

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS, DEPOSITORIES AND OFFICERS

March 5, 2013

13-03-05-09

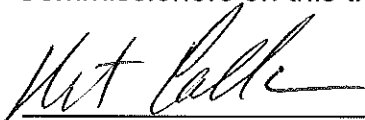
**BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3,
TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY,**
as follows:

1. The official newspaper is hereby designated as the Morris County Daily Record and The Hanover Eagle
2. The official depositories shall be TD Bank, N.A., and New Jersey Cash Management Fund.
3. The officers of the Board of Fire Commissioners shall be

Chairman	Commissioner Thomas Quirk
Vice Chairman	Commissioner Michael Dugan
Clerk of Elections	Commissioner Maria Florio
Secretary	Commissioner Robert Callas
Treasurer	Commissioner Peter DeNigris

4. The officers shall have such duties as are prescribed by law and which generally are ascribed to said positions in addition to those specifically directed by the Board in by-laws or resolution hereafter adopted.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 5th day of March 2013.



Robert Callas, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, **Robert Callas**, Secretary of the Board of 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 5 day of March, 2013, duly adopted the attached resolution; 13- 03 - 05 - 09.

This resolution was introduced by Commissioner:

Callas De Nigris Florio Dugan Quirk

and was seconded by Commissioner

Callas De Nigris Florio Dugan Quirk

Record of the Vote

	Callas	De Nigris	Florio	Dugan	Quirk
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					



Robert Callas, Secretary