

**BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO. 1**

RESOLUTION # 2026-12

**RESOLUTION AUTHORIZING NEW CHECKING ACCOUNT TO BE OPENED FOR BOARD
BANKING OF EMS BILLING**

Whereas, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

Whereas, Subchapter 3, Section 5:31.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a Cash Management plan, which shall include the designation of a depository, the State of New Jersey Cash Management fund or a public depository or depositories which this Board passed in January of 2026,

Now, therefore be it resolved by the Commissioners of Fire District No. 1 in the Borough of Hopewell, County of Mercer, as follows:

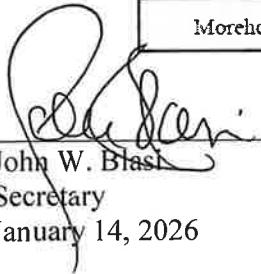
- 1) This resolution shall act as a formal approval by the Board of Fire Commissioners to approve opening a new checking account with Northfield Bank for the purpose of EMS Billing.

Be it further resolved, by the Board of Fire Commissioners, District No. 1, Borough of Hopewell, County of Mercer, New Jersey, that the following banks be and are hereby designated as the depositories of Board funds for this checking account:

Northfield Bank, Pennington NJ 08534
Northfield Bank, Hopewell NJ 08525

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Myers	✓		✓			
Davies			✓			
Blasi		✓	✓			
Peters			✓			
Morehouse			✓			


John W. Blasi
Secretary
January 14, 2026