

# *Fire District No. 3*

Township of Hanover, County of Morris

**NOVEMBER 4, 2021**

## **RESOLUTION ADOPTING AMENDED BY-LAWS**

### **RESOLUTION 21-11-04-108**

**WHEREAS**, the Commissioners of Hanover Township Fire District No. 3 in the County of Morris, are created pursuant to N.J.S.A. 40A:14-70, and;

**WHEREAS**, the general powers of the Commissioners are, specifically set forth in N.J.S.A. 40A:14-81 and supplemented by various statutory sections N.J.S.A. 40A:14, et seq., and;

**WHEREAS**, the Commissioners desire to adopt and from time to time amend and repeal suitable bylaws for the management of its affairs, and

**WHEREAS**, said amendments have been previously read at the October 21, 2021 meeting and agreed upon as attached.

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of Fire District Number Three, Township of Hanover, County of Morris, N.J., as follows:

1. The Board of Fire Commissioners hereby adopts the attached amended bylaws dated **November 4, 2021**
2. All previous bylaws adopted by the Board of Fire Commissioners shall be superseded.

**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 4<sup>th</sup> day of **November, 2021** duly adopted the attached resolution;

### **21-11-04-108 RESOLUTION AMENDING BOARD BY-LAWS**

This resolution was introduced by Commissioner:

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

and was seconded by Commissioner

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

## Record of the Vote

	<b>Cornine</b>	<b>DeSimone</b>	<b>Dugan</b>	<b>Dugan, Jr.</b>	<b>O'Hare</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>					

**Steven J. Cornine, Secretary**