

*Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**DECEMBER 7, 2023**

**RESOLUTION AUTHORIZING APPLICATION OF GRANT THROUGH THE NJ  
DCA/FY2024 AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM**

**RESOLUTION 23-12-07-132**

**WHEREAS**, Fire District No. 3, Township of Hanover, County of Morris is a recognized governmental agency in the State of New Jersey, and

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 3 are charged with providing for safe, effective and efficient emergency services for their community, and

**WHEREAS**, the Board of Fire Commissioners is desirous of replacing and/or supplementing personal protective equipment or devices utilized by its first responders in the performance of their duties, and

**WHEREAS**, the State of New Jersey Department of Community Affairs has announced the FY2024 American Rescue Plan Firefighter Grant Program, wherein applicable agencies may apply for financial assistance in the purchasing of such equipment or devices necessary for the safety of first responders, and

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

- 1) The Board authorizes the application for such funds through the New Jersey DCA portal, and
- 2) The Board authorizes the signing and execution of any such documents necessary to execute said application, and
- 3) The Board authorizes the application for the equipment and devices enumerated in Schedule A attached hereto in the quantity and amounts specified, and
- 4) The Board authorizes the necessary statutory changes to the 2024 Budget as need be to facility any District share for said purchases.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 7<sup>th</sup> day of **December 2023**.

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**MaryLou DeSimone, Secretary**

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## Certification

I, **MaryLou DeSimone**, **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 7<sup>th</sup> day of **December 2023** duly adopted the attached resolution;

### **23-12-07-132 RESOLUTION AUTHORIZING APPLICATION OF GRANT THROUGH THE NJ DCA/FY2024 AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM**

This resolution was introduced by Commissioner:

**Cornine**    **DeSimone**    **Dugan, Jr**    **Waldron**    **Keyser**

and was seconded by Commissioner

**Cornine**    **DeSimone**    **Dugan, Jr**    **Waldron**    **Keyser**

## Record of the Vote

	<b>Cornine</b>	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Waldron</b>	<b>Keyser</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

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**MaryLou DeSimone, Secretary**