THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF LOWER , COUNTY OF CAPE MAY

Resolution #23-22

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 chair, 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 their 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 and 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. 2 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 two
 (2) of the following: President, Vice President or 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 manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid annually as follows:

Commissioner's Compensation beginning March 2023

R. Scott Brown	President	\$3,650.00
James Andrews	Vice President	\$3,350.00
Lewis H Conley, Jr.	Secretary	\$4,050.00
Charles Prendergast	Treasurer	\$3,350.00
George A. Barger, Jr.	Asst. Sect/Treas.	\$3,350.00

The foregoing resolution was introduced by Commissioner Andrews

RECORD	OF	VOTE	

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	×	X	X	X	X
No					
Not Voting					No. of the state o
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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on __03 / _20 /2023.

Lewis H. Conley, Jr., Commissioner/Segretary