

RESOLUTION SETTING DATE, TIME AND PLACE OF THE ANNUAL FIRE DISTRICT
ELECTION PURSUANT TO N.J.S.A. 40A:14-72(B)

WHEREAS, N.J.S.A. 40A:14-72(b) requires the Board of Fire Commissioners to set a date annually for the holding of the annual Fire District Election and to establish the time and place thereof; and

WHEREAS, in the past, the Board has held its annual election on the third Saturday in February as set forth in the statute between the hours of 2:00 p.m. and 9:00 p.m., or longer if necessary, at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

WHEREAS, the Board finds and determines that the prior arrangements for the annual election have been in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that it set the date of the annual election as February 18, 2023, between the hours of 2:00 p.m. and 9:00 p.m., or longer if necessary, to be held at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

BE IT FURTHER RESOLVED, that the Fire District administration take all necessary action to make arrangements for the appropriate voters' list, challengers, mail-in ballots, security and other necessary action to effectuate the within resolution; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

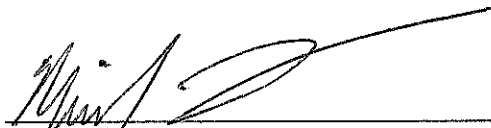
CERTIFICATION

I, MICHAEL L. ACAMPORA, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 8th day of November, 2022.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 8th day of November, 2022.


MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell