

THE COMMISSIONERS OF FIRE DISTRICT NO.3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
March 19, 2019

Resolution # 2019-10

Authorizing Approval and Payment 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 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 there reorganization 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.

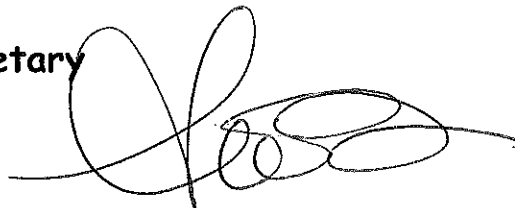
NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Lower, County of Cape May, as follows:

- (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 Local Finance Board and as set forth herein.
- (2) 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.

Motioned by Commissioner *Robertson*
Seconded by Commissioner *Sweeten*

Commissioners	Yea	Nay	Absent
Van Mourik	X		
Sweeten	X		
Robertson	X		
G. Douglass	X		
S. Douglass	X		

Steven Douglass/Secretary



Named Insured:
LOWER TOWNSHIP BOARD OF FIRE
COMMISSIONERS DISTRICT #3

Policy Number: VFIS-TR-2052283-12/000
Policy Period: From 03-18-2019
To 03-18-2020

CRIME COVERAGE PART DECLARATIONS

Public Employee Dishonesty – Position Schedule

Covered Entity:

LOWER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #3

Position Title	# in Position	Limit of Insurance	Deductible	Faithful Performance
TREASURER	1	\$ 1,000,000	None	Yes