

RESOLUTION NO. 2026- 14

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, WOODBRIDGE
TOWNSHIP FIRE DISTRICT NO. 9, MIDDLESEX COUNTY, NEW JERSEY,
DESIGNATING AUTHORIZED SIGNATORIES ON DISTRICT BANK ACCOUNTS**

WHEREAS, the Board of Fire Commissioners of Woodbridge Township Fire District No. 9 (the "Fire District" or "District") is the governing body of the District, vested with the authority to manage, control, and direct the affairs of the District, including the custody and disbursement of District funds, pursuant to N.J.S.A. 40A:14-70 et seq.; and

WHEREAS, the Board has determined that it is necessary and appropriate to formally designate, by resolution, the Commissioners of the District and certain identified District employees who shall be authorized to sign checks, withdrawal orders, wire-transfer authorizations, and other banking instruments on the District's bank accounts, and to remove or supersede any inconsistent prior authorizations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Woodbridge Township Fire District No. 9, Middlesex County, New Jersey, that the following individuals are hereby DESIGNATED and AUTHORIZED as signatories on all checking, savings, money-market, payroll, capital reserve, and any other accounts now or hereafter maintained by the Fire District including, without limitation, the following:

- A. Edward A. Mullen, Chairman, Board of Fire Commissioners
- B. Mike Rudy, Vice-Chairman / Commissioner
- C. Kevin B. Williams, Treasurer / Commissioner
- D. Dipak Thaker, Secretary / Commissioner
- E. Stephen L Burrows, Commissioner
- F. William Kenney, District Administrator (employee)
- G. Maria Rivera, QPA (employee)

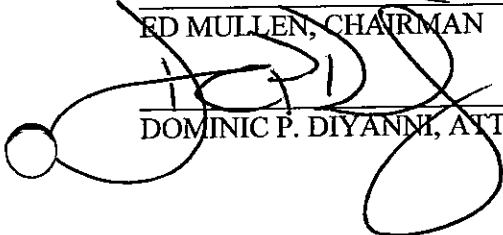
BE IT FURTHER RESOLVED that the depository bank(s) are hereby authorized and directed to honor any check, draft, withdrawal, or other banking instruction drawn on the District's accounts bearing the signature(s) of any combination of the authorized signatories, and to recognize such signatures until written notice of revocation, change, or superseding resolution is delivered to the bank by the Board; the bank shall be fully indemnified and held harmless for acting in reliance on this Resolution.

BE IT FURTHER RESOLVED that any prior resolution of this Board authorizing signatories on District bank accounts is hereby superseded to the extent of any inconsistency with the designations set forth above; this Resolution shall take effect immediately upon its adoption by the Board.

BE IT FURTHER RESOLVED that the Chairman and Administrator be, and each hereby is, authorized and directed to execute and deliver to the depository bank a signature card, certified copy of this Resolution, and any other instruments reasonably necessary to give full effect to the foregoing authorizations.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 9 AT ITS
REGULAR MEETING HELD ON AUGUST 11, 2026.



ED MULLEN, CHAIRMAN

DOMINIC P. DIYANNI, ATTORNEY