

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT # 1 BOROUGH OF PINE HILL, CAMDEN COUNTY,
NEW JERSEY AUTHORIZING ACCEPTANCE OF FISCAL YEAR (FY) 2019
STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT

RESOLUTION 20-14

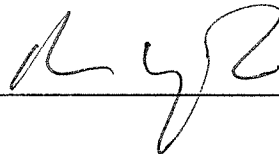
WHEREAS. The Board of Fire Commissioners did previously authorize the application for FY 2019 Staffing for Adequate Fire and Emergency Response Grant, and

WHEREAS. The application for Fiscal Year (FY) 2019 Staffing for Adequate Fire and Emergency response (SAFER) Grant funding opportunity has been approved in the amount of \$ 347,550.00 in Federal Funding.

NOW THEREFORE, It is herein RESOLVED that the Board of Fire Commissioners, Fire District # 1, Borough of Pine Hill, Camden County, New Jersey does hereby accept the Grant Award.

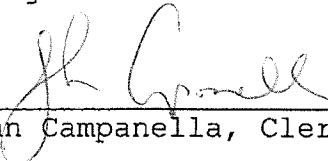
BE IT FURTHER RESOLVED that the Chairperson of the Board, or his designee, is hereby authorize to sign the necessary documents for acceptance of the Grant Award EMW-2019-FF-00851.

DATED:



Chairman

I, John Campanella, hereby certify the within Resolution was adopted by the Board of Fire Commissioners at a regular meeting of the Board held on October 1st 2020.



John Campanella, Clerk

Award Letter

U.S. Department of Homeland Security
Washington, D.C. 20472

Effective date: 09/14/2020

John Campanella
PINE HILL FIRE DEPARTMENT INC
1109 ERIAL ROAD
PINE HILL, NJ 08021



EMW-2019-FF-00851

Dear John Campanella,

Congratulations on behalf of the Department of Homeland Security. Your application submitted for the Fiscal Year (FY) 2019 Staffing for Adequate Fire and Emergency Response (SAFER) Grant funding opportunity has been approved in the amount of \$347,550.00 in Federal funding.

FEMA has waived, in part or in full, one or more requirements for this grant award. See the Summary Award Memo for additional information about Economic Hardship Waivers.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo - included in this document
- Agreement Articles - included in this document
- Obligating Document - included in this document
- 2019 SAFER Notice of Funding Opportunity (NOFO) - incorporated by reference

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Sincerely,

A handwritten signature in black ink, appearing to read 'Christopher Logan', is positioned below the 'Sincerely,' text.

Christopher Logan
Acting Assistant Administrator
Grant Programs Directorate

Summary Award Memo

Program: Fiscal Year 2019 Staffing for Adequate Fire and Emergency Response

Recipient: PINE HILL FIRE DEPARTMENT INC

DUNS number: 825510480

Award number: EMW-2019-FF-00851

Summary description of award

The purpose of the SAFER Grant Program is to provide funding directly to fire departments and volunteer firefighter interest organizations to assist in increasing the number of firefighters to help communities meet industry minimum standards and attain 24-hour staffing to provide adequate protection from fire and fire-related hazards, and to fulfill traditional missions of fire departments. After careful consideration, FEMA has determined that the recipient's project or projects submitted as part of the recipient's application and detailed in the project narrative as well as the request details section of the application — including budget information — was consistent with the SAFER Grant Program's purpose and was worthy of award.

Except as otherwise approved as noted in this award, the information you provided in your application for FY2019 Staffing for Adequate Fire and Emergency Response (SAFER) funding is incorporated into the terms and conditions of this award. This includes any documents submitted as part of the application.

Approved Economic Hardship Waivers

Position cost limit waiver

FEMA has waived the position cost limit requirement for this grant award. Costs are limited to the approved budget per position.

Cost share waiver

FEMA has waived the cost share requirement for this grant award. You are not required to contribute non-Federal funds for this grant award. The recipient is responsible for any costs that exceed the Federal funding provided for this grant award.

Minimum budget waiver

FEMA has waived the minimum budget requirement for this award.

Non-supplanting waiver

FEMA has waived the non-supplanting requirement for this award. SAFER grant funds may be used to replace funds that would be available from State or local sources or from the Bureau of Indian Affairs.

Amount awarded

The amount of the award is detailed in the attached Obligating Document for Award.

The following are the total approved budgeted estimates for object classes for all funded firefighter positions for this award (including Federal share plus your cost share, if applicable, as applied to the estimated costs):

| Object Class | First Year | Second Year | Third Year | Total |
|---------------------|-------------------|--------------------|-------------------|--------------|
| Personnel | \$64,000.00 | \$64,000.00 | \$64,000.00 | \$192,000.00 |
| Fringe benefits | \$51,850.00 | \$51,850.00 | \$51,850.00 | \$155,550.00 |
| Travel | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Equipment | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Supplies | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Contractual | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Construction | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Other | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Indirect charges | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| <hr/> | | | | |
| Federal | \$115,850.00 | \$115,850.00 | \$115,850.00 | \$347,550.00 |
| Non-federal | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| <hr/> | | | | |
| Total | \$115,850.00 | \$115,850.00 | \$115,850.00 | \$347,550.00 |
| Program Income | | | | \$0.00 |

Approved scope of work

After review of your application, FEMA has approved the below scope of work. Justifications are provided for any differences between the scope of work in the original application and the approved scope of work under this award. You must submit scope or budget revision requests for FEMA's prior approval, via an amendment request, as appropriate per 2 C.F.R. § 200.308 and the FY2019 SAFER NOFO.

Approved request details:

Hiring of Firefighters

Firefighter Position

BENEFITS FUNDED

Benefits include health insurance and pension.

| NUMBER OF FIREFIGHTERS | ANNUAL SALARY PRICE | ANNUAL BENEFITS | TOTAL PER FIREFIGHTER |
|---------------------------|------------------------|-----------------|--------------------------|
| 2 | \$32,000.00 | \$25,925.00 | \$57,925.00 |
| 3 YEAR TOTAL | | | |
| \$347,550.00 | | | |

Agreement Articles

Program: Fiscal Year 2019 Staffing for Adequate Fire and Emergency Response

Recipient: PINE HILL FIRE DEPARTMENT INC

DUNS number: 825510480

Award number: EMW-2019-FF-00851

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Article 1 Assurances, Administrative Requirements, Cost Principles, Representations and Certifications

DHS financial assistance recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances – Non-Construction Programs, or OMB Standard Form 424D Assurances – Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the DHS FAO if you have any questions. DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part 200, and adopted by DHS at 2 C.F.R. Part 3002.

Article 2 DHS Specific Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff. 1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS. 2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance. 3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports. 4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance. 5. Recipients of federal financial assistance from DHS must complete the DHS Civil Rights Evaluation Tool within thirty (30) days of receipt of the Notice of Award or, for State Administering Agencies, thirty (30) days from receipt of the DHS Civil Rights Evaluation Tool from DHS or its awarding component agency. Recipients are required to provide this information once every two (2) years, not every time an award is made. After the initial submission for the first award under which this term applies, recipients are only required to submit updates every two years, not every time a grant is awarded. Recipients should submit the completed tool, including supporting materials to CivilRightsEvaluation@hq.dhs.gov. This tool clarifies the civil rights obligations and related reporting requirements contained in the DHS Standard Terms and Conditions. Subrecipients are not required to complete and submit this tool to DHS. The evaluation tool can be found at <https://www.dhs.gov/publication/dhs-civil-rights-evaluation-tool>. 6. The DHS Office for Civil Rights and Civil Liberties will consider, in its discretion, granting an extension if the recipient identifies steps and a timeline for completing the tool. Recipients should request extensions by emailing the request to CivilRightsEvaluation@hq.dhs.gov prior to expiration of the 30-day deadline.

- Article 3 Acknowledgement of Federal Funding from DHS**
Recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.
- Article 4 Activities Conducted Abroad**
Recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.
- Article 5 Age Discrimination Act of 1975**
Recipients must comply with the requirements of the Age Discrimination Act of 1975, Pub. L. No. 94-135 (1975) (codified as amended at Title 42, U.S. Code, § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.
- Article 6 Americans with Disabilities Act of 1990**
Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. No. 101-336 (1990) (codified as amended at 42 U.S.C. §§ 12101–12213), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.
- Article 7 Best Practices for Collection and Use of Personally Identifiable Information (PII)**
Recipients who collect PII are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template as useful resources respectively.
- Article 8 Civil Rights Act of 1964 – Title VI**
Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. § 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article 9 Civil Rights Act of 1968

Recipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. No. 90-284, as amended through Pub. L. 113-4, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (see 42 U.S.C. § 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)

Article 10 Copyright

Recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.

Article 11 Debarment and Suspension

Recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3000. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

Article 12 Drug-Free Workplace Regulations

Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. §§ 8101-8106).

Article 13 Duplication of Benefits

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.

Article 14 Education Amendments of 1972 (Equal Opportunity in Education Act) – Title IX

Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. No. 92-318 (1972) (codified as amended at 20 U.S.C. § 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Article 15 Energy Policy and Conservation Act

Recipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. No. 94- 163 (1975) (codified as amended at 42 U.S.C. § 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Article 16 False Claims Act and Program Fraud Civil Remedies

Recipients must comply with the requirements of the False Claims Act, 31 U.S.C. §§ 3729-3733, which prohibits the submission of false or fraudulent claims for payment to the federal government. (See 31 U.S.C. §§ 3801-3812, which details the administrative remedies for false claims and statements made.)

Article 17 Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)

Article 18 Federal Leadership on Reducing Text Messaging while Driving

Recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the federal government.

Article 19 Fly America Act of 1974

Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. § 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article 20 Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. § 2225a, recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, (codified as amended at 15 U.S.C. § 2225.)

- Article 21 Limited English Proficiency (Civil Rights Act of 1964, Title VI)**
Recipients must comply with Title VI of the Civil Rights Act of 1964, (42 U.S.C. § 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.
- Article 22 Lobbying Prohibitions**
Recipients must comply with 31 U.S.C. § 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.
- Article 23 National Environmental Policy Act**
Recipients must comply with the requirements of the National Environmental Policy Act of 1969 (NEPA), Pub. L. No. 91-190 (1970) (codified as amended at 42 U.S.C. § 4321 et seq.) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.
- Article 24 Nondiscrimination in Matters Pertaining to Faith-Based Organizations**
It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.
- Article 25 Non-supplanting Requirement**
Recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.
- Article 26 Notice of Funding Opportunity Requirements**
All the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. All recipients must comply with any such requirements set forth in the program NOFO.

Article 27 Patents and Intellectual Property Rights

Recipients are subject to the Bayh-Dole Act, 35 U.S.C. § 200 et seq, unless otherwise provided by law. Recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. § 401.14.

Article 28 Procurement of Recovered Materials

States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. No. 89-272 (1965), (codified as amended by the Resource Conservation and Recovery Act, 42 U.S.C. § 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article 29 Rehabilitation Act of 1973

Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. No. 93-112 (1973), (codified as amended at 29 U.S.C. § 794,) which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

Article 30 Reporting of Matters Related to Recipient Integrity and Performance

If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this federal award, then the recipients must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

Article 31 Reporting Subawards and Executive Compensation

Recipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the award terms and conditions.

Article 32 SAFECOM

Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

- Article 33 Terrorist Financing**
Recipients must comply with E.O. 13224 and U.S. laws that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance with the Order and laws.
- Article 34 Trafficking Victims Protection Act of 2000 (TVPA)**
Recipients must comply with the requirements of the government-wide financial assistance award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), codified as amended at 22 U.S.C. § 7104. The award term is located at 2 C.F.R. § 175.15, the full text of which is incorporated here by reference.
- Article 35 Universal Identifier and System of Award Management (SAM)**
Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.
- Article 36 USA Patriot Act of 2001**
Recipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), Pub. L. No. 107-56, which amends 18 U.S.C. §§ 175–175c.
- Article 37 Use of DHS Seal, Logo and Flags**
Recipients must obtain permission from their DHS FAO prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.
- Article 38 Whistleblower Protection Act**
Recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C § 2409, 41 U.S.C. § 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.
- Article 39 Acceptance of Post Award Changes**
In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASK-GMD@dhs.gov if you have any questions.

Article 40 Prior Approval for Modification of Approved Budget

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. § 200.308. DHS/FEMA is also utilizing its discretion to impose an additional restriction under 2 C.F.R. § 200.308(e) regarding the transfer of funds among direct cost categories, programs, functions, or activities. Therefore, for awards with an approved budget where the Federal share is greater than the simplified acquisition threshold (currently \$250,000), you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

Article 41 Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its subrecipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. § 200.313.

Article 42 Environmental Planning and Historic Preservation

DHS/FEMA funded activities that may require an EHP review are subject to FEMA's Environmental Planning and Historic Preservation (EHP) review process. This review does not address all Federal, state, and local requirements. Acceptance of Federal funding requires recipient to comply with all Federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize Federal funding. DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by DHS/FEMA grant funds, through its EHP Review process, as mandated by the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and, any other applicable laws and Executive Orders. To access the FEMA's Environmental and Historic Preservation (EHP) screening form and instructions go to the DHS/FEMA website at: <https://www.fema.gov/media-library/assets/documents/90195>. In order to initiate EHP review of your project(s), you must complete all relevant sections of this form and submit it to the Grant Programs Directorate (GPD) along with all other pertinent project information. Failure to provide requisite information could result in delays in the release of grant funds. If ground disturbing activities occur during construction, applicant will monitor ground disturbance, and if any potential archeological resources are discovered, applicant will immediately cease work in that area and notify the pass-through entity, if applicable, and DHS/FEMA.

Obligating document

| | | | | |
|--|--------------------------------|--------------------------------------|-----------------------------------|--|
| 1. Agreement No. EMW-2019-FF-00851 | 2. Amendment No. N/A | 3. Recipient No. 223042603 | 4. Type of Action AWARD | 5. Control No. WX02931N2020T |
|--|--------------------------------|--------------------------------------|-----------------------------------|--|

| | | |
|---|--|---|
| 6. Recipient Name and Address PINE HILL FIRE DEPARTMENT INC 1109 ERIAL RD CLEMENTON, NJ 08021 | 7. Issuing FEMA Office and Address Grant Programs Directorate 500 C Street, S.W. Washington DC, 20528-7000 1-866-927-5646 | 8. Payment Office and Address FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20742 |
|---|--|---|

| | | | |
|--|------------------------------------|--|---|
| 9. Name of Recipient Project Officer John Campanella | 9a. Phone No. 8567838666 | 10. Name of FEMA Project Coordinator Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program | 10a. Phone No. 1-866-274-0960 |
|--|------------------------------------|--|---|

| | | | |
|--|---|---|---|
| 11. Effective Date of This Action 09/14/2020 | 12. Method of Payment OTHER - FEMA GO | 13. Assistance Arrangement COST SHARING | 14. Performance Period 03/13/2021 to 03/12/2024 Budget Period 03/13/2021 to 03/12/2024 |
|--|---|---|---|

15. Description of Action a. (Indicate funding data for awards or financial changes)

| Program Name Abbreviation | Assistance Listings No. | Accounting Data (ACCS Code) | Prior Total Award | Amount Awarded This Action + or (-) | Current Total Award | Cumulative Non-Federal Commitment |
|---------------------------|-------------------------|---------------------------------|-------------------|-------------------------------------|---------------------|-----------------------------------|
| SAFER | 97.083 | 2020-F9-GF01 - P431-xxxx-4101-D | \$0.00 | \$347,550.00 | \$347,550.00 | \$0.00 |
| Totals | | | \$0.00 | \$347,550.00 | \$347,550.00 | \$0.00 |

b. To describe changes other than funding data or financial changes, attach schedule and check here:

N/A

16. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

This field is not applicable for digitally signed grant agreements

| | |
|---|-------------------|
| 17. RECIPIENT SIGNATORY OFFICIAL (Name and Title) | DATE |
| 18. FEMA SIGNATORY OFFICAL (Name and Title) | DATE |
| Christopher Logan, Acting Assistant Administrator Grant Programs Directorate | 09/14/2020 |

Reminders (SAFER)

Some additional important topics for your award are listed below:

- 180 days*
1. **Recruitment Period:** Grants awarded under this funding opportunity are provided a recruitment period, which begins when the application is approved for award. The recruitment period for grants awarded under the Hiring of Firefighters Activity is 180-days and the period of performance automatically starts after the recruitment period, regardless of whether the grantee has successfully hired the requested firefighters. The recruitment period for Recruitment & Retention of Volunteer Firefighters Activity is 90-days and the period of performance automatically starts after the recruitment period.
 2. **Reporting:** During the Period of Performance (POP), and prior to the grant's closeout, the recipient will be required to submit various financial and programmatic reports. The Programmatic Performance Report (PPR), also referred to as the Quarterly Performance Report, is due every three months, beginning three months after the start of the grant's period of performance. The Federal Financial Report (FFR), also referred to as the SF-425, reporting periods are January 1-June 30 (report due July 30) and July 1-December 31 (report due January 30) of each year.
 3. **Procurement:** All procurement activity must be conducted in accordance with Federal Procurement Standards at 2 C.F.R. §§ 200.317 – 200.326. The principles behind rules are to promote full and open competition, provide opportunities to traditionally disadvantaged firms, and support integrity/transparency.
 4. **Documentation and File Management:** In order to be allowable, all costs must be adequately documented per 2 C.F.R. § 200.403(g). All records to support grant-related expenditures from FEMA must be maintained and available for review, upon request: purchase orders, PAID invoices, receipts, cancelled check(s) or external source documentation from a financial institution showing the outlay of funds, manufacturer's certifications, attendance verification (Sign-in sheet-not roster), training certificates, procurement documentation, etc. See also 2 C.F.R. § 200.333 regarding record retention requirements.
 5. **Equipment and Supplies:** Equipment and supplies must be used, managed, and disposed of in accordance with 2 C.F.R. §§ 200.313 and 200.314. For equipment purchased with federal funds by non-state recipients, this includes maintaining an inventory for tracking the item(s), location of item(s), federal funding amount, date of purchase, condition of item(s), maintenance schedule, etc., per 2 C.F.R. § 200.313(d).
 6. **Amendments:** Recipients must submit copies of amendment requests via FEMA GO with justification for budget/program revisions and extensions. See the FY 2019 SAFER NOFO for additional information about amendment requirements.
 7. **Internal Controls:** A recipient must establish and maintain effective internal controls over the Federal award that provides reasonable assurance that the recipient is managing the Federal award in compliance with Federal statutes, regulations, and the terms and conditions of the Federal award (see 2 C.F.R. § 200.303).

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1
BOROUGH OF PINE HILL
AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS
#20-15

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

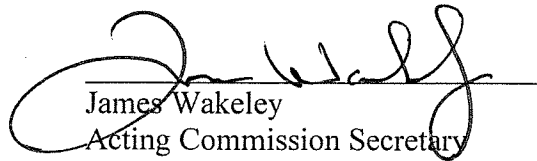
WHEREAS, said New Jersey Statute requires that payment of claims by the fire district shall be by check on the fire district and signed by three commissioners as designated by resolution; and

WHEREAS, the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designated 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 are hereby approved and shall be signed by (3) Commissioners to comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

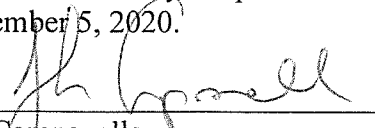
DATED: November 5, 2020


James Wakeley
Acting Commission Secretary

Record of Vote:

| Commissioners: | Motion | 2nd | Yes | No | Abstain | Absent |
|----------------|--------|-----|-----|----|---------|--------|
| Vacant | | | | | | |
| Hassett | | | ✓ | | | |
| Wakeley | ✓ | | ✓ | | | |
| Waddington | | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held on November 5, 2020.


John Campanella
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 |
|----------|----------|--|-------------------------------|--------|------------|-------------|---------|
| 20-00001 | 01/02/20 | DC001 DAVID F. CARLAMERE | Solicitor's Monthly Fee | Open | 375.00 ✓ | 0.00 | |
| 20-00320 | 10/15/20 | PHFD1 PINE HILL FIRE DEPT. | November Lease Payment | Open | 8,166.67 ✓ | 0.00 | |
| 20-00321 | 10/15/20 | STATE005 State of NJ Health Benefits | Health Insurance Premium | Open | 8,605.21 ✓ | 0.00 | |
| 20-00322 | 10/15/20 | CASH1 Petty Cash | Duty Crew Meals | Open | 735.00 ✓ | 0.00 | |
| 20-00323 | 10/15/20 | AIRGA005 Airgas USA, LLC | Oxygen Cylinder Rentals | Open | 13.20 ✓ | 0.00 | |
| 20-00324 | 10/15/20 | AMAZO005 AMAZON CAPITAL SERVICES, INC. | 9V Batteries | Open | 65.94 ✓ | 0.00 | |
| 20-00325 | 10/15/20 | VCI01 VCI, Inc. | Decal for Chief's Car | Open | 35.00 ✓ | 0.00 | |
| 20-00326 | 10/15/20 | IMC01 INTERSTATE MOBILE CARE | Physical Exams | Open | 458.00 ✓ | 0.00 | |
| 20-00327 | 10/15/20 | NAT01 Nat Alexander Company | Utility Straps | Open | 41.00 ✓ | 0.00 | |
| 20-00328 | 10/15/20 | PHH01 PINE HILL HARDWARE, INC. | Miscellaneous Items | Open | 93.38 ✓ | 0.00 | |
| 20-00329 | 10/15/20 | PHH01 PINE HILL HARDWARE, INC. | Miscellaneous Items | Open | 81.18 ✓ | 0.00 | |
| 20-00330 | 10/15/20 | CASH1 Petty Cash | Postage for Certified Letters | Open | 21.85 ✓ | 0.00 | |
| 20-00331 | 10/15/20 | JHART005 J. Harte Associates LLC | Monthly Billing for November | Open | 1,137.99 ✓ | 0.00 | |
| 20-00332 | 10/19/20 | AMAZO005 AMAZON CAPITAL SERVICES, INC. | Devilbliss Battery Assembly | Open | 75.03 ✓ | 0.00 | |
| 20-00333 | 10/19/20 | FSS01 FIRE & SAFETY SERVICE, LTD | Quartz Bulb & warning labels | Open | 105.04 ✓ | 0.00 | |
| 20-00334 | 10/19/20 | KYOCE005 Kyocera Document Sol. America | Copier Lease Payment | Open | 134.84 ✓ | 0.00 | |
| 20-00335 | 10/19/20 | FSS01 FIRE & SAFETY SERVICE, LTD | Tag Console Remote for Ladder | Open | 57.58 ✓ | 0.00 | |
| 20-00336 | 10/19/20 | COMCA005 Comcast | Monthly Billing Date 10/10/20 | Open | 378.71 ✓ | 0.00 | |
| 20-00337 | 10/19/20 | NAT01 Nat Alexander Company | Utility Straps | Open | 41.00 ✓ | 0.00 | |
| 20-00338 | 10/19/20 | ONSITE01 ONSITE LEARNING ASSOCIATES | EMS Refresher - C. Warrington | Open | 300.00 ✓ | 0.00 | |
| 20-00339 | 10/26/20 | FDTES005 FD Testing Services LLC | Hose and Ladder Testing | Open | 2,504.80 ✓ | 0.00 | |
| 20-00340 | 10/26/20 | BCF01 BURLINGTON COUNTY ESTC-BCIT | Flashover Training | Open | 990.00 ✓ | 0.00 | |
| 20-00341 | 10/26/20 | RANDY005 Randy Jenkins | To Replace Lost Check | Open | 60.00 ✓ | 0.00 | |
| 20-00342 | 10/26/20 | TG001 TOWNSHIP OF GLOUCESTER | Fuel Bill for September 2020 | Open | 609.33 ✓ | 0.00 | |
| 20-00343 | 10/26/20 | IMC01 INTERSTATE MOBILE CARE | Physical for Gary Clark | Open | 184.00 ✓ | 0.00 | |
| 20-00344 | 11/02/20 | ECORE005 ESO SOLUTIONS, INC. | December Monthly invoice | Open | 409.00 ✓ | 0.00 | |
| 20-00345 | 11/02/20 | ATTMO005 AT&T MOBILITY | ATT Invoice Date 10/21/2020 | Open | 331.27 ✓ | 0.00 | |
| 20-00346 | 11/02/20 | BTM001 BOUND TREE MEDICAL, LLC | Glucose - Lemon Flavor Packs | Open | 39.48 ✓ | 0.00 | |
| 20-00347 | 11/02/20 | PHG01 PINE HILL AUTO REPAIR | Battery for Support 62 | Open | 133.20 ✓ | 0.00 | |
| 20-00348 | 11/02/20 | NAT01 Nat Alexander Company | Boots for Steven V. Rabchuk | Open | 379.33 ✓ | 0.00 | |
| 20-00349 | 11/03/20 | FSS01 FIRE & SAFETY SERVICE, LTD | Quartz Bulb | Open | 58.45 ✓ | 0.00 | |
| 20-00350 | 11/03/20 | BOA00001 Bank of America | P-Card Charges for October | Open | 566.06 ✓ | 0.00 | |
| 20-00351 | 11/04/20 | PHH01 PINE HILL HARDWARE, INC. | Miscellaneous Items 10/2/20 | Open | 116.87 ✓ | 0.00 | |
| 20-00352 | 11/04/20 | PHH01 PINE HILL HARDWARE, INC. | Miscellaneous Items 10/9/20 | Open | 95.46 ✓ | 0.00 | |
| 20-00353 | 11/04/20 | CASH1 Petty Cash | Replenish Petty Cash - Chief | Open | 46.94 ✓ | 0.00 | |

Total Purchase Orders: 35 Total P.O. Line Items: 0 Total List Amount: 27,445.81 Total Void Amount: 0.00

Range of Checking Accts: First to Last Range of Check Dates: 10/02/20 to 11/05/20
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--|-------------|-----------------|---------|
| GENERAL | | | | | |
| 11160 | 11/05/20 | AIRGA005 Airgas USA, LLC | 13.20 | | 1090 |
| 11161 | 11/05/20 | AMAZO005 AMAZON CAPITAL SERVICES, INC. | 65.94 | | 1090 |
| 11162 | 11/05/20 | AMAZO005 AMAZON CAPITAL SERVICES, INC. | 75.03 | | 1090 |
| 11163 | 11/05/20 | ATTMO005 AT&T MOBILITY | 331.27 | | 1090 |
| 11164 | 11/05/20 | BCF01 BURLINGTON COUNTY ESTC-BCIT | 990.00 | | 1090 |
| 11165 | 11/05/20 | BOA00001 Bank of America | 566.06 | | 1090 |
| 11166 | 11/05/20 | BTM001 BOUND TREE MEDICAL,LLC | 39.48 | | 1090 |
| 11167 | 11/05/20 | CASH1 Petty Cash | 735.00 | | 1090 |
| 11168 | 11/05/20 | CASH1 Petty Cash | 21.85 | | 1090 |
| 11169 | 11/05/20 | CASH1 Petty Cash | 46.94 | | 1090 |
| 11170 | 11/05/20 | COMCA005 Comcast | 378.71 | | 1090 |
| 11171 | 11/05/20 | DC001 DAVID F. CARLAMERE | 375.00 | | 1090 |
| 11172 | 11/05/20 | ECORE005 ESO SOLUTIONS, INC. | 409.00 | | 1090 |
| 11173 | 11/05/20 | FDTES005 FD Testing Services LLC | 2,504.80 | | 1090 |
| 11174 | 11/05/20 | FSS01 FIRE & SAFETY SERVICE, LTD | 221.07 | | 1090 |
| 11175 | 11/05/20 | IMC01 INTERSTATE MOBILE CARE | 642.00 | | 1090 |
| 11176 | 11/05/20 | JHART005 J. Harte Associates LLC | 1,137.99 | | 1090 |
| 11177 | 11/05/20 | KYOCE005 Kyocera Document Sol. America | 134.84 | | 1090 |
| 11178 | 11/05/20 | NAT01 Nat Alexander Company | 41.00 | | 1090 |
| 11179 | 11/05/20 | NAT01 Nat Alexander Company | 41.00 | | 1090 |
| 11180 | 11/05/20 | NAT01 Nat Alexander Company | 379.33 | | 1090 |
| 11181 | 11/05/20 | ONSITE01 ONSITE LEARNING ASSOCIATES | 300.00 | | 1090 |
| 11182 | 11/05/20 | PHFD1 PINE HILL FIRE DEPT. | 8,166.67 | | 1090 |
| 11183 | 11/05/20 | PHG01 PINE HILL AUTO REPAIR | 133.20 | | 1090 |
| 11184 | 11/05/20 | PHH01 PINE HILL HARDWARE, INC. | 93.38 | | 1090 |
| 11185 | 11/05/20 | PHH01 PINE HILL HARDWARE, INC. | 81.18 | | 1090 |
| 11186 | 11/05/20 | PHH01 PINE HILL HARDWARE, INC. | 116.87 | | 1090 |
| 11187 | 11/05/20 | PHH01 PINE HILL HARDWARE, INC. | 95.46 | | 1090 |
| 11188 | 11/05/20 | RANDY005 Randy Jenkins | 60.00 | | 1090 |
| 11189 | 11/05/20 | STATE005 State of NJ Health Benefits | 8,605.21 | | 1090 |
| 11190 | 11/05/20 | TG001 TOWNSHIP OF GLOUCESTER | 609.33 | | 1090 |
| 11191 | 11/05/20 | VCI01 VCI, Inc. | 35.00 | | 1090 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 32 | 0 | 27,445.81 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 32 | 0 | 27,445.81 | 0.00 |

| Report Totals | Paid | Void | Amount Paid | Amount Void |
|-----------------|------|------|-------------|-------------|
| Checks: | 32 | 0 | 27,445.81 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 32 | 0 | 27,445.81 | 0.00 |

| Account No | Account Description | Class Id | Class Description | Amount | User | Item # |
|---------------------|---------------------------------------|--|-------------------|----------|------|----------|
| Date | Type | Transaction Data/Comment | Vendor/Source | | | |
| 0-GN- -002-110 | Firefighters | | | | | |
| 10/02/20 | Expd | Pay Date 10/2/2020 - Firefighters | | 5,631.14 | JC | B 469 7 |
| 10/16/20 | Expd | Pay Date 10/16/2020 - Firefighters | | 5,631.14 | JC | B 470 7 |
| 10/30/20 | Expd | Pay Date 10/30/2020 - Firefighters | | 5,631.14 | JC | B 472 7 |
| Total Expenditures: | | 3 | 16,893.42 | | | |
| 0-GN- -002-111 | Overtime & Sicktime Buyback | | | | | |
| 10/02/20 | Expd | Pay Date 10/2/2020 - Overtime | | 173.75 | JC | B 469 8 |
| 10/16/20 | Expd | Pay Date 10/16/2020 - Overtime | | 356.33 | JC | B 470 8 |
| 10/30/20 | Expd | Pay Date 10/30/2020 - Overtime | | 379.78 | JC | B 472 8 |
| Total Expenditures: | | 3 | 909.86 | | | |
| 0-GN- -002-112 | DEPUTY CHIEF | | | | | |
| 10/02/20 | Expd | Pay Date 10/2/2020 - Deputy Chief | | 3,629.86 | JC | B 469 9 |
| 10/16/20 | Expd | Pay Date 10/16/2020 - Deputy Chief | | 3,629.86 | JC | B 470 9 |
| 10/30/20 | Expd | Pay Date 10/30/2020 - Deputy Chief | | 3,629.86 | JC | B 472 9 |
| Total Expenditures: | | 3 | 10,889.58 | | | |
| 0-GN- -002-226 | Stipends - Duty Crew Meals & Stipends | | | | | |
| 10/02/20 | Expd | Pay Date 10/2/2020 - Duty Crew Stipends | | 1,956.00 | JC | B 469 11 |
| Total Expenditures: | | 1 | 1,956.00 | | | |
| 0-GN- -002-228 | Stipends - Fill In Firefighters | | | | | |
| 10/02/20 | Expd | Pay Date 10/2/2020 - Fill In Firefighter | | 584.01 | JC | B 469 12 |
| 10/16/20 | Expd | Pay Date 10/16/2020 - Fill In Firefighte | | 576.80 | JC | B 470 12 |
| 10/30/20 | Expd | Pay Date 10/30/2020 - Fill In Firefighte | | 1,038.24 | JC | B 472 12 |
| Total Expenditures: | | 3 | 2,199.05 | | | |
| 0-GN- -002-301 | FICA - Firefighters | | | | | |
| 10/02/20 | Expd | Pay Date 10/2/2020 - FICA Firefighters | | 916.06 | JC | B 469 18 |
| 10/16/20 | Expd | Pay Date 10/16/2020 - FICA Firefighters | | 718.55 | JC | B 470 18 |
| 10/30/20 | Expd | Pay Date 10/30/2020 - FICA Firefighters | | 755.60 | JC | B 472 18 |
| Total Expenditures: | | 3 | 2,390.21 | | | |
| 0-GN- -002-303 | State Payroll Taxes - Firefighters | | | | | |
| 10/02/20 | Expd | Pay Date 10/2/2020 - State tax Firefight | | 24.36 | JC | B 469 19 |
| 10/16/20 | Expd | Pay Date 10/1/2020 - State tax Firefight | | 9.14 | JC | B 470 19 |
| 10/30/20 | Expd | Pay Date 10/30/20 - State tax Firefight | | 27.33 | JC | B 472 19 |
| Total Expenditures: | | 3 | 60.83 | | | |
| 0-GN- -003-101 | Fire Official | | | | | |
| 10/30/20 | Expd | Pay Date 10/30/20 - Fire Marshal | | 916.67 | JC | B 472 5 |
| Total Expenditures: | | 1 | 916.67 | | | |

| Account No | Account Description | Class Id | Class Description | Amount | User | Item # |
|---------------------|--------------------------------------|----------|-------------------|--------|------|---------|
| Date | Transaction Data/Comment | | Vendor/Source | | | |
| 0-GN- -003-102 | Fire Inspectors | | | | | |
| 10/30/20 Expd | Pay Date 10/30/2020 - Fire Inspector | | | 283.33 | JC | B 472 6 |
| Total Expenditures: | 1 | | | 283.33 | | |

| Fund Description | Fund | Expenditures |
|---------------------|------|------------------|
| GENERAL | 0-GN | 48,509.47 |
| Total of All Funds: | | <u>48,509.47</u> |

| Report Totals | | | |
|---------------------|----------|--------------|-----------|
| Transaction Type | Accounts | Transactions | Amount |
| Total Expenditures: | 16 | 41 | 48,509.47 |

FIRE DISTRICT NO. 1
BOROUGH OF PINE HILL
RESOLUTION CERTIFYING ANNUAL REPORT OF AUDIT
Resolution 20-16

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

WHEREAS, the annual report of audit for the year ended December 31, 2019 has been completed and filed with the Board of Commissioners of Fire District No. 1 of the Borough of Pine Hill, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

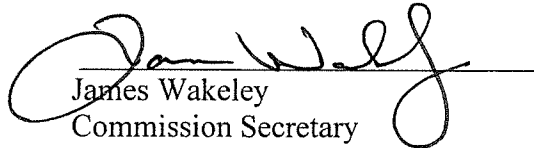
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings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

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

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Fire District No. 1 of the Borough of Pine Hill, County of Camden, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2019 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

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

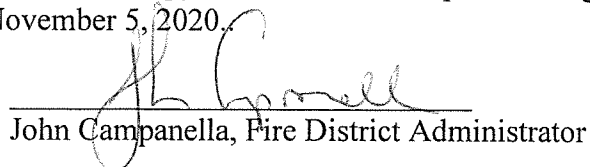
DATED: November 5, 2020


 James Wakeley
 Commission Secretary

Record of Vote:

| Commissioners: | Motion | 2nd | Yes | No | Abstain | Absent |
|----------------|--------|-----|-----|----|---------|--------|
| Vacant | | | | | | |
| Hassett | | ✓ | ✓ | | | |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify this is a true and correct copy of a resolution adopted at a regular meeting of the Board of Fire Commissioners held November 5, 2020.

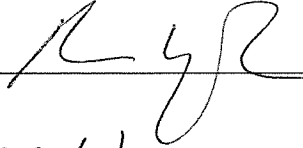
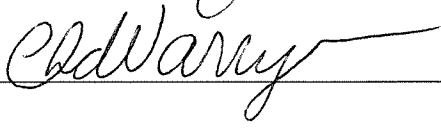
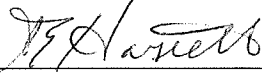
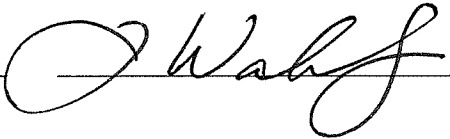

 John Campanella, Fire District Administrator

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

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

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

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended December 31, 2019, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

| <i>Name</i> | <i>Signature</i> |
|--|---|
| Kevin Waddington, Chairman _____ |  _____ |
| Charles Warrington Jr., Vice Chairman _____ |  _____ |
| Thomas Hassett, Personnel _____ |  _____ |
| James Wakeley, Secretary _____ |  _____ |
| Vacant _____ | _____ |

Sworn to and subscribed before me
this 5 day of November, 2020



Notary Public of New Jersey

John G Campanella
Notary Public
New Jersey
My Commission Expires 1-15-2025
No. 50120448

2021 FIRE DISTRICT BUDGET RESOLUTION

Pine Hill Borough FD No. 1

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for Pine Hill Borough FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 5, 2020; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,442,872.00 which includes an amount to be raised by taxation of \$1,234,077.00 and Total Appropriations of \$1,442,872.00; and

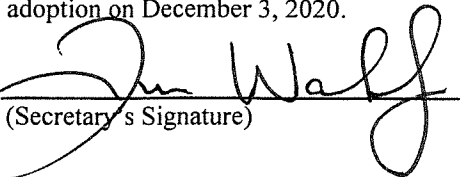
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations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

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 5, 2020 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 3, 2020.



(Secretary's Signature)

11/5/2020
(Date)

Board of Commissioners Recorded Vote

| Member | Aye | Nay | Abstain | Absent |
|------------------------------------|-----|-----|---------|--------|
| Kevin Waddington | ✓ | | | |
| Kevin Waddington | N/A | | | |
| James Wakeley 1 st | ✓ | | | |
| Thomas Hassett | ✓ | | | |
| Charles Warrington 2 nd | ✓ | | | |

**Board of Fire Commissioners
Fire District #1
Borough of Pine Hill**

**Authorizing Transfer of Budget Appropriations
Resolution #20-18**

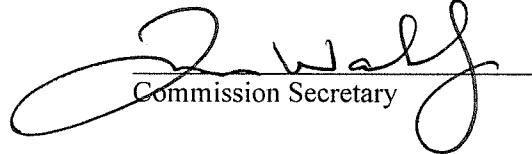
WHEREAS, the Board of Fire Commissioners has determined that certain Budget Appropriations in the 2020 district budget are not sufficient to meet anticipated expenses: and

WHEREAS, transfers between appropriations are permitted pursuant to N.J.S.A.40A:14-78.9; and

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

| Account Description | Transferred From: | Transferred To: |
|---|-------------------|------------------|
| Election (0-GN-...-001-201) | \$1500.00 | |
| Advertising (0-GN-...-002-211) | | \$1500.00 |
| Training & Education (0-GN-...-001-207) | \$1000.00 | |
| Training & Education (0-GN-...-002-221) | | \$1000.00 |
| | | |
| | | |
| Total Amounts Transferred | \$2500.00 | \$2500.00 |
| | | |

Dated: November 5, 2020



Commission Secretary

Record of Vote:

| Commissioners | Motion | 2nd | Yes | No | Abstain | Absent |
|---------------|--------|-----|-----|----|---------|--------|
| Vacant | | | | | | |
| Hassett | | | ✓ | | | |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella, Business Administrator of the Board of Fire Commissioners, Fire District #1, Borough of Pine Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution was duly adopted by the Commissioners at the meeting held on November 5, 2020.

Respectfully Submitted,


John Campanella
Business Administrator

Batch Id: JC Batch Date: 11/05/20 Batch Type: Standard

| Account No. Account Description | Type | Entry Description | Amount | Tracking Id | Seq |
|--|--------------|------------------------------|----------|-------------|-----|
| 0-GN- -001-201 Election | Transfer Out | Transfer by Resolution 20-18 | 1,500.00 | | 1 |
| 0-GN- -002-211 Advertising | Transfer In | Transfer by Resolution 20-18 | 1,500.00 | | 2 |
| 0-GN- -001-207 Training & Education | Transfer Out | Transfer by Resolution 20-18 | 1,000.00 | | 3 |
| 0-GN- -002-221 Training & Education - Classes | Transfer In | Transfer by Resolution 20-18 | 1,000.00 | | 4 |

| Fund Description | Fund | Expenditures | Reimbursements | Transfer In | Transfer Out | Cancel | Encumbrances |
|---------------------|------|--------------|----------------|-------------|--------------|--------|--------------|
| GENERAL | 0-GN | 0.00 | 0.00 | 2,500.00 | 2,500.00 | 0.00 | 0.00 |
| Total of All Funds: | | 0.00 | 0.00 | 2,500.00 | 2,500.00 | 0.00 | 0.00 |

| | Entries | Amount |
|-----------------|---------|----------|
| Expenditures: | 0 | 0.00 |
| Reimbursements: | 0 | 0.00 |
| Transfer In: | 2 | 2,500.00 |
| Transfer Out: | 2 | 2,500.00 |
| Cancel: | 0 | 0.00 |
| Encumbrance: | 0 | 0.00 |
| Total: | 4 | 5,000.00 |

There are NO errors in this listing.

| | Updated Entries | Updated Amount | | |
|-----------------|------------------|----------------|-----------------|----------|
| Reimbursements: | 0 | 0.00 | | |
| Expenditures: | 0 | 0.00 | | |
| Transfer In: | 2 | 2,500.00 | | |
| Transfer Out: | 2 | 2,500.00 | | |
| Cancel: | 0 | 0.00 | | |
| Encumbrances: | 0 | 0.00 | | |
| Batch: JC | Updated Entries: | 4 | Updated Amount: | 5,000.00 |
| | | | Ref Num: | 474 |

2021 ADOPTED BUDGET RESOLUTION

Pine Hill Borough FD No. 1

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for the Pine Hill Borough FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 3, 2020; 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

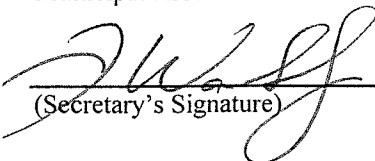
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,442,872.00 which includes amount to be raised by taxation of \$1,234,077.00, and Total Appropriations of \$1,442,872.00; and

WHEREAS, an election shall be held annually on the third Saturday of February (only if required) 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 December 3, 2020 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,442,872.00, which includes amount to be raised by taxation of \$1,234,077.00, and Total Appropriations of \$1,442,872.00; 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 (only if required) 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)

12/3/2020
 (Date)

Board of Commissioners Recorded Vote

| Member | Aye | Nay | Abstain | Absent |
|------------------------------------|-----|-----|---------|--------|
| Kevin Waddington | ✓ | | | |
| Kevin Waddington | NA | | | |
| James Wakeley 2 nd | ✓ | | | |
| Thomas Hassett | | | | ✓ |
| Charles Warrington 1 st | ✓ | | | |

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1
 BOROUGH OF PINE HILL
 AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS
 #20-20

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 designated 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 are hereby approved and shall be signed by (3) Commissioners to comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

DATED: December 3, 2020

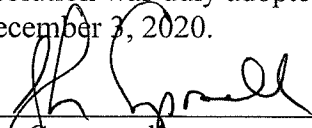


 James Wakeley
 Acting Commission Secretary

Record of Vote:

| Commissioners: | Motion | 2nd | Yes | No | Abstain | Absent |
|----------------|--------|-----|-----|----|---------|--------|
| Hasarty | ✓ | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |
| Warrington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held on December 3, 2020.



 John Campanella
 Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**APPOINTMENT OF VOLUNTEER FIRE CHIEF
#20-22**

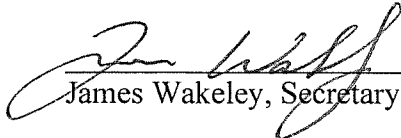
WHEREAS, The Board has determined the need for a Volunteer Fire Chief for the Volunteer Fire Company providing fire fighting and prevention service to the Fire District, and

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 William Dukes meets the requirements established by the Board of Fire Commissioners.

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that William Dukes be and is hereby appointed as Volunteer Fire Chief for the Board of Fire Commissioners for the period January 1, 2021 through December 31, 2021, to perform the services required by the Board.

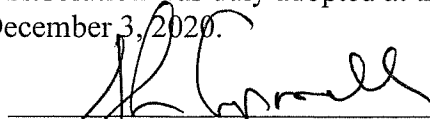
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote: *Consent*

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagarty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

APPOINTMENT OF FIRE ADMINISTRATOR
#20-23

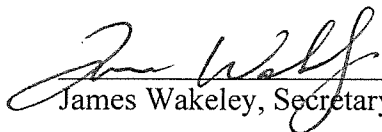
WHEREAS, There exist a need for a FIRE ADMINISTRATOR for the Fire District, and

WHEREAS, Funds are available for this service, and

WHEREAS, The Board has determined that William D. Dukes meets the requirements established by the Board of Fire Commissioners.

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that William D. Dukes be and is hereby appointed the Fire Administrator for the Board of Fire Commissioners for the period of January 1, 2021 to December 31, 2021, to perform the services required by the Board and to receive such compensation as may be reasonable for such services.

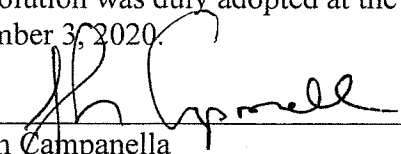
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

APPOINTMENT OF FIRE INSPECTOR
#20-24

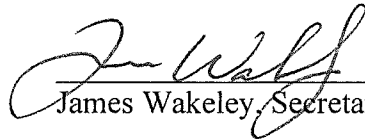
WHEREAS, There exist a need for FIRE INSPECTOR services, and

WHEREAS, Funds are available for this service, and

WHEREAS, The Board has determined that Dennis Rosenbaum meets the requirements established by the Board of Fire Commissioners.

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that Dennis Rosenbaum be and is hereby appointed FIRE INSPECTOR for the Board of Fire Commissioners for the period January 1, 2021 through December 31, 2021, to perform the services required by the Board, and to receive such compensation as may be reasonable for such services.

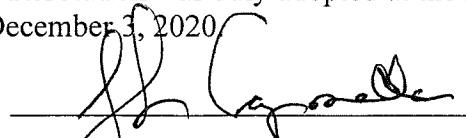
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella

Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

APPOINTMENT OF FIRE OFFICIAL
#20-25

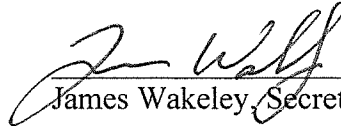
WHEREAS, There exist a need for a **FIRE OFFICIAL** for the Fire District, and

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 that Joseph Cornforth be and is hereby appointed the Fire Official for the Board of Fire Commissioners for the period January 1, 2021 through December 31, 2021, to perform the services required by the Board and to receive such compensation as may be reasonable for such services.

Date: December 3, 2020

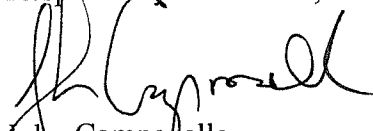

James Wakeley, Secretary

Record of Vote:

| | Motion | 2nd | Yes | No | Abstain | Absent |
|------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella, Business Administrator of the Board of Fire Commissioners, Fire District #1, Borough of Pine Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution was duly adopted by the Commissioners at the held on December 3, 2020.

Respectfully Submitted,


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**CASH MANAGEMENT PLAN
#20-26**

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

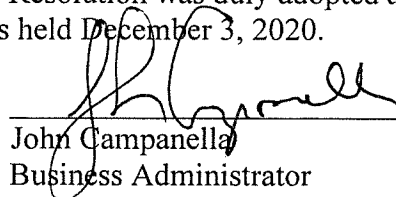
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
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 December 31, 2021. 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.

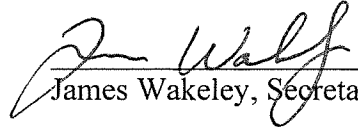
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

OFFICIAL DEPOSITORY
#20-27

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 William Penn Bank be and is hereby named to provide the Banking Services for the Fire District.

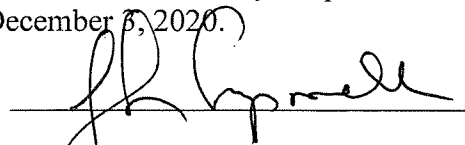
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

OFFICIAL PUBLICATION
#20-28

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.

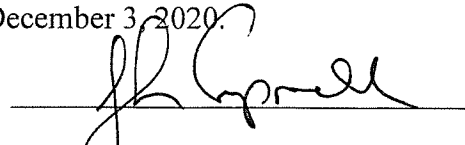
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**FUND COMMISSIONERS FOR 1ST RESPONDER JOINT INSURANCE FUND
#20-29**

WHEREAS, There exists 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 Hassett be appointed as the Fund Commissioner and, John Campanella 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.

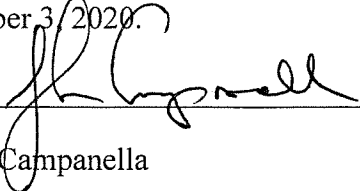
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**AWARDING PROFESSIONAL SERVICES CONTRACT SOLICITOR
#20-30**

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 that DAVID F. CARLAMERE ESQ., be and is hereby appointed to provide SOLICITOR services for the Board of Fire Commissioners for the period January 1, 2021 through December 31, 2021 to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services. 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.

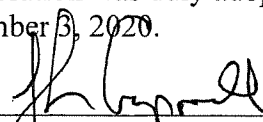
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**AWARDING OF PROFESSIONAL SERVICES CONTRACT AUDITOR
#20-31**

WHEREAS, There exists a need for AUDITING services, and

WHEREAS, Funds are available for this service, and

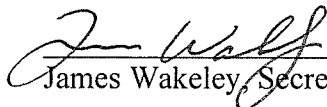
WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

WHEREAS, Said contract for professional services shall not exceed \$20,000.00 and

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that Michael J. Welding of Bowman & Company be and is hereby appointed AUDITOR for the Board of Fire Commissioners for the period January 1, 2021 through December 31, 2021 to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services. 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.

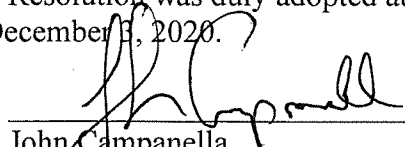
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**AWARDING OF PROFESSIONAL SERVICES CONTRACT
INSURANCE CONSULTANT
#20-32**

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 that Hardenbergh Insurance Group, be and is hereby appointed to provide INSURANCE CONSULTANT services for the Board of Fire Commissioners for the period January 1, 2021 through December 31, 2021, to perform the professional services required by the Board, and to receive such compensation as may be reasonable for such services. 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.

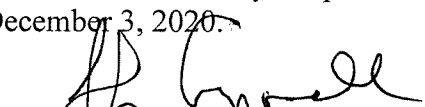
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**AWARDING PROFESSIONAL SERVICES CONTRACT MEDICAL PROVIDER
#20-33**

WHEREAS, There exist a need for Medical Services, and

WHEREAS, Funds are available for this service, and

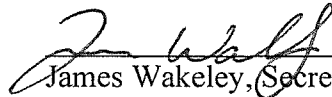
WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services, licensed and regulated by law, without competitive bids be adopted and publicly advertised.

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 that Interstate Mobile Care, be and is hereby appointed Medical Provider for the Board of Fire Commissioners for the period January 1, 2021 through December 31, 2021, to perform professional services required by the Board, and to receive such compensation as may be reasonable for such services. 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.

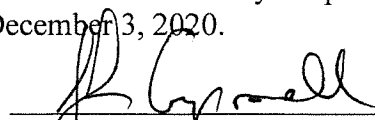
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**AWARDING PROFESSIONAL SERVICES CONTRACT FOR
COMPUTER MAINTENANCE
#20-34**

WHEREAS, There exists a need for Computer Maintenance for the Fire District, and

WHEREAS, Funds are available for this service, and

WHEREAS, The Board has determined that J. Harte and Associates meets the requirements established by the Board of Fire Commissioners.

WHEREAS, Said professional contract shall not exceed \$24,000.00.

NOW THEREFORE, Be it resolved by the Board of Fire Commissioners that J. Harte and Associates, be and is hereby appointed to perform computer maintenance services as required by the Board for the period January 1, 2021 through December 31, 2021, and to receive such compensation as may be reasonable for such services.

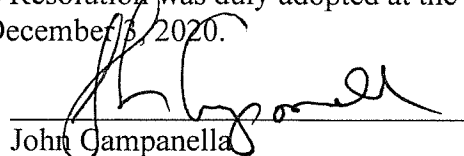
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**CONFIRMING SALARY FOR FIRE COMMISSIONERS
AND EMPLOYEES OF THE FIRE DISTRICT
#20-35**

WHEREAS, The Board of Fire Commissioners did establish certain salary for Fire Commissioners and employees of the Fire District as part of the year 2021 budget approval process, and

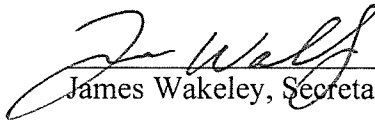
WHEREAS, said year 2021 budget has received New Jersey Department of Community Affairs, Local Finance Board and voter approval, and

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 | 2,600.00 |
| Fire Official | 11,000.00 |
| Fire Inspector | 4,000.00 |
| Fire Administrator | 54,121.61 |
| Deputy Chief | 96,263.97 |
| Business Administrator | 33,610.00 |
| Fire District Accountant | 3,000.00 |
| Firefighter | Amount per 2018-2021 Contract |

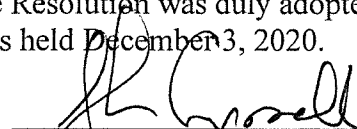
Date: December 3, 2020


James Wakeley, Secretary

Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagerty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Business Administrator

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
BOROUGH OF PINE HILL

**COMMISSIONER MEETING 2021 SCHEDULE
#20-36**

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

| | | | |
|------------------|-----------|-------------------|-----------|
| JANUARY 7, 2021 | 7:30 P.M. | JULY 1, 2021 | 7:30 P.M. |
| FEBRUARY 4, 2021 | 7:30 P.M. | AUGUST 5, 2021 | 7:30 P.M. |
| MARCH 4, 2021 | 7:30 P.M. | SEPTEMBER 2, 2021 | 7:30 P.M. |
| APRIL 1, 2021 | 7:30 P.M. | OCTOBER 7, 2021 | 7:30 P.M. |
| MAY 6, 2021 | 7:30 P.M. | NOVEMBER 4, 2021 | 7:30 P.M. |
| JUNE 3, 2021 | 7:30 P.M. | DECEMBER 2, 2021 | 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.

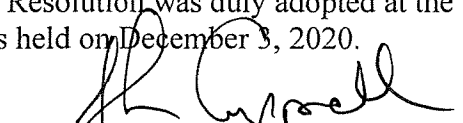
Record of Vote:

| Commissioner | Motion | 2nd | Yes | No | Abstain | Absent |
|--------------|--------|-----|-----|----|---------|--------|
| Hagarty | | | ✓ | | | |
| Hassett | | | | | | ✓ |
| Wakeley | ✓ | | ✓ | | | |
| Warrington | | ✓ | ✓ | | | |
| Waddington | | | ✓ | | | |

Date: December 3, 2020


James Wakeley, Secretary

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held on December 3, 2020.


John Campanella
Business Administrator

**FIRE DISTRICT #1
BOROUGH OF PINE HILL
RESOLUTION DESIGNATING
FIRE DISTRICT BUSINESS ADMINISTRATOR
#20-37**

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 John Campanella 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 John Campanella be and is hereby appointed the Fire District Administrator for the Board of Fire Commissioners for the period January 1, 2021 until the Reorganization Meeting in December of 2021, to perform the services required by the Board and to receive such compensation as may be reasonable for such services.

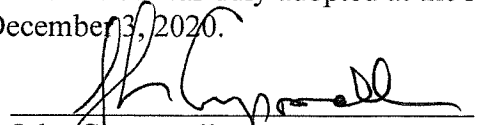
DATED: December 3, 2020


James Wakeley, Commission Secretary

Record of Vote:

| Members | Yes | No | Abstain | Absent |
|---|-----|----|---------|--------|
| Commissioner Hagerty | ✓ | | | |
| Commissioner Hassett | | | | ✓ |
| Commissioner Waddington | ✓ | | | |
| Commissioner Wakeley 1st | ✓ | | | |
| Commissioner Warrington 2nd | ✓ | | | |

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.


John Campanella
Fire District Business Administrator

BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1

BOROUGH OF PINE HILL

Resolution 20-38

ESTABLISHING RULES OF ORDER AND CONDUCT FOR ALL REGULAR, WORK SESSION AND SPECIAL MEETINGS OF THE BOARD OF FIRE COMMISSIONERS

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: December 3, 2020

James Wakeley, Secretary

Record of Vote:

Table with 7 columns: Commissioner, Motion, 2nd, Yes, No, Abstain, Absent. Rows include Hagerty, Hassett, Wakeley, Warrington, and Waddington.

I, John Campanella do hereby certify that the above Resolution was duly adopted at the regular meeting of the Board of Fire Commissioners held December 3, 2020.

John Campanella