

Resolution No. 06-11-2013-04

RESOLUTION AUTHORIZING THE APPOINTMENT AND DESIGNATION
OF A SUPERVISING OFFICER FOR PURPOSES OF THE DEFINED
CONTRIBUTION RETIREMENT PROGRAM (DCRP)

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, has paid employees eligible for enrollment in the Defined Contribution Retirement Program (DCRP); and

WHEREAS, said eligible individuals will be enrolled in said retirement system; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is charged with the administration of the eligible employees'/officers' contribution and account and the contribution of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey; and

WHEREAS, Kate Sendzik Haines, Esq., effective June 11, 2013, will be serving in said capacity as Certifying Officer to administer said contributions and account; and

WHEREAS, effective June 11, 2013, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, has determined to reorganize its operational structure and in doing so shall designate its Supervising Officer who shall oversee the Certifying Officer; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, has determined that in order to fulfill its mandated responsibility, it is necessary to appoint a Supervising Officer; and

WHEREAS, the designated Supervising Officer shall be delegated the authority to act for and on behalf of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, relative to all matters pertaining to the supervision of its Certifying Officer under the Defined Contribution Retirement Program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that it designate and appoint, Barry J. Osborn, C.P.A., Board Auditor, as Supervising Officer, effective June 11, 2013, for and on behalf of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, relative to any and all issues pertaining to the Defined Contribution Retirement Program and supervision of the Board Certifying Officer; and

BE IT FURTHER RESOLVED, that said Barry J. Osborn, C.P.A., shall be empowered to bind or otherwise obligate the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, relative to fulfilling its mandated responsibilities as same pertains to DCRP and employee/officer members; and

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

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

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; and

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; and

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 Archives and Record Management.

CERTIFICATION

I, ROBERT KELLY, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and compared copy of this original Resolution now on file and of record in the District office which was duly adopted at a public hearing held on the 11th day of June, 2013.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 11th day of June, 2013.

A handwritten signature in blue ink, appearing to read "Robert Kelly", is written over a horizontal line.

ROBERT KELLY, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell