

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #18-03-01-09

Meeting Date: March 1, 2018
First Reading: March 1, 2018

Adopted: **MAR 1 2018**

RESOLUTION 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 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 not by less than the majority of the full membership, further designate the manner in which the time in salaries, wages or other compensation for services shall be paid.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Fire District #13, in the Township of Cherry Hill, County of Camden, as follows:

1. The checks as issued by the Commissioners for payment of claims shall be signed by the Chairman, 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. At least one original handwritten signature shall be used on any particular check, with the exception of payroll checks that use electronically generated signature.
3. The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid in accordance with the individual employment contracts. The Commissioners' salaries shall be determined by the Commissioners; subject to review by the Governing body, as per 40A:14-88.
4. Electronic transfers relevant to processing of claims is permitted.

The following Resolution #18-03-01-09 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson. Motion carried.

Gibson
Kelly
McCargo
Montana

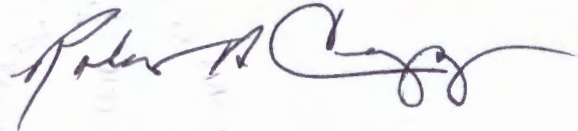
Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #18-03-01-09				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO	X			
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #18-03-01-09 was duly adopted by the Commissioners at the meeting held on March 1, 2018.

RESPECTFULLY SUBMITTED,

A handwritten signature in dark ink, appearing to read "Robert A. Campagna", with a stylized flourish at the end.

**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**

RAC:emr