to the extent Company fails without reasonable cause or refuses to respond to fire calls as contemplated by this Contract.

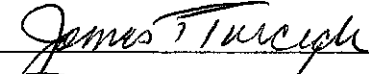
IN WITNESS WHEREOF, the parties have hereunto caused these presents to be signed by their respective proper officers effective as of the date and year first above written.


DELRAN TOWNSHIP BOARD OF
FIRE COMMISSIONERS












ATTEST:



Clerk of Board

DELRAN FIRE COMPANY NO. 1

BY: 

President

SERVICE AGREEMENT

THIS AGREEMENT made and entered into this 27th day of February, 2018, by and between the DELRAN TOWNSHIP BOARD OF FIRE COMMISSIONERS (hereinafter Commissioners) and the DELRAN FIRE COMPANY NO. 2 (hereinafter Company).

The background of this Agreement is that pursuant to N.J.S.A. 40A:14-81 Commissioners have statutory powers relating to the prevention and extinguishment of fires and the regulation of fire hazards within Delran Township, and inherent therein have the authority to contract with the volunteer fire companies within its geographic jurisdiction to provide fire fighting services and to provide housing and maintenance for fire apparatus owned by the Commissioners. Company is willing to provide such services, in consideration of which the parties, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration as hereinafter stated agree and contract with each other as follows:

1. Commissioners do now own certain fire apparatus which shall be maintained at premises owned by Company or Commissioners. Commissioners give the company the right to use such apparatus to respond to all emergency calls. Company agrees to keep said apparatus in good working order, and suitably housed and maintained at the expense of Commissioners within the approved budget.

2 Company and the Delran Fire Department will provide training to its volunteer personnel, and Company will provide manpower to respond to every fire call within Delran Township under guidelines established by Commissioners or Delran Fire Department.

3. In consideration of the obligation of Company to perform firefighting and related support duties for Delran Township through Commissioners, Commissioners shall pay to Company the sum of (\$15,000.00) FIFTEEN THOUSAND DOLLARS per annum, payable quarterly. This Contract shall be effective beginning January 1, 2018, with a quarterly payment. This is a reimbursement for the cost of operating the station. When submitting the next year's budget, the company shall also submit a full itemized report on all spent expenditures during the year, copies of invoices/bills and checks written used for payment shall be also attached to the report. The said report shall be signed by the President of the company and all financial officers. Any monies not spent for that current year shall be deducted from the next year's company allotment.

4. All Rules and Regulations passed by Commissioner Resolution pertaining to Commissioner owned equipment and/or Department policy shall supersede and Company By-Laws and/or Rules and Regulations which are inconsistent therewith.

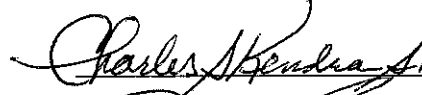
5. Unless otherwise terminated as hereinafter provided, the Contract shall be terminated at the 2019 Reorganization Meeting of the Board of Fire Commissioners.

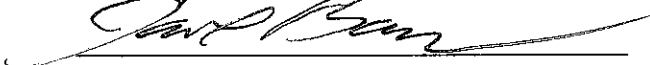
6. This is a Contract for services only; it is not one of employment nor one of agency.

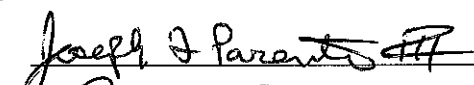
7. This Contract may be terminated by either party on thirty (30) days written notice; it is further terminable by Commissioners upon five (5) days notice if and to the extent Company fails without reasonable cause or refuses to respond to fire calls as contemplated by this Contract.


IN WITNESS WHEREOF, the parties have hereunto caused these presents to be signed by their respective proper officers effective as of the date and year first above written.

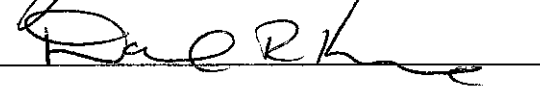
DELRAN TOWNSHIP BOARD OF
FIRE COMMISSIONERS



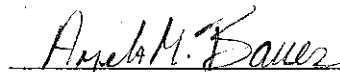






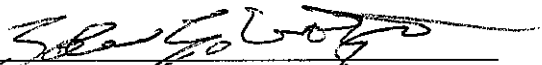


ATTEST:



Clerk of Board

DELRAN FIRE COMPANY NO. 2

BY: 

President

SERVICE AGREEMENT

THIS AGREEMENT made and entered into this 27th day of February, 2018, by and between the DELRAN TOWNSHIP BOARD OF FIRE COMMISSIONERS (hereinafter Commissioners) and the DELRAN EMERGENCY SQUAD, INC. (hereinafter SQUAD).

The background of this Agreement is that pursuant to N.J.S.A. 40A:14-81 Commissioners have statutory powers relating to the prevention and extinguishment of fires and the regulation of fire hazards within Delran Township, and inherent therein feel an obligation to have emergency medical services available at all fires and emergencies in furtherance of the life safety hazards involved in emergency services protection activities. The Squad is willing to provide such medical related apparatus and personnel, in consideration of which the parties, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration as hereinafter stated, agree and contract with each other as follows:

1. Commissioners do now own a 2009 Ford E450 Ambulance, will continue to own said vehicle and to furnish insurance, maintenance and upkeep. The Commissioners give the Squad the right to use said vehicle to respond to all emergency calls, whether or not fire related. The Squad agrees to keep said vehicle equipped with medical supplies and will provide medically trained personnel to operate said vehicle.

2. The Squad will provide at least one ambulance and sufficient medically trained personnel at every emergency call at which Delran Township fire apparatus responds within Township limits; The Squad shall provide such additional vehicles and support personnel at serious fires as may be deemed necessary.

3. In consideration of the obligation of the squad to provide emergency vehicles and support personnel at all fire scenes. Commissioners shall pay to Squad the sum of (\$28,000.00) TWENTY-EIGHT THOUSAND DOLLARS per annum, payable quarterly. This Agreement shall be effective beginning January 1, 2018, with a quarterly payment. This is a reimbursement for the cost of operating the station. When submitting the next year's budget, the squad shall also submit a full itemized report on all spent expenditures during the year, copies of invoices/bills and checks written used for payment shall be also attached to the report. The said report shall be signed by the President of the company and all financial officers. Any monies not spent for that current year shall be deducted from the next year's company allotment. In addition, the Commissioners shall provide compensation up to \$5,000.00 for the purchase of equipment and supplies as needed by the Squad in order to provide contracted services.

4. Unless otherwise terminated as hereinafter provided, the Agreement shall be terminated at the 2019 Reorganization Meeting of the Board of Fire Commissioners.

5. The Squad shall insure, maintain and equip all vehicles other than above, referenced Ford E450 Ambulance, Squad shall carry its own workers' compensation coverage and all other insurance coverages deemed necessary by the Squad to protect its members.

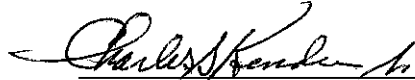
6. This is an Agreement for services only; it is not one of employment nor one of agency.

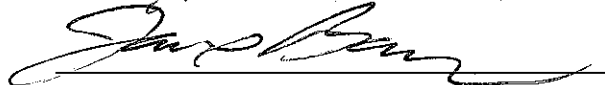
7. This Contract may be terminated by either party on thirty (30) days written notice; it is further terminable by Commissioners upon five (5) days notice if and to the extent Squad fails without reasonable cause or refuses to respond to fire calls as contemplated by this Agreement.

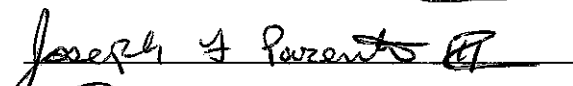
8. All Rules and Regulations passed by Commissioner Resolution pertaining to Commissioner owned equipment shall supersede any Squad By-Laws and/or Rules and Regulations, which are inconsistent therewith.

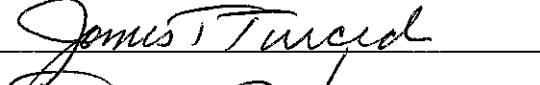
IN WITNESS WHEREOF, the parties have hereunto caused these presents to be signed by their respective proper officers effective as of the date and year first above written.


DELRAN TOWNSHIP BOARD OF
FIRE COMMISSIONERS



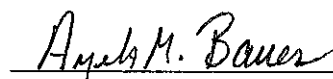






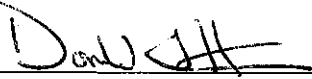


ATTEST:



Clerk of Board

DELRAN EMERGENCY SQUAD, INC.

BY: 

Chief

DELRAN TOWNSHIP BOARD OF FIRE COMMISSIONERS

2018 STANDING COMMITTEES

FIRE EQUIPMENT OTHER THAN APPARATUS

To review and submit an equipment list for approval, to review bids on equipment and submit recommendations, to see to ordering of equipment after approval by the Board of Fire Commissioners.

Committee Chairman: Commissioner David Kinney
Committee Members: Chief, Deputy Chief, and all Line Officers

MASTER PLANNING

To investigate and make recommendations to improve the Fire Department, to update apparatus replacement program when needed, to recommend special and additional firefighting units, to plan for the over-all fire protection of Delran Township.

Committee Chairman: Commissioner James Bauer
Committee Members: Chief, Deputy Chief, Battalion Chiefs, Karl Burrows, Joe Parento, Tony Quaciari, Ron Vandermark, Joey Cunningham

BUILDINGS & GROUNDS

Committee Chairman: Commissioner's James Bauer and David Kinney
Committee Members: #231 Trustees, President Tony Quaciari
#232 Trustees, President John Matzer

PUBLIC RELATIONS

To handle all publicity and public relations for the Board of Fire Commissioners and the Fire Department.

Committee Chairman: Commissioner Charles Kendra
Committee Members: Chief, Deputy Chief, Battalion Chiefs, Line Officers

OFFICE SPACE AND EQUIPMENT

To over-see office space and equipment for the Board Commissioners, LEA and the Delran Fire Department.

Committee Chairman: Commissioner James Turcich
Committee Members: Commissioner Joseph Parento, Deputy Chief Joe Cunningham

PERSONNEL

To over see all personnel matters with regards to the career staff for the Delran Fire District No. 1.

Committee Chairmen: Commissioner's Charles Kendra & Joseph Parento

UNIFORM COMMITTEE

To over-see the purchase and distribution of all uniforms for the Delran Fire Department personnel.

Committee Chairman: Commissioner Charles Kendra
#231 Station Coordinator: Scott Seybert
#232 Station Coordinator: Angela Bauer

FIRE DEPARTMENT RECOGNITION

To recommend ways to recognize and honor past Chiefs' of the Department and Fire Commissioner's for their service to the Delran Fire Department.

Committee Chairmen: Commissioner's Charles Kendra and David Kinney,
Deputy Chief

SAFETY COMMITTEE

To work with the line officers for the safety of the fire personnel during all fire operations. To establish a system with the Fire Department to insure that all fire personnel follow all safety rules and regulations to save lives, property, and prevent injuries.

Committee Chairman: Commissioner Charles Kendra
Committee Members: Chief, Deputy Chief, Battalion Chiefs, Robert Harvey, Steve Kenney, Bill Rendfrey

GRANT PROPOSAL

To seek and obtain grants through the County, State and Federal Governments for the fire district.

Committee Chairman: Commissioner Joseph Parento
Committee Members: Chief, Deputy Chief, Battalion Chiefs

FIRE PREVENTION

To work on fire prevention activities such as schools, community groups, and fire department to promote fire prevention.

Committee Chairman: Walt Bauer

OFFICE OF EMERGENCY MANAGEMENT

Committee Chairman: Walt Bauer
Kevin Devlin
Committee Members: Commissioner David Kinney, Chief, Deputy Chief

WEB PAGE

Committee Chairman: Commissioner James Bauer
Committee Members: Greg Boehmke, Joseph Parento,
Angela Bauer, Kevin Peak

FIRE POLICE

Committee Members: Station #231 Dave Leusner, Bobby Borsuk
Station #232 Dan Bard, Mike Binnig, Robert Harvey