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

Resolution 17-04

Authorizing Approval and Payment of Claims

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 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check on the fire district and signed by the governing body Chairman, the Treasurer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which the time in which salaries, wages or other compensation for services shall be paid

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

(1) The checks as issued by the Commissioners for payment of claims shall be signed by the Treasurer and counter signed by the Chairman, Clerk or the Assistant Chairman in the absence of the chairman, in order that the Commissioners comply with the rules and regulations as promulgated by the Local Financial Board and as set forth herein.

(2) All signatures shall be original signatures as used on all checks issued.

(3) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by the Commissioners.

Certified by:

James J. Kalafsky
Clerk / Secretary

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CERTIFICATION

I, James J. Kalafsky, Clerk / 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 – 04 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					

James J. Kalafsky 3/28/2017
Date