

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MARCH 1, 2022

RESOLUTION DESIGNATING SURETY BONDING FOR COMMISSIONERS AND CERTAIN EMPLOYEES

RESOLUTION 22-03-01-22

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board, and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the Fire District shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official, and

WHEREAS, the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, deem it necessary to provide bonding for the Commissioners, the Treasurer of the Commissioners Board, the Chief of the Fire District, all public employees under the authority of the Fire District and the Cedar Knolls Fire Department, Inc.

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

- 1) All Commissioners and public employees referenced above shall be bonded in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00)
- 2) The Cedar Knolls Fire Department, Inc. referenced above shall be bonded in the amount of Five Hundred Thousand Dollars (\$500,000.00)

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 1st day of **March, 2022**.

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 1st day of **March, 2022** duly adopted the attached resolution;

RESOLUTION 22-03-01-22 RESOLUTION DESIGNATING SURETY BOND

This resolution was introduced by Commissioner:

Cornine **DeSimone** **Dugan, Jr.** **O'Hare** **Waldron**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan, Jr.** **O'Hare** **Waldron**

Record of the Vote

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

Steven J. Cornine, Secretary