

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR
FIRE DISTRICT # 1, BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY,
TO AWARD A CONTRACT FOR THE PURCHASE OF FIRE FIGHTING APPARATUS
TO FIRST CHOICE FIRE APPARATUS

#14-38

WHEREAS. The Board of Fire Commissioners for Fire District # 1, Borough of Pine Hill did previously determined that it is in the best interest of the Fire District that new firefighting apparatus be acquired, and

WHEREAS. The Board has complied with the requirements of NJSA 52:34-6.2 for purchases made under national cooperative purchasing agreements, and

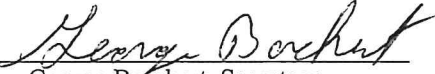
WHEREAS. The Board made the following determination; First Choice Fire Apparatus was the lowest price

NOW THEREFORE, It is herein Resolved and Approved as follows;

That the Chair and Secretary to the Board of Fire Commissioners are hereby authorized to enter into and sign a contract for the purchase of a 2015 E-One Typhoon X Chassis, Pumper, as specified under proposal dated June 19, 2014 from First Choice Fire Apparatus for the total sum of \$474,979.00, and subject however, to the approval of the State of New Jersey Department of Community Affairs - Local Finance Board.

DATED: July 3, 2014


Charles Warrington, Chairman


George Borchert, Secretary

I hereby certify that the above Resolution was approved by the Board at a regular open public meeting of the Board held on July 3, 2014


Jennifer Dawson, Fire District Administrator

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
OF PINE HILL BOROUGH DISTRICT NO. 1, COUNTY OF CAMDEN
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:5A-6
#14-39**

WHEREAS, the Board of Fire Commissioners of the Pine Hill Fire District No. 1, County of Camden desires to make application to the Local Finance Board for its review and/or approval of a proposed financing plan authorizing the lease/purchase of a new Engine/Pumper at a cost not to exceed \$ 475,000.00; and

WHEREAS, the Board of Fire Commissioners of the Pine Hill Borough Fire District No. 1, County of Camden believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

NOW, THEREFORE, BE IT RESOLVED, by, the Board of Fire Commissioners of the Pine Hill Borough Fire District No. 1, County of Camden as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Auditor and Solicitor acting as advisor, along with other representatives of the Fire District, are hereby authorized to prepare such application and to represent Pine Hill Borough Fire District No. 1, County of Camden in matters pertaining thereto.

Section 2. The Secretary of the Board of Fire Commissioners of the Pine Hill Borough Fire District No. 1, County of Camden is hereby directed to prepare and file a copy of the proposed financing plan with the Local Finance Board as part of such application.


Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Section 4. This Resolution shall take effect immediately.

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
George Borchert				X
Fred Costantino	X			
Kevin Waddington				X
Charles Warrington	X			
James Wakeley	X			

The foregoing is a true copy of a resolution adopted by the governing body of the Board of Fire Commissioners of the Pine Hill Borough Fire District No. 1, County of Camden on July 3, 2014.



 George Borchert
 Commission Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR
FIRE DISTRICT # 1, BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY,
TO AWARD A CONTRACT FOR FINANCING THE PURCHASE OF FIRE FIGHTING APPARATUS
TO COMMUNITY LEASING PARTNERS

#14-40

WHEREAS. The Board of Fire Commissioners for Fire District # 1, Borough of Pine Hill did previously determined that it is in the best interest of the Fire District that new firefighting apparatus be acquired, and

WHEREAS. The Board has complied with the requirements of NJSA 52:34-6.2 for purchases made under national cooperative purchasing agreements, and

WHEREAS. The Board has agreed that there is a need to finance the purchase of the equipment,

WHEREAS. The Board has made the following determination that; Community Leasing Partners had the lowest interest rate available to finance the purchase of the equipment,

NOW THEREFORE, It is herein Resolved and Approved as follows;

That the Chair and Secretary to the Board of Fire Commissioners are hereby authorized to enter into and sign a contract for the financing of a 2015 E-One Typhoon X Chassis, Pumper, in the amount of \$475,000.00 with an interest rate of 3.19% for a term of 10 years payable annually, and subject however, to the approval of the State of New Jersey Department of Community Affairs - Local Finance Board.

DATED: July 3, 2014

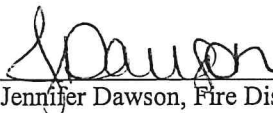


Charles Warrington, Chairman



George Borchert, Secretary

I hereby certify that the above Resolution was approved by the Board at a regular open public meeting of the Board held on July 3, 2014



Jennifer Dawson, Fire District Administrator



Phone: 877.525.1776
Fax: 888.777.7875
Cell: 724.331.4982
215 S. Seth Child Road
Manhattan, KS 66502
www.clpusa.net

June 26, 2014

Customer Name: Board of Fire Commissioners, District No. 1, Borough of Pine Hill

Equipment: One (1) E-One Typhoon X Chassis, Pumper Truck

Delivery: Estimated March 2015

Community Leasing Partners, a Division of *Community First National Bank*, is pleased to present the following financing options for your review and consideration.

Option 1

Total Cost:	\$ 475,000.00	Payment Frequency:	Annual
Down Payment:	\$ -	First Payment:	March 2015
Trade In:	\$ -		
Amount Financed:	\$ 475,000.00		
Term in Years:	<u>10</u>		
Payment:	\$55,395.32		
Factor:	0.116622		
Interest Rate:	3.19%		

- **THERE ARE NO DOCUMENTATION OR CLOSING FEES ASSOCIATED WITH THIS PROPOSAL.**
- Fixed interest rate for the terms provided unless otherwise stated.
- This financing is to be executed within 60 days of the date of the proposal or Lessor reserves the right to adjust the interest rate. The proposal is subject to credit review and approval and mutually acceptable documentation.
- This proposal has been prepared assuming the lessee is bank qualified and that the proposed lease qualifies for Federal Income Tax Exempt Status for the Lessor under Section 103 of the IRS Code.

Thank you for allowing Community Leasing Partners the opportunity to provide this proposal. If you have any questions regarding the options presented, need additional options, or would like to proceed with a financing, please contact me at 1-877-525-1776.

Respectively,
David R. Fike
Director - Business Development
davefike@clpusa.net

Pine Hill Fire District #1
Financing Quote Comparison
\$475,000.00 Pumper Truck Purchase

	Community Leasing Partners	Tax-Exempt Leasing Corporation	Republic First National Bank	Kansas State Bank Bayston Govt Finance
Amount Financed	\$ 475,000.00	475,000.00	475,000.00	475,000.00
Term in Years	10	10	10	10
Annual Payment	55,395.32	56,225.75	57,371.32	57,952.58
Factor	0.116622	0.11837	0.12081	0.122005
Interest Rate	3.19%	3.19%	3.59%	3.79%
Total Price	553,953.20	562,257.50	573,713.20	579,525.80
Total Interest	\$ 78,953.20	\$ 87,257.50	\$ 98,713.20	\$ 104,525.80

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR
FIRE DISTRICT # 1, BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY,
TO AWARD A CONTRACT FOR FINANCING THE PURCHASE OF FIRE FIGHTING APPARATUS
TO COMMUNITY LEASING PARTNERS

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WHEREAS. The Board has complied with the requirements of NJSA 52:34-6.2 for purchases made under national cooperative purchasing agreements, and

WHEREAS. The Board has agreed that there is a need to finance the purchase of the equipment,

WHEREAS. The Board has made the following determination that; Community Leasing Partners had the lowest interest rate available to finance the purchase of the equipment,

NOW THEREFORE, It is herein Resolved and Approved as follows;

That the Chair and Secretary to the Board of Fire Commissioners are hereby authorized to enter into and sign a contract for the financing of a 2015 E-One Typhoon X Chassis, Pumper, in the amount of \$475,000.00 with an interest rate of 3.19% for a term of 10 years payable annually, and subject however, to the approval of the State of New Jersey Department of Community Affairs - Local Finance Board.

DATED: July 3, 2014

Charles Warrington, Chairman

George Borchert, Secretary

I hereby certify that the above Resolution was approved by the Board at a regular open public meeting of the Board held on July 3, 2014

Jennifer Dawson, Fire District Administrator



203 E. PARK AVENUE, LIBERTYVILLE, ILLINOIS 60048

847-247-0771

847-247-0772

www.taxexemptleasing.com

June 25, 2014

Pine Hill Fire District #1

Re: Financing of an E-One Custom Pumper

Ladies and Gentlemen:

We are pleased to provide Pine Hill Fire District #1 with the following lease-purchase financing proposal. Tax-exempt leasing is a financing tool that allows municipal entities to purchase needed equipment immediately and pay for it over time. It's also a terrific way to avoid inflation by protecting you from future price increases!

Under a lease-purchase financing arrangement, each payment you make is applied to principal and interest and, at the end of the term, YOU own the equipment outright. We simply record a security interest in the equipment until the loan has been repaid in full.

The illustration below shows annual payments for a 10-year term.

Equipment Cost:	\$475,000.00
Term:	<u>10-years</u>
Interest Rate:	3.19%
Rate Factor:	.11837
Annual Payment^:	\$56,225.75

Rates, factors and payments assume that the Customer is a municipal, tax-exempt entity and the purchase of the equipment falls within the type of equipment allowed as tax-exempt under the I.R.S. Code. In the event this purchase is not exempt, the rate and payments will be adjusted accordingly. Further, it is assumed that the transaction will be "bank-qualified" and that the customer will not issue more than \$10 million in tax-exempt leases or bonds in the current calendar year.

*This quote is valid for 60 days and is subject to credit approval and proper documentation. **THERE ARE NO POINTS, FEES OR CLOSING COSTS.***

^The first annual payment is due one year from the date of the lease contract with subsequent payments due annually thereafter.

The manufacturer must be paid in full within 30 days from the date of the purchase order so time is of the essence. A Performance Bond is required, the cost of which has been included in the equipment cost.

Tax-Exempt Leasing Corp. is a privately-held equipment finance company providing innovative financing solutions to tax-exempt entities nationwide. We understand our customers' needs and provide them with competitive rates and superior customer service. Please let me know if I can answer any questions or if you would like to look at any additional proposals or options. I can be reached at 888-247-0771 or via cell phone at 708-347-6367.

Kind Regards,

Joanne Deleagan
Senior Account Executive



Phone: 877.525.1776
Fax: 888.777.7875
Cell: 724.331.4982
215 S. Seth Child Road
Manhattan, KS 66502
www.clpusa.net

June 25, 2014

Customer Name: Board of Fire Commissioners, District No. 1, Borough of Pine Hill

Equipment: One (1) E-One Typhoon X Chassis, Pumper Truck

Delivery: Estimated March 2015

Community Leasing Partners, a Division of *Community First National Bank*, is pleased to present the following financing options for your review and consideration.

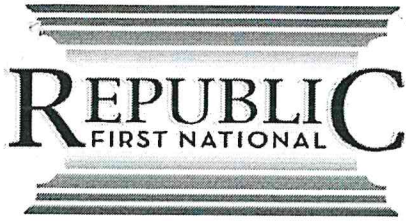
Option 1

Total Cost:	\$ 475,000.00	Payment Frequency:	Annual
Down Payment:	\$ -	First Payment:	March 2015
Trade In:	\$ -		
Amount Financed:	\$ 475,000.00		
Term in Years:	10		
Payment:	\$55,522.75		
Factor:	0.116890		
Interest Rate:	3.19%		

- **THERE ARE NO DOCUMENTATION OR CLOSING FEES ASSOCIATED WITH THIS PROPOSAL.**
- Fixed interest rate for the terms provided unless otherwise stated.
- This financing is to be executed within 30 days of the date of the proposal or Lessor reserves the right to adjust the interest rate. The proposal is subject to credit review and approval and mutually acceptable documentation.
- This proposal has been prepared assuming the lessee is bank qualified and that the proposed lease qualifies for Federal Income Tax Exempt Status for the Lessor under Section 103 of the IRS Code.

Thank you for allowing Community Leasing Partners the opportunity to provide this proposal. If you have any questions regarding the options presented, need additional options, or would like to proceed with a financing, please contact me at 1-877-525-1776.

Respectively,
David R. Fike
Director - Business Development
davefike@clpusa.net



2525 West State Road 114
Rochester, IN 46975
(800) 700-7878
Fax: (800) 865-8517

www.republicfirstnational.com

June 25, 2014

To: Jennifer Dawson
Vendor: First Choice Fire Apparatus
From: Angie Deming

Customer: Pine Hill Fire District #1

Thanks for the opportunity to give you a quote on your latest project!

Equipment: One (1) 2015 E-One Typhoon X Chassis Pumper

Unit Cost: \$475,000.00
Down Payment: \$0.00
Net Financed: \$475,000.00
Frequency of Payments: Annual

Term:	<u>8</u>	<u>10</u>
Payments:	\$69,186.65	\$57,371.32
Factor:	.14571	.12081
APR:	3.53%	3.59%

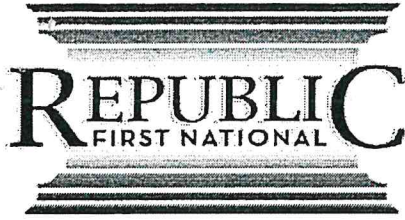
Delivery Date: March, 2015
First Lease Payment Due: June, 2015

The lease is to be executed within 14 days of the equipment purchase contract. The quote is subject to acceptance of our documentation and credit approval. Payments and rates reflect pre-application of escrow earnings and manufacturer discounts (if any); and are based upon vendor payments being made no earlier than above dates. Rates are subject to change with Treasury Bills of like-maturity prior to funding. The lease must qualify for Federal Income Tax Exempt status for the Lessor.

Sincerely,
Republic First National Corporation

Angie Deming
angie@rfnonline.com

"When results matter"



2525 West State Road 114
Rochester, IN 46975
(800) 700-7878
Fax: (800) 865-8517

www.republicfirstnational.com

June 25, 2014

To: Jennifer Dawson
Vendor: First Choice Fire Apparatus
From: Angie Deming

Customer: Pine Hill Fire District #1

Thanks for the opportunity to give you a quote on your latest project!

Equipment: One (1) 2015 E-One Typhoon X Chassis Pumper

Unit Cost: \$475,000.00
Down Payment: \$0.00
Net Financed: \$475,000.00
Frequency of Payments: Annual

Term:	<u>8</u>	<u>10</u>
Payments:	\$69,186.65	\$57,371.32
Factor:	.14571	.12081
APR:	3.53%	3.59%

Delivery Date: March, 2015
First Lease Payment Due: June, 2015

The lease is to be executed within 14 days of the equipment purchase contract. The quote is subject to acceptance of our documentation and credit approval. Payments and rates reflect pre-application of escrow earnings and manufacturer discounts (if any); and are based upon vendor payments being made no earlier than above dates. Rates are subject to change with Treasury Bills of like-maturity prior to funding. The lease must qualify for Federal Income Tax Exempt status for the Lessor. Lessee must provide a limited waiver of sovereign immunity.

Sincerely,
Republic First National Corporation

Angie Deming
angie@rfnonline.com

"When results matter"



May 27, 2014

Pine Hill Fire District No. 1 Maria Hassett
1109 Erial Road
Pine Hill, NJ 08021

Re: One (1) 2012 E-One Rescue Pumper E-Max Truck

Dear Maria,

All of us at Community Leasing Partners would like to thank you for selecting our company to assist with the financing of the 2012 E-One Rescue Pumper E-Max Truck. If you have any questions about the current financing do not hesitate to give us a call.

Additionally we would like to remind you of equipment and project financing Community Leasing Partners specializes in every day. We can help you finance:

*Vehicles * Fire Trucks * Ambulances * Buses * Fire Chief/Support*

*Lawn Maintenance Equipment * Road Graders * Backhoes*

*Buildings * Modular Building * Rescue Tools*

*Turnout Gear * SCBA's * Thermal Imaging Cameras*

Snow Plows/Dump Truck/Police Cars

Refinancing Projects

We have the expertise and market knowledge to structure financing agreements for your current and future purchase needs. We are dedicated to assisting our customers with all of their financial needs.

If I can be of service to you in the near future, please contact me. We look forward to working with the Pine Hill Fire District No. 1 on your next financing project.

Respectfully,

Dave Fike
Director – Business Development
www.clpusa.net



Baystone Government Finance

June 25, 2014

FORMAL PROPOSAL

OBLIGOR: PINE HILL FIRE DISTRICT

- ✓ This is a finance/ownership contract. No residual value.
- ✓ Fixed interest rate for the ten (10) year term.

EQUIPMENT: ONE (1) 2015 E-ONE TYPHOON X CHASSIS PUMPER TRUCK

OPTION 1

Acquisition Cost:	\$475,000.00	Term:	Ten (10) years	First Payment Due:	At Closing
Down Payment:	\$0.00	Payment Mode:	Annual in Advance	Payment Amount:	\$55,250.70
Trade In:	\$0.00	Interest Rate:	3.530%		
Principal Balance:	\$475,000.00	Rate Factor:	0.116317		

OPTION 2

Acquisition Cost:	\$475,000.00	Term:	Ten (10) years	First Payment Due:	One Year from Close
Down Payment (10%):	\$47,500.00	Payment Mode:	Annual in Arrears	Payment Amount:	\$51,896.65
Trade In:	\$0.00	Interest Rate:	3.690%		
Principal Balance:	\$427,500.00	Rate Factor:	0.121396		

OPTION 3

Acquisition Cost:	\$475,000.00	Term:	Ten (10) years	First Payment Due:	One Year from Close
Down Payment:	\$0.00	Payment Mode:	Annual in Arrears	Payment Amount:	\$57,952.58
Trade In:	\$0.00	Interest Rate:	3.790%		
Principal Balance:	\$475,000.00	Rate Factor:	0.122005		

- * This is a proposal only and is not a commitment to finance. This proposal is subject to credit review and approval and proper execution of mutually acceptable documentation.
- * Failure to consummate this transaction once credit approval is granted and the documents are drafted and delivered to Obligor will result in a documentation fee being assessed to the Obligor.
- * This transaction must be credit approved, all documents properly executed and returned to Baystone Government Finance and the transaction funded on ALL proposals on or before July 9, 2014. If funding does not occur within that time-frame, or there is a change of circumstance which adversely affects the expectations, rights, or security of Obligee or its assignees, then Obligee or its assignees reserve the right to adjust and determine a new interest rate factor and payment amount, or withdraw this proposal in its entirety.
- * This transaction must be designated as tax-exempt under Section 103 of the Internal Revenue Code of 1986 as amended.
- * **OBLIGOR'S TOTAL AMOUNT OF TAX-EXEMPT DEBT TO BE ISSUED IN THIS CALENDAR YEAR WILL NOT EXCEED THE \$10,000,000 LIMIT, OR THE INTEREST RATE IS SUBJECT TO CHANGE.**

BAYSTONE GOVERNMENT FINANCE	PINE HILL FIRE DISTRICT
	Signature:
	Typed Name & Title
	Date:
<i>Aaron Lindsten</i>	
<i>Assistant Vice President</i>	

1680 Charles Place Manhattan, KS 66502
Ph: (800) 752-3562; Fax: (785) 537-4806
alindsten@ksstatebank.com
www.baystone.net

Dawson, Jennifer

From: Ralph Homan <RHoman@elmerbank.com>
Sent: Thursday, June 26, 2014 3:07 PM
To: Dawson, Jennifer
Subject: Fire Equipment Loan-Pine Hill Fire District #1

Hello Jennifer:

Thank you for talking with me today regard for an upcoming equipment purchase.

As I mentioned, our interest rates are based upon the overall facts of the purchase, history of the company and financials reflecting the ability to pay.

In order to offer the most competitive interest rate, we would ask for the following information:

1. The last three (3) years of Annual Audited Statements which would reflect Budget compared to Actual revenue and expenses.
2. A 2014 YTD Profit and Loss Statement.
3. Is the Department owned by the municipality or the independent Fire Company.
4. Equipment Specs
5. Amount of money down payment or requesting a 100% loan amount?
6. Quarterly terms for how many years?

Thanks.

Ralph Homan - SVP

Commercial Lender - Business Development-NMLS# 712180

The First National Bank of Elmer-NMLS# 410762

Office: 856-769-8188

Fax: 856-769-7873

web: www.elmerbank.com

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately, by e-mail, if you have received this e-mail by mistake and delete this e-mail from your system. Thank you.

LEASING OPTIONS

The purchasing authority wishes to explore leasing options for the payment of this apparatus. Purchasing Authority wishes to consider different leasing options that would provide for payments to be made over 8, and 10 year terms. Each leasing option shall show a full Amortization schedule for each year, date of payment, payment amount, interest, principal and buyout/purchase price. First payment due one year after lease commencement date.

In order to ensure a true understanding of the fire apparatus market, only leasing options provided by "In-house" leasing entities of the manufacturer (or their parent company) will be considered. Failure to comply with this option will result in the entire bid being disqualified as non-compliant. (No Exceptions).

need at least 60 days

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Local Finance Board

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- Contact or Find Us
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2. Meeting Schedules: 2013
3. Meeting Schedules: 2012
4. Prior Year Meeting Dates and Agendas
5. LFB Application Mailing Instructions
6. Cap Waiver Forms
7. General Forms
8. Electronic Securities Bidding Services
9. Required Questionnaire for Select Board Applications – LFN 2012-16
10. LFB Members and Address List

Affiliates

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Services

Meeting Schedules: 2014

Meeting Date	App Due Date	Agendas	Supplemental	Other
Jan 15, 2014	Dec 11, 2013	Agenda	Sup. Agenda	Amend. Agenda
Feb 12, 2014	Jan 22, 2014	Agenda		
Mar 12, 2014	Feb 19, 2014	Agenda		
April 09, 2014	Mar 19, 2014	Agenda		
April 30, 2014		Agenda		
May 02, 2014		Agenda		
May 14, 2014	April 23, 2014	Agenda	Sup. Agenda	
June 11, 2014	May 21, 2014	Agenda		
July 16, 2014	June 18, 2014			
Aug 13, 2014	July 23, 2014			
Sept 10, 2014	Aug 20, 2014			
Oct 08, 2014	Sept 17, 2014			
Nov 12, 2013	Oct 22, 2014			
Dec 10, 2014	Nov 19, 2014			

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Meeting Schedules: 2013

Meeting Date	App Due Date	Agendas	Supplemental	Other
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September 2, 2011

Pine Hill Fire District #1

Re: Lease-Purchase Financing of an E-One EMAX Rescue Pumper

Ladies and Gentlemen:

We are pleased to provide Pine Hill Fire District #1 with the following lease-purchase financing proposal. Tax-exempt leasing is a financing tool that allows municipal entities to purchase needed equipment immediately and pay for it over time. It's also a terrific way to avoid inflation by protecting you from future price increases! Under a lease-purchase financing arrangement, each payment you make is applied to principal and interest and, at the end of the term, YOU own the equipment outright.

The illustration below shows annual payments for a 10-year term:

Equipment Cost:	\$549,905.00
Finance Amount:	\$549,905.00
Payment Frequency:	Annual Payments in Arrears
Term:	<u>10-years</u>
Interest Rate:	3.49%
Rate Factor:	.12018
Annual Payment:	\$66,087.58

Interest rates, factors and payments assume that the Customer is a tax-exempt entity and the purchase of the equipment falls within the type of equipment allowed as tax-exempt under the I.R.S. Code. In the event this purchase is not exempt, the rate and payments will be adjusted accordingly. Further, it is assumed that the transaction will be "bank-qualified" and that the customer will not issue more than \$10 million in tax-exempt leases or bonds in the current calendar year.

The first annual payment is due one year from the date of lease contract with subsequent payments due annually thereafter.

QUOTED RATES ARE VALID THROUGH 9/30/2011 AND ARE SUBJECT TO CREDIT APPROVAL AND PROPER DOCUMENTATION.

Tax-Exempt Leasing Corp. is a privately-held equipment finance company providing innovative financing solutions to tax-exempt entities nationwide. We understand our customers' needs and provide them with competitive rates and superior customer service.

We appreciate this opportunity and look forward to hearing from you. Please let me know if I can answer any questions, if you need any additional proposals or options, or if you wish to proceed. I can be reached at 888-247-0771 or via cell phone at 708-347-6367.

Kind Regards,

A handwritten signature in black ink that reads "Joanne Deleagan".

Joanne Deleagan
Account Executive

Republic First National

when results matter

2525 West State Road 114 * Rochester, IN 46975 * (800) 700-7878 * Fax (800) 865-8517

September 9, 2011

To: John Greer
Vendor: To Be Determined
From: Laura Woolever

Customer: Pine Hill Fire District No. 1

Thanks for the opportunity to give you a quote on your latest project!

Equipment: One (1) New Fire Truck

Unit Cost: \$575,000.00
Down Payment: \$0.00
Net Financed: \$575,000.00
Frequency of Payments: Annual

Term: 10
Payments: \$68,948.10
Factor: .11991
APR: 3.45%

Progress or Prepayments Due: None
First Lease Payment Due: September, 2012

The lease is to be executed within 14 days of the equipment purchase contract. The quote is subject to acceptance of our documentation and credit approval. Payments and rates reflect pre-application of escrow earnings and manufacturer discounts (if any); and are based upon vendor payments being made no earlier than above dates. Rates are subject to change with Treasury Bills of like-maturity prior to funding. The lease must qualify for Federal Income Tax Exempt status for the Lessor.

Sincerely,
Republic First National Corporation

Laura Woolever
laura@rfnonline.com

www.republicfirstnational.com

September 9, 2011

FORMAL PROPOSAL

OBLIGOR: **PINE HILL FIRE DISTRICT**

- ✓ This is a finance/ownership contract. No residual value.
- ✓ Fixed interest rate for the ten (10) year term.

EQUIPMENT: **ONE (1) NEW CLASS A PUMPER TRUCK**

OPTION 1

Acquisition Cost:	\$575,000.00	Term:	Ten (10) years	First Payment Due:	One Year from Close
Down Payment:	\$0.00	Payment Mode:	Annual in Arrears	Payment Amount:	\$71,210.27
Trade In:	\$0.00	Interest Rate:	4.090%		
Principal Balance:	\$575,000.00	Rate Factor:	0.123844		

- * **This is a proposal only and is not a commitment to finance. This proposal is subject to credit review and approval and proper execution of mutually acceptable documentation.**
- * Failure to consummate this transaction once credit approval is granted and the documents are drafted and delivered to Obligor will result in a documentation fee being assessed to the Obligor.
- * This transaction must be credit approved, all documents properly executed and returned to Baystone Financial Group and the transaction funded on ALL proposals on or before September 23, 2011. If funding does not occur within that time-frame, or there is a change of circumstance which adversely affects the expectations, rights, or security of Obligee or its assignees, then Obligee or its assignees reserve the right to adjust and determine a new interest rate factor and payment amount, or withdraw this proposal in its entirety.
- * This transaction must be designated as tax-exempt under Section 103 of the Internal Revenue Code of 1986 as amended.
- * **OBLIGOR'S TOTAL AMOUNT OF TAX-EXEMPT DEBT TO BE ISSUED IN THIS CALENDAR YEAR WILL NOT EXCEED THE \$10,000,000 LIMIT.**

BAYSTONE FINANCIAL GROUP	PINE HILL FIRE DISTRICT
	Signature:
<i>Aaron Lindsten</i>	Typed Name & Title
<i>Assistant Vice President</i>	Date:

1680 Charles Place Manhattan, KS 66502
Ph: (800) 752-3562; Fax: (785) 537-4806
alindsten@baystone.net
www.baystone.net

Greer, John

From: Dave Fike <davefike@clpusa.net>
Sent: Monday, September 26, 2011 9:35 AM
To: Greer, John
Subject: Pine Hill Fire District

John,

I was just following up with you to verify receipt of the e-mail and information I sent to you on September 21.

If you did not receive that e-mail or have any questions regarding the information, please let me know.

I look forward to working with you on this financing project.

Thanks

David R. Fike

Director - Business Development

Community Leasing Partners

Division of Community First National Bank - Member FDIC

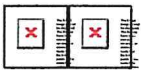
Direct Toll-Free: 877.525.1776

Mobile: 724.331.4982

Fax: 888.777.7875

E-mail: davefike@clpusa.net

www.clpusa.net



FIRE DISTRICT NO. 1
BOROUGH OF PINE HILL
RESOLUTION CERTIFYING ANNUAL REPORT OF AUDIT

#14-41

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended December 31, 2013 has been completed and filed with the Board of Commissioners of Fire District No. 1 of the Borough of Pine Hill, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

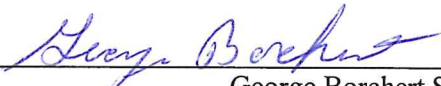
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the Board of Commissioners have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Fire District No. 1 of the Borough of Pine Hill, County of Camden, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2013 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

I hereby certify this is a true and correct copy
of a Resolution adopted at a meeting of the Board of
Commissioners on July 3, 2014.



George Borchert Secretary

FIRE DISTRICT NO. 1
BOROUGH OF PINE HILL
RESOLUTION CERTIFYING ANNUAL REPORT OF AUDIT

#14-41

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended December 31, 2013 has been completed and filed with the Board of Commissioners of Fire District No. 1 of the Borough of Pine Hill, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the Board of Commissioners have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Fire District No. 1 of the Borough of Pine Hill, County of Camden, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2013 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

I hereby certify this is a true and correct copy
of a Resolution adopted at a meeting of the Board of
Commissioners on July 3, 2014.



George Borchert Secretary

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the Board of Commissioners of Fire District No. 1 of the Borough of Pine Hill, County of Camden, being of full age and being duly sworn according to law, upon our oath, depose and say:

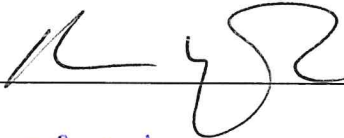
1. We are duly elected members of the Board of Commissioners of Fire District No. 1 of the Borough of Pine Hill, County of Camden.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended December 31, 2013, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

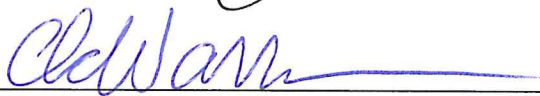
Name

Signature

Kevin Waddington



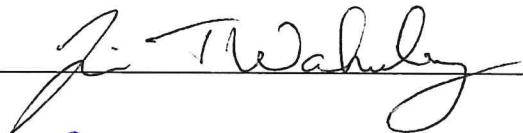
Charles Warrington



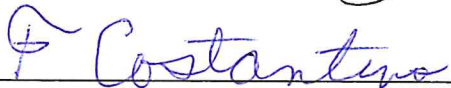
George Borchert



James T Wakeley



FRED COSTANTINO



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR
FIRE DISTRICT # 1, BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY,
TO AWARD A CONTRACT FOR THE PURCHASE OF COMMAND VEHICLE
TO SILSBEE FORD

#14-42

WHEREAS. The Board of Fire Commissioners for Fire District # 1, Borough of Pine Hill did previously determined that it is in the best interest of the Fire District that a new Command Vehicle be acquired, and

WHEREAS. The Board has complied with the requirements of NJSA 52:34-6.2 for purchases made under national cooperative purchasing agreements, and

WHEREAS. The Board made the following determination; Silsbee Ford was the lowest price

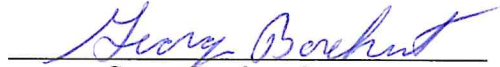
NOW THEREFORE, It is herein Resolved and Approved as follows;

That the Chair and Secretary to the Board of Fire Commissioners are hereby authorized to enter into and sign a contract for the purchase of a 2015 Ford Expedition, as specified under proposal dated July 3, 2014 from Silsbee Ford for the total sum of \$28,585.00

DATED: July 3, 2014

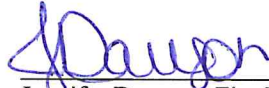


Charles Warrington, Chairman



George Borchert, Secretary

I hereby certify that the above Resolution was approved by the Board at a regular open public meeting of the Board held on July 3, 2014



Jennifer Dawson, Fire District Administrator

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1 BOROUGH OF PINE HILL AUTHORIZING
PARTICIPATION IN THE COUNTY OF CAMDEN COOPERATIVE
PRICING SYSTEM AGREEMENT FOR THE PURCHASE OF COPY AND
COMPUTER PAPER AND ENVELOPES FOR A TERM OF SIX (6)
MONTHS COMMENCING SEPTEMBER 1, 2014 AND TERMINATING
FEBRUARY 28, 2015**

#14-43

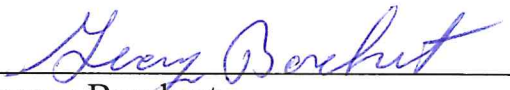
WHEREAS; The Camden County Purchasing Division opened bids for Cooperative pricing for the purchase of copy and computer paper and envelopes and

WHEREAS; The Board has received and reviewed a copy of the specifications for Bid – A-49/2014, Identifier No. 57-CCCPS, the Proposals submitted and Resolution No. 2, awarding contracts to Office Basics, Inc., Paper Mart, Inc. and W.B. Mason Company, Inc. for a period of six (6) months commencing September 1, 2014 through February 28, 2015

WHEREAS; The Board of Fire Commissioners has determined that it is in the best interest of the district that the Board participate in the cooperative pricing system.


NOW THEREFORE, It is herein resolved that the Board of Fire Commissioners, Fire District #1, Borough of Pine Hill, Camden County New Jersey, participate in the contract awarded to Office Basics, Inc., Paper Mart, Inc. and W.B. Mason Company, Inc. for the purchase of copy and computer paper and envelopes for a period of six (6) months commencing September 1, 2014 through February 28, 2015.

DATED: 9/4/14



George Borchert
Secretary

I, Jennifer Dawson, Fire District Administrator, do hereby certify the above resolution is a true copy of the resolution passed by the Board at the regular business meeting held on September 4, 2014.



Jennifer Dawson

RESOLUTION

Res-Pg: 4-2

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as described herein, the vendors and items listed on the award sheet schedule attached to the original hereof be and the same are hereby approved and awarded for Bid A-49/2014, Copy and Computer Paper and Envelopes for Camden County and for Members of the Camden County Cooperative Pricing System, System Identifier #57-CCCPs, for the term September 1, 2014 through February 28, 2015; and

BE IT FURTHER RESOLVED, that the proper County officials of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that the Members of the Cooperative Pricing System, System Identifier No. 57-CCCPs are hereby authorized to enter into a contract directly with the vendors listed in the schedule attached hereto pursuant to the terms and conditions of Bid A-49/2014, after award by the governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that the bid of Lindenmeyer Munroe is hereby rejected due to non-compliance with the bid specifications.

LJP:amf
BC-7343

H:\Files-Bids\2014 Meetings\Aug\Resol. Auth. Bid A-49/2014,
Purch of Copy, Comp Paper & Env. -- Var. Vendors
-Auth. 8/21/14

BID A 49-14 Copy & Computer Paper and Envelopes
for use under the Camden County Cooperative Pricing System,
Identifier No. 57-CCCP5

Award Sheet

(For use by Camden County as Lead Agent and Cooperative Members)
(2014-2015)

VENDOR

ITEMS AWARDED

WB Mason
151 Heller Place
Bellmawr, NJ 08031
Attn: Bruce Shaw
Phone #888-926-2766

PAPER

Items: #1, 8
(2 items)

Documents received:
No Bid Bond or Consent of Surety required
Affirmative Action
Non-Collusion Statement
Certificate of Ownership
Debarment
Extension to Co-Operative
Business Registration Certificate

Office Basics
22 Creek Circle
Boothwyn, PA 19061
Attn: Katherine Leighton
Phone #800-541-5855

PAPER

Items: #2, 3, 5, 9
(4 items)

COMPUTER PAPER

Items: #4, 5
(2 items)

Documents received:
No Bid Bond or Consent of Surety required
Affirmative Action
Non-Collusion Statement
Certificate of Ownership
Debarment
Extension to Co-Operative
Business Registration Certificate

Paper Mart
151 Ridgedale Avenue
East Hanover, PA 17936
Attn: Howard Levey
Phone #800-772-2001

Documents received:
No Bid Bond or Consent of Surety required
Affirmative Action
Non-Collusion Statement
Certificate of Ownership
Debarment
Extension to Co-Operative
Business Registration Certificate

PAPER

Items: #4, 6, 7, 10, 11, 12,
13, 14, 15, 16, 17, 18,
19, 20, 21, 22, 23, 24,
25, 26, 27, 28, 29, 30,
31, 32, 33, 34, 35, 36,
37, 38, 39, 40, 41, 42,
43, 44, 45, 46, 47, 48,
49, 50, 51, 52, 53, 54,
55, 56, 57, 58, 59, 60,
61, 62, 63, 64, 65, 66,
67, 68, 69, 70, 71, 72,
73, 74, 75, 76, 77, 78,
79, 80, 81, 82, 83
(77 Items)

Envelopes

Items: #1, 2, 3, 4, 5, 6, 7, 8,
9, 10, 11, 12, 13, 14,
15
(15 Items)

Computer Paper

Items# 1, 2, 3, 6, 7, 8, 9
(7 Items)

Cards

Items #1, 2
(2 Items)

Paper Supplies

Items #1
(1 Item)

2014-2015
A49-14 PAPER BID

PAPER

Item #	Type	Size	Color	Amount	Thickness	Comments	10,800 OR LESS	PRICE	VENDOR
1	Copy	8 1/2 x 11	White	500 sheets/ream; 10 reams/case	20 lb	Must DP for high-speed copiers		\$23.11	WB MASON
2	Copy	8 1/2 x 11	White	500 sheets/ream; 10 reams/case	20 lb	Must be DP for high-speed copiers; Recycled - 50% secondary waste content & not less than 15% post consumer waster product	80	\$31.00	OFFICE BASICS
3	Copy	8 1/2 x 11	White	500 sheets/ream; 10 reams/case	20 lb	3 Hole Drill; Must DP for high-speed copiers	41	\$28.00	OFFICE BASICS
4	Copy	8 1/2 x 14	White	500 sheets/ream; 10 reams/case	20 lb	Must DP for high-speed copiers	607	\$35.49	PAPER MART
5	Copy	8 1/2 x 14	White	500 sheets/ream; 10 reams/case	20 lb	Must be DP for high-speed copiers; Recycled - 50% secondary waste content & not less than 15% post consumer waster product		\$36.00	OFFICE BASICS
6	Copy	11 x 17	White	500 sheets/ream; 5 reams/case	20 lb	Must DP for high-speed copiers	120	\$27.90	PAPER MART
7	Copy	11 x 17	White	500 sheets/ream; 5 reams/case	20 lb	Must be DP for high-speed copiers; Recycled - 50% secondary waste content & not less than 15% post consumer waster product	6	\$34.00	PAPER MART
8	Copy	8 1/2 x 11	Colored (Various)	500 sheets/ream; 10 reams/case	20 lb	Must DP for high-speed copiers	456	\$31.10	WB MASON
9	Copy	8 1/2 x 11	Colored (Various)	500 sheets/ream; 10 reams/case	20 lb	Must be DP for high-speed copiers; Recycled - 50% secondary waste content & not less than 15% post consumer waster product	10	\$34.00	OFFICE BASICS
10	Copy	8 1/2 x 11	Colored (Various)	4000 sheets/ream; 8 reams/case	28 lb	Must DP for high-speed copiers	28	\$46.16	PAPER MART
11	Cover Stock	8 1/2 x 11	Opaque White	250 sheets/ream; 10 reams/case	65 lb	Wausau or equivalent; MUST NOT BE RECYCLED	27	\$52.70	PAPER MART
12	Linen	35 x 22 1/2	White	1000 sheets/carton	24 lb	Writing; Howard Linen or equivalent	3	\$266.45	PAPER MART
13	Linen	23 x 35	White	1000 sheets/carton	70 lb	Text; Howard Linen or equivalent	2	\$204.43	PAPER MART
14	Linen	23 x 35	Colored (Various)	1000 sheets/carton	70 lb	Text; Howard Linen or equivalent	2	\$238.89	PAPER MART
15	Linen	23 x 35	White	500 sheets/carton	80 lb	Cover; Howard Linen or equivalent	2	\$218.21	PAPER MART
16	NA	8 1/2 x 11	Neon (Various)	5000 sheets/carton	60 lb	Text; Hots/Astrobrights or equivalent	36	\$69.94	PAPER MART
17	NA	8 1/2 x 11	Neon (Various)	5000 sheets/carton	50 lb	Text; Hots/Astrobrights or equivalent	3	\$59.32	PAPER MART
18	NA	11 x 17	Neon (Various)	1000 sheets/carton	65 lb	Cover; Astrobrights or equivalent	5	\$58.15	PAPER MART
19	Offset	23 x 35	White	1500 sheets/carton	60 lb	Text; Windsor or equivalent	15	\$106.83	PAPER MART
20	Offset	23 x 35	White	1200 sheets/carton	70 lb	Text; Windsor or equivalent	14	\$100.23	PAPER MART
21	Offset	23 x 38	White	1000 sheets/carton	70 lb	Text; Williamsburg/Windsor or equivalent	2	\$97.98	PAPER MART
22	NA	11 x 17	Colored (Various)	2500 sheets/carton	60 lb	Text	3	\$53.86	PAPER MART

2014-2015

A49-14 PAPER BID

23	NA	11 x 17	Colored (Various)	5 reams/case	20 lb	DP Copier	6	\$43.22	PAPER MART
24	NA	23 x 35	Neon (Various)	1500 sheets/carton	60 lb	Text; Wausau or equivalent	6	\$189.50	PAPER MART
25	Vellum	11 x 17	Colored	1000 sheets/carton	67 lb	Card; Vellum Bristol or equivalent	5	\$38.55	PAPER MART
26	Vellum	23 x 35	White	500 sheets/carton	67 lb	Card; Vellum Bristol or equivalent	5	\$118.30	PAPER MART
27	Vellum	23 x 35	Colored (Various)	750 sheets/carton	67 lb	Card; Vellum Bristol or equivalent	16	\$125.18	PAPER MART
28	Exact Index Tag	35 x 22 1/2	Colored (Various)	500 sheets/carton	110 lb	Text; Wausau or equivalent	2	\$109.73	PAPER MART
29	Parchment	23 x 35	Natural	1500 sheets/carton	60 lb	Text; Mohawk Skytone or equivalent	2	\$303.20	PAPER MART
30	NCR 2-part Reverse	8 1/2 x 11	N/A	2500 sheets/carton	20 lb	Heavy; Imation or equivalent	4	\$68.40	PAPER MART
31	NCR 2-part Reverse	11 x 17	N/A	1250 sheets/carton	20 lb	Heavy; Imation or equivalent	6	\$68.40	PAPER MART
32	NCR 2-part Reverse	8 1/2 x 14	N/A	2500 sheets/carton	20 lb	Heavy; Imation or equivalent	3	\$86.99	PAPER MART
33	NCR 3-part Reverse	8 1/2 x 11	N/A	2500 sheets/carton	20 lb	Heavy; Imation or equivalent	3	\$77.47	PAPER MART
34	NCR 3-part Straight	8 1/2 x 11	N/A	1670 sheets/carton	20 lb	Heavy; Imation or equivalent	5	\$77.47	PAPER MART
35	NCR 3-part Reverse	8 1/2 x 14	N/A	1670 sheets/carton	20 lb	Heavy; Imation or equivalent	5	\$98.54	PAPER MART
36	NCR 3-part Reverse	11 x 17	N/A	835 sheets/carton	20 lb	Heavy; Imation or equivalent	35	\$77.47	PAPER MART
37	NCR 4-part Straight	8 1/2 x 11	N/A	1250 sheets/carton	20 lb	Heavy; Imation or equivalent	3	\$82.88	PAPER MART
38	NCR 4-part Reverse	11 x 17	N/A	625 sheets/carton	20 lb	Heavy; Imation or equivalent	1	\$82.88	PAPER MART
39	NCR 5-part Reverse	11 x 17	N/A	500 sheets/carton	20 lb	Heavy; Imation or equivalent	1	\$86.15	PAPER MART
40	NA	23 x 35	Neon (Various)	500 sheets/carton	65 lb	Cover; Astrobrights or equivalent	8	\$133.67	PAPER MART
41	NA	23 x 35	White	500 sheets/carton	80 lb	Text; Neenah Classic Columns or equivalent	1	\$190.91	PAPER MART
42	NA	23 x 35	White	300 sheets/carton	80 lb	Cover; Neenah Classic Columns or equivalent	1	\$234.13	PAPER MART
43	Wove	23 x 35	Colored (Various)	1000 sheets/carton	80 lb	Text; Classic Crest or equivalent	1	\$343.40	PAPER MART
44	Wove	23 x 35	Colored (Various)	1000 sheets/carton	70 lb	Text; Classic Crest or equivalent	1	\$311.24	PAPER MART
45	NA	23 x 35	Colored (Various)	1000 sheets/carton	80 lb	Text; Neenah Environment or equivalent	1	\$315.84	PAPER MART
46	NA	23 x 35	Colored (Various)	1250 sheets/carton	70 lb	Text smooth; Small Passport or equivalent	3	\$318.13	PAPER MART
47	NA	23 x 38	Opaque White	1000 sheets/carton	70 lb	Granite; Text; Passport or equivalent	1	\$295.16	PAPER MART
48	NA	8 1/2 x 11	White	5000 sheets/carton	24 lb	Writing; Wausau Royal Fiber or equivalent	11	\$107.94	PAPER MART
49	NA	23 x 35	White	1500 sheets/carton	24 lb	Writing; Wausau Royal Fiber or equivalent	2	\$302.38	PAPER MART
50	Coated Gloss	8 1/2 x 11	N/A	2000 sheets/carton	100 lb	Text	4	\$43.16	PAPER MART
51	Coated Gloss	23 x 35	N/A	1250 sheets/carton	70 lb	Text; Spectratech or equivalent	4	\$122.88	PAPER MART
52	Coated Gloss	23 x 35	N/A	1000 sheets/carton	80 lb	Text; Phoenostar or equivalent	2	\$111.40	PAPER MART
53	Coated Gloss	23 x 35	N/A	875 sheets/carton	100 lb	Text; Phoenostar or equivalent	4	\$120.59	PAPER MART
54	Coated Gloss	23 x 35	N/A	500 sheets/carton	80 lb	Text; Phoenostar or equivalent	2	\$101.06	PAPER MART
55	Coated Gloss	23 x 35	N/A	500 sheets/carton	100 lb	Text; Phoenostar or equivalent	1	\$124.03	PAPER MART
56	Groove	26 x 40	Deep Blue	400 sheets/carton	80 lb	Cover; Carnival or equivalent	2	\$373.26	PAPER MART
57	Exact Index	8 1/2 x 11	White	2000 sheets/carton	90 lb	Index; Wausau or equivalent	4	\$37.28	PAPER MART
58	Exact Index	8 1/2 x 11	White	2000 sheets/carton	110 lb	Index; Wausau or equivalent	4	\$44.06	PAPER MART

2014-2015

A49-14 PAPER BID

Item #	Type	Size #10	Color	Amount	Weight	Comments	PRICE
59	Exact Index	8 1/2 x 11	Colored (Various)	2000 sheets/carton	90 lb	Index; Wausau or equivalent	\$39.46
60	Exact Index	22 1/5 x 35	White	500 sheets/carton	90 lb	Index; Wausau or equivalent	\$86.14
61	Exact Index	22 1/5 x 35	Colored (Various)	500 sheets/carton	90 lb	Index; Wausau or equivalent	\$87.28
62	Parchment	8 1/2 x 11	Natural	5000 sheets/carton	60 lb	Text; Skytone or equivalent	\$112.34
63	Parchment	8 1/2 x 11	Tan or Blue	5000 sheets/carton	60 lb	Text; Skytone or equivalent	\$112.34
64	Linen	8 1/2 x 11	Natural	2000 sheets/carton	80 lb	Cover; Classic Linen cover or equivalent	\$107.11
65	NA	8 1/2 x 11	Opaque White	5000 sheets/case	60 lb	Text	\$50.66
66	NA	11 x 17	Opaque White	2500 sheets/case	60 lb	Text	\$53.98
67	NA	8 1/2 x 11	Opaque White	4000 sheets/case	70 lb	Text	\$47.36
68	NA	8 1/2 x 11	Opaque White	2000 sheets/case	80 lb	Cover	\$51.76
69	NA	11 x 17	Opaque White	1000 sheets/case	80 lb	Cover	\$53.97
70	NA	8 1/2 x 11	Neon (Various)	2500 sheets/case	65 lb	Cover; Hots/Astrobrights or equivalent	\$66.30
71	NA	8 1/2 x 11	Neon (Various)	500 sheets/ream; 10 reams/case	60 lb	Must be DP for high-speed copiers; Astrobrights or equivalent	\$69.93
72	NA	8 1/2 x 11	White	250 sheets/ream; 10 reams/case	65 lb	Cover; paper must be DP for high-speed copiers; Lynx or equivalent	\$52.68
73	NA	8 1/2 x 11	Colored (Various)	500 sheets/ream; 10 reams/case	24 lb	Text; Paper must be DP for high-speed copiers; Wausau or equivalent	\$50.74
74	NA	8 1/2 x 11	Colored (Various)	250 sheets/ream; 10 reams/case	65 lb	Cover; Paper must be DP for high-speed copiers;	\$55.54
75	NA	8 1/2 x 11	N/A	2500 sheets/carton	N/A	Wausau or equivalent	\$68.18
76	NA	8 1/2 x 11	N/A	1670 sheets/carton	N/A	2-part; carbonless	\$77.47
77	NA	8 1/2 x 11	White	8 reams/carton	28 lb	3-part; carbonless	\$56.66
78	NA	8 1/2 x 14	White	8 reams/carton	28 lb		\$68.72
79	NA	11 x 17	White	4 reams/carton	28 lb		\$59.01
80	NA	8 1/2 x 14	White		65 lb		\$65.99
81	NA	8 1/2 x 11	White	5000 sheets/carton	20 lb	96 Brite for high-speed copiers Printwrite or equivalent	\$25.08
82	Vellum	23 x 35	Pastel (Various)	1500 sheets/carton	60 lb	Text; Vellum, Domtar or equivalent	\$132.89
83	NA	11 x 14	White	500 sheets/carton	20 lb		\$69.75

ENVELOPES

Item #	Type	Size #10	Color	Amount	Weight	Comments	PRICE
1	NA		White	500/box; 5 boxes/case	N/A	Commercial flap for running thru offset press	\$35.59

MORE OR LESS

750

2014-2015

A49-14 PAPER BID

Item #	Feed	Size	Color	Amount	Weight	Comments	PRICE
2	NA	#10	White	500/box; 5 boxes/case	N/A	Commerical flap for running thru offset press; Recycled - 50% secondary waste content & not less than 15% post consumer waster product	5
3	NA	#10	White	500/box; 5 boxes/case	24 lb	Window; OSDS Black Confeert) Tint	165
4	NA	#10	White	2,500/carton	24 lb	Wausau Royal Fiber or equivalent	1
5	NA	#10	White	2,500/carton	24 lb	Howard or equivalent	1
6	NA	Lee	White	2,500/carton	N/A	Howard or equivalent, matching invitation	2
7	NA	4 Bar	White	2,500/carton	N/A	Howard or equivalent, matching RSVP	1
8	NA	#9	White	500/box; 5 boxes/case	N/A	Commerical flap for running thru offset press	60
9	NA	#11	White	500/box; 5 boxes/case	N/A	Commerical flap for running thru offset press	1
10	NA	6x9	Brown Kraft	500/carton	24 lb	Booklet, No Window	1
11	NA	6x9	White	500/carton	24 lb	Booklet, Window	20
12	NA	6x9	Brown Kraft	500/carton	24 lb	Booklet, No Window	20
13	NA	6x9	White	500/carton	24 lb	Booklet, No Window	20
14	NA	9x12	White	500/carton	24 lb	Booklet, No Window	20
15	NA	9x12	White			Booklet, Window; 4 1/2 x 1 3/4 (2 1/2 left 7/8 bottom)	50

COMPUTER PAPER

Item #	Feed	Size	Color	Amount	Weight	Comments	PRICE
1	1 part	9 1/2 x 11	White	2300 sheets/case	20 lb	w/fine perforations	32
2	1 part	9 1/2 x 11	White	2700 sheets/case	20 lb	Commerical flap for running thru offset press; Recycled - 50% secondary waste content & not less than 15% post consumer waster product; w/fine perforations	12
3	2 part	9 1/2 x 11	White	1700 sheets/case	Pt 1 - 20lb; Pt 2 - 15 lb	w/fine perforations; carbonless; blank	25
4	3 part	9 1/2 x 11	White	1000 sheets/case	15 lb	w/fine perforations; carbonless; must be non-recycled	35
5	4 part	9 1/2 x 11	White	800 sheets/case	15 lb	w/fine perforations; carbonless; must be non-recycled	20
6	1 part	4 7/8 x 11 1/4	Greenbar	2500 per carton	20 lb	w/fine perforations; carbonless; must be non-recycled	57

2014-2015

A49-14 PAPER BID

Item #	Type	Size	Color	Amount	Thickness	Comments	Quantity	Price	Supplier		
7	1 part	4 7/8 x 11 1/2	Greenbar	2700 per case	20 lb	Commercial flap for running thru offset press; Recycled - 50% secondary waste content & not less than 15% post consumer waster product	20	\$46.98	PAPER MART		
8	2 part	4 7/8 x 11 1/2	Greenbar	1500 per carton	20 lb		10	\$52.62	PAPER MART		
9	2 part	12 x 8 1/2	White	1700 per carton	N/A	w/fine perforations; carbonless	40	\$62.64	PAPER MART		
Cards											
Item #	Type	Size	Color	Amount	Thickness	Comments	Quantity	Price	Supplier		
1	N/A	Lee	White	250/box, 2500/carton	N/A	Invitation, raised panel	3	\$120.59	PAPER MART		
2	N/A	4 Bar	White	250/box, 2500/carton	N/A	RSVP panel	3	\$84.98	PAPER MART		
Paper Supplies											
Item #	DESCRIPTION								Quantity	Price	Supplier
1	Fan-A-Part Padding Adhesive - gallon container; Imation (or equivalent)								4	\$78.31	PAPER MART



Monthly Report

For August 2014

Submitted By: John F. Greer Chief of Department/Firematic Administrator

Submitted Monday, September 1, 2014

Emergency Calls Categorized

See attached...

Training

- Pump operations (qualified new operators)
- EMS – “Equipment 101”

Personnel

N/A

Fire Apparatus

- E-One’s additional suspension retrofit is pending
- New Jersey Finance Board tentatively approved the lease purchase of the new apparatus and the contract is ready to sign once we receive official notification.
- The reserve engine and Hurst tools have been sold and Somerdale Fire Department is interested in the air system. I will have a final number on money received for the truck and equipment for the September Fire District meeting.

EMS

- Nothing to report

Building & Grounds

- The OEM office upgrade is completed and the wall repair/painting of the engine room is progressing.

Incidents of Significance

N/A

Miscellaneous

N/A

Activities of the Chief

- I encumbered Firematics invoices for the month of August 2014.
- On behalf of the Camden County Fire Chief's Association, I continue to chairing a committee that I requested by promulgated to address the issues to date concerning Camden County Communications new radio system.

Activities of Firematic Administrator

- I'm currently working on documentation to present to mayor and council that would require all public adjusters first obtain a permit before working in the Borough.
- Jen and I completed work on the purchase of a new command vehicle.
- I addressed and a personnel issue with the career firefighters.
- I continue to chair the committee charged with preparing the necessary documentation for the purchase of a new class "A" pumper in 2015.

Respectfully submitted,

John F. Greer
Chief of Department/Firematic Administrator

Pine Hill Fire Department

Incident Type Report (Summary)

Alarm Date Between {08/01/2014} And
{08/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	31	50.00%	\$0	0.00%
	31	50.00%	\$0	0.00%
1 Fire				
111 Building fire	1	1.61%	\$0	0.00%
113 Cooking fire, confined to container	1	1.61%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	1.61%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	1.61%	\$0	0.00%
	4	6.45%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	3.23%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	1	1.61%	\$0	0.00%
322 Motor vehicle accident with injuries	3	4.84%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	1.61%	\$0	0.00%
	7	11.29%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	1.61%	\$0	0.00%
	1	1.61%	\$0	0.00%
5 Service Call				
511 Lock-out	1	1.61%	\$0	0.00%
551 Assist police or other governmental agency	3	4.84%	\$0	0.00%
	4	6.45%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	1	1.61%	\$0	0.00%
611 Dispatched & cancelled en route	10	16.13%	\$0	0.00%
622 No Incident found on arrival at dispatch address	1	1.61%	\$0	0.00%
	12	19.35%	\$0	0.00%
7 False Alarm & False Call				
740 Unintentional transmission of alarm, Other	1	1.61%	\$0	0.00%

Pine Hill Fire Department

Incident Type Report (Summary)

Alarm Date Between {08/01/2014} And
{08/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
7 False Alarm & False Call				
743 Smoke detector activation, no fire - unintentional	1	1.61%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	1.61%	\$0	0.00%
	3	4.84%	\$0	0.00%

Total Incident Count: 62

Total Est Loss: \$0

PINE HILL FIRE DISTRICT #1 AUGUST 2014 ADMINISTRATOR'S REPORT

- **Archives Room:** Pat has been putting in a lot of work getting through boxes.
- **Sale of Assets:** Sold Squad, Joe Hunter did the work on this and has more info. We are awaiting the payment and should receive it the week of 9/7/14.
- **Fire Official Office:** Prepared for mailing and mailed out (23) completed inspection forms and prepared for mailing and mailed (1) 2nd notices for annual non-life inspection fees.
- **Finance:** Still waiting on official documentation from the Local Finance Board regarding the approval. Will have contract for the New Pumper signed as soon as it is received.



Jennifer Dawson
Fire District Administrator
September 4, 2014

FIRE DISTRICT # 1
BOROUGH OF PINE HILL

RESOLUTION
AUTHORIZING
THE REMOVAL OF ITEMS OF INVENTORY
AND
DONATING TO THE PINE HILL POLICE DEPARTMENT
BOROUGH OF PINE HILL
14-43

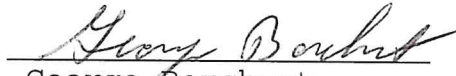
WHEREAS. The Board of Fire Commissioners for Fire District #1, Borough of Pine Hill, Camden County, New Jersey has determined that an Air Supply System is of no use to the Fire District, and

WHEREAS. The Board of Fire Commissioners for Fire District has determined the advantage and necessity of removing the Air Supply System as item of inventory, and

WHEREAS The Board of Fire Commissioners has further determined the advantage of selling the Air Supply System to the Borough of Somerdale Fire Department for \$3,500.00 after 2 unsuccessful attempts to sell the asset on Gov Deals.

NOW THEREFORE, It is herein Resolved and Approved that Air Supply System is hereby removed from inventory and sold to the Somerdale Fire Department for \$3,500.00.

DATED: 9/4/14


George Borchert
Commission Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS,
FIRE DISTRICT #1, BOROUGH OF PINE HILL, CAMDEN COUNTY,
NEW JERSEY ACKNOWLEDGING RECEIPT OF PROJECT FINANCING APPROVAL FROM
THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL FINANCE
BOARD
#14-45

WHEREAS, On July 16th 2014 the Board of Fire Commissioners, Fire District #1, made application to the Local Finance Board for review and approval of a project financing plan for the lease purchase of a new engine/pumper fire apparatus at a cost not to exceed \$475,000.00, and

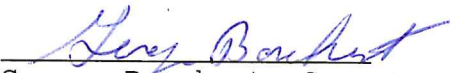
WHEREAS, On August 13th 2014 the Local Finance Board held a hearing pursuant to N.J.S.A 40A:5A-7 and by Resolution determined the method proposed for funding of the project cost, financing terms and service contract were not unreasonable nor impracticable, and would not impose an undue and unnecessary financial burden on residents, and

WHEREAS, The Local Finance Board did not deem it necessary to make any recommendations with regard to the project financing.

NOW THEREFORE, Pursuant to N.J.S.A. 40A:5A-7, the Board of Fire Commissioners for Fire District #1 does hereby acknowledge receipt of the Local Finance Board Resolution of approval and findings and recommendation.

BE IT FURTHER RESOLVED, That each member of the Board of Fire Commissioners has personally received and reviewed the resolution of approval with attention to the findings and recommendations.


November 6, 2014


George Borchert, Secretary

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Borchert			
Costantino			
Waddington			
Wakeley			
Warrington			

I, Jennifer Dawson do hereby certify that the within Resolution was duly approved at the regular meeting of the Board of Fire Commissioners held on November 6, 2014.


Jennifer Dawson
Business Administrator

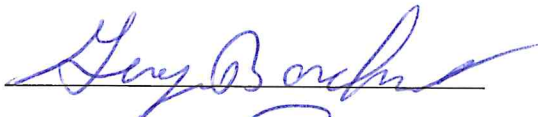
GROUP AFFIDAVIT
TO
LOCAL FINANCE BOARD RESOLUTION
PURSUANT TO
N.J.S.A. 40A:5A-7

The undersigned members of the Board of Fire Commissioners, Fire District # 1, Borough of Pine Hill, Camden County, New Jersey, being duly sworn according to law, depose and say;

Pursuant to N.J.S.A. 40A:5A-7, the Board of Fire Commissioners for Fire District #1 does hereby acknowledge the following;

1. Receipt of the Local Finance Board Resolution of approval and findings and recommendation contained in resolution dated August 13th 2014.
2. Each member of the Board of Fire Commissioners has personally received and reviewed the resolution of approval with attention to the findings and recommendations.
3. The Local Finance Board Resolution having deemed it not necessary to make any recommendation.

DATED: October 2, 2014













State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS

101 SOUTH BROAD STREET

PO BOX 803

TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

LOCAL FINANCE BOARD RESOLUTION

WHEREAS, a proposed project financing has been submitted to the Local Finance Board for review pursuant to N.J.S.A. 40A:5A-6 by the Borough of Pine Hill Fire District #1; and

WHEREAS, the Local Finance Board has held a hearing pursuant to N.J.S.A. 40A:5A-7 on August 13, 2014, to review a proposed project financing in an amount not to exceed \$475,000 for the purchase of one (1) E-One Typhoo X Chassis, Pumper Truck; and

WHEREAS, the Local Finance Board has given consideration to those matters, to the extent applicable, as provided for by Law, and has examined estimates, computations or calculations made in connection with such submissions and has required the production of such papers, documents, witnesses or information and taken such action which it has deemed necessary for its review of such submission;

NOW, THEREFORE, BE IT RESOLVED that the Local Finance Board does hereby make the following findings:

- a) that the project cost has been determined by reasonable and accepted methods;
- b) that the method proposed for the funding of the project cost, proposed or maximum terms and provision of the financing and of a proposed service contract are not unreasonable nor impracticable, and would not impose an undue and unnecessary financial burden on the local inhabitants within the Authority's jurisdiction or would not materially impair the ability to pay promptly the principal of and the interest on the outstanding indebtedness thereof or to provide essential public services to the inhabitants thereof;
- c) that the proposed or maximum terms and conditions of the sale are, in light of current market conditions for obligations of similar quality, reasonable;

BE IT FURTHER RESOLVED that the Local Finance Board does not deem it necessary to make any of the recommendations with regard to this project financing which the Board is authorized to make pursuant to N.J.S.A. 40A:5A-8; and



Local Finance Board
Borough of Pine Hill Fire District #1
August 13, 2014

BE IT FURTHER RESOLVED that the Borough of Pine Hill Fire District #1 shall, within 30 days of the closing date of the financing that is the subject of this resolution, file with the Executive Secretary of the Local Finance Board a statement setting forth a complete accounting of the actual issuance costs incurred by the Borough of Pine Hill Fire District #1 in undertaking the financing which statement shall include the following: the name of the Borough of Pine Hill Fire District #1; the closing date of the financing; the total amount of the financing; the name of the professionals or others who provided services to the Borough of Pine Hill Fire District #1 in undertaking the financing; the estimated dollar amount for each type of issuance cost as set forth in the application submitted by the Borough of Pine Hill Fire District #1 to the Local Finance Board with regard to the financing; and the actual dollar amount for each type of issuance cost incurred by the Borough of Pine Hill Fire District #1 in undertaking the financing; and

BE IT FURTHER RESOLVED that the details of the issuance of any permanent bonds associated with this application as included in the term sheet (closing statement) shall be promptly provided to the Executive Secretary by forwarding a copy of said term sheet (closing statement); and

BE IT FURTHER RESOLVED that the Executive Secretary of the Local Finance Board is hereby authorized and directed to certify or endorse such documents or instruments as may be necessary, convenient or desirable in order to carry out the purpose and provisions of the Law and this Resolution; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:5A-7, the governing body of the Authority shall provide to the Executive Secretary within 45 days of receipt of this resolution, the required Authority resolution and affidavit; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

APPROVED BY:
THE LOCAL FINANCE BOARD

DATE: August 13, 2014



PATRICIA PARKIN MCNAMARA
EXECUTIVE SECRETARY
LOCAL FINANCE BOARD

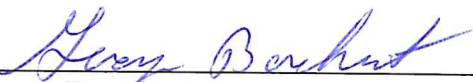
FIRE DISTRICT #1
BOROUGH OF PINE HILL
#14-46
RESOLUTION
FOR CLOSED SESSION

WHEREAS: The Open Public Meetings Act of the State of New Jersey permits certain conditions and situations when a Public Body as the Board of Fire Commissioners may exclude the public and discuss certain matters in closed session, and

WHEREAS: The Board of Fire Commissioners has determined that there does exist a need to discuss matters of Personnel, Litigation, Collective Bargaining/Contract Negotiation, Purchase or Sale of Real Estate, Law Enforcement Techniques or Investigation of Violation of Law, matters of Attorney Client Privilege, matters of Employment, The Board of Fire Commissioners.

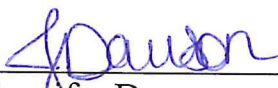
NOW THEREFORE, It is herein Resolved and Approved that the Board of Fire Commissioners shall discuss certain matters in closed session.

DATED: 10/2/14



George Borchert
Secretary

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held October 2, 2014.



Jennifer Dawson
Fire District Administrator

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

BOROUGH OF PINE HILL

RESOLUTION # 14-47

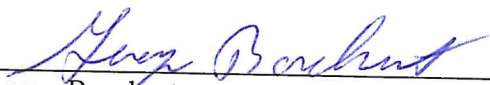
WHEREAS, the Board of Fire Commissioners has determined that certain budget Appropriations in the 2014 district budget are not sufficient to meet anticipated expenses; and

WHEREAS, transfers between appropriations are permitted pursuant to N.J.S.A. 40A:14-78..9; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners District No. 1, Borough of Pine Hill, County of Camden and State of New Jersey that Appropriation Transfers be made as follows:

TRANSFERS		
	TO	FROM
<u>Administration</u>		
<u>Salaries & Wages</u>		
Administrator District		\$7,570.00
<u>Other Expenses</u>		
Professional Expenses	\$1,000.00	
Miscellaneous	400.00	
<u>Operations & Maintenance</u>		
<u>Other Expenses</u>		
Maintenance & Repair-Fire	5,000.00	
Promotion	900.00	
Copier Lease	150.00	
Miscellaneous	120.00	

DATED: 11/6/14



George Borchert
Commission Secretary

14-47

Account Number	Account Description	Balance as of 10/31/14	Needed for December	Balance Available for Transfer	Amount Suggested to Transfer	Ending Balance
001-101	Administrator Firematic	15,202.53	1,000.00	14,202.53		14,202.53
001-102	Administrator District	30,548.05	6,250.00	24,298.05		24,298.05
001-105	Commissioners	2,000.00	2,000.00	-		-
001-106	Assistant Clerk	5,185.78	2,000.00	3,185.78		3,185.78
001-107	Overtime Sick Buy Back	6,024.07	-	6,024.07		6,024.07
001-108	Fire Official	8,380.74	1,057.70	7,323.04		7,323.04
001-201	Election	-	-	-		-
001-202	Office Expenses	1,830.21	1,000.00	830.21		830.21
001-203	Professional Services	153.59	1,000.00	(846.41)	1,000.00	153.59
001-204	Banquet Expenses	-	-	-		-
001-206	Physical Drug Test	3,200.00	1,000.00	2,200.00		2,200.00
001-207	Training & Education	824.26	-	824.26		824.26
001-208	Computer Maintenance	-	-	-		-
001-209	Profession Service Arson	10,000.00	-	10,000.00		10,000.00
001-210	Misc	72.52	400.00	(327.48)	400.00	72.52
001-230	Utilities Phone	426.40	400.00	26.40		26.40
001-251	Non Bondable Assets	738.91	200.00	538.91		538.91
001-301	Social Security	2,788.49	1,050.00	1,738.49		1,738.49
001-302	PERS	1,062.00	-	1,062.00		1,062.00
001-303	Unempl Comp	295.00	150.00	145.00		145.00
002-110	Firemen	17,498.60	20,000.00	(2,501.40)		(2,501.40)
002-111	Overtime Sick Buy Back	19,493.88	-	19,493.88		19,493.88
002-211	Advertising	640.53	400.00	240.53		240.53
002-212	Insurance Other	42,222.77	30,000.00	12,222.77		12,222.77
002-213	Maint & Repair Fire	139.01	5,000.00	(4,860.99)	5,000.00	139.01
002-214	Maint & Repair Amb	249.92	150.00	99.92		99.92
002-215	Professional Services	6,039.35	6,000.00	39.35		39.35
002-216	Rental Services	3,990.48	-	3,990.48		3,990.48
002-217	Materials & Supplies Fire	1,050.95	1,000.00	50.95		50.95
002-217	Materials & Supplies Amb	-	-	-		-
002-219	Training & Ed Fire	5,783.40	175.00	5,608.40		5,608.40
002-221	Training & Ed Amb	55.00	-	55.00		55.00
002-222	Uniforms	108.87	-	108.87		108.87
002-223	Uniforms Amb	250.00	-	250.00		250.00
002-224	Lic & Permits	200.00	-	200.00		200.00
002-225	Promotion	652.19	1,500.00	(847.81)	900.00	52.19
002-226	Stipends Firemen	9,760.00	9,760.00	-		-
002-227	Stipends EMT	500.00	500.00	-		-
002-228	Stipends Fill Ins	4,050.19	4,050.19	-		-
002-229	Copier Lease	260.00	405.00	(145.00)	150.00	5.00
002-230	Utilities Phone	920.20	840.00	80.20		80.20
002-235	Misc	82.24	200.00	(117.76)	120.00	2.24
002-240	SFSP	4,340.00	4,340.00	-		-
002-251	Non Bondable Assets	2,695.19	2,695.19	-		-
002-301	SS Firemen	6,155.05	2,000.00	4,155.05		4,155.05
002-302	PFRS Firemen	1,065.00	1,065.00	-		-
002-303	Unempl Firemen	395.49	395.49	-		-
002-304	Health Insurance Firemen	13,874.17	13,874.17	-		-
613-201	Purchase of a Vehicle	3,496.09	3,496.09	-		-
		\$ 234,701.12	\$ 125,353.83	\$ 109,347.29	\$ 7,570.00	\$ 116,917.29

Batch Id: JD Batch Date: 11/12/14 Batch Type: Standard

Account No. Account Description	Type	Entry Description	Amount	Seq
4-GN- -001-102 ADMINISTRATOR-FIRE DISTRICT	Transfer Out	Resolution #14-47	7,570.00	1
4-GN- -001-203 PROFESSIONAL SERVICES	Transfer In	Resolution #14-47	1,000.00	2
4-GN- -001-210 MISCELLANEOUS	Transfer In	Resolution #14-47	400.00	3
4-GN- -002-213 MAINTENANCE & REPAIR-FIRE	Transfer In	Resolution #14-47	5,000.00	4
4-GN- -002-225 PROMOTION	Transfer In	Resolution #14-47	900.00	5
4-GN- -002-229 COPIER LEASE	Transfer In	Resolution #14-47	150.00	6
4-GN- -002-235 Miscellaneous	Transfer In	Resolution #14-47	120.00	7

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	6	7,570.00
Transfer Out:	1	7,570.00
Cancel:	0	0.00
Encumbrance:	0	0.00
Total:	7	15,140.00

There are NO errors in this listing.

	Updated Entries	Updated Amount		
Reimbursements:	0	0.00		
Expenditures:	0	0.00		
Transfer In:	6	7,570.00		
Transfer Out:	1	7,570.00		
Cancel:	0	0.00		
Encumbrances:	0	0.00		
Batch: JD	Updated Entries:	7	Updated Amount:	15,140.00
			Ref Num:	182

FIRE DISTRICT #1
BOROUGH OF PINE HILL

#14-48

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1, BOROUGH OF PINE HILL, WAIVING
NON-PROFIT ORGANIZATION INSPECTION FEES

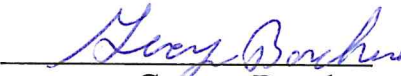
WHEREAS. The Fire District inspects Non-Life Hazard Uses within the Borough of Pine Hill, and

WHEREAS. Included in said inspections are several municipal and educational institutions, churches and non-profits organizations, and

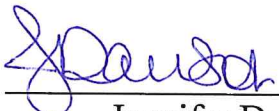
WHEREAS. The Board of Fire Commissioners has determined that it is appropriate to waive the inspection fees for Municipal, schools, Churches, and non-profit organizations within the jurisdiction of the Borough of Pine Hill.

NOW THEREFORE, It is herein Resolved that the non-life hazard inspection fee be and is hereby waived for the municipal and educational institutions, churches and non-profits organizations named on the attached list supplied by the Fire Inspector's Office dated October 27, 2014.

DATED: 11/6/14


George Borchert
Commission Secretary

I, Jennifer Dawson, Fire District Administrator, do hereby certify the above resolution is a true copy of the resolution passed by the Board at the regular business meeting held on November 6, 2014.


Jennifer Dawson

14-48

To: Pine Hill Board of Fire Commissioners

From: Fire Official Stephen Buchhofer



Date: October 27, 2014

Re: Request to waive fees

I am requesting that the following list of establishments have their 2015 inspection fees waived and to include the Pine Hill Borough New Year's Eve Fireworks Event permit fee also be waived.

1. Amber Terrace Church
2. Bowen Field
3. Hope Chapel
4. Hope Chapel Office
5. Joey Green Field
6. American Legion Post 286
7. Pine Hill Borough Hall
8. Pine Hill Fire Dept.
9. Pine Hill Police Dept.
10. Pine Hill Methodist Church
11. Pine Hill Public Works
12. Pine Hill Senior Citizen Center
13. Saint Simon Stock Parish/ St. Ed's
14. Borough Fire Works Event (Permit)
15. Albert Bean School
16. John Glen School
17. Pine Hill Middle School
18. Overbrook High School
19. Pine Hill Boy Scout Reservation
20. Pine Hill Recreation Center

21. St Edwards

22. Former Karate Academy

PINE HILL FIRE DISTRICT #1

RESOLUTION #14-49

A RESOLUTION TO BE ADDED TO THE PINE HILL FIRE DISTRICT # 1

STANDARD OPERATING PROCEDURES

ENTITLED "JUNIOR FIREFIGHTER PROGRAM"

WHEREAS, the Pine Hill Fire District #1 wishes to create a Junior Firefighter Program;
and

WHEREAS, the Pine Hill Fire Department currently recognizes and has as part of its constitution and bylaws standard operating procedures for a Junior Firefighter Program; and

WHEREAS, the governing body and the District Attorney have reviewed the proposed standard operating procedures and believe it is in the best interest of the district to adopt a resolution creating a Junior Firefighter Program in accordance with same; and

NOW THEREFORE BE IT ORDAINED, by the governing body of the Pine Hill Fire District #1, Borough of Pine Hill, County of Camden, and State of New Jersey, as follows:

SECTION I:

Chapter 14-0005 of the Code of the Pine Hill Fire District #1 is hereby established to create a "Junior Firefighter Program" within the Pine Hill Fire Department:

Chapter 14-0005A: Junior Firefighter Program

14-0005A-1 **Requirements for Membership**

- A. Applicant needs to pass a Fire Department physical, using the New Jersey State Firemen's Association form.
- B. Application for membership shall be the same as that of an adult applicant, as set forth by the Fire Department, accompanied by a parental permission and release form. Application will be reviewed by the Chief of the Department, or his/her designee, and the Junior Fire Fighter chairperson.
- C. In accordance with the provisions of N.J.S.A. 40A:14-95, no person shall be eligible for membership in the Junior Firefighter Program who is less than sixteen (16) or more than eighteen (18) years of age. Proof of age is required. Proof of Residency in the Borough of Pine Hill is required.

- D. No Junior Firefighter member may remain as a Junior Firefighter after his/her eighteenth (18th) birthday.
- E. The Junior Firefighter applicant must appear before the Department's Junior Firefighter Committee for an interview. The parent or guardian of the applicant must be present during the time of the interview. The committee will consist of the Chief of the Department, or his/her designee, a firefighter and the Chairperson of the Junior Firefighter Program.
- F. A frequently checked email address for the parent/guardian (in addition to the Junior Member's email address) must be provided for communication purposes.
- G. A copy of the Rules and Regulation of the Pine Hill Junior Firefighter Program will be provided to the applicant at the interview. The applicant/parent/guardian will sign off on the permission and release form that they are in receipt of the Rules and Regulation of the Pine Hill Junior Firefighter and agree with its content.

14-0005A-2 **Training**

- A. Training of Junior Firefighters will include any and all instruction which the Pine Hill Fire Department deems necessary (Refer to Junior Firefighter Packet).
- B. After acceptance as a Junior Firefighter member the Junior Firefighter will commit to the completion of a Junior Firefighting course, which is based upon the National Fire Protection Agency ("NFPA") requirements. This course is offered at the Camden County Fire Academy (Junior Firefighter Firefighting Program) or at another recognized education institution providing equivalent training. This shall be mandatory for all members under the age of 18.
- C. Junior Firefighter members shall not perform any task or participate in any activity prohibited by applicable State and Federal laws.

14-0005A-3 **Duties**

- A. Junior Firefighter members shall obey all lawful orders given to them by any Line Office in authority of the Pine Hill Fire Department, or other member, in the absence of a Line Officer.
- B. Junior Firefighter members may ride on the fire apparatus in seated positions and inside other Department vehicles. (Safety belts shall be worn at all times).
- C. Junior Firefighter members may ride on apparatus only when prescribed seating is available just prior to the apparatus leaving the firehouse. No Junior Firefighter member shall, at any time, ride on the outside of any apparatus or vehicle.
- D. Junior members must relinquish their seat to a fully qualified Member if need be.
- E. Junior Firefighter members may wash and roll hose, re-pack hose, clean equipment and the firehouse. At a fire scene, they may stretch hose, dress hydrants and put equipment away, **as long as they are well away from contaminated areas.**

- F. Junior Firefighter members may not participate in Department activities more than eight (8) hours per day or forty (40) hours per week, or participate in any activities prior to 6:00 a.m. or after 11:00 p.m.
- G. While performing any training duties or riding on the apparatus, or working on the fire ground, all Junior Firefighter members shall comply with the Department rules and regulations concerning protective clothing.
- H. Junior Firefighter members, when responding to the fire station in a personal vehicle, shall obey all traffic regulations and speed limits. Junior Firefighter members shall not use blue lights and permits shall not be issued for same.
- I. When being dropped off at the firehouse, parent/guardian must wait for the apparatus to leave, in the event that there is no room on the apparatus for the Junior Fighter. If he/she is responding to the firehouse on his//her own, the Junior Firefighter will return home on their own as well. Parents/guardians shall be advised of this and agree to same on the parental permission and release form.
- J. When a Junior Firefighter member is assigned by a Line Officer to assist a firefighter in a task, the Junior Firefighter member shall follow all instructions given, provided such instructions do not place the Junior Firefighter member in a contaminated area or in other physical danger.
- K. Junior Firefighter members are subject to the By-Laws and Constitution of the Pine Hill Fire Department and the rules and regulations of the Pine Hill Fire Department and the Pine Hill Fire Company, which they belong to.
- L. Junior Firefighter members shall attend drills of the Department, except for good cause; (school requirements, religious requirements, JV or Varsity sports, band practice or team games, etc.)
- M. Junior Firefighter members shall not assist or participate in any drill or exercise in any other jurisdiction, unless it is with his/her own department attending as a department.
- N. Junior Firefighters will not be permitted to respond to known or reports of haz-mat situations.

14-0005A-4 **Active Status**

- A. When a Junior Firefighter member reaches his/her eighteenth (18th) birthday he/she becomes eligible to apply for membership in the Pine Hill Fire Department. Junior Firefighter members seeking to join the Pine Hill Fire Department must satisfy all requirements of the Department and will be considered for membership, in part, based on the Junior Firefighter member's performance as a Junior Firefighter.
- B. Upon reaching the age of eighteen (18), junior members will submit a letter requesting acceptance into the Pine Hill Fire Department as a Member.

14-0005A-5 **Rules for Junior Firefighters**

- A. No Junior Firefighter member shall be in the firehouse without the presence of at least two (2) active (non-probationary) members. Junior Firefighter members cannot invite guests into the firehouse.
- B. No Junior Firefighter member may remain in the firehouse after 11:00 p.m. or report to the firehouse prior to 6:00 a.m.
- C. Junior Firefighter members may be permitted to attend meetings of the Department but shall not have a vote on any fire department matter.
- D. No Junior Firefighter member, under suspension, shall respond to any fire alarm, call, drill, training session or meeting or be in the firehouse at any time.
- E. In the event of a suspension from the Fire Department, a meeting will be held with the Program Coordinator, Chief of the Department, or his/her designee, and the parents/guardians to determine the length of suspension/removal.
- F. No Junior Firefighter member shall participate in any Department activity or respond to alarms or be in the firehouse when required to be at home or at school.
- G. No Junior Firefighter member shall start, drive, or in any way move, any of the Pine Hill Fire Department's fire apparatus.
- H. The Chief of the Department or his /her designee will issue all Junior Firefighter members a complete set of protective turnout gear, which will consist of the following: helmet, hood, turnout coat, bunker pants with fire boots, gloves and accountability tag. All gear that is issued to Junior Firefighter members is, and shall remain property of the Pine Hill Fire Department and shall be returned upon request of the Chief of the Department, or his/her designee or upon termination of the Junior Firefighter member's participation as a volunteer with the Department for any reason. All equipment and gear is to remain in the firehouse unless it is needed for fire school.
- I. Junior Firefighters are not permitted to respond to any Mutual Aid requests.
- J. The Junior Firefighter member shall be required to wear what is deemed appropriate by the Chief of the Department, or his/her designee for Fire Department events and functions.
- K. The Junior Firefighter member shall not borrow or use any Department equipment or materials for personal use under any circumstances.
- L. Junior Firefighter members shall not make or issue any public statements on behalf of the Department concerning any emergency incidents. All requests for comment are to be referred to the incident commander or to the Chief of the Department, or his/her designee. Junior Firefighter members must abide by the department's social media policy and are forbidden from taking pictures or video of any incidents while acting in the capacity of the Pine Hill Fire Department.
- M. During a water or ice rescue, Junior Firefighter members must remain on shore at all times. Junior Firefighter members shall not ride on a fireboat under any circumstances.
- N. Junior Firefighter members may climb ground ladders or aerial ladders for training purposes only under the direct supervision of a fire officer or his or her designee. While training with ladders, the Junior Firefighter member must wear full protective gear and use a ladder belt or approved safety harness.

- O. Junior Firefighter members may utilize any non-powered hand tool and change self-contained breathing apparatus ("SCBA") bottles only if the Junior Firefighter member has received training to do so. Junior Firefighter members must wear turnout gear, when operating such equipment.
- P. Pursuant to applicable child labor laws and subject to change if out of compliance, under no circumstances shall a Junior Firefighter utilize any power or hydraulic equipment, including but not limited to the Jaws of Life, cutting torches or welding equipment, or "come along" device.
- Q. All communication of scheduled events shall be via email to the parent/guardian provided email as well as the Junior Firefighter. The communication of scheduled events will from an Officer of the company and includes the Chief of the Department, or his/her designee and the Junior Fire Fighter Program Coordinator.

14-0005A-6 Suspension and removals

The Chief of the Fire Department may suspend or remove any Junior Firefighter member for good cause including, but not limited to:

- 1) Disobeying direct, valid, legal orders;
- 2) Failure to obey the rules and regulations of the Department;
- 3) Responding or participating against the explicit instructions of parents or guardians;
- 4) Failing to maintain a "C" average or better (or the equivalent) in school or failure to attend school as required will result in a discontinuation of service upon notification from the school.
- 5) Divulging confidential information of the Department;
- 6) Conduct unbecoming to the good reputation of the Pine Hill Fire Department;
- 7) Suspension from school.

14-0005A-7 Privileges

- A. Junior Firefighters members may be issued a Fire Department pager if they are available; which pagers must be surrendered at the discretion of the Chief of the Department, or his/her designee or upon termination of the Junior Firefighter member's participation as a volunteer with the Department for any reason. Junior Firefighter members shall not take a Department issued pager to school.
- B. Junior Members shall be insured by the Pine Hill Fire District #1 under the Joint Insurance Fund (JIF).

14-0005A-8 Repealed

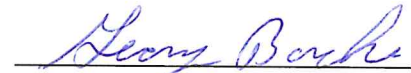
All Resolutions or parts of Resolutions in consistent herewith are hereby repealed to the extent of such inconsistency only.

14-0005A-9 **Severability**

If any section, subsection, paragraph, sentence or other part of this Resolution is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Resolution, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Resolution directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Resolution shall remain in full force and effect.

This Resolution shall take effect upon final passage and publication as prescribed by law.

Approved on this 6th Day of November 2014

A handwritten signature in blue ink, appearing to read "George Borchert", is written over a horizontal line.

George Borchert
Secretary

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1 BOROUGH OF PINE HILL AUTHORIZING
PARTICIPATION IN THE COUNTY OF CAMDEN COOPERATIVE
PRICING SYSTEM AGREEMENT FOR THE PURCHASE OF POLY
LINERS FOR JANITORIAL SUPPLIES**

#14-50

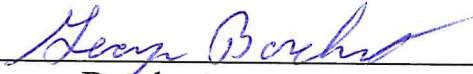
WHEREAS; The Camden County Purchasing Division opened bids for Cooperative pricing for the purchase of janitorial supplies, and

WHEREAS; The Board has received and reviewed a copy of the specifications for Bid – 57-CCCPS, the Proposals submitted, and Resolution, awarding contracts to Calico Industries for the term commencing October 1, 2014 through March 31, 2015.

WHEREAS; The Board of Fire Commissioners has determined that it is in the best interest of the district that the Board participate in the cooperative pricing system.

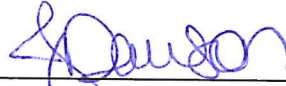
NOW THEREFORE, It is herein resolved that the Board of Fire Commissioners, Fire District #1, Borough of Pine Hill, Camden County New Jersey, participate in the contract awarded to Calico Industries for the purchase of janitorial supplies commencing October 1, 2014 through March 31, 2015.

DATED: 11/6/14



George Borchert
Secretary

I, Jennifer Dawson, Fire District Administrator, do hereby certify the above resolution is a true copy of the resolution passed by the Board at the regular business meeting held on November 6, 2014.



Jennifer Dawson

RESOLUTION

Res-Pg: 4-1

RESOLUTION AUTHORIZING AWARD OF CONTRACTS (BID A-622014), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND CALICO INDUSTRIES, INC., FOR JANITORIAL SUPPLIES -- POLY LINERS FOR CAMDEN COUNTY DEPARTMENTS, CAMDEN COUNTY COLLEGE, CAMDEN COUNTY TECHNICAL SCHOOLS, AND CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM #57-CCCPs

WHEREAS, the County of Camden through the Division of Purchasing received and opened bids on August 26, 2014 at 11:00 A.M., Prevailing Time, for Bid A-622014, Janitorial Supplies -- Poly Liners for Various Camden County Departments, Camden County College, Camden County Technical Schools, and Camden County Municipal Utilities, under the Camden County Cooperative Pricing System, ID #57-CCCPs, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, bids were received from the following:

Calico Industries, Inc.;
Central Poly Corp.;
Scodes Floorstirre Inds.
All American Poly;
Unipak Corp.;
Kingzak Industries, Inc.
Merrett Hardware & Supplies;
Inleborco Packaging Corp;

and

WHEREAS, Calico Industries, Inc., is the lowest responsible bidder for Items 1 through 16 inclusive and complied with the specifications and bid the sum of Sixty Thousand Five Hundred Thirty-Nine Dollars and Seventy Cents (\$60,539.70) for the term commencing on or about October 1, 2014 through March 31, 2015; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2014 permanent budget

RESOLUTION

Res-Pg: 4-2

and 2015 temporary and/or permanent budgets and shall be encumbered at the unit prices as the materials, supplies and equipment services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed any department's maximum line item budget; and

WHEREAS, It is the desire of the Board of Chosen Freeholders to award a contract to the lowest responsible bidder; and

WHEREAS, the participating members of the Camden County Cooperative as specified in Bid A-622014 are hereby authorized to enter into a contract directly with Calico Industries, Inc., pursuant to the terms and conditions of Bid A-622014, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as described herein, the aforementioned Bid A-622014 be and is hereby awarded to Calico Industries, Inc., 9045 Junction Drive, Annapolis Junction, MD 20701-1155, for Bid A-622014, Janitorial Supplies – Poly Liners, Items 1 through 16, for Various Camden County Departments, Camden County College, Camden County Technical Schools, and Camden County Municipal Utilities, under the Camden County Cooperative Pricing System, ID #57-CCCPPS, in the amount of Sixty Thousand Five Hundred Thirty-Nine Dollars and Seventy Cents (\$60,539.70) for the term commencing on or about October 1, 2014 through March 31, 2015; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden; and

RESOLUTION

Res-Pg: 4-3

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative, as specified in Bid A-622014, are hereby authorized to enter into a contract directly with Calico Industries, Inc. pursuant to the terms and conditions of Bid A-622014, after award by its governing body in accordance with funding and applicable law.

LJP:amf

BC-7378

HFiles-BidA2014 MeetingSeptRecd, Auth. Bid A-62,
Jenlock - Poly Liners - Calico Inds., Inc. - Auth. B-18-14

2013-2014
 BID A62-14
 JANITORIAL SUPPLIES-LINERS

Brand:	Galico	Central Poly		UPC					
Case Weight:	19.1#	19.1#		19.1#					
Price per case:	\$25.03	\$31.10	NB	\$100.00					
	Total cost	\$1,752.10	\$2,177.00	\$7,000.00					
16 Recycling bags, 12-16 gallon, blue, 24" x 31" 1.2 mil. 250 bags per case									
Brand:	Galico	Central Poly	All Am Poly	UPC					
Case Weight:	14.5#	14.8#	14.9#	14.9#					
Price per case:	\$15.17	\$18.90	\$17.09	\$22.00					
	Total cost	\$3,944.20	\$4,914.00	\$4,443.40	\$5,720.00				
	GRAND TOTAL OF ALL ITEMS IN GROUP	\$60,539.70	\$66,427.00	\$70,629.65	\$85,447.00				


FIRE DISTRICT #1
BOROUGH OF PINE HILL
#14-51
RESOLUTION
FOR CLOSED SESSION

WHEREAS: The Open Public Meetings Act of the State of New Jersey permits certain conditions and situations when a Public Body as the Board of Fire Commissioners may exclude the public and discuss certain matters in closed session, and

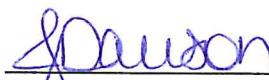
WHEREAS: The Board of Fire Commissioners has determined that there does exist a need to discuss matters of Personnel, Litigation, Collective Bargaining/Contract Negotiation, Purchase or Sale of Real Estate, Law Enforcement Techniques or Investigation of Violation of Law, matters of Attorney Client Privilege, matters of Employment, The Board of Fire Commissioners.

NOW THEREFORE, It is herein Resolved and Approved that the Board of Fire Commissioners shall discuss certain matters in closed session.

DATED: 11/6/14


George Borehert
Secretary

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held November 6, 2014.


Jennifer Dawson
Fire District Administrator

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

BOROUGH OF PINE HILL

RESOLUTION # 14-52

WHEREAS, the Board of Fire Commissioners has determined that certain budget Appropriations in the 2014 district budget are not sufficient to meet anticipated expenses; and


WHEREAS, transfers between appropriations are permitted pursuant to N.J.S.A. 40A:14-78..9; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners District No. 1, Borough of Pine Hill, County of Camden and State of New Jersey that Appropriation Transfers be made as follows:

TRANSFERS

	TO	FROM
<u>Administration</u>		
<u>Salaries & Wages</u>		
Administrator District		\$4,500.00
<u>Operations & Maintenance</u>		
<u>Other Expenses</u>		
Maintenance & Repair-Fire	3,000.00	
Materials & Supplies-Fire	1,500.00	

DATED: 12/4/14



George Borchert
Commission Secretary

Account Number	Account Description	12/1/2014	Needed for December	Balance Available for Transfer	Amount Suggested to Transfer	Ending Balance
001-101	Administrator Firematic	14,817.91	384.62	14,433.29		14,433.29
001-102	Administrator District	21,631.90	2,500.00	19,131.90	(4,500.00)	23,631.90
001-105	Commissioners	1,000.00	1,000.00	-		-
001-106	Assistant Clerk	5,370.28	300.00	5,070.28		5,070.28
001-107	Overtime Sick Buy Back	6,024.07	-	6,024.07		6,024.07
001-108	Fire Official	7,746.12	423.08	7,323.04		7,323.04
001-201	Election	-	-	-		-
001-202	Office Expenses	1,522.24	500.00	1,022.24		1,022.24
001-203	Professional Services	894.59	894.59	-		-
001-204	Banquet Expenses	-	-	-		-
001-206	Physical Drug Test	3,200.00	-	3,200.00		3,200.00
001-207	Training & Education	824.26	-	824.26		824.26
001-208	Computer Maintenance	-	-	-		-
001-209	Profession Service Arson	10,000.00	-	10,000.00		10,000.00
001-210	Misc	13.41	-	13.41		13.41
001-230	Utilities Phone	426.40	-	426.40		426.40
001-251	Non Bondable Assets	738.91	500.00	238.91		238.91
001-301	Social Security	2,458.96	500.00	1,958.96		1,958.96
001-302	PERS	1,062.00	-	1,062.00		1,062.00
001-303	Unempl Comp	260.56	260.56	-		-
002-110	Firemen	12,115.36	12,115.36	-		-
002-111	Overtime Sick Buy Back	19,589.41	19,589.41	-		-
002-211	Advertising	640.53	640.53	-		-
002-212	Insurance Other	42,222.77	-	42,222.77		42,222.77
002-213	Maint & Repair Fire	2,244.88	3,000.00	(755.12)	3,000.00	2,244.88
002-214	Maint & Repair Amb	157.26	150.00	7.26		7.26
002-215	Professional Services	371.35	-	371.35		371.35
002-216	Rental Services	3,990.48	-	3,990.48		3,990.48
002-217	Materials & Supplies Fire	302.03	1,500.00	(1,197.97)	1,500.00	302.03
002-217	Materials & Supplies Amb	-	-	-		-
002-219	Training & Ed Fire	75.40	-	75.40		75.40
002-221	Training & Ed Amb	55.00	-	55.00		55.00
002-222	Uniforms	108.87	-	108.87		108.87
002-223	Uniforms Amb	250.00	-	250.00		250.00
002-224	Lic & Permits	200.00	-	200.00		200.00
002-225	Promotion	1,235.09	-	1,235.09		1,235.09
002-226	Stipends Firemen	4,366.00	-	4,366.00		4,366.00
002-227	Stipends EMT	500.00	-	500.00		500.00
002-228	Stipends Fill Ins	3,460.80	3,460.80	127.95		127.95
002-229	Copier Lease	275.00	270.00	5.00		5.00
002-230	Utilities Phone	281.16	281.16	-		-
002-235	Misc	145.78	-	145.78		145.78
002-240	SFSP	4,186.20	-	4,186.20		4,186.20
002-251	Non Bondable Assets	2,695.19	-	2,695.19		2,695.19
002-301	SS Firemen	5,992.48	1,000.00	4,992.48		4,992.48
002-302	PRRS Firemen	1,065.00	-	1,065.00		1,065.00
002-303	Unempl Firemen	458.23	100.00	358.23		358.23
002-304	Health Insurance Firemen	7,625.44	7,000.00	625.44		625.44
613-201	Purchase of a Vehicle	3,496.09	-	3,496.09		3,496.09
713-711	General Obligation Bonds	-	-	-		-
713-715	Capital Leases	1.06	1.06	-		1.06
715-711	General Obligation Bonds Interest	-	-	-		-
715-715	Capital Leases Interest	1.00	1.00	-		1.00
910-013	Petty Cash Established	(200.00)	(200.00)	(200.00)		(200.00)
910-019	Refund of Revenue	(2,461.00)	(2,461.00)	(2,461.00)		(2,461.00)
		\$ 193,566.42	\$ 56,370.11	\$ 137,196.31	\$ -	\$ 146,196.31

2015 FIRE DISTRICT BUDGET RESOLUTION

Borough of Pine Hill Fire District #1

FISCAL YEAR: January 1, 2015 to December 31, 2015

WHEREAS, the Annual Budget for the Borough of Pine Hill Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 4, 2014; 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 \$962,905.00, which includes an amount to be raised by taxation of \$893,960.00, and Total Appropriations of \$962,905.00; and

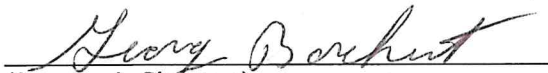
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 4, 2014 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015 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/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 8, 2015.



 (Secretary's Signature)

12/4/2014

 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Charles Warrington	X			
James Wakeley				X
Kevin Waddington	X			
George Borchert	X			
Fred Costantino	X			

2015 FIRE DISTRICT BUDGET RESOLUTION

Borough of Pine Hill Fire District #1

FISCAL YEAR: January 1, 2015 to December 31, 2015

WHEREAS, the Annual Budget for the Borough of Pine Hill Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 4, 2014; 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 \$962,905.00, which includes an amount to be raised by taxation of \$893,960.00, and Total Appropriations of \$962,905.00; 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 municipality 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 surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 4, 2014 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015 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/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 8, 2015.



 (Secretary's Signature)

12/4/2014

 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Charles Warrington	X			
James Wakeley				X
Kevin Waddington	X			
George Borchert	X			
Fred Costantino	X			

2015 FIRE DISTRICT BUDGET RESOLUTION

Borough of Pine Hill Fire District #1

FISCAL YEAR: January 1, 2015 to December 31, 2015

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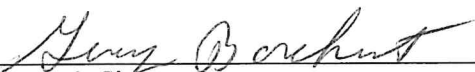
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WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 4, 2014 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015 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/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 8, 2015.


 (Secretary's Signature)

12/4/2014
 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Charles Warrington	X			
James Wakeley				X
Kevin Waddington	X			
George Borchert	X			
Fred Costantino	X			


FIRE DISTRICT #1
BOROUGH OF PINE HILL
#14-54
RESOLUTION
FOR CLOSED SESSION

WHEREAS: The Open Public Meetings Act of the State of New Jersey permits certain conditions and situations when a Public Body as the Board of Fire Commissioners may exclude the public and discuss certain matters in closed session, and

WHEREAS: The Board of Fire Commissioners has determined that there does exist a need to discuss matters of Personnel, Litigation, Collective Bargaining/Contract Negotiation, Purchase or Sale of Real Estate, Law Enforcement Techniques or Investigation of Violation of Law, matters of Attorney Client Privilege, matters of Employment, The Board of Fire Commissioners.

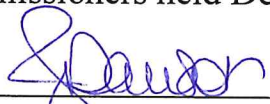
NOW THEREFORE, It is herein Resolved and Approved that the Board of Fire Commissioners shall discuss certain matters in closed session.

DATED: 12/4/14



George Borchert
Secretary

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 4, 2014.



Jennifer Dawson
Fire District Administrator