

**RESOLUTION 03-04-14-01**  
**TO AUTHORIZE PAYMENT OF**  
**CERTAIN CONTRACTUAL OBLIGATIONS**  
**BETWEEN REGULARLY SCHEDULED PUBLIC MEETINGS.**

WHEREAS, the Board of Fire Commissioners of Fire District #4-Ramtown, located in the Township of Howell, in the County of Monmouth, and in the State of New Jersey; has certain Contractual Obligations (i.e. Worker's Compensation Insurance, etc.), and

WHEREAS, the Providers of Certain Contractual Services have established "Payment Due Dates" for remittances owed them, and

WHEREAS, these Providers of Certain Contractual Services are acting within legal and acceptable standards for the conduct of their business, and

WHEREAS, failure to remit payments to the Providers of Certain Contractual Services can and has resulted in cancellations and other interruptions of services, and

WHEREAS, cancellations and or other interruptions of services create additional clerical work for the Clerk of the Board and other Commissioners, to resolve these situations, and

WHEREAS, at the direction of the Board of Fire Commissioners, the Clerk of the Board has sought advice from Mr. Barry J. Osborn, the Fire District's Auditor, on how to best handle these situations,

NOW THEREFORE BE IT RESOLVED: that upon adoption of this Resolution, that the Board of Fire Commissioners of Fire District #4-Ramtown, in the Township of Howell, in the County of Monmouth, and in the State of New Jersey; hereby authorizes the Clerk of the Board to prepare for payment; any invoice or bill for a Contractual Obligation, that has been submitted between Regularly Scheduled Public Meetings of the Board, as long as the invoice or bill stipulates a "Payment Due Date" including a "Threat of Cancellation or Interruption of Service" if payment is not received on time. The Clerk will submit said invoice or bill and voucher to the Treasurer of the Board.

BE IT FURTHER RESOLVED: that the Treasurer of the Board of Fire Commissioners of Fire District #4-Ramtown, Howell Township, New Jersey is hereby authorized to issue payment for said invoice or bill: following his/her review and verification of the claim; and after seeking the review and approval of the payment along with the countersigning of the District Check or Payment Instrument; by either the Chairman or the Vice Chairman of the Board of Fire Commissioners of Fire District #4-Ramtown, Howell Township, New Jersey..

IT IS FURTHER RESOLVED: that any and all such payments made in accordance with this Resolution must be reported at the next Regularly Scheduled Public Meeting of the Board of Fire Commissioners of Fire District #4-Ramtown, Howell Township, New Jersey, and it must be duly recorded in the official record of that meeting.

**RESOLUTION 03-05-14-01**  
**TO AUTHORIZE PAYMENT OF**  
**CERTAIN CONTRACTUAL OBLIGATIONS**  
**BETWEEN REGULARLY SCHEDULED PUBLIC MEETINGS.**

Page 2.

BE IT FURTHER RESOLVED: that this Resolution shall be implemented immediately, following its adoption by the Board of Fire Commissioners of Fire District #4-Ramtown, Howell Township, New Jersey.

Moved By: Eadicicco

Seconded By: Kelly

Roll Call Vote:

Ayes: Eadicicco, Equils, Kelly, and Scarlato

Nays: None

Absent: Stalling

Abstain: None

It is hereby certified: that this document is a true and accurate copy of a Resolution adopted by the Board of Fire Commissioners of Fire District #4-Ramtown, in the Township of Howell, in the County of Monmouth, in the State of New Jersey; at a Regularly Scheduled and Advertised Public Meeting held on Tuesday, March 4, 2014.

\_\_\_\_\_  
Robert J. Kelly  
Clerk of the Board

SEAL