THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC

Resolution #03-22

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 officer of 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 of other compensation for services shall be paid.

NOW THERFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, 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) The signer as designated by the resolution shall be the following individuals;

David Ricci, Chairman

Ronald Ruggeri

Wayne Corsiglia

Lonnie Ricci (alternate)

The manner in which and the time in which compensation for services rendered by (3) 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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON _3/15/22_____.

Secretary

Date