

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MAY 1, 2025

RESOLUTION ACCEPTING AGREEMENT AND RESIGNATION OF JAMES SCHULTZ RESOLUTION 25-05-01-49

WHEREAS, James Schultz has tendered his resignation as Administrator of Hanover Township Fire District No. 3, effective December 22, 2025; and

WHEREAS, the Board of Fire Commissioners of Hanover Township Fire District No. 3 (hereinafter the “District”) and James Schultz have negotiated and agreed upon the terms and conditions regarding his resignation, including financial and employment matters, as memorialized in a written agreement dated May 1, 2025; and

WHEREAS, the Board of Fire Commissioners has reviewed the Agreement and finds it to be in the best interest of the District;

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

1. The Agreement between the District and James Schultz, dated May 1, 2025, is hereby approved.
2. The Chairman of the Board is authorized to execute the Agreement on behalf of the District.

This resolution shall take effect immediately.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **1st** day of **May, 2025**.

Robert Gallagher, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Robert Gallagher, 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 **May, 2025** duly adopted the attached resolution;

25-05-01-49 RESOLUTION ACCEPTING AGREEMENT AND RESIGNATION OF JAMES SCHULTZ

This resolution was introduced by Commissioner:

☐ DeSimone ☒ Dugan, Sr. ☐ Gallagher ☐ Harrington ☐ Keyser

and was seconded by Commissioner

☐ DeSimone ☐ Dugan, Sr. ☒ Gallagher ☐ Harrington ☐ Keyser

Record of the Vote

	DeSimone	Dugan, Sr.	Gallagher	Harrington	Keyser
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Robert Gallagher, Secretary