

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

FEBRUARY 17, 2022

RESOLUTION AMENDING PERSONNEL AGREEMENT

RESOLUTION 22-02-17-12

WHEREAS, The Board of Fire Commissioners of Hanover Township No. 3 in the Township of Hanover, County of Morris is the recognized employer of volunteer and compensated staff of the Fire District, and

WHEREAS, the Board of Fire Commissioners are permitted to enter into agreements concerning individual employment, as and when need be, with the consent of the majority of the members of said Board, and

WHEREAS, the Board of Fire Commissioners entered into such a Personnel Agreement with Lt. Francesco DeSimone on July 1, 2021 by means of Resolution 21-07-01-69, and

WHEREAS, the parties thereto desired amending same agreement, and

WHEREAS, the parties thereto have negotiated and agreed to the amended terms and conditions of said agreement.

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris

- 1) The Chairman of the Board or his designee shall be authorized to sign said amended agreement, incorporated herein by reference, and
- 2) All parties of the agreement are bound to the terms and conditions of said agreement.

It is hereby certified that her resolution is adopted by the Board of Fire Commissioners on the **17th** day of **February, 2022**

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 17th day of **February, 2022** duly adopted the attached resolution;

22-02-17-12 RESOLUTION AUTHORIZING AMENDED PERSONNEL AGREEMENT

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

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

Steven J. Cornine, Secretary