Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MARCH 5, 2024

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS, DEPOSITORIES AND OFFICERS

RESOLUTION 24-03-05-21

BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

- 1. The official newspapers are hereby designated as the Morris County Daily Record, The Star Ledger and/or The Hanover Eagle
- 2. The official depositories shall be **TD Bank**, **N.A.**
- 3. The officers of the Board of Fire Commissioners shall be

Chairman Steven J. Cornine

Vice Chairman Gary E. Keyser

Clerk Michael P. Dugan Jr.

Secretary MaryLou DeSimone

Treasurer Michael P. Dugan Sr.

4. The officers shall have such duties as are prescribed by law and which generally are ascribed to said positions in addition to those specifically directed by the Board in bylaws or resolution hereafter adopted.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 5th day of March, 2024.

MaryLou DeSimone, Secretary	

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, MaryLou DeSimone, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 5th day of March, 2024. duly adopted the attached resolution;

RESOLUTION 24-03-05-21 RESOLUTION DESIGNATING NEWSPAPERS, DEPOSITORY AND OFFICERS OF THE BOARD

This resolution was introduced by Commissioner:					
□ DeSimone □ Dugan, Jr. □ Dugan, Sr. X Keyser □ Cornine					
and was seconded by Commissioner					
□ DeSimone X Dugan, Jr. □ Dugan, Sr. □ Keyser □ Cornine					

Record of the Vote

	DeSimone	Dugan, Jr.	Dugan, Sr.	Keyser	Cornine
Yes	X	X	X	X	X
No					
Abstain					
Absent					

MaryLou DeS	Simone, Secretary	