

Resolution No. 2024- 43

**RESOLUTION AUTHORIZING ADDITIONS AND DELETIONS OF
SIGNATORIES ON OFFICIAL DEPOSITORY**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, has adopted a cash management plan pursuant to N.J.S.A. 40A:5-14; and

WHEREAS, said plan includes designation of an official public depository or depositories as defined in the "Governmental Unit Deposit Protection Act": N.J.S.A. 17:9-41; *et seq.*; and

WHEREAS, N.J.S.A. 17:9-9 mandates a public entity charged with the custody and control of public money to designate, by resolution, an official depository or depositories; and

WHEREAS, the Board designated TD Bank, N.A., and said institution qualifies as an official public depository pursuant to the "Governmental Unit Deposit Protection Act" (GUDPA) and which is insured by the Federal Deposit Insurance Corporation (FDIC); and

WHEREAS, the Board, in the past, has designated certain commissioners as signatories on said account(s); and

WHEREAS, the membership on the Board has changed, therefore necessitating the deletion and addition of signatories on said accounts.

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, that Joshua L. Brown, June Gaskill, Rosemarie Logue, Nicole Saucier and Jenna Sheppard be added/designated as signatories on the account with TD Bank, N.A., High Street and Levis Drive, Mount Holly, New Jersey; and

BE IT FURTHER RESOLVED, that the names of Jason Fajgier, Joseph Sams and any other individuals not set forth in the paragraph above be deleted as signatories on said account; and

BE IT FURTHER RESOLVED, that the Chairman be authorized to execute any and all documentation to effectuate the intent and purpose of the within Resolution and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Board Auditor, Gerwin K. Bauer, C.P.A., of the firm Mohel, Elliott, Bauer & Gass; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Joshua Brown	X					
June Gaskill			X			
Rosemarie Logue					X	
Nicole Saucier			X			
Jenna Sheppard		X				


CERTIFICATION

I, **NICOLE SAUCIER**, as Acting Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, 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 11th day of December, 2024.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - - members were present and - - members voted affirmatively for the adoption of the Resolution and - - 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. 1, Township of Mount Holly, County of Burlington, State of New Jersey, on this 11th day of December, 2024.



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