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

**Resolution 17- 03**

**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 $1,200,000.00

(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 17-03 were duly adopted by the Commissioners at the regular meeting of the Board held on March 28, 2017

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

The following is a record of the Board Members voting:

| Commissioner | Kalafsky | Natalizio | Rose | Patullo | Zampella |
|---|---|---|---|---|---|
| Yes | ✓ | ✓ | ✓ | ✓ | ✓ |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | | |

3/28/2017

James J. Kalafsky Date