BOARD OF FIRE COMMISSIONERS PENNINGTON BOROUGH DISTRICT #1 RESOLUTION # 2019- 02

APPROVAL OF EXPENDITURES FOR THE MONTH OF JANUARY, 2019

Whereas, the Board of Fire Commissioners of Pennington Borough District No.1 is responsible for the timely payment of bills that are due and payable for the month of January 2019, listed and detailed on a separate document, as supplemented and amended, which has a total of \$130,575.07, including payment of the 2019 interest and debt redemption charges for the aerial apparatus (\$103,459.53); and

Whereas, the Chief Financial Officer has certified there are sufficient funds, already encumbered from the 2018 budget and unencumbered in the fire district's 2019 temporary budget, as well as appropriated pursuant to NJSA 40A:14-78.17, to pay these bills.

Now, therefore be it resolved, by the Board Fire Commissioners of Pennington Borough District No.1 that on January 15, 2019 the bills presented at the meeting be paid.

Roll Call Vote	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	Absent
Chairperson Mark Blackwell	Χ		X (only inso	far as payment for bookkeeping services)
Commissioner Wayne Blauth				Χ
Commissioner Robert DiFalco	Χ			
Commissioner Brian Hofacker				X
Commissioner Bill Meytrott	Χ			

Certified as a true copy of a Resolution duly passed at a meeting held on January 15, 2019.

s/ Robert DiFalco
Secretary – Acting for the meeting