



Annual Board
Meetings Schedule 20

**THE COMMISSIONERS OF FIRE DISTRICT NO.3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
February 21, 2023**

Resolution # 2023-09

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 *G. Douglass*
Seconded by Commissioner *Sweeten*

Commissioners	Yea	Nay	Absent
Robertson	X		
Sweeten	X		
Devlin			X
G. Douglass	X		
S. Douglass	X		

Steven Douglass/Secretary
