

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MARCH 7, 2023

RESOLUTION APPOINTING COMMISSIONER TO UNEXPIRED TERM

RESOLUTION 23-03-07-24

WHEREAS, as the resignation of Commissioner Robert E. O'Hare 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

WHEREAS, N.J.S.A. 40A, et seq. allows for the appointment of a person to serve as a Commissioner on said Board.

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

1. **MARYLOU DESIMONE** 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 2024 Reorganization meeting.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 7th day of **March, 2023**.

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 7th day of **March, 2023** duly adopted the attached resolution;

23-03-07-24 RESOLUTION APPOINTING COMMISSIONER MARYLOU DESIMONE

This resolution was introduced by Commissioner:

Cornine Dugan, Jr. Keyser Waldron

and was seconded by Commissioner

Cornine Dugan, Jr. Keyser Waldron

Record of the Vote

	Cornine	Dugan, Jr.	Keyser	Waldron	
Yes		X	X	X	
No					
Abstain					
Absent	X				

Michael P. Dugan, Jr., Clerk