

PINE HILL FIRE DISTRICT NO. 1  
2016 TEMPORARY BUDGET  
#16-01

WHEREAS, N.J.S. 40A:14-78.17 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first fifteen days of January 2016, and

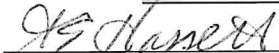
WHEREAS, the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$839,937.00 and

WHEREAS, fourteen percent of the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvements in the said 2015 budget is the sum of \$117,591.18 and

NOW, THEREFORE, BE IT RESOLVED, that the following temporary budget appropriations be made

Administration		
Salaries and Wages	\$	10,160.00
Fringe Benefits		1,400.00
Other Expenses		12,028.00
Operations and Maintenance		
Salaries and Wages		29,037.90
Fringe Benefits		14,700.00
Other Expenses		47,376.14
Fire Prevention		
Salaries and Wages		2,189.14
Other Expenses		700.00
Total Temporary Operating Budget		\$ 117,591.18

DATED: 1/7/2016

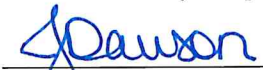
  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

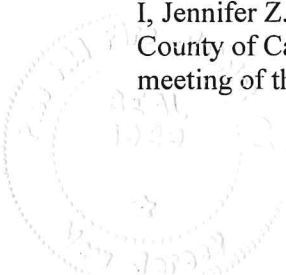
Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett				X
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

Certification:

I, Jennifer Z. Dawson, Administrator of the Pine Hill Fire District #1 in the Borough of Pine Hill, County of Camden, hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Commissioners held on January 7, 2016.

  
\_\_\_\_\_  
Jennifer Z. Dawson, Business Administrator



Batch Id: JEN      Posting Date: 01/07/16      Budget Year: 6      Fund: GN      Reason: Temporary Budget  
\* Account Not on File in Budget Year: 6

Budget Account Revenue Account	Account Description Account Description	Change Description	Temp Budget	Chg to Budget	Seq
6-GN- -001-105	COMMISSIONERS	Temporary Budget	2,000.00	2,000.00	1
6-GN- -001-102	ADMINISTRATOR-FIRE DISTRICT	Temporary Budget	8,160.00	8,160.00	3
6-GN- -001-301	SOCIAL SECURITY	Temporary Budget	700.00	700.00	4
6-GN- -001-303	UNEMPLOYMENT COMPENSATION	Temporary Budget	700.00	700.00	5
6-GN- -001-204	BANQUET EXPENSES	Temporary Budget	3,500.00	3,500.00	6
6-GN- -001-201	ELECTION	Temporary Budget	1,500.00	1,500.00	7
6-GN- -001-202	OFFICE EXPENSES	Temporary Budget	1,000.00	1,000.00	8
6-GN- -001-230	UTILITIES/PHONE	Temporary Budget	2,000.00	2,000.00	9
6-GN- -001-203	PROFESSIONAL SERVICES	Temporary Budget	720.00	720.00	10
6-GN- -001-208	COMPUTER MAINTENANCE SUPPORT	Temporary Budget	3,308.00	3,308.00	11
6-GN- -002-110	FIREMEN	Temporary Budget	27,037.90	27,037.90	13
6-GN- -002-111	OVERTIME & SICKTIME BUYBACK	Temporary Budget	2,000.00	2,000.00	14
6-GN- -002-301	SOCIAL SECURITY-FIREMEN	Temporary Budget	1,000.00	1,000.00	15
6-GN- -002-303	UNEMPLOYMENT COMPENSATION-FIRE	Temporary Budget	1,000.00	1,000.00	16
6-GN- -002-304	HEALTH INSURANCE-FIREMEN	Temporary Budget	12,700.00	12,700.00	17
6-GN- -002-211	ADVERTISING	Temporary Budget	500.00	500.00	18
6-GN- -002-212	INSURANCE-OTHER	Temporary Budget	35,599.00	35,599.00	19
6-GN- -002-216	RENTAL SERVICES	Temporary Budget	3,913.87	3,913.87	20
6-GN- -002-215	PROFESSIONAL SERVICES	Temporary Budget	2,834.00	2,834.00	21
6-GN- -002-217	MATERIALS & SUPPLIES-FIRE	Temporary Budget	1,000.00	1,000.00	22
6-GN- -002-213	MAINTENANCE & REPAIR-FIRE	Temporary Budget	3,529.27	3,529.27	23
6-GN- -003-101	Fire Official	Temporary Budget	1,612.19	1,612.19	24
6-GN- -003-102	Fire Inspectors	Temporary Budget	576.95	576.95	25
6-GN- -003-201	Office Expenses	Temporary Budget	700.00	700.00	26
		Temporary Budget	117,591.18	0.00	27
6-GN- -300-011	CURRENT YEAR TAXES				
<b>Total Temp Budget:</b>	<b>117,591.18</b>	<b>Total Change To Budget:</b>	<b>117,591.18</b>		

Revenue Posting Summary			Temp Antic	Chg to Antic
6-GN- -300-011	CURRENT YEAR TAXES	Temporary Budget	117,591.18	117,591.18
<b>Total Temp Anticipated:</b>	<b>117,591.18</b>	<b>Total Change To Anticipated:</b>	<b>117,591.18</b>	

G/L Posting Summary				
G/L Debit:				
6-GN- -	-400-111	CURRENT BUDGET REVENUES	117,591.18	
G/L Credit:				
6-GN- -	-500-111	CURRENT YEAR APPROPRIATIONS	117,591.18	
<b>Total Debits:</b>	<b>117,591.18</b>	<b>Total Credits:</b>	<b>117,591.18</b>	

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Budget Account	Account Description	Change Description	Temp Budget	Chg to Budget	Seq
Revenue Account	Account Description				
Entries: 25	Total Temp Budget:	117,591.18	Total Change To Budget:	117,591.18	
	Total Temp Anticipated:	117,591.18	Total Change To Anticipated:	117,591.18	

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There are NO errors in this listing.

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Batch: JEN	Updated Entries:	25	Ref Num:	222	Reason:	Temporary Budget
	Total Temp Budget:	117,591.18		Total Change To Budget:	117,591.18	
	Total Temp Anticipated:	117,591.18		Total Change To Anticipated:	117,591.18	
	Total Debits:	117,591.18		Total Credits:	117,591.18	

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2016 TEMPORARY BUDGET

2015 TOTAL BUDGET ADMINISTRATION	\$	177,950.00
2015 TOTAL COST OF OPERATING/MAINTENANCE		15,000.00
2015 TOTAL COST OF FIRE OFFICIAL		646,987.00

<b>TOTAL</b>	\$	<b>839,937.00</b>
	x	14%
<b>TOTAL AVAILABLE</b>	\$	<b>117,591.18</b>

**ADMINISTRATION**

SALARIES	\$	10,160.00	< 2,000.00 8,160.00
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FRINGE BENEFITS		1,400.00
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OTHER EXPENSES

BANQUET		3,500.00
ELECTION		1,500.00
OFFICE SUPPLIES		1,000.00
UTILITIES/PHONE		2,000.00
PROFESSIONAL SERVICES - SOLICITOR		720.00
COMPUTER MAINTENANCE SUPPORT		3,308.00

TOTAL OTHER EXPENSES ADMINISTRATION		12,028.00
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**OPERATIONS & MAINTENANCE**

FIREMEN SALARIES		27,037.90
FIREMEN O.T.		2,000.00

FRINGE BENEFITS		2,000.00
MEDICAL/DENTAL INSURANCE PREMIUMS		12,700.00

ADVERTISING		500.00
INSURANCE		35,599.00
STATION LEASING		3,913.87
PROFESSIONAL SERVICES - KENNEDY		2,834.00
CHIEF'S OPERATING BUDGET		4,529.27

TOTAL OTHER EXPENSES OPERATIONS AND MAINTENANCE		47,376.14
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**FIRE PREVENTION**

SALARIES	\$	2,189.14
OFFICE SUPPLIES		700.00

<b>TOTAL TEMPORARY BUDGET</b>	\$	<b>117,591.18</b>	✓
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RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1  
BOROUGH OF PINE HILL REGARDING PROCEDURES FOR THE ADOPTION OF THE  
FIRE DISTRICT BUDGET

#16-02

WHEREAS, N.J.S.A. 40:14-78.2, establishes certain procedures that must be followed by Fire Districts in the adoption of a budget, and

WHEREAS, said New Jersey Statute requires the passing of a resolution declaring that the conditions set forth in the statute have been met.

NOW THEREFORE, It is herein resolved and approved as follows:

1<sup>st</sup>. The Board of Fire Commissioners have introduced in writing a proposed budget for the year 2014 said introduction and first reading and approval was given not later than 60 days prior to the annual election to be held pursuant to N.J.S.A. 40A:14-72.

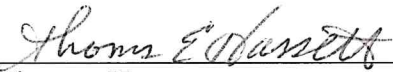
2<sup>nd</sup>. The Board of Fire Commissioners then set a time and place for the holding of a public hearing on the budget, which time and place, and notice of the availability of copies of the budget, was published at least 10 days to the hearing, and notice posted in a public place one week prior to the said hearing.

3<sup>rd</sup>. The public hearing and second reading of the budget was held not less than 28 days after the first reading and approval, and the budget was adopted at the second reading, all of which was not later than 25 days prior to the annual election.

4<sup>th</sup>. The adopted budget is authorized to be advertised by publishing at least once in a newspaper at least 7 days prior to the annual election.

5<sup>th</sup>. This resolution is adopted in compliance with N.J.S.A. 40A: 14-78.2 et al.

DATED: 1/7/16

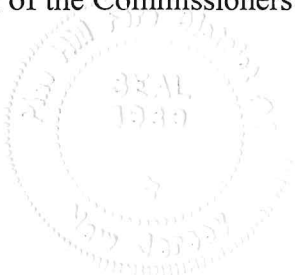
  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett				X
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

Certification

I, Jennifer Z. Dawson, Administrator of the Pine Hill Fire District #1 in the Borough of Pine Hill, County of Camden, hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Commissioners held on January 7, 2016.



  
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Jennifer Z. Dawson, Business Administrator

# 2016 ADOPTED BUDGET RESOLUTION

16-03

## Borough of Pine Hill Fire District #1

**FISCAL YEAR: January 1, 2016 to December 31, 2016**

WHEREAS, the Annual Budget for the Pine Hill Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 7, 2016; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget 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 \$1,128,320.00, which includes an amount to be raised by taxation of \$952,575.00, and Total Appropriations of \$1,128,320.00; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 7, 2016 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,128,320.00, which includes amount to be raised by taxation of \$952,575.00, and Total Appropriations of \$1,128,320.00; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

  
\_\_\_\_\_  
(Secretary's Signature)

1/7/16  
(Date)

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Fred Costantino	X			
Thomas Hassett				X
Kevin Waddington	X			
James Wakeley	X			
Charles Warrington	X			



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS  
#16-04

WHEREAS, Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

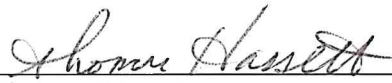
WHEREAS, said New Jersey Statute requires that payment of claims by the fire district shall be by check on the fire district and signed by three commissioners as designated by resolution; and

WHEREAS, the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designed the manner in which the time in which, salaries, wages or other compensation for services should be paid.

NOW THEREFORE, It is herein resolved and approved as follows:

- (1) The checks as issued by the Fire District for payment of claims shall be signed by (3) Commissioners in order to comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

DATED: 1/7/16

  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett				X
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

Certification:

I, Jennifer Z. Dawson, Administrator of the Pine Hill Fire District #1 in the Borough of Pine Hill, County of Camden, hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Commissioners held on January 7, 2016



  
\_\_\_\_\_  
Jennifer Dawson, Business Administrator



P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00307	11/19/15	TACTI010	Tactical Public Safety	Laptop Installation Command	Open	1,644.41	0.00
15-00327	12/01/15	SJTP1	SJTP	Deputy Chief Laptop	Open	1,670.00	0.00
15-00328	12/10/15	GR001	GRAINGER	First Aid Kit	Open	45.95	0.00
15-00329	12/10/15	CCC01	CAMDEN COUNTY COLLEGE	I-400 Class	Open	400.00	0.00
15-00330	12/10/15	NAT01	Nat Alexander Company	Breakaway Safety Vest	Open	175.60	0.00
15-00331	12/10/15	FIRELINE	FIRELINE EQUIPMENT	Truck Least 10/15-11/15	Open	4,650.00	0.00
15-00332	12/10/15	FIRELINE	FIRELINE EQUIPMENT	Truck Lease 11/15-12/15	Open	4,500.00	0.00
15-00333	12/10/15	DSCUS005	D&S Custom Covers	Engine Hose Cover	Open	543.00	0.00
15-00334	12/10/15	DLF01	DeLAGE LANDEN FINANCIAL	December Copier Lease	Open	135.00	0.00
15-00335	12/10/15	TIR01	TIRE CORRAL OF AMERICA, INC.	Ladder Tire Repair	Open	316.95	0.00
15-00336	12/10/15	PHM0001	Pine Hill Market Inc	Employee Appreciation Dinner	Open	246.00	0.00
15-00337	12/10/15	TG001	TOWNSHIP OF GLOUCESTER	November Gas Bill	Open	396.00	0.00
15-00338	12/10/15	OB001	OFFICE BASICS, INC.	Misc Office Supplies	Open	272.74	0.00
15-00339	12/10/15	JFS01	JERSEY FIRE & SAFETY PRODUCTS	Ambulance Supplies	Open	154.15	0.00
15-00340	12/10/15	HALE01	HALE TRAILER BRAKE & WHEEL	Power Inverter	Open	149.98	0.00
15-00341	12/10/15	COU01	Courier Post	Budget Ads	Open	123.00	0.00
15-00342	12/10/15	NAT01	Nat Alexander Company	Gas CO Monitor	Open	456.30	0.00
15-00343	12/10/15	COMCA005	Comcast	Decemember Comcast	Open	113.26	0.00
15-00344	12/10/15	FIRELINE	FIRELINE EQUIPMENT	Truck Rental	Open	4,650.00	0.00
15-00346	12/21/15	WB MASON	W.B.MASON	Copier Paper	Open	60.00	0.00
15-00347	12/21/15	STAP001	Staples Advantage	Printer	Open	199.95	0.00
15-00348	12/21/15	CHFD0001	Cherry Hill Fire District #13	Ladder Truck Brakes	Open	5,638.58	0.00
15-00350	12/21/15	GB000001	George Borchert	Fill In Firefighter 12/11/15	Open	115.36	0.00
15-00351	12/21/15	SVR01	STEVEN V. RABCHUCK	Fill In Firefighter 12/18/15	Open	57.68	0.00
15-00353	12/21/15	FSS01	FIRE & SAFETY SERVICE, LTD	Ladder Truck Light Repair	Open	697.42	0.00
15-00354	12/28/15	PSU	PUBLIC SAFETY UNLIMITED, LLC	Career Staff Pants	Open	654.00	0.00
15-00355	12/28/15	CCC01	CAMDEN COUNTY COLLEGE	EMT Refresher Duvall	Open	200.00	0.00
15-00358	12/29/15	PHG01	PINE HILL AUTO REPAIR	Repairs to FM	Open	897.38	0.00
15-00360	12/29/15	GEN-EL01	GEN-EL SAFETY/INDUSTRIAL PROD	Draeger Camera	Open	7,570.78	0.00
15-00362	12/30/15	CMO001	CHRISTOPHER MORRISON	Fill In Firefighter 12/28/15	Open	115.36	0.00
15-00365	12/30/15	IMC01	INTERSTATE MOBILE CARE	Random Drug Testing	Open	306.00	0.00
15-00366	12/31/15	VERIZ005	Verizon wireless	December Mobile Phone Bill	Open	280.99	0.00
15-00367	12/31/15	KHS06	KENNEDY HEALTH SYSTEM - EMS	December Management Fees	Open	1,387.00	0.00
15-00369	12/31/15	SJW01	S.J.welding Supply, Inc.	December Cylinder Rental	Open	49.91	0.00
15-00370	12/31/15	KM000001	Kieran McCarthy	Fill In Firefighter 12/31/15	Open	57.68	0.00
16-00001	01/05/16	CASH1	Petty Cash	Establish 2016 Petty Cash	Open	200.00	0.00
16-00002	01/06/16	EDM01	EDMUNDS & ASSOCIATES, INC.	2016 Software	Open	3,308.00	0.00
16-00003	01/06/16	FIR001	First Responder JIF	2016 Assessment Bill	Open	24,644.00	0.00
16-00004	01/06/16	HAR01	HARDENBERGH INS GROUP	Accident and Sickness	Open	10,955.00	0.00
16-00005	01/06/16	PHFD1	PINE HILL FIRE DEPT.	2016 Banquet	Open	3,500.00	0.00
16-00006	01/06/16	HBC03	HORIZON BCBS OF NEW JERSEY	January Dental Insurance	Open	285.16	0.00
16-00007	01/06/16	AMER1	AMERIHEALTH INS CO OF N.J.	January Health Insurance	Open	6,003.69	0.00

Total Purchase Orders: 42 Total P.O. Line Items: 0 Total List Amount: 87,826.28 Total Void Amount: 0.00

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-00361	12/30/15	CASH1	Petty Cash	Open	112.29	0.00		
Total Purchase Orders:		1	Total P.O. Line Items:	0	Total List Amount:	112.29	Total Void Amount:	0.00

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-00356	12/28/15	CAP1	CAPITAL ONE PUBLIC FUNDING,LLC 2015 Lease Payment	Open	67,572.94	0.00		
Total Purchase Orders:		1	Total P.O. Line Items:	0	Total List Amount:	67,572.94	Total Void Amount:	0.00

**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING  
FIRE OFFICIAL  
#16-05**

**WHEREAS,** There exist a need for a FIRE OFFICIAL for the Fire District, and

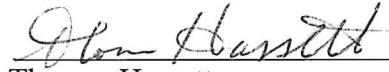
**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Board has determined that Joseph Cornforth meets the requirements established by the Board of Fire Commissioners.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That Joseph Cornforth be and is hereby appointed the Fire Official for the Board of Fire Commissioners for the period January 7, 2016 through March 3, 2016, to perform the services required by the Board and to receive such compensation as may be reasonable for such services.

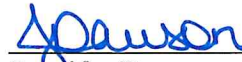
**DATED:** January 7, 2016

  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett				X
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held January 7, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING  
FIRE INSPECTORS  
#16-06**

**WHEREAS,** There exist a need for FIRE INSPECTOR services, and

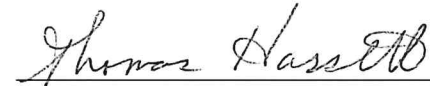
**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Board has determined that George Bundick, Jr. meets the requirements established by the Board of Fire Commissioners.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That George Bundick, Jr. be and is hereby appointed FIRE INSPECTOR for the Board of Fire Commissioners for the period January 7, 2016 through March 3, 2016, to perform the services required by the Board, and to receive such compensation as may be reasonable for such services.


**DATED:** January 7, 2016

  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett				X
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held January 7, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator




FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
#16-07  
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: 1/7/16

  
\_\_\_\_\_  
Thomas Hassett  
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 January 7, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS  
#16-08

WHEREAS, Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

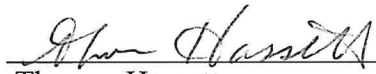
WHEREAS, said New Jersey Statute requires that payment of claims by the fire district shall be by check on the fire district and signed by three commissioners as designated by resolution; and

WHEREAS, the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designed the manner in which the time in which, salaries, wages or other compensation for services should be paid.

NOW THEREFORE, It is herein resolved and approved as follows:

- (1) The checks as issued by the Fire District for payment of claims shall be signed by (3) Commissioners in order to comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

DATED: 2/4/16

  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

Certification:

I, Jennifer Z. Dawson, Administrator of the Pine Hill Fire District #1 in the Borough of Pine Hill, County of Camden, hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Commissioners held on February 4, 2016

  
\_\_\_\_\_  
Jennifer Dawson, Business Administrator



P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00279	11/10/15	FTP001 F & T PRODUCTS	Leather Fronts	Open	462.00	0.00	
15-00345	12/10/15	NAT01 Nat Alexander Company	Helmet	Open	1,472.00	0.00	
15-00363	12/30/15	NAT01 Nat Alexander Company	BlowHard Fan w/ Battery	Open	3,390.00	0.00	
15-00364	12/30/15	TRACT005 Tractor Supply Company	Compressor	Open	1,099.98	0.00	
15-00368	01/04/16	STORA005 Storage Logic Inc.	Turn Out Gear Dryer	Open	4,884.00	0.00	
15-00371	12/31/15	SJTP1 SJTP	Increase Storage for Computers	Open	320.00	0.00	
15-00372	01/04/16	NAT01 Nat Alexander Company	Gloves and Hoods	Open	1,300.00	0.00	
16-00008	01/19/16	AMER1 AMERIHEALTH INS CO OF N.J.	February Health Insurance	Open	6,003.69	0.00	
16-00009	01/19/16	NAT01 Nat Alexander Company	Boots - Ray Muller	Open	0.00	0.00	
16-00010	01/19/16	SVR01 STEVEN V. RABCHUCK	Fill In Firefighter	Open	230.72	0.00	
16-00011	01/19/16	CCFC2 CC FIRE CHIEFS & OFFICERS ASSO	2016 Membership Dues	Open	75.00	0.00	
16-00012	01/19/16	TG001 TOWNSHIP OF GLOUCESTER	December 2015 Fuel Bill	Open	463.49	0.00	
16-00013	01/19/16	PHFD1 PINE HILL FIRE DEPT.	Jan/Feb Lease Payment	Open	7,098.86	0.00	
16-00014	01/20/16	COMCA005 Comcast	January Comcast	Open	300.26	0.00	
16-00015	01/29/16	CASH1 Petty Cash	Admin Petty Cash Reimbursement	Open	84.51	0.00	
16-00016	01/29/16	CM001 CHRISTINE MAKAS	CPR Renewal Class	Open	630.00	0.00	
16-00017	02/01/16	DC001 DAVID F. CARLAMERE	January & February Prof. Serv.	Open	750.00	0.00	
16-00018	02/01/16	AW001 Alicia Whittaker	2016 Election Worker	Open	100.00	0.00	
16-00019	02/01/16	PH001 PATRICIA HERIEGEL	2016 Election Worker	Open	100.00	0.00	
16-00020	02/01/16	SJW01 S.J.Welding Supply, Inc.	January Cylinder Rental	Open	49.91	0.00	
16-00022	02/02/16	OB001 OFFICE BASICS,INC.	Misc Office Supplies	Open	42.80	0.00	
16-00023	02/02/16	PHP01 Pine Hill Printing, Inc.	Business Cards Fire Prevention	Open	70.00	0.00	
16-00024	02/02/16	PHG01 PINE HILL AUTO REPAIR	FM Repairs	Open	440.05	0.00	
16-00025	02/02/16	HBC03 HORIZON BCBS OF NEW JERSEY	February Dental Insurance	Open	285.16	0.00	
16-00026	02/02/16	MB00001 Matthew Buchhofer	Fill In Firefighter 1/25-26	Open	230.72	0.00	
16-00027	02/02/16	MGL01 MGL Printing Solutions	1099 Forms	Open	56.73	0.00	

Total Purchase Orders: 26 Total P.O. Line Items: 0 Total List Amount: 29,939.88 Total Void Amount: 0.00



**PINE HILL FIRE DISTRICT #1  
RESOLUTION APPROVAL OF 2016 ELECTION WORKER  
#16-09**

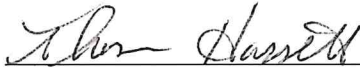
**WHEREAS,** There exist a need for ELECTION WORKERS, and

**WHEREAS,** Funds are available for this service, and

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That ALICIA WHITTAKER, be and is hereby approved as Election Worker , for the Board of Fire Commissioners, to perform the services required by the Board as may be directed by the Board, and to receive \$100.00 as compensation for such service, effective for February 20, 2016.

**DATED:** February 4, 2016

  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held February 4, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**PINE HILL FIRE DISTRICT #1  
RESOLUTION APPROVAL OF 2016 ELECTION WORKER  
#16-10**

**WHEREAS,** There exist a need for ELECTION WORKERS, and

**WHEREAS,** Funds are available for this service, and

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That PATRICIA HERIEGEL, be and is hereby approved as Election Worker , for the Board of Fire Commissioners, to perform the services required by the Board as may be directed by the Board, and to receive \$100.00 as compensation for such service, effective for February 20, 2016.

**DATED:** February 4, 2016

  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held February 4, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**THE BOARD OF FIRE COMMISSIONERS  
 FIRE DISTRICT #1, BOROUGH OF PINE HILL, CAMDEN  
 COUNTY, NEW JERSEY  
 RESOLUTIN TO REMOVE DISPOSE FROM INVENTORY  
 #16-11**

**WHEREAS.** The Board has determined that certain items of inventory are outdated and of no use or benefit to the fire district, and

**WHEREAS.** The Board has determined to remove the following listed items from inventory

- Computer Tower
- Time Clock
- Printer

**NOW THEREFORE,** it is herein resolved and approved that the attached be removed from inventory and disposed of

**DATED:** February 4, 2016

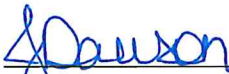
  
 \_\_\_\_\_  
 Thomas Hassett  
 Commission Secretary

Record of Vote:

ALL in Favor

Members	Yes	No	Abstain	Absent
Commissioner Costantino				
Commissioner Hassett				
Commissioner Waddington				
Commissioner Wakeley				
Commissioner Warrington				

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held February 4, 2016.

  
 \_\_\_\_\_  
 Jennifer Dawson  
 Fire District Business Administrator



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT #  
1, BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING  
THE AWARD OF A CONTRACT TO AIR POWER INTERNATIONAL FOR IN  
HOUSE CASCADE SYSTEM MAINTENANCE.  
#16-12

WHEREAS. The Board of Fire Commissioners for Fire District # 1, of the Borough of Pine Hill has determined the need for preventive maintenance and repair service to the in house cascade system, and


WHEREAS. The Board of Fire Commissioners did authorize and receive quotes for the service, and

WHEREAS. The Board of Fire Commissioners received 2 quotes and has determined that Air Power International meets the Fire District's requirements and qualifications.

NOW THEREFORE, it is herein Resolved that the Board of Fire Commissioners, Fire District # 1 of the Borough of Pine Hill is hereby authorized to award a contract for preventive maintenance and repair service to the in house cascade system.

BE IT FURTHER RESOLVED, that Chairman or Secretary, or their designee, is hereby authorized to sign a contract prepared in accordance with the proposal submitted by Mid Atlantic Fire and Air dated January 2016.

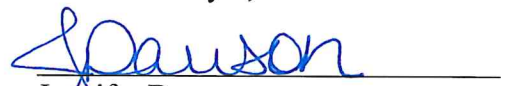
**DATED:** February 4, 2016

  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held February 4, 2016.

  
Jennifer Dawson  
Fire District Business Administrator





## ***SERVICE CONTRACT!***

**DATE PROPOSED:** 1/6/16

**CONTRACT PERIOD:** 3/2016 – 2/2017

**PROPOSED FOR:** BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
PINE HILL, N.J. 08021

- 1. THIS CONTRACT PROVIDES FOR **TWO** SERVICE CALLS IN A ONE YEAR PERIOD. ON EACH SERVICE DATE ALL FUNCTIONS AND CONTROLS WILL BE CHECKED AND THE PROPER MAINTENANCE PERFORMED.**
- 2. INCLUDED IN THE PRICE OF THE CONTRACT IS ALL TRAVEL, MILEAGE, AND NORMAL SERVICE LABOR. "NORMAL SERVICE LABOR" IS THAT TIME WHICH IS NEEDED TO PERFORM A STANDARD PREVENTATIVE MAINTENANCE SERVICE. ANY ADDITIONAL REPAIR REQUIRED OR REQUESTED SHALL NOT FALL UNDER THE SCOPE OF THIS CONTRACT AND WILL BE BILLED AT PREVAILING RATES. (LABOR \$95.00 PER HOUR AND TRAVEL \$85.00 PER HOUR) ALSO, INCLUDED IN THE PRICE IS THE COST OF ANY MATERIALS USED IN THE COURSE OF STANDARD PREVENTATIVE MAINTENANCE. ON EACH SERVICE DATE, ALL FILTERS, OIL, INLET FILTERS, OIL FILTERS, O-RINGS, AND BACK-UP RINGS WILL BE REPLACED. ANY ADDITIONAL PARTS SHALL BE BILLED ON A PER ITEM BASIS (I.E. GAUGES, VALVES, REGULATOR PARTS, PISTONS, RINGS ETC.)**
- 3. ALSO INCLUDED IS **ONE FREE** EMERGENCY CALL, IF THE NEED SHOULD ARISE. (INCLUDES TRAVEL TIME ROUND TRIP AND UP TO ONE HOUR ON SITE, PARTS ARE ADDITIONAL).**

4. **FOUR**, LABORATORY CERTIFIED GRADE "E" AIR TESTS WITH CERTIFICATE SHALL BE SUPPLIED WITH TWO SAMPLES BEING TAKEN AT EACH PM SERVICE AND THE OTHER TWO TO BE TAKEN AT REQUIRED (90) DAY INTERVALS.

PRICE FOR ONE YEAR: \$1,470.00

**NOTE: THE CONTRACT MUST BE PAID IN FULL 30 DAYS AFTER THE FIRST SERVICE IS PERFORMED.**

**NOTE: PLEASE SIGN THE ACCEPTANCE PORTION OF THIS CONTRACT SHOWING THAT YOU HAVE READ AND FULLY UNDERSTAND THE TERMS AND CONDITIONS OF THIS CONTRACT. THIS CONTRACT CANNOT BE PUT INTO EFFECT UNTIL API HAS RECEIVED A SIGNED COPY OF THIS CONTRACT. FOR YOUR CONVENIENCE A COPY OF THIS CONTRACT IS ENCLOSED FOR YOUR FILES.**

**PREVENTATIVE MAINTENANCE DATES:**

**SERVICE #1/AT-  
1/4 AIRTEST-  
SERVICE #2/AT -  
1/4 AIRTEST-  
EMERGENCY SVC -**

  
SIGNATURE OF REPRESENTATIVE

2/5/16  
DATED



Nat Alexander Company  
 A Division of Mid-Atlantic Fire and Air  
 121 North White Horse Pike  
 Laurel Springs, NJ 08021-1648

Phone # (856) 783-0720 877-627-1361  
 Fax # (856) 782-8978

E-mail Elaine.Poole@Midatlanticfireandair.com

# Quote

Date	Quote #
1/13/2016	5801

<b>Name / Address</b>
Pine Hill Bd.of Fire Comm.Dist.No.1 Attn: Treasurer 1109 Erial Road Pine Hill, NJ 08021

<b>Ship To</b>
Pine Hill Bd.of Fire Comm.Dist.No.1 1109 Erial Road Pine Hill, NJ 08021

<b>Terms</b>	<b>Rep</b>	<b>FOB</b>	<b>Service Rep</b>	<b>Estimated Delivery</b>
NET 30 DAYS	4			

Item	Description	Qty	Price	Total
C-68	Compressor System Service With Air Sample	2	550.00	1,100.00
C-68	Additional Air Samples	2	175.00	350.00
			<b>Total</b>	\$1,450.00

	<b>** QUOTATION PRICE IN EFFECT FOR 45 DAYS **</b>
--	--

Mid-Atlantic Representative

Customer Acceptance Signature

\_\_\_\_\_

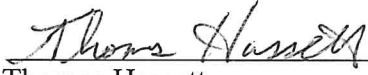
RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT #  
1, BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY,  
FIRE PREVENTION FEE SCHEDULE  
#16-13

WHEREAS. The Board of Fire Commissioners for Fire District # 1, of the Borough of Pine Hill has determined the need for an updated fee schedule for the Fire Prevention Office

WHEREAS. The Board of Fire Commissioners has established a set fee schedule, and

NOW THEREFORE, it is herein Resolved that the Board of Fire Commissioners, Fire District # 1 of the Borough of Pine Hill is hereby accepting the attached fee schedule for all receipts for the Fire Prevention Office.

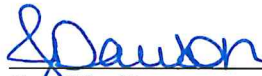
**DATED:** February 4, 2016

  
\_\_\_\_\_  
Thomas Hassett  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Costantino	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held February 4, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator





**NON-LIFE HAZARD REGISTRATION FEES  
COMERCIAL OT INDUSTRIAL USE GROUP BUILDINGS**

Commercial or industrial use groups include all buildings not listed as life hazard by the New Jersey Division of Fire Safety.

**BUILDING WITH OR WITHOUT ATTACHED DWELLING UNITS:**

NOT TO EXCEED 1,000 SQUARE FEET.....	\$35.00
1,000 SQ. FT. NOT EXCEEDING 3,000 SQ. FT.....	\$58.00
3,000 SQ. FT. NOT EXCEEDING 9,000 SQ. FT.....	\$86.00
9,000 SQ. FT. NOT EXCEEDING 15,000 SQ. FT.....	\$144.00
15,000 SQ. FT. NOT EXCEEDING 50,000 SQ. FT.....	\$200.00
50,000 SQ. FT. NOT EXCEEDING 100,000 SQ. FT.....	\$260.00
100,000 SQ. FT. NOT EXCEEDING 200,000 SQ. FT.....	\$460.00
200,000 SQ. FT. NOT EXCEEDING 300,000 SQ. FT.....	\$690.00
FOR ADDITIONAL 100,000 SQ. FT.OR PART THEREOF.....	\$230.00

NOTE: Each floor or story shall be calculated as separate areas for building calculations. The “user” of the space must register and pay the registration fee. In buildings that have common areas, the owner is responsible to register and pay the registration fee. All registrations will be for a period of (1) year.

**RESIDENTIAL BUILDINGS**

Includes building with dwelling units not listed as life hazard by the NJ Division of Fire Safety, except one and two family owner occupied units.

**UNIT SIZE:**

ONE (1) TO THREE (3) UNITS.....	\$40.00
FOUR (4) TO TEN (10) UNITS .....	\$86.00

**Application for Certification of Smoke Detector and carbon Monoxide Alarm Compliance** as required by N.J.A.C 5:70-2.3, based upon the amount of time remaining before the change of occupants expected as follows:

1. More than 10 business days prior to the change of occupant(s): \$35.00
2. 4 To 10 business days prior to the change of occupant(s): \$70.00
3. Fewer than four business days prior to the change of occupant(s): \$125.00

In the event that a re-inspection is required a fee of \$20.00 shall be required.

**Special circumstances:**

If the residence is equipped with electric hard wired smoke detectors the power must be turned prior to scheduling the inspection. In the event that the power is not turned on the following shall take place:

1. Fee schedule shall match above for initial inspection. Initial inspection shall be to guarantee all required fire protection safety equipment is in place and within the manufactures recommend life expectancy.
2. After the change in occupancy and the power is turned on the owner or representative may submit a letter from a NJ licensed electrician certifying that after the power was turned on all devices are operational.

**OR**

The new occupant must request and schedule a follow up inspection from this office **PRIOR** to occupying the residence. The fee for a follow up inspection shall mirror the initial inspection fee schedule with respect to time table outlined above.

**FAILURE TO REQUEST AND SCHEDULE A FOLLOW UP INSPECITON PRIOR TO OCCUPYING THE RESIDENCE IS A VIOLATION OF THE NJ UNIFORM FIRE CODE AND THE OCCUPANTS SHALL BE ISSUED A MINIMUM DAILY PENALTY OF \$500.00, NOT TO EXCEED \$5,000.00 PER DAY.**

**Certificate of Fire Code Status:**

Any structure requiring inspection not covered under either the life hazard fee schedule or the non-life hazard fee schedule shall be \$30.00.

The following building or structure, if classified as non-life-hazard, although not exempt from registration or inspection, will be exempt from paying an inspection fee as pursuant to the act:

- (a) Municipal-owned buildings.
- (b) Fire stations.
- (c) EMS stations.
- (d) Houses of worship (excluding rooms for public assembly, i.e., meeting halls, social halls, rental halls).

**Fire and safety permits.** The application fee for a permit shall be as set forth at N.J.A.C. 5:70-2.7(c) pursuant to state regulations.

**Fire report:** Fee established for copies of Fire Marshal investigation reports to insurance companies/owners or occupants: \$35. Requests for media such as photographs shall be \$20.00.

FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
#16-14  
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: 2/4/16

\_\_\_\_\_  
Thomas Hassett  
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 February 4, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS  
#16-15

WHEREAS, Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and


WHEREAS, said New Jersey Statute requires that payment of claims by the fire district shall be by check on the fire district and signed by three commissioners as designated by resolution; and

WHEREAS, the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designed the manner in which the time in which, salaries, wages or other compensation for services should be paid.

NOW THEREFORE, It is herein resolved and approved as follows:

- (1) The checks as issued by the Fire District for payment of claims shall be signed by (3) Commissioners in order to comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

**DATED:** March 3, 2016


  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett <i>motion</i>	X			
Commissioner Waddington	X			
Commissioner Wakeley <i>and</i>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.



  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00344	12/10/15	FIRELINE	FIRELINE EQUIPMENT	Truck Rental	Open	4,650.00	0.00
15-00352	12/21/15	TTU01	THIS & THAT UNIFORMS	Uniforms	Open	492.00	0.00
15-00357	12/28/15	CHFD0001	Cherry Hill Fire District #13	Ladder Truck Repairs	Open	4,256.94	0.00
16-00028	02/10/16	SJP01	SOUTHERN NEW JERSEY NIGP	2016 Membership	Open	110.00	0.00
16-00030	02/29/16	CHFD0001	Cherry Hill Fire District #13	Ladder Truck Weld	Open	805.00	0.00
16-00031	02/29/16	SVR01	STEVEN V. RABCHUCK	Fill In Firefighter 2/19-2/29	Open	230.72	0.00
16-00032	02/29/16	GB000001	George Borchert	Fill In Firefighter 2/5/16	Open	115.36	0.00
16-00033	02/29/16	CP001	COPIERS PLUS	January Overages	Open	0.76	0.00
16-00034	02/29/16	CCFC2	CC FIRE CHIEFS & OFFICERS ASSO	2016 Installation Dinner	Open	60.00	0.00
16-00035	02/29/16	HALE01	HALE TRAILER BRAKE & WHEEL	Oil Absorber	Open	34.75	0.00
16-00036	02/29/16	PHFD1	PINE HILL FIRE DEPT.	March Payments	Open	8,389.82	0.00
16-00037	02/29/16	PSU	PUBLIC SAFETY UNLIMITED, LLC	Uniforms	Open	247.00	0.00
16-00038	02/29/16	TACTI010	Tactical Public Safety	Mount for Laptop and Printer	Open	290.00	0.00
16-00039	02/29/16	VERIZ005	Verizon Wireless	Mobile Phones	Open	568.16	0.00
16-00040	02/29/16	DLF01	DeLAGE LANDEN FINANCIAL	Copier Lease	Open	270.00	0.00
16-00041	02/29/16	OB001	OFFICE BASICS, INC.	Fire Prevention Supplies	Open	69.04	0.00
16-00042	02/29/16	EMS CS	EMS CONSULTING SERVICES, LLC	Cardiac Emergencies Class	Open	175.00	0.00
16-00043	02/29/16	CBE01	The Camden County Treasurer	Election Mail in Ballot Proces	Open	485.62	0.00
16-00044	02/29/16	TG001	TOWNSHIP OF GLOUCESTER	January Fuel	Open	248.85	0.00
16-00045	02/29/16	KHS06	KENNEDY HEALTH SYSTEM - EMS	January 2016 Management Fee	Open	1,417.00	0.00
16-00046	02/29/16	COU01	Courier Post	Advertising	Open	184.20	0.00
16-00047	02/29/16	PHG01	PINE HILL AUTO REPAIR	FM Repairs	Open	47.45	0.00
16-00048	02/29/16	AMER1	AMERIHEALTH INS CO OF N.J.	March Health Insurance	Open	6,003.69	0.00
16-00049	02/29/16	HBC03	HORIZON BCBS OF NEW JERSEY	March Dental Insurance	Open	285.16	0.00
16-00050	02/29/16	NAT01	Nat Alexander Company	Misc Supplies	Open	941.50	0.00
16-00051	02/29/16	SJW01	S.J.Welding Supply, Inc.	Feb Cylindar Rental	Open	46.69	0.00
16-00052	03/01/16	COMCA005	Comcast	Feb Comcast Bill	Open	300.26	0.00
16-00053	03/01/16	KM000001	Kieran McCarthy	Fill In Firefighter 3/1/16	Open	115.36	0.00

Total Purchase Orders: 28 Total P.O. Line Items: 0 Total List Amount: 30,840.33 Total Void Amount: 0.00

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P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N    Paid: N    Void: N  
Rcvd: Y    Held: Y    Aprv: N  
Bid: Y    State: Y    Other: Y    Exempt: Y

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00009	01/19/16	NAT01 Nat Alexander Company	Boots - Ray Muller	Open	0.00	0.00	
16-00029	02/18/16	LC000001 Lori Corry	2016 Election Worker	Open	100.00	0.00	
Total Purchase Orders: 2		Total P.O. Line Items: 0		Total List Amount:	100.00	Total Void Amount:	0.00

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**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING  
FIRE DISTRICT BUSINESS ADMINISTRATOR  
#16-16**

**WHEREAS,** There exist a need for a FIRE DISTRICT BUSINESS ADMINISTRATOR for the Fire District, and


**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Board has determined that Jennifer Dawson meets the requirements established by the Board of Fire Commissioners.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That Jennifer Dawson be and is hereby appointed the Fire District Administrator for the Board of Fire Commissioners for the period January 1, 2016 until the Reorganization Meeting in March of 2018, to perform the services required by the Board and to receive such compensation as may be reasonable for such services.

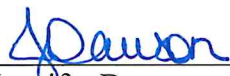
**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett <i>m</i>	X			
Commissioner Waddington	X			
Commissioner Wakeley <i>2nd</i>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING FIRE OFFICIAL  
#16-17**

**WHEREAS,** There exist a need for a FIRE OFFICIAL for the Fire District, and


**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Board has determined that Joseph Cornforth meets the requirements established by the Board of Fire Commissioners.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That Joseph Cornforth be and is hereby appointed the Fire Official for the Board of Fire Commissioners for the period March 3, 2016 through March 2<sup>nd</sup> 2017, to perform the services required by the Board and to receive such compensation as may be reasonable for such services.

**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett <span style="margin-left: 20px;">2nd</span>	X			
Commissioner Waddington	X			
Commissioner Wakeley <span style="margin-left: 20px;">M</span>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator





**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING  
VOLUNTEER FIRE CHIEF  
#16-18**

**WHEREAS,** The Board has determined the need for a Volunteer Fire Chief for the Volunteer Fire Company providing fire fighting and prevention service to the Fire District, and

**WHEREAS,** The Volunteer Fire Company and the Board of Fire Commissioners have agreed that the Fire Chief shall be appointed by the Fire District for service within the Fire Company and to provide supervision over fire emergency response by volunteer and career fire fighters, and

**WHEREAS,** The Board has determined that John Greer meets the requirements established by the Board of Fire Commissioners.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

That John Greer be and is hereby appointed as Volunteer Fire Chief for the Board of Fire Commissioners for the period March 3, 2016 through March 2, 2017, to perform the services required by the Board.


**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis <span style="margin-left: 20px;">2nd</span>	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley <span style="margin-left: 20px;">M</span>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING  
FIRE INSPECTORS  
#16-19**

**WHEREAS,** There exist a need for FIRE INSPECTOR services, and

**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Board has determined that George Bundick, Jr. meets the requirements established by the Board of Fire Commissioners.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. George Bundick, Jr. be and is hereby appointed FIRE INSPECTOR for the Board of Fire Commissioners for the period March 3, 2016 through March 2, 2017, to perform the services required by the Board, and to receive such compensation as may be reasonable for such services.


**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis <span style="color: blue;">2<sup>nd</sup></span>	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley <span style="color: blue;">M</span>	X			
Commissioner Warrington	Y			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**BOROUGH OF PINE HILL FIRE DISTRICT #1**

**RESOLUTION 16-20**

**WHEREAS**, N.J.S.A. 40A:5-14 mandates that the Governing Body shall, by Resolution passed by a majority of the membership thereof, approve a Cash Management Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of the Pine Hill Fire District #1 as follows:

1. The attached Cash Management Plan will guide the investment of idle funds of the Pine Hill Fire District #1.
2. The attached Cash Management Plan includes a policy Statement to guide its implementation.
3. The Fire District Administrator will administer the plan.
4. The Plan is subject to annual audit; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution with Cash Management Plan attached shall be forwarded to the following:

- A. The Board of Fire Commissioners
- B. The Auditor
- C. All appropriate depositories


**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis <i>and</i>	<i>X</i>			
Commissioner Hassett	<i>X</i>			
Commissioner Waddington	<i>X</i>			
Commissioner Wakeley <i>M</i>	<i>X</i>			
Commissioner Warrington	<i>X</i>			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**CASH MANAGEMENT PLAN  
OF  
THE PINE HILL FIRE DISTRICT #1  
COUNTY OF CAMDEN  
NEW JERSEY**

**I STATEMENT OF PURPOSE**

This Cash Management Plan ( the 'plan' ) has been prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for deposits ( 'deposits' ) and permitted investments ( 'investments' ) of certain public funds of the Pine Hill Fire District #1, pending the use of such funds for the intended purposes. The plan is intended to assure that all such public funds are deposited in interest bearing accounts or permitted investments. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be made in a manner intended to insure the safety and preservation of principal value, the liquidity (regarding its availability for the intended purpose) and the maximum investment return within such limits. The plan is intended to insure that any deposit or permitted investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such deposits or permitted investments.

**II IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN**

The Plan is intended to cover the deposit and or investment of the following governmental fund types and accounts of the Pine Hill Fire District #1 as follows:

General Fund  
Special Revenue Fund  
Debt Service Fund  
Capital Projects Fund  
General Long-Term Debt Account Group

**III DESIGNATION OF OFFICIALS OF THE PINE HILL FIRE DISTRICT #1  
AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER  
THE PLAN**

The Fire District Administrator of the Pine Hill Fire District #1 shall be charged with the administering of this plan. The Fire District Administrator shall monitor all deposits and investments for consistency with this plan. No person shall engage in an investment transaction involving Pine Hill Fire District #1 funds except as directed or authorized by the Fire District Administrator. Prior to making such deposits or permitted investments, all authorized depositories or investment facilities shall be supplied with a written copy of this plan, which shall be acknowledged in writing by such parties and a copy of such acknowledgement shall be kept on file with the Fire District.

The Fire District Administrator shall be permitted to perform transfers of funds between accounts utilizing the internet services provided by the local bank.

**IV DESIGNATION OF DEPOSITORIES**

Any New Jersey Financial Institution eligible under the Governmental Unit Deposit Protection Act

**V DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH  
WHOM THE DESIGNATED OFFICIALS MAY DEAL**

N/A

**VI AUTHORIZED INVESTMENTS**

A. Except as otherwise specifically provided for herein, the Designated Officials are hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

## VI AUTHORIZED INVESTMENTS (CONT'D)

- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the schools district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c281 (C.52:18A-90.4) or;
- (8) Agreements for the repurchase of fully collateralized securities if:
  - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - (b) the custody of collateral is transferred to a third party;
  - (c) the maturity of the agreement is not more than 30 days;
  - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236(C.17:9-41); and
  - (e) a master repurchase agreement providing for the custody and security of collateral is executed

For the purposes of the above language, the term “local government investment pool” shall have the following definitions:

Local Government Investment Pool: An investment pool:

- (a) which is managed in accordance with 17 C.F.R., sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;

## **VI AUTHORIZED INVESTMENTS (CONT'D)**

- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-
- (d) 7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (e) which is in compliance with rules adopted pursuant to the "Administrative" Procedure Act", P.L. 1968, c.410 (c52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (f) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (g) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.I. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

## **VII SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Pine Hill Fire District #1, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution, in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Pine Hill Fire District #1 to assure that there is no

**VII SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN (CONT'D)**

unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any method to insure that such Permitted Investments are either received by the Pine Hill Fire District #1 or by a third party custodian prior to or upon the release of the Pine Hill Fire District #1's funds.

To assure that all parties with whom the Pine Hill Fire District #1 deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the fire department.

**VIII REPORTING REQUIREMENTS**

Each month during which this Plan is in effect, the Fire District Administrator shall supply to the governing body of the Pine Hill Fire District #1 a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Pine Hill Fire District #1 as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Pine Hill Fire District #1.



**IX TERM OF PLAN**

This Plan shall be in effect from the date of this resolution to March 5, 2015. Attached to this Plan is a Resolution of the governing body of the Pine Hill Fire District #1 approving this Plan for such period of time. This Plan may be amended from time to time. To the extent that any amendment is adopted by the Commissioners, the Designated Officials are directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.


**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION OFFICIAL DEPOSITORY**

**#16-21**

**WHEREAS,** There exists a need for the services of a bank for the deposit of the funds of the Fire District.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners that the Audubon Savings Bank be and is hereby named to provide the Banking Services for the Fire District.

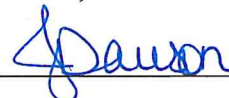
**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett			X	
Commissioner Waddington	X			
Commissioner Wakeley <i>2nd</i>	X			
Commissioner Warrington <i>M</i>	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



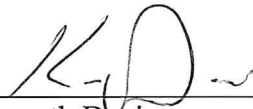
**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION OFFICIAL DEPOSITORY**

**#16-22**

**WHEREAS,** There exists a need for the services of an Official Newspaper for publishing of legal notices for the Fire District.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners that the The Courier Post be and is hereby named to provide the Official Publication for the Fire District.

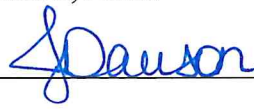
**DATED:** March 3, 2016

  
 \_\_\_\_\_  
 Kenneth Davis  
 Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	✓			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley 2nd	X			
Commissioner Warrington M	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
 \_\_\_\_\_  
 Jennifer Dawson  
 Fire District Business Administrator



**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION  
APPOINTMENT OF FUND COMMISSIONER  
TO THE FIRST RESPONDER JOINT INSURANCE FUND**

**#16-23**


**WHEREAS,** There exist a need for a Fund Commissioner and an Alternate Fund Commissioner to the First Responder Joint Insurance Fund,

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners that,

Thomas Hasset be appointed as the Fund Commissioner and, John Greer be appointed as the Alternate Commissioner To the First Responder Joint Insurance Fund, and

**BE IT FURTHER RESOLVED** that copies of this resolution will be forwarded to each Fund Commissioner and to the First Responder Joint Insurance Fund.


**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis <i>2<sup>nd</sup></i>	X			
Commissioner Hasset	X			
Commissioner Waddington	X			
Commissioner Wakeley <i>M</i>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING ATTORNEY  
#16-24**

**WHEREAS,** There exist a need for Solicitor Services, and

**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

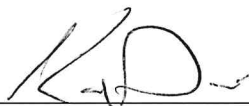
**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A.19:44a-20.4 et seq. as said contract is valued less than \$17,500.00, and

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That DAVID F. CARLAMERE ESQ., be and is hereby appointed to provide SOLICITOR services for the Board of Fire Commissioners for the period March 3, 2016 through March 2, 2017 to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

**BE IT FURTHER RESOLVED,** That a copy of this resolution shall be published as required by law.


**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis M	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley 2na	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING  
ACCOUNTANT/AUDITOR  
#16-25**

**WHEREAS,** There exist a need for ACCOUNTING/AUDITING services, and

**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.


**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A.19:44a-20.4 et seq. as said contract is valued less than \$17,500.00 and

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That Michael J. Welding of Bowman & Company be and is hereby appointed ACCOUNTANT/AUDITOR for the Board of Fire Commissioners for the period March 3, 2016 through March 2, 2017 to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

**BE IT FURTHER RESOLVED,** That a copy of this resolution shall be published as required by law.

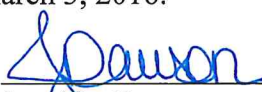
**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett <span style="color: blue;">2nd</span>	X			
Commissioner Waddington	X			
Commissioner Wakeley <span style="color: blue;">M</span>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator

**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING LABOR ATTORNEY  
#16-26**

**WHEREAS,** There exist a need for LABOR ATTORNEY Services, and

**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

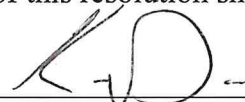
**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A.19:44a-20.4 et seq. as said contract is valued less than \$17,500.00, and

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That LOUIS ROSNER, ESQ., be and is hereby appointed to provide LABOR ATTORNEY services for the Board of Fire Commissioners for the period March 3, 2016 through March 2, 2017, to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

**BE IT FURTHER RESOLVED,** That a copy of this resolution shall be published as required by law.


**DATED:** March 3, 2016

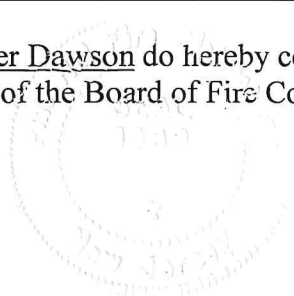
  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis <i>2nd</i>	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley	X			
Commissioner Warrington <i>M</i>	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING INSURANCE CONSULTANT  
#16-27**

**WHEREAS,** There exist a need for INSURANCE CONSULTANT services, and

**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.


**WHEREAS,** Said professional appointment is not subject to N.J.S.A.19:44a-20.4 et seq. as said contract is valued less than \$17,500.00, and

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That Hardenbergh Insurance Group, be and is hereby appointed to provide INSURANCE CONSULTANT services for the Board of Fire Commissioners for the period March 3, 2016 thought March 2, 2017, to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.
2. This contract is awarded without competitive bids as a “Professional Service” under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

**BE IT FURTHER RESOLVED,** That a copy of this resolution shall be published as required by law.

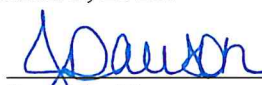
**DATED:** March 3, 2016

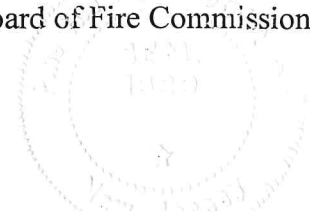
  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett <span style="margin-left: 20px;">2<sup>nd</sup></span>	X			
Commissioner Waddington	X			
Commissioner Wakeley <span style="margin-left: 20px;">M</span>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator





**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING MEDICAL PROVIDER  
#16-28**

**WHEREAS,** There exist a need for Medical Services, and

**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.


**WHEREAS,** Said professional appointment is not subject to N.J.S.A.19:44a-20.4 et seq., as the appointment is not in excess of \$17,500.00.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That Interstate Mobile Care, be and is hereby appointed Medical Provider for the Board of Fire Commissioners for the period March 3, 2016 through March 2, 2017, to perform professional services required by the Board, and to receive such compensation as may be reasonable for such services.
2. This contract is awarded without competitive bids as a professional service under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

**BE IT FURTHER RESOLVED,** That a copy of this resolution shall be published as required by law.

**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett	X			
Commissioner Waddington	X			
Commissioner Wakeley M	X			
Commissioner Warrington 2nd	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.



  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator

**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING MEDICAL/DENTAL  
INSURANCE CONSULTANT  
#16-29**

**WHEREAS,** There exist a need for Insurance Consultant for medical and dental plan services for the Fire District, and

**WHEREAS,** Funds are available for this service, and

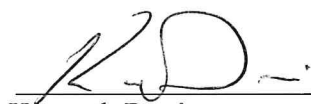
**WHEREAS,** The Board has determined that Brown and Brown Benefit Advisors meets the requirements established by the Board of Fire Commissioners.

**WHEREAS,** Said professional appointment is not subject to N.J.S.A. 19:44A-20, as the appointment is not compensated by the Fire District.

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

That Brown and Brown Benefit Advisors, be and is hereby appointed Insurance Consultant to perform the services required by the Board for the period March 3, 2016 through March 2, 2017, and to receive such compensation as may be reasonable for such services.

**DATED:** March 5, 2015

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett M	X			
Commissioner Waddington	X			
Commissioner Wakeley 2nd	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION  
CONFIRMING SALARY FOR FIRE COMMISSIONERS  
AND EMPLOYEES OF THE FIRE DISTRICT  
#16-30**

WHEREAS, The Board of Fire Commissioners did establish certain salary for Fire Commissioners and employees of the Fire District as part of the year 2016 budget approval process, and

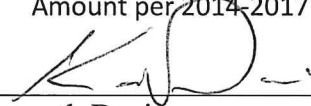
WHEREAS, said year 2016 budget has received New Jersey Department of Community Affairs, Local Finance Board and voter approval, and

WHEREAS, The board desires to confirm the established salary for Fire Commissioners and District employees.

NOW THEREFORE, It is herein resolved and approved as follows:

<u>Position</u>	<u>Annual Salary</u>
Commissioner	2,400.00
Fire Official	6,000.00
Fire Inspector	3,000.00
Fire Official Clerk	500.00
Firematics Administrator	6,100.00
Assistant Clerk	7,500.00
Business Administrator	43,281.00
Captain	Amount per 2014-2017 Contract
Firefighter	Amount per 2014-2017 Contract

**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett <span style="margin-left: 20px;">2nd</span>	X			
Commissioner Waddington	X			
Commissioner Wakeley <span style="margin-left: 20px;">M</span>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.



  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator

**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION TO SET SCHEDULED MEETINGS FOR 2016  
#16-31**

**WHEREAS,** The Board of Fire Commissioners has determined to set regular scheduled meetings for the year.

**NOW THEREFORE,** it is herein resolved and approved that the following is the schedule of meetings for the year.

REGULAR MEETINGS

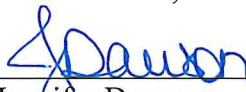
APRIL 7, 2016	7:30 P.M.
MAY 5, 2016	7:30 P.M.
JUNE 2, 2016	7:30 P.M.
JULY 7, 2016	7:30 P.M.
AUGUST 4, 2016	7:30 P.M.
SEPTEMBER 1, 2016	7:30 P.M.
OCTOBER 6, 2016	7.30 P.M.
NOVEMBER 3, 2016	7:30 P.M.
DECEMBER 1, 2016	7:30 P.M.
JANUARY 5, 2017	7:30 P.M.
FEBRUARY 2, 2017	7:30 P.M.
MARCH 2, 2017	7:30 P.M.

Set for the FIRST THURSDAY of each month, at 7:30 p.m. All meetings will be held at Pine Hill Fire Dept., 1109 Erial Rd., Pine Hill, NJ.

**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission 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 March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1, BOROUGH OF PINE HILL, CAMDEN  
COUNTY, NEW JERSEY ESTABLISHING RULES OF ORDER AND CONDUCT FOR ALL  
REGULAR, WORK SESSION AND SPECIAL MEETINGS OF THE BOARD OF FIRE  
COMMISSIONERS  
#16-32**

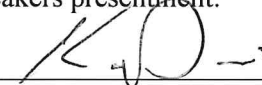
**WHEREAS,** The Board of Fire Commissioners, Fire District #1 of the Borough of Pine Hill desires to establish standard rules of order and regulations for public participation at Fire Commission meetings for the purpose of promoting efficiency and a fair opportunity for public comment on issues and concerns when meetings are open to the public, and to assure that the business of the Fire Commission can be conducted within a reasonable time, and

**WHEREAS,** in order to assure that appropriate decorum is maintained during meetings when a member of the public comments to the Board of Fire Commissioners, it is necessary to establish reasonable guidelines.


**NOW THEREFORE,** be it RESOLVED by the Board of Fire Commissioners of the Borough of Pine Hill as follows:

- a) The Board of Fire Commissioners hereby sets a reasonable time limitation for each speaker when any portion of the meeting is open for public participation. Each speaker shall be limited to five (5) minutes per speaker with a limit of two speaking opportunities. The two (2) per person speaking opportunity shall not be consecutive so as to allow other members of the public to make an appropriate speaking opportunity presentation to the Board. When each person who desires to speak at the public meeting has had an opportunity to address the Board, a person may be recognized for a second speaking opportunity. The second speaking opportunity is also limited to five minutes. The practice of yielding time to or borrowing time from others is not permitted.
- b) Foul, vulgar or course language shall not be tolerated.
- c) At the discretion of Chairman of the Board of Fire Commissioners, with the consent of the majority of Board members present, on issues being presented, this time limitation may be relaxed or extended from time to time and such extension, relaxation or suspension of time limitation shall not constitute a binding precedent for other speakers on other issues.
- d) Large groups on single issues are urged to select a spokesperson to present their concerns.
- e) Any desired question to specific members of the Board shall be directed to the Board Chairman for recognition of specific Board members. The intent is to avoid a "back and forth" exchange. Board Members may or may not respond to any public presentment after there has been a completion of the public speakers presentment.

**DATED:** March 3, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission 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 March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



M - Hasset  
2nd - Wakeley  
R.C. 5ves votes

**FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
RESOLUTION DESIGNATING EMERGENCY MEDICAL SERVICES PROVIDER  
#16-33**

**WHEREAS,** There exist a need for EMERGENCY MEDICAL SERVICES, and

**WHEREAS,** Funds are available for this service, and

**WHEREAS,** The Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

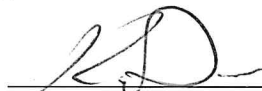
**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A.19:44a-20.4 et seq. as said contract is valued less than \$17,500.00, and

**NOW THEREFORE,** Be it resolved by the Board of Fire Commissioners as follows:

1. That Gloucester Township EMS., be and is hereby appointed to provide EMS SERVICES services for the Board of Fire Commissioners for the period April 1, 2016 through March 31, 2021 , to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services.
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids.

**BE IT FURTHER RESOLVED,** That a copy of this resolution shall be published as required by law.


**DATED:** March 3, 2016

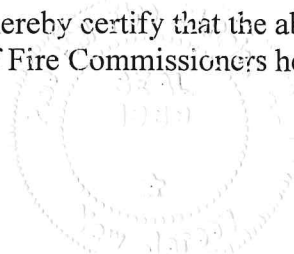
  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett M	X			
Commissioner Waddington	X			
Commissioner Wakeley 2nd	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator




FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
#16-34  
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

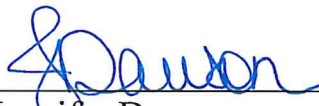
WHEREAS: The Board of Fire Commissioners has determined that there does exist a need to discuss matters of Personnel, Litigation, Collective Bargaining/Contract Negotiation, Purchase or Sale of Real Estate, Law Enforcement Techniques or Investigation of Violation of Law, matters of Attorney Client Privilege, 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: 3/3/16

  
\_\_\_\_\_  
Kenneth Davis  
Commission 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 March 3, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS  
#16-35

WHEREAS, Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, said New Jersey Statute requires that payment of claims by the fire district shall be by check on the fire district and signed by three commissioners as designated by resolution; and

WHEREAS, the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designed the manner in which the time in which, salaries, wages or other compensation for services should be paid.

NOW THEREFORE, It is herein resolved and approved as follows:

- (1) The checks as issued by the Fire District for payment of claims shall be signed by (3) Commissioners in order to comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

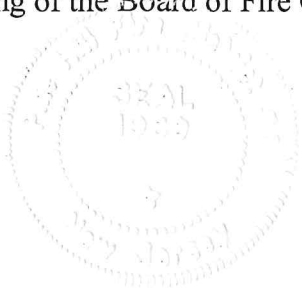
**DATED:** April 7, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis				
Commissioner Hassett				
Commissioner Waddington				
Commissioner Wakeley				
Commissioner Warrington				

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held April 7, 2016.



  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-00322	12/01/15	TACTI010	Tactical Public Safety	Ladder Truck Computer Install	Open	1,867.41	0.00	
15-00344	12/10/15	FIRELINE	FIRELINE EQUIPMENT	Truck Rental	Open	9,000.00	0.00	
16-00040	02/29/16	DLF01	DeLAGE LANDEN FINANCIAL	Copier Lease	Open	135.00	0.00	
16-00054	03/07/16	RCGCFA01	Rowan College	Vehicle Extricator I	Open	125.00	0.00	
16-00055	03/14/16	LR001	LOUIS ROSNER	Services	Open	332.50	0.00	
16-00056	03/14/16	CHFD0001	Cherry Hill Fire District #13	Ladder Truck Repair	Open	607.00	0.00	
16-00057	03/14/16	COU01	Courier Post	Advertising	Open	104.10	0.00	
16-00058	03/14/16	AM001	ALLIED MATERIALS, INC.	Cleaning Supplies	Open	126.28	0.00	
16-00059	03/14/16	HALE01	HALE TRAILER BRAKE & WHEEL	Battery Charger for Pickup	Open	29.56	0.00	
16-00060	03/14/16	PHH01	PINE HILL HARDWARE, INC.	Misc Supplies	Open	66.58	0.00	
16-00061	03/14/16	KHS06	KENNEDY HEALTH SYSTEM - EMS	February March Management Fee	Open	2,834.00	0.00	
16-00062	03/14/16	CP001	COPIERS PLUS	Feb Overage Charges	Open	2.24	0.00	
16-00063	03/14/16	CCC01	CAMDEN COUNTY COLLEGE	Firefighter 1 D. Eltonhead	Open	250.00	0.00	
16-00064	03/14/16	VERIZ005	Verizon Wireless	February & March Mobile Bill	Open	883.08	0.00	
16-00065	03/14/16	OB001	OFFICE BASICS, INC.	Misc Office Supplies	Open	159.34	0.00	
16-00066	03/14/16	TG001	TOWNSHIP OF GLOUCESTER	February Fuel Bill	Open	336.05	0.00	
16-00067	03/14/16	CASH1	Petty Cash	Feb/March Petty Cash Expenses	Open	194.09	0.00	
16-00068	03/14/16	CCH01	CAMDEN COUNTY HERO SCHOLARSHIP	2016 Annual Dinner	Open	180.00	0.00	
16-00069	03/24/16	NAT01	Nat Alexander Company	Squad Replacement Hose/Nozzle	Open	1,124.00	0.00	
16-00070	03/24/16	FIR001	First Responder JIF	2nd Inst. Assessment Bill	Open	24,644.00	0.00	
16-00071	03/24/16	NJSAFD01	NJ Assoc. of Fire Districts	NJ Fire District Dues	Open	300.00	0.00	
16-00072	03/24/16	ADV01	ADVANCED AUTO PARTS	Headlights	Open	33.98	0.00	
16-00073	03/29/16	HBC03	HORIZON BCBS OF NEW JERSEY	April Dental Bill	Open	285.16	0.00	
16-00074	03/29/16	JFS01	JERSEY FIRE & SAFETY PRODUCTS	Misc Supplies	Open	578.00	0.00	
16-00075	03/29/16	COMCA005	Comcast	March Comcast Bill	Open	300.26	0.00	
16-00077	03/29/16	AMER1	AMERIHEALTH INS CO OF N.J.	April Health Insurance	Open	6,003.69	0.00	
16-00078	03/29/16	PHP01	Pine Hill Printing, Inc.	Business Cards - K. Davis	Open	48.00	0.00	
16-00079	03/29/16	SLLLC001	Santander Leasing LLC	Engine Lease	Open	55,489.72	0.00	
16-00080	03/29/16	DC001	DAVID F. CARLAMERE	Professional Services	Open	700.00	0.00	
16-00081	04/05/16	SJW01	S.J.Welding Supply, Inc.	March Cylinder Rental	Open	49.91	0.00	
16-00082	04/05/16	BOW01	BOWMAN & COMPANY LLP	Accounting Services	Open	13,025.00	0.00	
16-00083	04/05/16	AP001	AIRPOWER INTERNATIONAL, INC.	2016 Service Contract	Open	1,470.00	0.00	
16-00084	04/05/16	PHFD1	PINE HILL FIRE DEPT.	April Lease and Expenses	Open	8,065.79	0.00	
Total Purchase Orders:		33	Total P.O. Line Items:	0	Total List Amount:	129,349.74	Total Void Amount:	0.00

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
GENERAL	5-GN	10,867.41	0.00	10,867.41	0.00	0.00	10,867.41
GENERAL	6-GN	118,482.33	0.00	118,482.33	0.00	0.00	118,482.33
Total of All Funds:		<u>129,349.74</u>	<u>0.00</u>	<u>129,349.74</u>	<u>0.00</u>	<u>0.00</u>	<u>129,349.74</u>

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1, BOROUGH OF PINE HILL, CAMDEN  
COUNTY, NEW JERSEY TO SELL EXCESS PROPERTY THROUGH  
INTERNET AUCTION  
#16-36**

**WHEREAS,** The Commission has determined that certain items of inventory have reached the end of their useful life the fire district, and

**WHEREAS,** The Commission has determined that the District has certain assets that are not needed and/or are obsolete or unfit for the use for which it was acquired; and

**WHEREAS,** disposal of these assets through auction maximized the District's return on investment in such assets; and

**NOW THEREFORE,** it is herein resolved and approved that the following items be auctioned off for sale.

Map Box  
3 Pass Devices  
10 Foot Tripod  
Gas Powered Ventilation Fan

**Section 1**


The Fire District Business Administrator is hereby authorized to dispose of listed property that has been declared as a surplus through the use of internet auction.

**Section 2**

This auction will be conducted using a third-party contractor, namely:

GovDeals  
Robert DeBardelaben, President  
5913 Carmichael Place  
Montgomery, Alabama 36117

DATED: 4/7/16

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis	X			
Commissioner Hassett 2 <sup>nd</sup>	X			
Commissioner Waddington	X			
Commissioner Wakeley 1 <sup>st</sup>	X			
Commissioner Warrington	X			

**Certification**

I, Jennifer Z. Dawson, Administrator of the Pine Hill Fire District #1 in the Borough of Pine Hill, County of Camden, hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Commissioners held on April 7, 2016.

  
\_\_\_\_\_  
Jennifer Dawson, Business Administrator

**THE BOARD OF FIRE COMMISSIONERS  
 FIRE DISTRICT #1, BOROUGH OF PINE HILL, CAMDEN  
 COUNTY, NEW JERSEY  
 RESOLUTIN TO REMOVE DISPOSE FROM INVENTORY  
 #16-37**

**WHEREAS.** The Board has determined that certain items of inventory are outdated and of no use or benefit to the fire district, and

**WHEREAS.** The Board has determined to remove the following listed items from inventory

- 9 lengths of rubber 5"
- 15 Outdated Yellow Turnout Coats
- 3 CPR Dummies
- Various old gloves and flash hoods
- "Jones Snap" connections
- Cellar Nozzle

**NOW THEREFORE,** it is herein resolved and approved that the attached be removed from inventory and disposed of

**DATED:** April 7, 2016

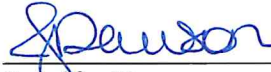


\_\_\_\_\_  
 Kenneth Davis  
 Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner <del>Costantino</del> <i>Davis 1<sup>st</sup></i>	<i>X</i>			
Commissioner Hassett	<i>X</i>			
Commissioner Waddington	<i>X</i>			
Commissioner Wakeley <i>and</i>	<i>X</i>			
Commissioner Warrington	<i>X</i>			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held April 7, 2016.



\_\_\_\_\_  
 Jennifer Dawson  
 Fire District Business Administrator


FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
#16-38  
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: 4/7/16

  
\_\_\_\_\_  
Kenneth Davis  
Commission 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 April 7, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



Thursday March 31, 2016

While responding for a house fire in Winslow Township, Ladder 62 was traveling down Andrews Road (35 mph road) at around estimated speed of 45 mph with lights and sirens activated. As Ladder 62 was approaching the intersection of Andrews Road and Sicklerville Road, I (Steven V Rabchuk) the officer of the apparatus could feel operator John Duvall start to brake. As the apparatus came to the intersection our traffic signal was GREEN, and then I noticed a very big drop in roadway and yelled "DIP!!" to the operator John Duvall. Right after, Operator John Duvall pressed really hard on the brakes. You could feel the truck trying to come to a stop, but we were traveling at a too high rate of speed for the apparatus to come to a stop. We then struck the very large drop in the roadway, causing the front end of the apparatus to go up and rear of the truck to scrape the ground. After Ladder 62's crew was released by 2500 (Winslow F.D.'s chief) Operator John Duvall notified me (Steven V. Rabchuk) of the damage done from the intersection. I (Steven V. Rabchuk) as the officer of the apparatus, I then contacted the chief of department John Greer to tell him what happened. I proceeded to tell chief that even with the damage done, the apparatus is still safely drivable.

Steven V. Rabchuk #313

Facebook posting

On Thursday, March 31, 2016, a video was posted to the internet containing footage of a Pine Hill Fire Department apparatus traveling through an intersection at a high-rate-of-speed causing the apparatus to violently come into contact with the roadway (bottoming out) several times.

In respect to the community we serve, the administration of the Pine Hill Fire Department and Pine Hill Fire District #1 is confirming that this incident did in fact occur.

After learning of this incident, the firefighter's driving privileges as they pertain to the Pine Hill Fire Department were suspended pending the results of an Internal Investigation



1109 Erial Road  
 Pine Hill, NJ 08021  
 Office: 856-784-3994  
 Fax: 856-784-1195

# FIRE DEPARTMENT



**Borough of Pine Hill**  
 Camden County, N.J.



**John Greer**  
 Fire Chief

April 4, 2016

TO: Pine Hill Fire District #1  
 FROM: Chief John F .Greer  
 RE: IA #0001-2016 Report #1

## SYNOPSIS

On Wednesday, March 30, 2016, Ladder-62 responded to a fire in Winslow Township, New Jersey. En-route it crossed through an intersection containing a severe dip. As a consequence of excessive speed the apparatus made multiple impacts with the roadway (bottomed out) and sustained significant damage. I too was responding to the fire and traveling behind the Ladder, I witnessed the incident. Based on two (2) separate response events that I witnessed, in collaboration with recorded video, the investigation was opened to document and address “Careless Driving”.

## DETAILS

On Wednesday, March 30, 2016, at approximately 5:30pm, the Winslow Township Fire Department was dispatched to 19 Peachton Lane, Winslow Township, New Jersey, for a reported house fire. I, along with several Pine Hill fire fighters, were at Pine Hill’s firehouse cleaning up from an earlier brush fire and while doing so, we monitored the radio. After confirming a working (Actively burning) fire, County Radio informed the responding units that the “police were removing occupants” from the house. Winslow Township Fire Department, Battalion Chief Mark-Joe Mangaro (2504), also responded to the fire and shortly after signing on radio he advised Camden County Radio that he was involved in a motor vehicle crash on Cross Keys Rd. in Pine Hill. He requested that a police officer respond to his location and hearing it, I called Battalion Chief Mangaro to ask if he was injured. Winslow Township Fire Department, Deputy Chief Jimmy Haines (2502), was also responding and hearing my radio communication, he requested I respond to the crash. I acknowledged my response and based on the house fire reports, I advised Deputy Chief Haines that Pine Hill had a crew to respond Ladder-62 to the fire. He replied, “Send them”. With that, Ladder 62 responded. Riding assignments were as follows:

Driver – Firefighter John Duvall  
 Right-Front-Seat – Steven V. Rabchuk



Seat #3 – Dave Baiori Jr.  
Seat #4 – Gregg Hunter  
Seat #5 – David Eltonhead

While en-route to Battalion Chief Mangaro's location, he advised me via radio that he was not injured and that there would be no need for me to respond. Within seconds, the Camden County Incident Support and Assistance Team (ISAT) was dispatched to the fire and, being an ISAT member, I responded.

#### Event #1

While en-route to the fire, I was stopped in traffic on New Brooklyn-Blackwood Road, Winslow Township, New Jersey, southbound, and there were two (2) vehicles between my vehicle and the traffic light at Williamstown-New Freedom Road. I watched as Ladder-62, also traveling southbound, approach from behind. Without slowing, it entered into the oncoming northbound lane while the light was red. Before entering the intersection the light turned green and the Ladder crossed over Williamstown-New Freedom Road southbound in the northbound lane. The Ladder was traveling too fast for conditions and if the traffic light had not turned green, the apparatus would not have been able to stop before entering the intersection. (Refer to dashcam video clip "ch1\_0406\_20160331\_064424\_379\_30764\_G" for details)

#### Event #2

Still en-route to the fire, Ladder -62 was traveling eastbound on Andrews Road, Winslow Township, New Jersey, approaching the intersection of Sicklerville Road. The intersection contained two (2) consecutive large dips and as the apparatus crossed the intersection the undercarriage made contact with the roadway twice in the front and twice in the rear before becoming air-bound and out-of-control.

Again, the Ladder was traveling too fast and Firefighter Duval did not have time to react to a verbal warning of the presence of a "Bump" by Firefighter Rabchuk. I was traveling approximately five hundred feet behind the Ladder, also eastbound, and I witnessed the event. I also noted –and the dashcam video clearly indicates– that the Ladder had the green light as it approached and crossed through the intersection.

The dashcam video illustrates that while Firefighter Duval did connect his seatbelt when initially responding, he did not have it in place at the time of the 2<sup>nd</sup> event. In the video you can see that because his seatbelt was not on at the time of impact, Firefighter Duval's head was forced into the driver's side window, his right shoulder was driven into the roof of the cab, and his hands were forcefully removed from the steering wheel.

Additionally, in a report provided by Firefighter Rabchuk, he states:

*"As Ladder 62 was approaching the intersection of Andrews Road and Sicklerville Road, I (Steven V Rabchuk) the officer of the apparatus could feel operator John Duvall start to brake. As the apparatus came to the intersection our traffic signal was GREEN, and then I noticed a very big drop in roadway and yelled "DIP!!" to the operator John*

*Duvall. Right after, Operator John Duvall pressed really hard on the brakes. You could feel the truck trying to come to a stop, but we were traveling at a too high rate of speed for the apparatus to come to a stop."*

In controversy, the video shows that Firefighter Duval never slowed the apparatus as it approached the intersection, nor did he attempt to apply the brakes prior to entering the intersection. (Refer to dashcam video clip ch2\_0408\_20160331\_064558\_594\_30498\_G" for details)

Lastly, a motorist who was stopped westbound in the line of traffic on Four Mile Branch Road, Winslow Township, New Jersey, videoed the event and posted it on the internet. It was later shared with me by a concerned fellow fire chief. (A copy of the video was made part of the investigation packet).

## **CONSEQUENCES**

### **Firefighter John Duval**

The excessive speed of the apparatus at the hands of Firefighter Duval, in combination with his failure to be properly seat belted, unambiguously substantiates "Careless Driving". As a result, he placed himself, his fellow firefighters and the public at large in indefensible danger. Additionally, the event resulted in extensive damage to the apparatus.

NOTE: On Sunday, April 3, 2016, a fire chief from a neighboring community advised me that post incident, he was in the company of Firefighter Duval and that he was concerned because, "Instead of taking ownership for careless operation of the apparatus", Firefighter Duval is telling his peers that, "It was no big deal", and that he does not believe he did anything wrong.

Based on the information noted, Firefighter Duval will be suspended from duty for six (6) months. After returning, and before being cleared to drive any District/Department apparatus, Firefighter Duval will be required to attend and successfully pass "Coaching the Emergency Vehicle Operator" (CEVO) 3. Afterwards, he will be required to re-qualify as a driver/operator as depicted in the Pine Hill Fire Department's Drivers Training SOP.

### **Firefighter Steve Rabchuk**

Before being allowed to ride the right-front-seat (RFS) of any Pine Hill Fire District apparatus while responding to an emergency, firefighters must be qualified as per the Pine Hill Fire Department's Right-Front-Seat SOP. As part of the training, it's documented that all RFS firefighters are reasonably responsible for the actions of the driver, e.g., excessive speed, disregard of traffic signals, stops signs, etc. As evidenced by the dashcam video, at no time during the response did Firefighter Rabchuk manage Firefighter Duval's excessive speed, nor did he coach him regarding his exchange of lanes. Firefighter Rabchuk's lack of direction as the RFS firefighter brings into question his lack of leadership abilities as they pertain to the safe operation of the apparatus.

Additionally, Firefighter Rabchuk's detailed account of Firefighter Duval's actions pre impact would have been to Firefighter Duval's benefit, however it was debunked by the video. This too discredits Firefighter Rabchuk's abilities as a supervisory.

Based on the information noted, Firefighter Rabchuk will be suspended from riding the RFS for one (1) month. Additionally, after being counseled about the proper actions to take as the RFS firefighter who encounters a driver who is driving carelessly, Firefighter Rabchuk will be placed on a six (6) month probationary period where his RFS abilities will be monitored.

Respectfully Submitted,

John F. Greer  
Chief, Pine Hill Fire Department

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS  
#16-39

WHEREAS, Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, said New Jersey Statute requires that payment of claims by the fire district shall be by check on the fire district and signed by three commissioners as designated by resolution; and

WHEREAS, the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designed the manner in which the time in which, salaries, wages or other compensation for services should be paid.

NOW THEREFORE, It is herein resolved and approved as follows:

- (1) The checks as issued by the Fire District for payment of claims shall be signed by (3) Commissioners in order to comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

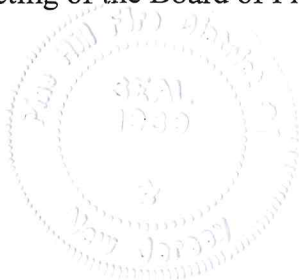
**DATED:** May 5, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis <i>2nd</i>	X			
Commissioner Hassett	X			
Commissioner Waddington				X
Commissioner Wakeley <i>1st</i>	X			
Commissioner Warrington	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held May 5, 2016.



  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-00359	12/29/15	TACTI010	Tactical Public Safety	Portable Radio	Open	1,364.20	0.00	
16-00028	02/10/16	SJP01	SOUTHERN NEW JERSEY NIGP	2016 Membership	Open	10.00	0.00	
16-00040	02/29/16	DLF01	DeLAGE LANDEN FINANCIAL	Copier Lease	Open	135.00	0.00	
16-00080	03/29/16	DC001	DAVID F. CARLAMERE	Professional Services	Open	400.00	0.00	
16-00085	04/18/16	FIRELINE	FIRELINE EQUIPMENT	Hose MaxiFlex Suction	Open	278.34	0.00	
16-00086	04/19/16	PHH01	PINE HILL HARDWARE, INC.	Misc Hardware	Open	51.37	0.00	
16-00087	04/19/16	ADV01	ADVANCED AUTO PARTS	Battery for Pickup	Open	146.99	0.00	
16-00088	04/19/16	PAUL1	Pauls Custom Awards, Inc.	Plaque for Fred Costantino	Open	68.00	0.00	
16-00089	04/19/16	CHFD0001	Cherry Hill Fire District #13	Ladder Truck Repairs	Open	1,040.97	0.00	
16-00090	04/19/16	TRACT005	Tractor Supply Company	Replacement Tubes for Generato	Open	17.98	0.00	
16-00091	04/19/16	COMCA005	Comcast	April Comcast Bill	Open	300.24	0.00	
16-00092	04/19/16	PHFD1	PINE HILL FIRE DEPT.	May Expenses	Open	8,065.79	0.00	
16-00093	04/19/16	HELM01	HELMRICH	Ambulance Towing	Open	312.50	0.00	
16-00094	04/19/16	TG001	TOWNSHIP OF GLOUCESTER	March Gas Bill	Open	397.66	0.00	
16-00095	04/19/16	VAE001	VINELAND AUTO ELECTRIC, INC.	Ladder Truck Rocker Switch	Open	14.00	0.00	
16-00096	04/19/16	VCI01	VCI, Inc.	Ambulance Repairs	Open	2,331.88	0.00	
16-00097	04/19/16	OB001	OFFICE BASICS, INC.	Pen Holder	Open	35.59	0.00	
16-00098	04/19/16	AMER1	AMERIHEALTH INS CO OF N.J.	May Health Insurance	Open	6,003.69	0.00	
16-00099	04/26/16	HBC03	HORIZON BCBS OF NEW JERSEY	May Dental Bill	Open	285.16	0.00	
16-00100	04/26/16	ACTIO005	Action Uniform Co. LLC	Uniforms	Open	451.98	0.00	
16-00101	04/26/16	ADV01	ADVANCED AUTO PARTS	Brush Truck Marker Lights	Open	5.29	0.00	
16-00102	04/26/16	CASH1	Petty Cash	Petty Cash	Open	100.36	0.00	
16-00103	04/29/16	NJEZPASS	New Jersey E-Z Pass	Tolls	Open	43.00	0.00	
16-00105	05/03/16	FIRELINE	FIRELINE EQUIPMENT	April Truck Rental	Open	4,650.00	0.00	
16-00106	05/03/16	CCC01	CAMDEN COUNTY COLLEGE	Training Fire Simulator	Open	350.00	0.00	
16-00107	05/03/16	TTU01	THIS & THAT UNIFORMS	Hat Badges and Gloves	Open	102.00	0.00	
16-00108	05/03/16	SJW01	S.J.Welding Supply, Inc.	April Cylinder Rental	Open	48.30	0.00	
16-00109	05/03/16	VERIZ005	Verizon Wireless	April wireless Bill	Open	435.40	0.00	
16-00110	05/04/16	PHG01	PINE HILL AUTO REPAIR	Command 2 Air Conditioner	Open	766.85	0.00	
Total Purchase Orders:		29	Total P.O. Line Items:	0	Total List Amount:	28,212.54	Total Void Amount:	0.00

FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
#16-40  
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

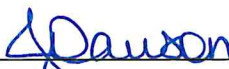
WHEREAS: The Board of Fire Commissioners has determined that there does exist a need to discuss matters of Personnel, Litigation, Collective Bargaining/Contract Negotiation, Purchase or Sale of Real Estate, Law Enforcement Techniques or Investigation of Violation of Law, matters of Attorney Client Privilege, 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: 5/5/16

  
\_\_\_\_\_  
Kenneth Davis  
Commission 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 May 5, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS  
#16-41

WHEREAS, Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, said New Jersey Statute requires that payment of claims by the fire district shall be by check on the fire district and signed by three commissioners as designated by resolution; and

WHEREAS, the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designed the manner in which the time in which, salaries, wages or other compensation for services should be paid.

NOW THEREFORE, It is herein resolved and approved as follows:

- (1) The checks as issued by the Fire District for payment of claims shall be signed by (3) Commissioners in order to comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

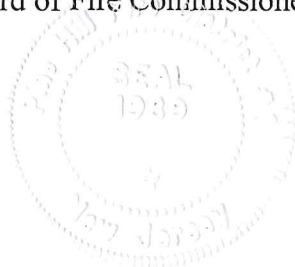
**DATED:** June 2, 2016

  
\_\_\_\_\_  
Kenneth Davis  
Commission Secretary

Record of Vote:

Members	Yes	No	Abstain	Absent
Commissioner Davis 2nd	X			
Commissioner Hassett				X
Commissioner Waddington	X			
Commissioner Wakeley				X
Commissioner Warrington 1st	X			

I, Jennifer Dawson do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held June 2, 2016.



  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00040	02/29/16	DLF01 DeLAGE LANDEN FINANCIAL	Copier Lease	Open	135.00	0.00	
16-00080	03/29/16	DC001 DAVID F. CARLAMERE	Professional Services	Open	375.00	0.00	
16-00104	04/29/16	SJTP1 SJTP	Router and wireless Upgrade	Open	1,194.00	0.00	
16-00111	05/12/16	HELM01 HELMRICH	Ladder 62 Towing	Open	15,950.00	0.00	
16-00113	05/23/16	BCC01 BEACON AUTO/TRUCK COLLISION CT	Ladder 62 Storage and Inspecti	Open	7,675.00	0.00	
16-00114	05/23/16	FIRE1 Fireone, Inc.	Ladder 62 Testing	Open	690.00	0.00	
16-00115	05/26/16	NAT01 Nat Alexander Company	Facepiece - Morrison	Open	567.00	0.00	
16-00117	05/26/16	JFS01 JERSEY FIRE & SAFETY PRODUCTS	Turnout Gear Repairs	Open	449.00	0.00	
16-00118	06/02/16	HALE01 HALE TRAILER BRAKE & WHEEL	Misc Supplies	Open	101.06	0.00	
16-00119	06/02/16	HBC03 HORIZON BCBS OF NEW JERSEY	June Dental Insurance	Open	285.16	0.00	
16-00120	06/02/16	OB001 OFFICE BASICS,INC.	Misc Supplies	Open	78.53	0.00	
16-00121	06/02/16	TACTI010 Tactical Public Safety	Siren for E-62	Open	579.00	0.00	
16-00122	06/02/16	FIRELINE FIRELINE EQUIPMENT	Repairs to E-62	Open	820.83	0.00	
16-00123	06/02/16	AMER1 AMERIHEALTH INS CO OF N.J.	June Health Insurance	Open	6,003.69	0.00	
16-00124	06/02/16	CCC01 CAMDEN COUNTY COLLEGE	Vehicle Extrication	Open	195.00	0.00	
16-00125	06/02/16	COMCA005 Comcast	June Comcast Bill	Open	300.26	0.00	
16-00126	06/02/16	TTU01 THIS & THAT UNIFORMS	Buchhofer/Morrison Class A	Open	1,178.50	0.00	
16-00127	06/02/16	IMC01 INTERSTATE MOBILE CARE	Exams	Open	2,359.00	0.00	
16-00128	06/02/16	TG001 TOWNSHIP OF GLOUCESTER	April Gas Bill	Open	630.17	0.00	
16-00129	06/02/16	EMS CS EMS CONSULTING SERVICES,LLC	NREMT Core 13 J. Gordon Jr.	Open	200.00	0.00	
16-00130	06/02/16	SJW01 S.J.Welding Supply, Inc.	May Invoices	Open	328.16	0.00	
16-00131	06/02/16	PHFD1 PINE HILL FIRE DEPT.	June Rental and Expenses	Open	8,065.79	0.00	

Total Purchase Orders: 22 Total P.O. Line Items: 0 Total List Amount: 48,160.15 Total Void Amount: 0.00




FIRE DISTRICT #1  
BOROUGH OF PINE HILL  
#16-42  
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

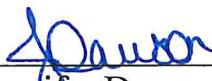
WHEREAS: The Board of Fire Commissioners has determined that there does exist a need to discuss matters of Personnel, Litigation, Collective Bargaining/Contract Negotiation, Purchase or Sale of Real Estate, Law Enforcement Techniques or Investigation of Violation of Law, matters of Attorney Client Privilege, 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: 6/2/16

  
\_\_\_\_\_  
Kenneth Davis  
Commission 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 June 2, 2016.

  
\_\_\_\_\_  
Jennifer Dawson  
Fire District Business Administrator



# *Pine Hill Fire Department*

*1109 Erial Road*

*Pine Hill, New Jersey 08021*

*Phone (856) 784-3994 Fax (856) 784-1195*

*Chief's Office*

## INVOICE

To: Jennifer Dawson  
Administrator  
Pine Hill Fire District #1

From: Chief John F .Greer

Date: July 17, 2016

Re: Cost to Cover 7/4/2016 & 7/5/2016 Fireworks at Golf Course

The following is a break down of cost for the Fire Department to cover the firing of the fireworks.

GTEMS \$84 -

1 - Inspector for all required inspections	<del>\$1,000.00</del>	500.00
6 - Firefighters for two (2) hrs. @ <sup>25.00</sup> \$20.00 per hr.	240.00	
1 - Engine (Stand-by)	50.00	
1 - Ambulance (Stand-By)	<u>40.00</u>	
2 EMS		
1 Brush		
<b>Total Cost</b>	\$1,330.00	
		50.00

Please make check payable to Pine Hill Fire District #1 and mail remittance to:

**Pine Hill Fire District #1 – 1109 Erial Rd., Pine Hill, NJ 08021**

Thank you  
Jennifer Dawson  
Fire District Business Administrator

# *Pine Hill Fire Department*

*1109 Erial Road*

*Pine Hill, New Jersey 08021*

*Phone (856) 784-3994 Fax (856) 784-1195*

*Chief's Office*

## INVOICE

To: Jennifer Dawson  
Administrator  
Pine Hill Fire District #1

From: Chief John F .Greer

Date: July 15, 2014

Re: Cost to Cover 7/4/2014 & 7/5/2014 Fireworks at Golf Course

The following is a break down of cost for the Fire Department to cover the firing of the fireworks.

1 - Inspector for seven (7) hrs. @ \$62.44 per hr.	\$437.08
1 - Inspector for six & one-half (6.5) hrs. @ 64.94 per hr.	\$422.11
1 - Inspector for one (1) hr. @ 48.71 per hr.	\$48.71
6 – Firefighters for two (2) hrs. @ \$20.00 per hr.	\$240.00
1 - Engine (Stand-by)	\$50.00
1 - Ambulance (Stand-By)	<u>\$40.00</u>
<b>Total Cost</b>	<b>\$1,237.90</b>

Please make check payable to Pine Hill Fire District #1 and mail remittance to:

**Pine Hill Fire District #1 – 1109 Erial Rd., Pine Hill, NJ 08021**

Thank you  
Jennifer Dawson  
Fire District Administrator



[Start search over](#)

[Trip details](#)

[Hotel information](#)

[Back to search results](#)

### Trip details

You received a **\$71.84 Expedia discount** by booking flight and hotel together\*

- Included:
- Items selected, taxes, & service fees.
  - [Car taxes & fees](#)

**Total:** **\$1,655.04**  
**Avg/person:** **\$827.52**

\*Expedia discount is based on hotel and flight only - car component is not included in discount.

Only 2 trips left at this price!

+ Deposit: USD 35 per night. Collected by hotel  
[Details](#)

- Indicates flight is operated by another airline. Move your mouse over the icon for details.

#### Customer Support

[Frequently Asked Questions \(FAQs\)](#)

## Earn 25,000 Expedia+ rewards bonus points

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[Learn more and apply](#)



#### Flight: 2 roundtrip tickets

##### Traveling to Appleton

Mon 11-Jul-16

**Philadelphia (PHL)** to **Chicago (ORD)** 672 mi (1,081 km)  
 Depart 6:33 am Arrive 7:47 am  
 Terminal D Terminal 1 Duration: 2hr 14mn

**UNITED**  
 Flight: **601**

Economy/Coach Class, Food And Beverage For Purchase, Boeing 737-900

**Chicago (ORD)** to **Appleton (ATW)** 169 mi (272 km)  
 Depart 8:55 am Arrive 9:56 am  
 Terminal 2 Duration: 1hr 1mn

**UNITED**  
 Flight: **3715**  
 Operated by: /EXPRESSJET AIRLINES DBA UNITED EXPRESS

Economy/Coach Class, Embraer EMB-145, 80% on time

Total distance: 841 mi (1,353 km) Total duration: 3hr 15mn (4hr 23mn with connections)

##### Traveling to Philadelphia

Wed 13-Jul-16

**Appleton (ATW)** to **Detroit (DTW)** 301 mi (484 km)  
 Depart 5:00 pm Arrive 7:27 pm  
 Terminal EM Terminal EM Duration: 1hr 27mn

**DELTA**  
 Flight: **3622**  
 Operated by: /ENDEAVOR AIR DBA DELTA CONNECTION

Economy/Coach Class, CR9, 80% on time

**Detroit (DTW)** to **Philadelphia (PHL)** 447 mi (719 km)  
 Depart 8:14 pm Arrive 9:52 pm  
 Terminal EM Terminal D Duration: 1hr 38mn

**DELTA**  
 Flight: **1749**

Economy/Coach Class, Airbus A320, 60% on time

Total distance: 748 mi (1,204 km) Total duration: 3hr 5mn (3hr 52mn with connections)

[Choose a different flight for this package.](#)

#### Hotel: 2 rooms for 2 nights



##### Radisson Paper Valley Hotel

Appleton, WI

This family-friendly Appleton hotel is located near the airport, just steps from Building for Kids Children's Museum and Fox Cities Performing Arts Center.

[More lodging info](#)

Check-in: Mon 11-Jul-16 Check-out: Wed 13-Jul-16

#### Room options

Room, 2 Double Beds (Guest) Sale!  
 Includes: Free High-Speed Internet

Price Included

Only 2 trips left at this price!

Guest Room-High Speed Net Sale!  
 Includes: Free High-Speed Internet

+ \$14.26 per night

Room, 2 Queen Beds Sale  
Includes: Free High-Speed Internet

Only 2 trips left at this price!  
+ \$14.26 per night  
Only 2 trips left at this price!

[Choose a different hotel for this package.](#)

**Car: 3-day rental**

**Midsize Car**  

- Air conditioning, automatic transmission, unlimited mileage.
- Toyota Corolla , Chevy Cruze , Nissan Sentra , Nissan Leaf or similar, 5 adults, 2 large suitcases, 4 doors.

[Need a different car?](#)

**Pick-up:**  
Mon 11-Jul-16 10:00 AM  
**Location:** Outside the Airport Terminal, Appleton, WI (ATW)

**Drop-off:**  
Wed 13-Jul-16 5:00 PM

[Choose a different car class or vendor for this package.](#)

You received a **\$71.84 Expedia discount** by booking flight and hotel together\*

- Included:
- Items selected, taxes, & service fees.
  - [Car taxes & fees](#)

**Total:** **\$1,655.04**  
**Avg/person:** **\$827.52**

\*Expedia discount is based on hotel and flight only - car component is not included in discount.

Only 2 trips left at this price!

+ Deposit: USD 35 per night. Collected by hotel  
[Details](#)

[Reprice](#) Made changes? Calculate the new price with selected upgrades.

[Review full rules and restrictions](#)

**Continue to checkout**

**Expedia Member Sign-in**

Email or username: \_\_\_\_\_

Password: \_\_\_\_\_

[Forgot username or password?](#)

Remember my password and sign me in automatically

[Sign in & Continue](#)

Already have your Expedia account connected to Facebook?  
[Connect using Facebook](#)

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# Pine Hill Fire District#1

Renewal Rates Effective July 1, 2016

## AmeriHealth Alternative Options

CURRENT - PPO \$5/\$15/70% - w/ \$10/20 Rx AmeriHealth 7/1/2016 - 7/1/2017				
CATEGORY	INFORCE	PPO	Rx	Total
Single	0	\$ 1,063.43	\$ 268.20	\$ 1,331.63
Parent/Child(ren)	0	\$ 1,551.69	\$ 358.14	\$ 1,909.83
Employee/Spouse	0	\$ 2,319.63	\$ 629.03	\$ 2,948.66
Family	2	\$ 2,711.45	\$ 643.77	\$ 3,355.22

AmeriHealth POS Plus Select \$30/\$40/60% W/ \$10/20 Rx			
CATEGORY	Medical	RX	Total
Single	\$ 904.67	\$ 260.64	\$ 1,165.31
Parent/Child(ren)	\$ 1,320.04	\$ 348.04	\$ 1,668.08
Employee/Spouse	\$ 1,973.33	\$ 611.29	\$ 2,584.62
Family	\$ 2,306.66	\$ 625.62	\$ 2,932.28

AmeriHealth - EPO \$30/\$50/\$500 w/ \$10/20 Rx			
CATEGORY	Medical	Rx	Total
Single	\$ 888.26	\$ 254.79	\$ 1,143.05
Parent/Child(ren)	\$ 1,296.09	\$ 340.23	\$ 1,636.32
Employee/Spouse	\$ 1,937.54	\$ 597.58	\$ 2,535.12
Family	\$ 2,264.81	\$ 611.58	\$ 2,876.39

HSA PPO \$1300/100% w/ 10/40/60 Rx*	
CATEGORY	Medical/Rx*
Single	\$ 1,022.97
Parent/Child(ren)	\$ 1,492.66
Employee/Spouse	\$ 2,231.38
Family	\$ 2,608.30

\*Prescription drug is integrated, deductible must be met before benefits are paid.

# AmeriHealth New Jersey POS Plus

## POS Plus Option 8 - OOPM 2015

AmeriHealth POS Plus lets you maintain Freedom of Choice by allowing you to select your own doctors and hospitals. Under this plan, you must select a Primary Care Physician, but can access care in-network or out-of-network without a referral. You maximize your benefits when you access care from an AmeriHealth participating provider.

This program may not cover all your health care services. Services may not be covered because they are:

- Not covered under your benefit contract
- Not medically necessary
- Limited by a benefit maximum (i.e. visit limit)

Your Booklet/Certificate identifies details about your benefit program. It also includes information about exclusions and benefit limitations. After reviewing this information, please contact our Member Service department if you have additional questions.

Benefit	In-Network	Out-of-Network
<b>BENEFIT PERIOD<sup>+</sup></b>	Calendar Year	Calendar Year
<b>DEDUCTIBLE</b>		
Individual	None	\$2,000
Family	None	\$6,000
<b>COINSURANCE</b>	None	60%
<b>OUT OF POCKET LIMIT<sup>1</sup></b>		
Individual	\$3,000	\$9,000
Family	\$6,000	\$18,000
<b>LIFETIME MAXIMUM</b>	Unlimited	Unlimited
<b>DOCTOR'S OFFICE VISITS</b>		
Primary Care Services	\$30 Copayment/visit	60%, after deductible
Preventive Care Services for Adults and Children	100%, NO deductible	60%, NO deductible
Specialist Services	\$40 Copayment/visit	60%, after deductible
<b>PEDIATRIC IMMUNIZATIONS</b>	100%	60%, NO deductible
<b>ROUTINE EYE EXAM</b>	\$40 Copayment/visit; one exam every two years	Not Covered
<b>ROUTINE GYNECOLOGICAL EXAM/PAP</b>	100%	60%, NO deductible

\* **Out-of-network providers may bill you the difference between the plan allowance, which is the amount paid by the plan, and the providers actual charge.**

To receive maximum benefits, services must be provided by an AmeriHealth participating provider. This is a highlight of benefits available. The benefits and exclusions for In-Network and Out-of-Network care are not the same. All benefits are provided in accordance with the group contract.

+ A calendar year benefit period begins on January 1 and ends on December 31.

The benefits may be changed by AmeriHealth to comply with applicable federal/state laws and regulations.

1 Includes deductible, coinsurance and copayments, when applicable.

2 Combined in/out-of-network.



Benefit	In-Network	Out-of-Network <sup>*</sup>
<b>MAMMOGRAM</b>	100%	60%, NO deductible
<b>OUTPATIENT LABORATORY/PATHOLOGY</b>	100%	60%, after deductible
<b>MATERNITY</b>		
First OB visit	\$30 Copayment/visit	60%, after deductible
Hospital	\$300 Copayment/day; maximum of 5 days (\$1,500) <sup>***</sup>	60%, after deductible
<b>INPATIENT HOSPITAL SERVICES</b>		
Facility	\$300 Copayment/day; maximum of 5 days (\$1,500) <sup>***</sup>	60%, after deductible
Physician/Surgeon	100%	60%, after deductible
<b>INPATIENT HOSPITAL DAYS</b>	Unlimited	70 days
<b>OUTPATIENT SURGERY</b>		
Facility	\$150 Copayment	60%, after deductible
Physician/Surgeon	100%	60%, after deductible
<b>EMERGENCY ROOM</b>	\$100 Copayment Copayment not waived if admitted	\$100 Copayment Copayment not waived if admitted
<b>AMBULANCE</b>		
Emergency	100%	60%, after deductible
Non-Emergency	100%	60%, after deductible
<b>URGENT CARE CENTER</b>	\$75 Copayment	60%, after deductible
<b>OUTPATIENT X-RAY/RADIOLOGY</b>		
Routine Radiology/Diagnostic	\$40 Copayment/visit	60%, after deductible
MRI/MRA, CT, PET Scans	\$80 Copayment/visit	60%, after deductible
<b>THERAPY SERVICES</b>		
Physical and Occupational Therapy 30 visits per calendar year (combined) <sup>2</sup>	\$40 Copayment/visit	60%, after deductible
Cardiac Rehabilitation 36 sessions per calendar year <sup>2</sup>	\$40 Copayment/visit	60%, after deductible
Pulmonary Rehabilitation 36 sessions per calendar year <sup>2</sup>	\$40 Copayment/visit	60%, after deductible
Speech Therapy 20 visits per calendar year <sup>2</sup>	\$40 Copayment/visit	60%, after deductible
Orthoptic/Pleoptic Therapy 8 session lifetime maximum <sup>2</sup>	\$40 Copayment/visit	60%, after deductible
<b>SPINAL MANIPULATIONS</b> 20 visits per calendar year <sup>2</sup>	\$40 Copayment/visit	60%, after deductible

\* **Out-of-network providers may bill you the difference between the plan allowance, which is the amount paid by the plan, and the providers actual charge.**

**\*\*\* Copayment waived if readmitted within 10 days of discharge.**

To receive maximum benefits, services must be provided by an AmeriHealth participating provider. This is a highlight of benefits available. The benefits and exclusions for In-Network and Out-of-Network care are not the same. All benefits are provided in accordance with the group contract.

+ A calendar year benefit period begins on January 1 and ends on December 31.

The benefits may be changed by AmeriHealth to comply with applicable federal/state laws and regulations.

1 Includes deductible, coinsurance and copayments, when applicable.

2 Combined in/out-of-network.



Benefit	In-Network	Out-of-Network <sup>1</sup>
<b>INFUSION THERAPY/CHEMOTHERAPY/RADIATION THERAPY</b>	100%	60%, after deductible
<b>DIALYSIS</b>	100%	60%, after deductible
<b>OUTPATIENT PRIVATE DUTY NURSING</b> <i>360 hours/calendar year<sup>2</sup></i>	80%	60%, after deductible
<b>SKILLED NURSING FACILITY</b> <i>maximum of 120 days/calendar year<sup>2</sup></i>	\$150 Copayment/day	60%, after deductible
<b>HOSPICE AND HOME HEALTH CARE</b>	100%	60%, after deductible
<b>DURABLE MEDICAL EQUIPMENT</b>	50%	50%, after deductible
<b>PROSTHETICS</b>	50%	50%, after deductible
<b>MENTAL ILLNESS CARE</b>		
Outpatient	\$40 Copayment/visit	60%, after deductible
Inpatient	\$300 Copayment/day; maximum of 5 days (\$1,500) <sup>***</sup>	60%, after deductible
<b>TREATMENT FOR SUBSTANCE ABUSE</b>		
Outpatient	\$40 Copayment/visit	60%, after deductible
Inpatient	\$300 Copayment/day; maximum of 5 days (\$1,500) <sup>***</sup>	60%, after deductible

\* **Out-of-network providers may bill you the difference between the plan allowance, which is the amount paid by the plan, and the providers actual charge.**

**\*\*\* Copayment waived if readmitted within 10 days of discharge.**

To receive maximum benefits, services must be provided by an AmeriHealth participating provider. This is a highlight of benefits available. The benefits and exclusions for In-Network and Out-of-Network care are not the same. All benefits are provided in accordance with the group contract.

+ A calendar year benefit period begins on January 1 and ends on December 31.

The benefits may be changed by AmeriHealth to comply with applicable federal/state laws and regulations.

1 Includes deductible, coinsurance and copayments, when applicable.

2 Combined in/out-of-network.

## What Is Not Covered?

- Services not medically necessary
- Experimental/investigational services, except when approved by AmeriHealth, routine costs associated with a qualifying clinical trial
- Hearing aids, except as stated for dependent children, hearing examinations/ tests for the prescription/ fitting of hearing aids, and cochlear electromagnetic hearing devices
- Reversal of voluntary sterilization
- Expenses related to organ donation for non-member recipients
- Acupuncture
- Dental care, including dental implants or dentures, and non-surgical treatment of temporomandibular joint syndrome (TMJ)
- Music therapy, equestrian therapy and hippotherapy
- Treatment of obesity, except for surgical treatment of morbid obesity and weight loss programs provided through AmeriHealth Commit2Wellness<sup>SM</sup> programs
- Treatment of sexual dysfunction not related to organic disease except for sexual dysfunction resulting from an injury
- Routine foot care, unless medically necessary or associated with the treatment of diabetes
- Cranial prostheses including wigs intended to replace hair
- Routine physical exams for non-preventive purposes such as insurance or employment applications, college, or premarital examinations
- Immunizations for travel or employment
- Services or supplies payable under Workers' Compensation, Motor Vehicle Insurance, or other legislation of similar purpose
- Cosmetic services/supplies
- Foot orthotics, except for orthotic appliances or as required for the prevention of complications associated with diabetes

This summary represents only a partial listing of benefits and exclusions of the AmeriHealth POS Plus program described in this summary. If your employer purchases another program, the benefits and exclusions may differ. Also, benefits and exclusions may be further defined by medical policy. This managed care plan may not cover all of your health care expenses. Read your group contract/booklet-certificate carefully to determine which health care services are covered. If you need more information, please call 1-888-YOUR-AH1(1-888-968-7241).

Certain services require preapproval/precertification by the health plan prior to being performed. To obtain a list of services that require authorization, please log on to <http://www.amerhealthnj.com/precert> or call the phone number that is listed on the back of your identification card.

# AmeriHealth New Jersey EPO

## 51 + EPO \$30/\$50/\$500 Summary of Benefits

AmeriHealth EPO, our popular Exclusive Provider Organization, gives you freedom of choice by allowing you to choose your own doctors and hospitals. You can maximize your coverage by accessing care through AmeriHealth EPO's expansive network of hospitals, doctors and specialists.

With AmeriHealth EPO...

- You do not need to enroll with a primary care physician
- You never need a referral

Benefit	In-Network	Not Applicable
<b>BENEFIT PERIOD<sup>+</sup></b>	Calendar Year	Calendar Year
<b>DEDUCTIBLE</b>		
Single	\$0	Not Applicable
Family	\$0	Not Applicable
<b>AFTER DEDUCTIBLE, PLAN PAYS</b>	100%	Not Applicable
<b>OUT-OF-POCKET MAXIMUM<sup>1</sup></b>		
Single	\$3,000	Not Applicable
Family	\$6,000	Not Applicable
<b>LIFETIME MAXIMUM</b>	Unlimited	Not Applicable
<b>DOCTOR'S OFFICE VISITS</b>		
Primary Care Services	\$30 Copay	Not Applicable
Specialist Services	\$50 Copay	Not Applicable
<b>PREVENTIVE CARE FOR ADULTS AND CHILDREN</b>	100%, NO deductible	Not Applicable
<b>PEDIATRIC IMMUNIZATIONS</b>	100%, NO deductible	Not Applicable
<b>ROUTINE GYNECOLOGICAL EXAM/PAP</b> <i>1 per calendar year for women of any age</i>	100%, NO deductible	Not Applicable
<b>MAMMOGRAM</b>	100%, NO deductible	Not Applicable
<b>OUTPATIENT LABORATORY/PATHOLOGY</b>	100%, NO deductible	Not Applicable
<b>MATERNITY</b>		
First OB visit	\$30 Copay	Not Applicable
Hospital	\$500 Copay/per day; maximum of 5 days (\$2,500)	Not Applicable

+ A calendar year benefit period begins on January 1 and ends on December 31.

1 Includes deductible, coinsurance, and copayments, when applicable.



Benefit	In-Network	Not Applicable
<b>INPATIENT HOSPITAL SERVICES</b>		
Facility	\$500 Copay/per day; maximum of 5 days (\$2,500)	Not Applicable
Physician/Surgeon	100%, NO deductible	Not Applicable
<b>INPATIENT HOSPITAL DAYS</b>	Unlimited	Not Applicable
<b>OUTPATIENT SURGERY</b>		
Facility	\$300 Copay	Not Applicable
Physician/Surgeon	100%, NO deductible	Not Applicable
<b>EMERGENCY ROOM</b>	\$100 Copay	Covered at in-network level
<b>URGENT CARE CENTER</b>	\$50 Copay	Covered at in-network level
<b>AMBULANCE</b>		
Emergency	100%	Not Applicable
Non-emergency	100%	Not Applicable
<b>OUTPATIENT X-RAY/RADIOLOGY</b>		
Routine Radiology/Diagnostic	100%	Not Applicable
MRI/MRA/CT/PET Scans	100%	Not Applicable
<b>THERAPY SERVICES</b>		
Physical, Occupational and Speech 60 visits per calendar year (combined)	\$50 Copay	Not Applicable
Cardiac Rehabilitation 36 visits per calendar year	\$50 Copay	Not Applicable
Pulmonary Rehabilitation 12 visits per calendar year	\$50 Copay	Not Applicable
Orthoptic/Pleoptic 8 sessions lifetime maximum	\$50 Copay	Not Applicable
<b>CHIROPRACTIC CARE</b> <i>30 visits per calendar year</i>	\$50 Copay	Not Applicable
<b>CHEMO/RADIATION/DIALYSIS THERAPY</b>	100%, no deductible	Not Applicable
<b>OUTPATIENT PRIVATE DUTY NURSING</b> <i>360 hours per calendar year</i>	100%, no deductible	Not Applicable
<b>SKILLED NURSING FACILITY</b> <i>120 days per calendar year</i>	100%, no deductible	Not Applicable
<b>HOSPICE AND HOME HEALTH CARE</b>	100%, no deductible	Not Applicable
<b>DURABLE MEDICAL EQUIPMENT</b>	50%, no deductible	Not Applicable
<b>PROSTHETICS</b>	50%, no deductible	Not Applicable
<b>OUTPATIENT DIABETIC EDUCATION</b>	100%, no deductible	Not Applicable

Benefit	In-Network	Not Applicable
<b>MENTAL ILLNESS CARE</b>		
Outpatient	\$50 Copay	Not Applicable
Inpatient	\$500 Copay/per day; maximum of 5 days (\$2,500)	
<b>TREATMENT FOR SUBSTANCE ABUSE</b>		
Outpatient	\$50 Copay	Not Applicable
Inpatient	\$500 Copay/per day; maximum of 5 days (\$2,500)	

## What Is Not Covered?

- Services not medically necessary
- Services or supplies which are experimental or investigative except routine costs associated with clinical trials
- Hearing aids, except as stated for dependent children, hearing examinations/tests for the prescription/fitting of hearing aids, and cochlear electromagnetic hearing devices
- Reversal of voluntary sterilization
- Expenses related to organ donation for non-member recipients
- Alternative Therapies/complementary medicine
- Dental care, including dental implants or dentures, and non-surgical treatment of temporomandibular joint syndrome (TMJ)
- Music therapy, equestrian therapy and hippotherapy
- Treatment of sexual dysfunction not related to organic disease except for sexual dysfunction resulting from injury
- Routine foot care, unless medically necessary or associated with the treatment of diabetes
- Foot orthotics, except for orthotics and podiatric appliances required for the prevention of complications associated with diabetes
- Cranial prostheses including wigs intended to replace hair
- Routine physical exams for non-preventive purposes such as insurance or employment applications, college, or premarital examinations
- Immunizations for travel or employment
- Service or supplies payable under Workers' Compensation, Motor Vehicle Insurance, or other legislation of similar purpose
- Cosmetic services/supplies
- Vision care

This summary represents only a partial listing of the benefits and exclusions of the AmeriHealth EPO Program described in this summary. If your employer purchases another program, the benefits and exclusions may differ. Also, benefits and exclusions may be further defined by medical policy. As a result, this managed care plan may not cover all of your health care expenses. Read your benefit booklet carefully for a complete listing of the terms, limitations and exclusions of the program. If you need more information, please call **1-888-YOUR-AH1(1-888-968-7241)**.

Certain services require preapproval/precertification by the health plan prior to being performed. To obtain a list of services that require authorization, please log on to <http://www.amerhealthnj.com/precert> or call the phone number that is listed on the back of your identification card.

# AmeriHealth New Jersey PPO

PPO HDHP \$1,300/100%

AmeriHealth PPO, our popular Preferred Provider Organization, gives you freedom of choice by allowing you to choose your own doctors and hospitals. You can maximize your coverage by accessing care through AmeriHealth PPO's expansive network of hospitals, doctors and specialists. Of course, with AmeriHealth PPO, you have the freedom to select providers who do not participate in the AmeriHealth PPO network. However, if you receive services from out-of-network providers, you will have higher out-of-pocket costs and may have to submit your claim for reimbursement.

With AmeriHealth PPO...

- You do not need to enroll with a primary care physician
- You never need a referral

Benefit	In-Network	Out-of-Network <sup>1</sup>
<b>Benefit Period<sup>+</sup></b>	Calendar Year	Calendar Year
<b>DEDUCTIBLE<sup>*</sup></b>		
Single	\$1,300	\$3,000
Family	\$2,600	\$6,000
<b>AFTER DEDUCTIBLE, PLAN PAYS</b>	100%	60%
<b>OUT-OF-POCKET MAXIMUM</b> <i>(includes deductible, coinsurance and copayments, when applicable)</i>		
Single	\$1,500	\$15,000
Family	\$3,000	\$30,000
<b>LIFETIME MAXIMUM</b>	Unlimited	Unlimited
<b>DOCTOR'S OFFICE VISITS</b>		
Primary Care Services	100%, after deductible	60%, after deductible
Specialist Services	100%, after deductible	60%, after deductible
<b>PREVENTIVE CARE FOR ADULTS AND CHILDREN</b>	100%, NO deductible	60%, NO deductible
<b>PEDIATRIC IMMUNIZATIONS</b>	100%, NO deductible	60%, NO deductible
<b>ROUTINE GYNECOLOGICAL EXAM/PAP</b> <i>1 per calendar year for women of any age<sup>2</sup></i>	100%, NO deductible	60%, NO deductible
<b>MAMMOGRAM</b>	100%, NO deductible	60%, NO deductible
<b>OUTPATIENT LABORATORY/PATHOLOGY</b>	100%, after deductible	60%, after deductible

1 Out-of-network providers may bill you for differences between the Plan allowance, which is the amount paid by AmeriHealth, and the provider's actual charge. This amount may be significant. It is important to note that all percentages for out-of-network services are percentages of the Plan allowance, not the provider's actual charge.

2 Combined in/out-of-network

+ A calendar year benefit period begins on January 1 and ends on December 31

\* Single deductible and out-of-pocket maximum apply when an individual is enrolled without dependents. The family deductible and out-of-pocket maximum apply when an individual and one or more dependents are enrolled. Prior to benefits being paid, the entire family deductible must be met. At a participating pharmacy, you pay the discounted amount of the prescription that AmeriHealth has negotiated. If your deductible has not been met, then the amount you paid for your prescription will be applied to your deductible. If your deductible has been met, AmeriHealth will reimburse you based on the prescription drug benefits shown in this summary. If you use a non-participating pharmacy, you will pay the store's regular charge, which is usually higher than using a participating pharmacy, and will have to submit your claim for reimbursement. To find an AmeriHealth PPO network doctor or specialist, call the Health Resource Center at 1-800-275-2583, or visit the AmeriHealth website at [www.amerhealthnj.com](http://www.amerhealthnj.com)

The benefits may be changed by AmeriHealth to comply with applicable federal/state laws and regulations.



AmeriHealth Insurance Company of New Jersey  
[amerihealthnj.com](http://amerihealthnj.com)

Benefit	In-Network	Out-of-Network <sup>1</sup>
<b>MATERNITY</b>		
First OB visit	100%, after deductible	60%, after deductible
Hospital	100%, after deductible	60%, after deductible
<b>INPATIENT HOSPITAL SERVICES</b>		
Facility	100%, after deductible	60%, after deductible
Physician/Surgeon	100%, after deductible	60%, after deductible
<b>INPATIENT HOSPITAL DAYS</b>		
	Unlimited	70
<b>OUTPATIENT SURGERY</b>		
Facility	100%, after deductible	60%, after deductible
Physician/Surgeon	100%, after deductible	60%, after deductible
<b>EMERGENCY ROOM SERVICES</b>		
	100%, after deductible	Covered at in-network level
<b>URGENT CARE</b>		
	100%, after deductible	60%, after deductible
<b>AMBULANCE</b>		
Emergency	100%, after deductible	60%, after deductible
Non-emergency	100%, after deductible	60%, after deductible
<b>OUTPATIENT X-RAY/RADIOLOGY</b>		
Routine Radiology/Diagnostic	100%, after deductible	60%, after deductible
MRI/MRA/CT/PET Scans	100%, after deductible	60%, after deductible
<b>THERAPY SERVICES</b>		
Physical and Occupational 30 visits per calendar year <sup>2</sup>	100%, after deductible	60%, after deductible
Cardiac Rehabilitation 36 visits per calendar year <sup>2</sup>	100%, after deductible	60%, after deductible
Pulmonary Rehabilitation 36 visits per calendar year <sup>2</sup>	100%, after deductible	60%, after deductible
Speech 20 visits per calendar year <sup>2</sup>	100%, after deductible	60%, after deductible
Orthoptic/Pleoptic 8 sessions lifetime maximum <sup>2</sup>	100%, after deductible	60%, after deductible
<b>SPINAL MANIPULATIONS</b> <i>20 visits per calendar year<sup>2</sup></i>		
	100%, after deductible	60%, after deductible
<b>CHEMO/RADIATION/DIALYSIS THERAPY</b>		
	100%, after deductible	60%, after deductible
<b>OUTPATIENT PRIVATE DUTY NURSING</b> <i>360 hours per calendar year<sup>2</sup></i>		
	100%, after deductible	60%, after deductible
<b>SKILLED NURSING FACILITY</b> <i>120 days per calendar year<sup>2</sup></i>		
	100%, after deductible	60%, after deductible
<b>HOSPICE AND HOME HEALTH CARE</b>		
	100%, after deductible	60%, after deductible
<b>DURABLE MEDICAL EQUIPMENT</b>		
	100%, after deductible	60%, after deductible
<b>PROSTHETICS</b>		
	100%, after deductible	60%, after deductible
<b>OUTPATIENT DIABETIC EDUCATION</b>		
	100%, after deductible	Not Covered

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2 Combined in/out-of-network

The benefits may be changed by AmeriHealth to comply with applicable federal/state laws and regulations.



Benefit	In-Network	Out-of-Network <sup>1</sup>
<b>MENTAL ILLNESS CARE</b>		
Outpatient	100%, after deductible	60%, after deductible
Inpatient	100%, after deductible	60%, after deductible
<b>TREATMENT FOR SUBSTANCE ABUSE</b>		
Outpatient	100%, after deductible	60%, after deductible
Inpatient	100%, after deductible	60%, after deductible
<b>PRESCRIPTION DRUG</b>	\$10 generic formulary copayment/\$40 brand formulary copayment/\$60 non-formulary copayment, after deductible.	60%, after deductible

1 Out-of-network providers may bill you for differences between the Plan allowance, which is the amount paid by AmeriHealth, and the provider's actual charge. This amount may be significant. It is important to note that all percentages for out-of-network services are percentages of the Plan allowance, not the provider's actual charge.

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## What Is Not Covered?

- Services not medically necessary
- Services or supplies which are experimental or investigative except routine costs associated with clinical trials
- Hearing aids, hearing examinations/tests for the prescription/fitting of hearing aids, and cochlear electromagnetic hearing devices
- Reversal of voluntary sterilization
- Expenses related to organ donation for non-member recipients
- Alternative Therapies/complementary medicine
- Dental care, including dental implants and non-surgical treatment of temporomandibular joint syndrome (TMJ)
- Music therapy, equestrian therapy and hippotherapy
- Treatment of sexual dysfunction not related to organic disease except for sexual dysfunction resulting from injury
- Foot orthotics, except for orthotic appliances or as required for the prevention of complications associated with diabetes
- Cranial prostheses including wigs intended to replace hair
- Routine physical exams for non-preventive purposes such as insurance or employment applications, college, or premarital examinations
- Immunizations for travel or employment
- Service or supplies payable under Workers' Compensation, Motor Vehicle Insurance, or other legislation of similar purpose
- Cosmetic services/supplies
- Vision care

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Alternate Options  
Pine Hill Fire - Trust



Quote Effective Date: 07/01/2016

**Current Benefits**

Products	One Adult	Child	Adult / Children	Two Adults	Family
<b>Medical</b>					
AH PPO 5/15/70%	\$1,063.43	\$1,551.69	\$1,551.69	\$2,319.63	\$2,711.45
<b>Rx</b>					
FS Rx 10/20 VG w/OC MO	\$268.20	\$358.14	\$358.14	\$629.03	\$643.77

**Alternative Benefit Plan Options**

Products	One Adult	Child	Adult / Children	Two Adults	Family	% Change
<b>Medical</b>						
AH POS Plus Select \$30/\$40/60% - Opt 8	\$904.67	\$1,320.04	\$1,320.04	\$1,973.33	\$2,306.66	-14.9%
EPO \$30/\$50/\$500	\$888.26	\$1,296.09	\$1,296.09	\$1,937.54	\$2,264.81	-16.5%
AH HSA 1300/100% w/10/40/60 Rx	\$1,022.97	\$1,492.66	\$1,492.66	\$2,231.38	\$2,608.30	-23.2%
<b>Rx</b>						
POS Plus Rx 10/20 VG w/OC MO	\$260.64	\$348.04	\$348.04	\$611.29	\$625.62	-2.8%
EPO Rx 10/20 VG w/OC MO	\$254.79	\$340.23	\$340.23	\$597.58	\$611.58	-5.0%

**QUOTE CONDITIONS**

Rates are based on current enrollment and contract mix. If subsequent enrollment differs, a re-rate may be required.

The Alternative benefit plans are intended to replace your current benefit(s); they are not intended as additional offerings with your current benefits.

AmeriHealth's rates apply only to subscribers employed or residing within AmeriHealth's service area.

Not all plan combinations are saleable. Underwriting reserves the right to reject any particular combination of benefits.

75% participation is required for the following lines of business: PPO, Point of Service Plus, HMO Plus

Rates include broker commissions.

Please note that all benefit change requests must be received no later than fifteen (15) calendar days prior to the rate renewal date.

Rates assume Product Management approval of all benefit exceptions.

The Dependent to Age 30 rate is 67.4% of the single rate.

Rates Prepared by AmeriHealth NJ Underwriting

Underwriter: NV

CID: 1148697

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