

DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REORGANIZATION MEETING
January 10, 2023

The reorganization meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening January 10, 2023 at the Delran Township Fire District Office.

President Joseph Parento called the meeting to order at 8:03 pm.

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 December 29, 2022.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners: James C. Bauer, Anthony Quaciari, and James Turcich, Chief Joseph Cunningham, Sr., Deputy Chief Kevin Peak, Deputy Chief Scott Seybert.

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

James Turcich, made a motion, seconded by Anthony Quaciari, to nominate Joseph Parento for the position of President. The Board was polled. All AYES. The motion was approved.

Secretary James Bauer then turned the meeting back over to President Joseph Parento.

James Turcich made a motion, seconded by James Bauer to nominate Anthony Quaciari for the position of Vice President. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari to nominate James Bauer for the position of Secretary. The Board was polled. All AYES. The motion was approved.

Anthony Quaciari made a motion, seconded by James Bauer to nominate James Turcich for the position of Treasurer. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari to close the nominations and have the Secretary cast the ballots. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari to adopt Resolution 2023-01, to accept the amendment to the budget for 2023. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari to adopt Resolution 2023-02, to retain Rue Insurance for First Responder Joint Insurance Fund and Ryan Jones Insurance Broker representing the company. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari to adopt Resolution 2023-03, to retain Carmen Saginario, Jr., from the firm Capehart Scatchard, as Solicitor; and Holt, McNally & Associates, 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 approved.

James Turcich made a motion, seconded by Anthony Quaciari to adopt Resolution 2023-04 that the official institution depositions of the Board of Fire Commissioners consist of, TD Bank, Wells Fargo Bank, and First Bank. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari to adopt Resolution 2023-05 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 approved.

James Turcich made a motion, seconded by Anthony Quaciari that the 2023 holiday schedule will mirror the Delran Township holiday schedule. The Board was polled. All AYES. The motion was approved.

James Turcich made a motion, seconded by Anthony Quaciari that the Board of Fire Commissioners and officers shall be bonded for TWO million dollars each. The Board was polled. All AYES. The motion was approved.

The 2023 Standing Committees for the Delran Fire Department are being reviewed by the President and will be addressed later.

Commissioner Bauer made a motion, seconded by Commissioner Quaciari to begin a closed executive session at 8:30 pm. The Board was polled. All AYES. The motion was carried.

After the closed session there was no further business to discuss and a motion was made by Commissioner Bauer and seconded by Commissioner Turcich to adjourn the meeting at 9:31 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

Elizabeth S. Briggs
Elizabeth S. Briggs, Clerk

DELRAN TOWNSHIP FIRE DISTRICT #1
County Of Burlington
Resolution 2023-01

WHEREAS, the Delran Township Fire District #1 Budget for the year 2023 was approved on the 14th day of December 2022, and;

WHEREAS, the public hearing on said budget has been held as advertised, and:

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of the Delran Township Fire District #1, County of Burlington, that the following amendment to the approved budget of 2023 be made:

<u>REVENUES AND FUND BALANCE UTILIZED:</u>	<u>FROM:</u>	<u>TO:</u>
Amount to be Raised by Taxation:	\$2,363,026	\$2,367,109
 <u>APPROPRIATIONS:</u>		
Administration - Personnel	<u>FROM:</u>	<u>TO:</u>
Fringe Benefits	\$38,096	\$44,592
Total Admin - Personnel	\$201,097	\$207,592
 Cost of Ops & Maint. - Personnel	<u>FROM:</u>	<u>TO:</u>
Fringe Benefits	\$147,500	\$137,500
Total Ops & Maint.	\$347,500	\$337,500
 Appropriations Offset with Revenue:	<u>FROM:</u>	<u>TO:</u>
Fringe Benefits	\$82,313	\$83,800
Total App Offset	\$272,013	\$273,550
 Debt Service - Interest Payments on debt	\$24,150	\$30,250

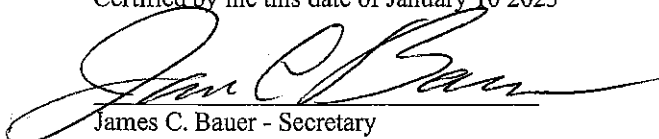
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for his certification of the Fire District budget so amended.

RECORDED VOTE:

	AYES	NAYS	ABSTAINED	ABSENT
Parento	✓			
Quaciari	✓			
Bauer	✓			
Turcich	✓			

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 10th day of January 2023.

Certified by me this date of January 10 2023


 James C. Bauer - Secretary

BOARD OF FIRE COMMISSIONERS OF
DELRAN TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION 2023-02

"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

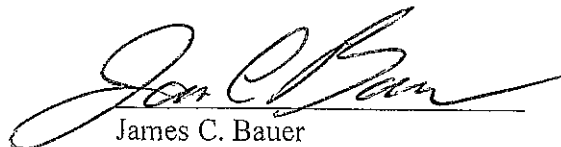
WHEREAS, funds are available for this purpose, and

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 2023 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, James C. 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 January 10, 2023.



James C. Bauer
Secretary of the Board

BOARD OF FIRE COMMISSIONERS OF
DELRAN TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION 2023-03

"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."

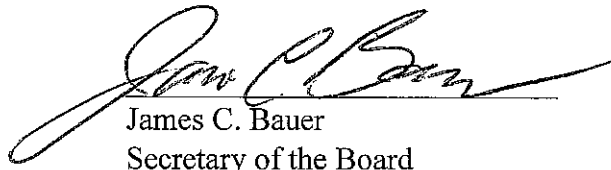
NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Delran Township Fire District No. 1 as follows:

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 2023 and until the next reorganization meeting of the Board.
2. That Holt, McNally & Associates, 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 2023 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 2023 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, James C. 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 January 10, 2023.



James C. Bauer
Secretary of the Board

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

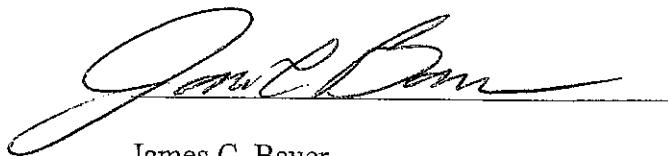
RESOLUTION 2023-04

WHEREAS, on January 10, 2023, in accordance with applicable law, the Delran Township Board of Fire Commissioners conducted its annual Reorganization Meeting for the year 2023; 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 First 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 January 10, 2023.

A handwritten signature in cursive script, appearing to read "James C. Bauer", written over a horizontal line.

James C. Bauer
Secretary of the Board

BOARD OF FIRE COMMISSIONERS
DELRAN TOWNSHIP FIRE DISTRICT NO. 1

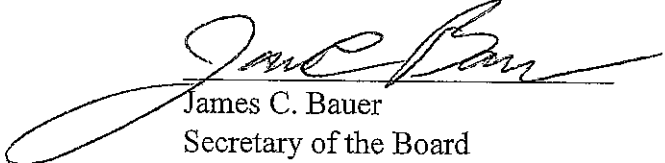
RESOLUTION 2023-05

WHEREAS, on January 10, 2023, in accordance with applicable law, the Delran Township Board of Fire Commissioners conducted its annual Reorganization Meeting for the year 2023; 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 January 10, 2023.


James C. Bauer
Secretary of the Board