Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MAY 20, 2021

RESOLUTION DESIGNATING CONSCIENTIOUS EMPLOYEE PROTECTION ACT (CEPA) DESIGNATED CONTACT

RESOLUTION 21-05-20-52

WHEREAS, the State of New Jersey Conscientious Employee Protection Act (CEPA), N.J.S.A.

34:19-1 et seq,, and

WHEREAS, the Policies and Procedures of the Fire District identify the need for the

designation of a CEPA contact person, and

WHEREAS, the Board of Fire Commissioners is desirous of maintaining compliance with the provisions of said act and guidelines.

NOW, THEREFORE be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris:

- (1) James M. Schultz, Administrator is hereby designated as the contact person for purposes of CEPA notifications, and
- (2) James M. Schultz, Administrator of Department shall be appropriately posted in accordance with the applicable standard.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **20th** day of **May**, **2021**

Steven J. Cornine, Secretary

Fire District No. 3

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 20th day of May, 2021 duly adopted the attached resolution;

21-05-20-52 RESOLUTION DESIGNATING CEPA CONTACT

This resolution was introduced by Commissioner:

X Cornine	Davidson	DeSimone	🗆 Dugan, Jr.	□ O'Hare
-----------	----------	----------	--------------	----------

and was seconded by Commissioner

□ Cornine	X Davidson	DeSimone	🗆 Dugan, Jr.	□ O'Hare
-----------	------------	----------	--------------	----------

Record of the Vote

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

Steven J. Cornine, Secretary