## Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

# RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS, DEPOSITORIES AND OFFICERS

#### MAY 4, 2021

#### **RESOLUTION 21-05-04-34**

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 Mary Lou DeSimone

Clerk Michael P. Dugan, Jr.

Secretary Steven J. Cornine

Treasurer James C. Davidson

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 4<sup>th</sup> day of May, 2021.

**Steven J. Cornine Secretary** 

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TOWNSHIP OF HANOVER, COUNTY OF MORRIS

### **Certification**

I, Steven J. Cornine, 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 4<sup>th</sup> day of **May, 2021** duly adopted the attached resolution;

# 21-05-04-34 RESOLUTION DESIGNATING DEPOSITORIES, OFFICIAL NEWSPAPERS AND BOARD OFFICERS

This resolution was introduced by Commissioner:							
□ Cornine	X Davidson	□ DeSimone	□ Dugan, Jr.	□ O'Hare			
and was seconded by Commissioner							
X Cornine	□ Davidson	□ <b>DeSimone</b>	□ Dugan, Jr.	□ O'Hare			

### **Record of the Vote**

	Cornine	Davidson	DeSimone	Dugan, Jr.	O'Hare
Yes	X	X	X	X	X
No					
Abstain					
Absent					

**Steven J. Cornine, Secretary**