

Board of Fire Commissioners
Fire District No. 1
Bridgewater Township
P.O. Box 109
Martinsville, NJ 08836
Resolution #18-4

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 chief financial officer 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.

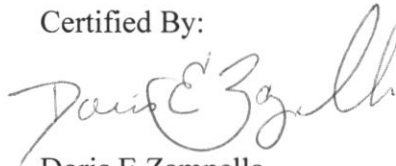
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Bridgewater, County of Somerset, as follows:

(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(2) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.

(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:



Doris E Zampella

Clerk / Secretary of the Board

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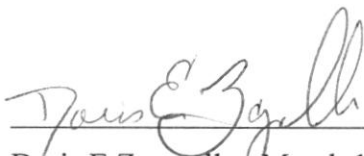
CERTIFICATION

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 #18-4 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	<input checked="" type="radio"/>	N
Mr. Rose	<input checked="" type="radio"/>	N
Mr. Rosenberg	<input checked="" type="radio"/>	N
Mr. Kalafsky	<input checked="" type="radio"/>	N
Mrs. Zampella	<input checked="" type="radio"/>	N



Doris E Zampella, March 13, 2018