

Resolution 2013-13

FILE COPY

RESOLUTION TO AUTHORIZE REIMBURSEMENT FOR LOST WAGES AND EXPENSES INCURRED IN CONNECTION WITH APPEARANCES AS A WITNESS IN THE ACTION ENTITLED MICHAEL GILLIAM V. COMMISSIONERS ON BEHALF OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET

WHEREAS, a trial has been scheduled with respect to the action entitled "Michael Gilliam" in which the Commissioners of Fire District No. 3 in the Township of Franklin, County of Somerset is the defendant; and

WHEREAS, in connection with said litigation, one or more Commissioners may be required to appear as witnesses; and


WHEREAS, reimbursement of lost wages and expenses for witnesses in litigation constitutes a traditional and long accepted practice; and

WHEREAS, the Board had determined that it would be unfair for any witness to appear on behalf of the Board without being reimbursed for the cost of appearing;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, as follows:


1. Upon submission of a voucher in a form deemed proper by the Treasurer (or in the event that the Treasurer is seeking reimbursement, then in a form approved by the Clerk), any fire Commissioner representing this Board who appears as a witness in the litigation above entitled shall be reimbursed for any wages lost or expenses incurred as a result of said appearance.
2. Said vouchers must be approved in the same manner as all other bills before payment may be authorized.
3. Any expenses shall be reasonable.

BE IT FURTHER RESOLVED, by the Commissioners of Fire District No.3 Franklin Township, Somerset County, New Jersey that this resolution be adopted effective October 16, 2013.



Alfred Pinnella Jr., Commissioner

Yes No Abstain Absent



John Ritterson, Commissioner

Yes No Abstain Absent



Vivian Cottrell, Commissioner

Yes No Abstain Absent



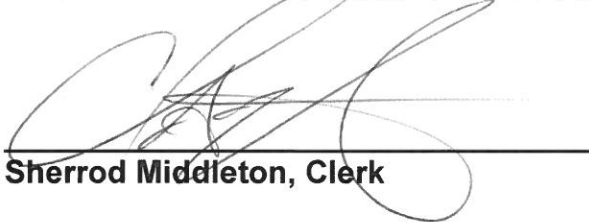
Sherrod Middleton, Commissioner

Yes No Abstain Absent

Lewis Pinnella, Commissioner

Yes No Abstain Absent

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3,
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR
REGULAR MEETING HELD ON OCTOBER 16, 2013.**



Sherrod Middleton, Clerk