

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT No. 1  
BRIDGEWATER TOWNSHIP  
P.O. BOX 109  
MARTINSVILLE, NJ 08836**

**Resolution 14-04**

**Designating Surety Bonding of Commissioners**

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WHEREAS, the 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, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, deem it necessary to provide bonding for the Commissioners;

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Bridgewater, County of Somerset, as follows:

- (1) Each Commissioner shall be bonded in the amount of \$500,000.00
- (2) The Bonding Company designated to furnish such bond is:  
American Alternative Insurance Corp. – through the VFIS

Certified By:

James J. Kalafsky

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**CERTIFICATION**

I, James J. Kalafsky, Secretary of The Board of Fire Commissioners of Fire District No.1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution 14 -04 were duly adopted by the Commissioners at the regular meeting of the Board held on *March 11, 2014*.

The foregoing resolution was introduced by Commissioner James Kalafsky, and was seconded by Commissioner \_\_\_\_\_.

The following is a record of the Board Members voting:

<b>Commissioner</b>	<b>Lichtig</b>	<b>Rose</b>	<b>Patullo</b>	<b>Natalizio</b>	<b>Kalafsky</b>
<b>Yes</b>					
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

\_\_\_\_\_

James J. Kalafsky

Date