

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**MARCH 5, 2024**

## **RESOLUTION DESIGNATING SURETY BONDING FOR COMMISSIONERS AND CERTAIN EMPLOYEES**

### **RESOLUTION 24-03-05-25**

**WHEREAS**, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board, and

**WHEREAS**, Subchapter 6, Section 5:31-6.1 provides that the Fire District shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official, and

**WHEREAS**, the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, deem it necessary to provide bonding for the Commissioners, the Treasurer of the Commissioners Board, the Chief of the Fire District, all public employees under the authority of the Fire District and the Cedar Knolls Fire Department, Inc.

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, as follows:

- 1) All Commissioners and public employees referenced above shall be bonded in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00)
- 2) The Cedar Knolls Fire Department, Inc. referenced above shall be bonded in the amount of Five Hundred Thousand Dollars (\$500,000.00)

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 5<sup>th</sup> day of **March, 2024**.

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**MaryLou DeSimone, Secretary**

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## Certification

I, **MaryLou DeSimone**, 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 **5<sup>th</sup>** day of **March, 2024** duly adopted the attached resolution;

### **RESOLUTION 24-03-05-25 RESOLUTION DESIGNATING SURETY BOND**

This resolution was introduced by Commissioner:

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

and was seconded by Commissioner

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

## Record of the Vote

	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Dugan, Sr.</b>	<b>Keyser</b>	<b>Cornine</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>					

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**MaryLou DeSimone, Secretary**