Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

SEPTEMBER 2, 2021

RESOLUTION APPOINTING COMMISSIONER TO UNEXPIRED TERM

RESOLUTION 21-09-02-91

WHEREAS, a the resignation of a Commissioner from the Board of Fire Commissioners has created a vacancy, and

WHEREAS, the Board has determined that it is in the best interest of the District and the Board to fill this vacancy, and

WHERAS, N.J.S.A. 40A, et seq. allows for the appointment of a person to serve as a Commissioner on said Board until the next regularly scheduled election.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, as follows:

- 1. **MICHAEL P. DUGAN, SR.** has been nominated and approved by the Board, and is hereby appointed as a Commissioner to Fire District No. 3, and
- 2. The term of this appointment shall be consistent with applicable law, and shall be subject to election and shall expire at the 2022 Reorganization meeting.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 2^{nd} day of **September**, 2021.

Michael P. Dugan, Jr., Clerk

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Michael P. Dugan**, **Jr.**, **Clerk** 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 **2nd** day of **September**, **2021** duly adopted the attached resolution;

21-09-02-91 RESOLUTION APPOINTING COMMISSIONER MICHAEL P. DUGAN, SR.

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

Record of the Vote

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

Michael P. Dugan, Jr., Clerk