

**RESOLUTION 2017-25
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION ACKNOWLEDGING AND ACCEPTING THE RESIGNATION OF
FIRE INSPECTOR CARL SHAW**

WHEREAS, Carl J. Shaw has been employed as a Fire Inspector (Fire Prevention Specialist) with the Mount Holly Fire District No. 1 since May 6, 2002; and

WHEREAS, Carl J. Shaw has submitted a letter resigning from his position as a Fire Inspector with the Mount Holly Fire District No. 1 effective June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of the Mount Holly Fire District No. 1 that the resignation of Carl J. Shaw as a Fire Inspector with the Mount Holly Fire District No. 1 effective as of June 30, 2017 be and is hereby acknowledged and accepted.

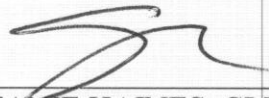
BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *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, **STEFANIE HAINES**, do hereby certify that the foregoing is a true 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 7th day of June, 2017.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.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. 1, Township of Mount Holly on this 7th day of June, 2017.



STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines				✓
Patricia Cauley	✓			