

**FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP
112-A HAND AVENUE
CAPE MAY COURT HOUSE, NJ 08210**

Resolution 2017-08: 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 #1, in the Township of Middle, County of Cape May, as follows:

- (1) The checks as issued by the Commissioners for payment of claims shall be signed by the President and/or 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) Checks issued from the Bureau of Fire Prevention shall be signed by the Fire Official and one Commissioner of the Bureau of Fire Prevention Committee.
- (3) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.
- (4) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by the Commissioners.

The foregoing Resolution was introduced by Commissioner , and seconded by Commissioner ,.

VOTE

Commissioner	Aye	Nay	Abstain	Absent
Arenberg	X			
Hand	X			
McNulty	X			
Trombetta	X			
Woodrow	X			

CERTIFICATION

I, Keith P. Arenberg, of Fire District #1, in the Township of Middle, County of Cape May, and the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of Commissioners of Fire District #1, at its meeting of March 13, 2017.

Keith P. Arenberg

Keith P. Arenberg, Secretary

File: Resolution 2017-08