

*Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**JANUARY 6, 2022**

**RESOLUTION RESCINDING RESOLUTION 21-12-16-120 (AUTHORIZING CAP REFERENDUM)**

**RESOLUTION 22-01-06-01**

**WHEREAS**, N.J.S.A. 40A:4-45.46(b), permits a fire district to increase amount to be raised by taxation by a percentage rate greater than two percent (2.0%) where said increase is approved by referendum; and,

**WHEREAS**, by Resolution 21-12-16-120, on the 26<sup>th</sup> day of December, 2021, the Board approved such a referendum with the anticipation that such a measure would be necessary, and

**WHEREAS**, it subsequently has been determined that a Cap Referendum as allowed by statute will not be necessary for the 2022 Budget Year

**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- 1) Resolution 21-12-16-120 is hereby rescinded, and
- 2) Documentation of the rescinding of said resolution shall be adequately published on the Fire District's website.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 6<sup>th</sup> day of **January, 2022**.

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**Steven J. Cornine, Secretary**

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## 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 **6<sup>th</sup>** day of **January, 2022** duly adopted the attached resolution;

### **22-01-06-01 RESOLUTION RESCINDING RESOLUTION 21-12-14-120**

This resolution was introduced by Commissioner:

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

and was seconded by Commissioner

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

## Record of the Vote

	<b>Cornine</b>	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Dugan, Sr.</b>	<b>O'Hare</b>
<b>Yes</b>					
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

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**Steven J. Cornine, Secretary**