

**RESOLUTION 2014-11
MOUNT HOLLY FIRE DISTRICT No.1**

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey is charged with fire suppression, protection and prevention within the District; and

WHEREAS, in order to fulfill its mandated charge as set forth above, it is necessary that the Board procure services and goods; and

WHEREAS, the Board has purchasing procedures and guidelines in place which comply with the Local Public Contract Laws for the procurement of such services and goods; and

WHEREAS, the Board has in its employ a Director of Fire Services who is also a Qualified Purchasing Agent; and

WHEREAS, the Board finds and determines that in order to maintain and facilitate continuity while providing fire service that it is necessary to authorize payment of claims at times when the Board is not constituted;

NOW THEREFORE, BE IT RESOVLED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey that it authorize the Director of Fire Services, Ryan E. Donnelly, as a certified Qualified Purchasing Agent for the Board, to direct the payment of claims for contracted service, requisitioned items and other procurement as he is authorized to do as a Qualified Purchasing Agent at times when he deems necessary for continuity of operations; and

BE IT FURTHER RESOLVED, that at the next duly convened Board meeting the Director of Fire Services shall present a list of those expenditures and payments to the Board for reaffirmation of payment;

BE IT FURTHER RESOLVED, that all such authorizations for payment be performed in accordance with the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage;

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked;

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause, or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution;

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder;


BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archive and Records Management.

CERTIFICATION

I, **Stefanie Haines**, do hereby certify that the foregoing is a true, full and correct copy of Resolution 2014-11 which was duly adopted by the Mount Holly Fire District No.1 at a public meeting held on March 5, 2014.

I do further certify that the said Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey is comprised of -5- members and that -5- members were present and -5- members voted affirmatively for the adoption of the Resolution and ~~0~~ members voted against the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Commissioners of Fire District No. 1 on this 5th day of March, 2014.



STEFANIE HAINES, SECRETARY
Commissioners of Fire District No.1
Township of Mount Holly