

## *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**SEPTEMBER 5, 2024**

### **RESOLUTION ACCEPTING SPECIAL COUNSEL'S REPORT AND RECOMMENDATIONS FOR CHANGES IN POLICIES AND PROCEDURES**

#### **RESOLUTION 24-09-05-105**

**WHEREAS**, the Board of Fire Commissioners of Hanover Township Fire District 3, Township of Hanover, County of Morris, upon receipt of a personnel complaint, engaged the services of special investigator for purposes of conducting a complete and thorough investigation, and

**WHEREAS**, Antonelli Kantor Rivera was appointed by Resolution 24-05-28-71 for these purposes, and

**WHEREAS**, Antonelli Kantor Rivera has completed an investigation of the referenced personnel complaint, and

**WHEREAS**, a report of the findings of the investigation have been provided to the Board of Fire Commissioners and Labor Counsel to the Board, Jonathan Cohen, Esq., and

**WHEREAS**, Mr. Cohen has reviewed the aforementioned report and concurs with same, and

**WHEREAS**, the Board of Fire Commissioners has discussed this matter with Mr. Cohen, and fully understands the implications of the report.

#### **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF HANOVER TOWNSHIP FIRE DISTRICT NO. 3**

1. The report as submitted by Madaleine Hicks of Antonelli Kantor Rivera - is hereby accepted, and
2. The recommendations have been considered and modified by the Board of Fire Commissioners, and
3. The report is a confidential personnel document and shall not be disclosed except as required by law.

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

---

**MaryLou DeSimone, Secretary**

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## 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 **September 2024** duly adopted the attached resolution;

### **24-09-05-105 RESOLUTION ACCEPTING SPECIAL COUNSEL'S REPORT AND RECOMMENDATIONS FOR CHANGES IN POLICIES AND PROCEDURES**

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>No</b>					
<b>Abstain</b>				<b>X</b>	
<b>Absent</b>					

---

**MaryLou DeSimone, Secretary**