

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MARCH 3, 2022

RESOLUTION FORMING CONSOLIDATION COMMITTEE

RESOLUTION 22-03-03-26

WHEREAS, the boards of Fire Commissioners of Hanover Township Fire District #2 and Hanover Township Fire District #3, believe that it could be in the best interest of both Fire Districts to explore the prospect of consolidating both Fire Districts, and

WHEREAS, both Boards of Fire Commissioners wish to begin said exploration,

NOW THEREFORE BE IT RESOLVED as follows:

1. A recognized committee shall be formed to discuss the prospect of consolidating both fire districts, and
2. Said committee shall meet as needed, and
3. Said committee is authorized to form sub-committees and work groups as needed, and
4. Said committee is authorized to meet with various stakeholder groups as identified by the committee, and
5. Said committee shall prepare a report, which will be delivered to each Board of Fire Commissioners, as to the feasibility of consolidating both Fire Districts

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this **3rd** day of **March, 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 **3rd** day of **March, 2022** duly adopted the attached resolution;

RESOLUTION 22-03-03-26 A RESOLUTION FORMING CONSOLIDATION COMMITTEE

This resolution was introduced by Commissioner:

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

and was seconded by Commissioner

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

Record of the Vote

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

Steven J. Cornine, Secretary