

**BOARD OF FIRE COMMISSIONERS  
DISTRICT #13  
TOWNSHIP OF CHERRY HILL**

**RESOLUTION #21-12-20-02**

Meeting Date: December 20, 2021

First Reading: December 20, 2021

Adopted: **DEC 20 2021**

**RESOLUTION 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 treasurer and countersigned by such other 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 not by less than the majority of the full membership, further designate the manner in which the time in salaries, wages or other compensation for services shall be paid.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of Fire District #13, in the Township of Cherry Hill, County of Camden, as follows:

1. The checks as issued by the Commissioners for payment of claims shall be signed by the Chairperson, 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. At least one original handwritten signature shall be used on any particular check, with the exception of payroll checks that use electronically generated signature.
3. The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid in accordance with the individual employment contracts. The Commissioners' salaries shall be determined by the Commissioners; subject to review by the Governing body, as per 40A:14-88.
4. Electronic transfers relevant to processing of claims is permitted.

*The following Resolution #21-12-20-02  
and it was seconded by Commissioner*

*was introduced by Commissioner  
Doran  
Kelly  
Lipsett  
McCargo  
Mulholland*

*. Motion carried.*

*Doran  
Kelly  
Lipsett  
McCargo  
Mulholland*

RESOLUTION #21-12-20-02				
	AYE	NAY	ABSTAIN	ABSENT
DORAN	X			
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MULHOLLAND	X			

**Certification**

I, Ryan M. Doran, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #21-12-20-02 was duly adopted by the Commissioners at the meeting held on December 20, 2021.

**RESPECTFULLY SUBMITTED,**

*Ryan M. Doran*

**RYAN M. DORAN  
CLERK, B.O.F.C DIST #13**

:emr