

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

**RESOLUTION 2023 – 11
DESIGNATING SURETY BONDING FOR COMMISSIONERS**

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. 1 in the Township of Eastampton, County of Burlington deem it necessary to provide bonding for the Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 of the Township of Eastampton, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$100,000.

Certification

I, Keith Black, Secretary of the Commissioners of Fire District No.1 in the Township of Eastampton, County of Burlington, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 5, 2023.



Keith Black, Secretary

The foregoing resolution was introduced by Commissioner McGlynn and it was seconded by Commissioner Black.

Roll Call Vote	Aye	Nay	Abstain	Absent
Commissioner Adams	x			
Commissioner Black	x			
Commissioner Heckler	x			
Commissioner McGlynn	x			