

**THE BOARD OF COMMISSIONERS, FIRE DISTRICT NO. 2
LOWER TOWNSHIP - CAPE MAY COUNTY - NEW JERSEY**

**Resolution # 14-1.____
Approval of Payment of Bills.**

BE IT RESOLVED by the Commissioners of Fire District No. 2, of the Township of Lower, County of Cape May, that the bills listed on the "Lower Township Fire Commission, District II Bill List Report", dated ____/____/____, in the amount of \$_____ a copy of which is attached hereto and made a part hereof, be approved for payment. The Chief Financial Officer/Treasurer of said Fire District No. 2, is hereby authorized to draw orders for the amounts of same, as shown on said "Lower Township Fire Commission, District II Bill List Report".

Approved by:

James Andrews

Robert A. Nolan

Raymond S. Brown

Charles Prendergast

Lewis H. Conley, Jr.

THE RESOLUTION WAS INTRODUCED BY COMMISSIONER _____,

AND IT WAS SECONDED BY COMMISSIONER _____.

RECORD OF VOTE:

ANDREWS, ____YES; ____NO; ____NOT VOTING; ____ABSENT.

BROWN, ____YES; ____NO; ____NOT VOTING; ____ABSENT.

CONLEY, ____YES; ____NO; ____NOT VOTING; ____ABSENT.

NOLAN, ____YES; ____NO; ____NOT VOTING; ____ABSENT.

PRENDERGAST, ____YES; ____NO; ____NOT VOTING; ____ABSENT.

CERTIFICATION

I, LEWIS H. CONLEY, JR., SECRETARY OF THE COMMISSIONERS OF FIRE DISTRICT NO. 2, IN THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE COMMISSIONERS AT A MEETING HELD ON ____/____/2014.

LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER