

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS AUTHORIZING THE PRE-PAYMENT OF CERTAIN RECURRING AND TIME-SENSITIVE OBLIGATIONS TO ENSURE COMPLIANCE WITH THE PROMPT PAYMENT ACT

WHEREAS, the Board of Commissioners of Fire District No. 9 (the "Board") is required by law to review and approve the payment of claims in accordance with N.J.S.A. 40A:5-17 and other applicable statutes; and

WHEREAS, the Board desires to maintain operational efficiency while ensuring timely payment of certain recurring and time-sensitive obligations in compliance with the New Jersey Prompt Payment Act, N.J.S.A. 2A:30A-1 et seq. (for construction-related contracts), the prompt payment requirements for goods and services under P.L. 2018, c. 127, and related Local Finance Notices issued by the Division of Local Government Services; and

WHEREAS, certain invoices, including but not limited to utilities, shared services agreements requiring immediate payment, and any other invoices that, if deferred to the next regular Board meeting, would risk violating the applicable 30-day (or 60-day) prompt payment deadlines, require processing prior to the Board's regular meeting schedule; and

WHEREAS, the Board's existing requisition and approval process within the EDMUNDS/ETHOS system will remain unchanged; and

WHEREAS, N.J.S.A. 40A:5-17 permits the Board to authorize the Chief Financial Officer/Treasurer (or designee) to approve and pay certain claims between meetings, with subsequent ratification by the Board at its next regular meeting.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Iselin Fire District No. 9, County of Middlesex, State of New Jersey as follows:

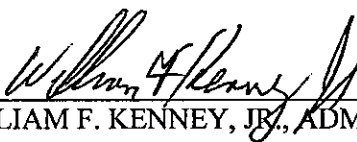
1. The QPA, as the designee of the Chief Financial Officer/Treasurer is hereby authorized to approve and make payment, upon proper certification of receipt of goods/services, verification of available appropriations, and completion of the standard EDMUNDS/ETHOS requisition and approval workflow, for the following categories of obligations:
 - a. Utility bills (electric, gas, water, telecommunications, etc.);
 - b. Fire Company dues/expenses for training;
 - c. Invoices under shared services agreements that require immediate or accelerated payment;
 - d. Any invoice that, in the judgment of the Chief Financial Officer/Treasurer (or designee), would otherwise cause the District to violate the time requirements of the Prompt Payment Act (N.J.S.A. 2A:30A-1 et seq.) or the 60-day prompt payment rule for goods and services; and
 - e. Such other recurring or emergency obligations as the Board may from time to time designate by resolution.

2. All payments made under this authorization shall be presented to the Board as part of the regular bill list at the next scheduled Board of Commissioners' meeting for formal ratification and approval and shall be incorporated into the official minutes of that meeting.
3. This resolution is adopted expressly to ensure compliance with prompt payment statutes while preserving the Board's oversight and audit responsibilities.
4. This resolution shall take effect immediately upon adoption and shall remain in full force and effect until modified or rescinded by subsequent Board action.

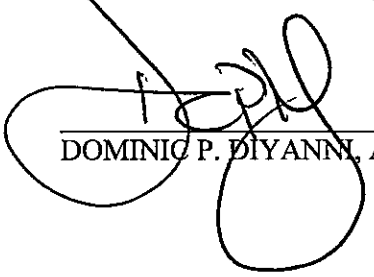
**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 9 AT ITS MEETING
HELD ON 5/12 2026.**



ED MULLEN, CHAIRMAN



WILLIAM F. KENNEY, JR., ADMINISTRATOR



DOMINIC P. DIYANNI, ATTORNEY