

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MAY 20, 2021

RESOLUTION DESIGNATING PENSION SYSTEM SUPERVISING CERTIFYING OFFICER

RESOLUTION 21-05-20-53

WHEREAS, the Board of Fire Commissioners of Fire District No. 3 employ various pension systems administered by the State of New Jersey, and

WHEREAS, utilization of said systems are conducted through the Employer Pensions and Benefits Information Connection (EPIC), and

WHEREAS, Chapter 52, P.L.2011, (N.J.S.A. 43:3C-15) requires that a certifying and Supervisory Certifying Officer be so designated to process and validate enrollments within EPIC, and

WHEREAS, Chapter 52 similarly requires that all certifying officers participate in, and successfully complete training commensurate with their duties within the EPIC system, and

WHEREAS, there is currently a vacancy for the position of Supervisory Certifying Officer, and where historically this position has been filled by the seated Treasurer of the Board,

NOW, THEREFORE be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris:

- (1) **Commissioner James C. Davidson** is hereby designated as the Supervisory Certifying Officer, and
- (2) **Commissioner James C. Davidson** shall be so enrolled, and shall complete all prescribed training under Chapter 52, commensurate with this position, and
- (3) **Commissioner James C. Davidson** shall remain in this position until the completion of his term, or upon replacement by this Board

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **20th** day of **May, 2021**

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 **20th** day of **May, 2021** duly adopted the attached resolution;

21-05-20-53 RESOLUTION DESIGNATING PENSION SYSTEM SUPERVISORY CERTIFYING OFFICER

This resolution was introduced by Commissioner:

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

and was seconded by Commissioner

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

Record of the Vote

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

Steven J. Cornine, Secretary