

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

Resolution

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 deem it necessary to provide bonding for the Commissioners of the fire district.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$400,000.

Certification

I, Ken Hagen, Clerk of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 4, 2023.

Ken Hagen, Clerk

The foregoing resolution was introduced by Commissioner Amburgey and it was seconded by Commissioner Phippen.

RECORD OF VOTE

Members	BRADY	GASKILL	PIPPEN	HAGEN	AMBURGEY
Yes	X	X	X	X	X
No					
Not Voting					
Absent					