

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PITTSBORO, COUNTY OF SALEM**

**Resolution 2017-05
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 Pittsgrove, County of Salem, as follows for 2017-2018:

- (1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer OR the other Commissioners AND/OR the Recording Treasurer 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 collect no salaries for their services as Commissioner.
- (4) The following bills shall be paid upon receipt: utilities, fuel to run vehicles, Keen Compressed Gas for oxygen.

Governing Body Recorded Vote 03/20/2017

Member	Aye	Nay	Abstain	Absent	Excused
Henry Mayerfeld	X				
Lou Vasile	X				
Elbert Johnson	X				
Patricia Heer	X				