

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION DESIGNATING SURETY BONDING FOR COMMISSIONERS AND CERTAIN EMPLOYEES

March 7, 2013

13-03-07- 21

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

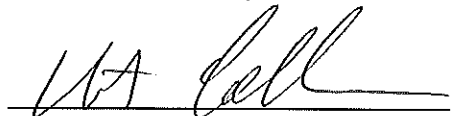
WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the Fire District shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official, and

WHEREAS, the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, deem it necessary to provide bonding for the Commissioners, the Treasurer of the Commissioners Board, the Chief of the Fire District, all public employees under the authority of the Fire District and the Cedar Knolls Fire Department, Inc.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, as follows:

- 1) All Commissioners and public employees referenced above shall be bonded in the amount of \$1,000,000.00
- 2) The Cedar Knolls Fire Department referenced above shall be bonded in the amount of \$500,000.00

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 7th day of March 2013.



Robert Callas, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, **Robert Callas**, Secretary of the Board of Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 7 day of March, 2013, duly adopted the attached resolution; 13-03 - 07 - 21.

This resolution was introduced by Commissioner:

Callas De Nigris Florio Dugan Quirk

and was seconded by Commissioner

Callas De Nigris Florio Dugan Quirk

Record of the Vote

	Callas	De Nigris	Florio	Dugan	Quirk
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					



Robert Callas, Secretary