Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS, DEPOSITORIES AND OFFICERS

MARCH 3, 2020

RESOLUTION 20-03-03-23

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 Robert E. O'Hare

Vice Chairman Robert B. Callas

Clerk Michael P. Dugan, Jr.

Secretary Thomas A. Quirk, Jr.

Treasurer Michael P. Dugan

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 3rd day of **March**, **2020**.

Thomas A. Quirk, Jr. Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Thomas A. Quirk, Jr., 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 3^{rd} day of March, 2020 duly adopted the attached resolution;

20-03-03-23 RESOLUTION DESIGNATING DEPOSITORIES, OFFICIAL NEWSPAPERS AND BOARD OFFICERS

This resolution was introduced by Commissioner:								
	□ Callas	□ Dugan, Jr.	□ O'Hare	X Quirk	□ Dugan			
and was seconded by Commissioner								
	□ Callas	□ Dugan, Jr.	□ O'Hare	□ Quirk	X Dugan			

Record of the Vote

	Callas	Dugan, Jr.	O'Hare	Quirk	Dugan
Yes	X		X	X	X
No					
Abstain					
Absent		X			

Thomas A. Quirk, Jr., Secretary