

**Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836**

Resolution #18-03

Designating Surety Bonding for Commissioners

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

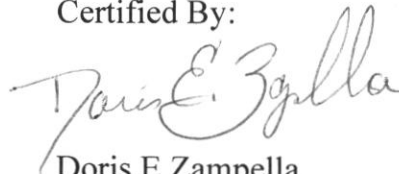
WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

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) All Commissioners shall be bonded in the amount of approximately \$1,100,000.

Certified By:



Doris E Zampella

Clerk / Secretary of the Board

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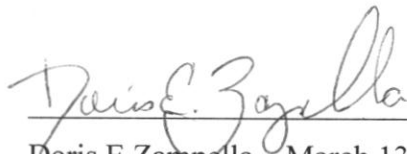
CERTIFICATION

I, Doris Zampella, 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 #18-3 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 13, 2018.

The foregoing resolution was introduced by Commissioner Zampella and was seconded by Commissioner Patullo

The following is a record of the Board Members voting:

Mr. Patullo	(Y)	N
Mr. Rose	(Y)	N
Mr. Rosenberg	(Y)	N
Mr. Kalafsky	(Y)	N
Mrs. Zampella	(Y)	N



Doris E Zampella, March 13, 2018