

Fire District #2  
Township of Gloucester  
2024

**RESOLUTION DESIGNATING  
PURCHASING AUTHORITY**

**WHEREAS**, There exists a need for purchasing approval/payment for specific time sensitive business invoices for specific vendors/businesses.

**WHEREAS**, Funds are available for recognized payments

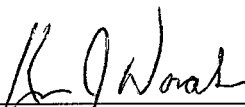
**WHEREAS**, The Board has determined that under NJSA 40A-17, Administrator William J. Robb meets the requirements established by the Board of Fire Commissioners

**NOW THEREFORE**, Be it resolved by the Board of Fire Commissioners as follows:

1. That Administrator, William J. Robb be and is hereby appointed as the authorized purchasing agent to approve payment of any and all **AmTrust Financial** invoices and **TD Bank NA** billings occurring and due for payment prior to the next public meeting of the Board.
2. A list of payments made between governing body meetings will be provided at the next meeting for inclusion in the official minutes.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be published as required by law.

Dated: November 13, 2024

  
\_\_\_\_\_  
Secretary

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual report of audit for the year ended December 31, 2023 has been completed and filed with the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

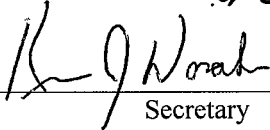
**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the Board of Commissioners have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

**NOW THEREFORE BE IT RESOLVED**, the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2023 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

I hereby certify this is a true and correct copy of a Resolution adopted at a meeting of the Board of Commissioners on November 12, 2024.

  
Secretary

11/13/24  
Date