

BOARD OF FIRE COMMISSIONERS  
PENNINGTON BOROUGH DISTRICT #1  
RESOLUTION # 2019- 18

APPROVAL OF EXPENDITURES FOR THE MONTH OF  
APRIL, 2019 and  
AMENDING RESOLUTION 2019-17

**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 April 2019, listed and detailed on a separate document, as amended, in the total of \$32,835.70 (which includes payment for bookkeeping services held over from February, 2019); and

**Whereas**, the Chief Financial Officer has certified there are sufficient funds, already encumbered from the 2018 budget and/or unencumbered in the fire district's 2019 budget to pay these bills; and

**Whereas**, on March 19, 2019, by Resolution 2019-17 the board approved payment of \$15,043.00 to AmTrust North America, which payment was not necessary and was not delivered.

**Now, therefore be it resolved**, by the Board Fire Commissioners of Pennington Borough District No.1 that on April 16, 2019 the bills presented at the meeting be paid in the amount of \$32,835.70; and it is further

**Resolved** that payment pf \$15,043.00 approved in Resolution 2019-17 (March 19, 2019) to AmTrust North America be removed from the amount approved for payment in said Resolution. In all other respects Resolution 2019-17 remains in effect as passed.

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

Certified as a true copy of a Resolution duly passed at a meeting held on April 16, 2019.

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s/ Wayne Blauth  
Secretary