RESOLUTION 2021-20
MOUNT HOLLY FIRE DISTRICT No.1

RESOLUTION DESIGNATING A CERTIFYING OFFICER AND SUPERVISOR OF THE CERTIFYING OFFICER FOR PENSION FUNDS

WHEREAS, Chapter 52, P.L. 2011, N.J.S.A. 43:3C-15 establishes procedures and employer training requirements for the enrollment and/or transfer of employees into the State-administered retirement systems; and

WHEREAS, it is mandatory that the Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, County of Burlington appoint, on an annual basis, both a Certifying Officer and Supervisor of the Certifying Officer in order to perform the duties relating to matters concerning the New Jersey State administered Retirement Systems with respect to each of the employees of the District; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey, as follows:

1. That **Ryan E. Donnelly** is hereby designated as Certifying Officer for Mount Holly Fire District No.1 for the Public Employee Retirement System (PERS), the Police and Fire Retirement System (PFRS), and the Defined Contribution Retirement Program (DCRP) of the State of New Jersey, to serve in that position for and during the calendar year of 2022.

2. That **Joshua Brown,** Board Treasurer, is hereby designated as Supervisor of the Certifying Officer for Mount Holly Fire District No.1 for the Public Employee Retirement System (PERS), the Police and Fire Retirement System (PFRS), and the Defined Contribution Retirement Program (DCRP) of the State of New Jersey, to serve in that position for and during the calendar year of 2022.

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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in the 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 the 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 by the Board of Fire Commissioners of Fire District No.1 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.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Jeena Sheppard					✓	
Nicole Saucier						✓
Joshua Brown		✓	✓			
Jason Fajgier	✓		✓			
Richard McIlwee			✓			

CERTIFICATION

I, **NICOLE SAUCIER,** 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 1st day of December, 2021.

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 1st day of December, 2021.

Nicole Saucier

NICOLE SAUCIER, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

District Seal