## Resolution No. 2025-24

## RESOLUTION BY THE MOUNT HOLLY BOARD OF FIRE COMMISSIONERS OF THE MOUNT HOLLY FIRE DISTRICT #1 CANCELLING THE JULY 2, 20025 REGULAR MEETING

WHEREAS, the Mount Holly Fire District #1, advertised its schedule of public meetings in advance by publication in the Burlington County Times and posting the meeting notice on the bulletin board at the Mount Holly Municipal Building located at 23 Washington Street.

WHEREAS, the Mount Holly Fire District #1 Board of Commissioners has decided to cancel the regularly scheduled meeting on July 2, 2025.

**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 the public body has determined:

1. The Meeting advertised and scheduled for July 2, 2025 has been cancelled.

**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**BE IT FURTHER RESOLVED** that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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 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	X			
June Gaskill			X			
Rosemarie Logue				X		
Nicole Saucier	X		X			
Jeena Sheppard				X		

## **CERTIFICATION**

I, JEENA SHEPPARD, Clerk of the Board of Fire Commissioners of Fire District No. I, 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 4<sup>th</sup> day of June, 2025.

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 -5- members were present and -3 - members voted affirmatively for the adoption of the Resolution and - 2 - member(s) 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 [4th day of June, 2025]

JEENA SHEPPARD, CLERK

Board of Fire Commissioners

Fire District No. 1

Township of Mount Holly