

**COPY**

Resolution No. 2025 - 39

**RESOLUTION CANCELLING OUTSTANDING CHECKS OF THE MOUNT HOLLY  
FIRE DISTRCITION NUMBER ONE WHICH ARE OVER ONE-HUNDRED AND  
EIGHTY (180) DAYS OLD**

**WHEREAS**, the Board of Fire Commissioners has identified a number of checks outstanding which have not been cashed by various individuals or entities;

**WHEREAS**, the checks are all in excess of 180 days old;

**WHEREAS**, in order to keep a clean and accurate record of its financial accounts, the Board of Fire Commissioners wishes to cancel the outstanding checks identified in the attached **Exhibit A**.

**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 checks identified in the attached **Exhibit A** are hereby cancelled; and,

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

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**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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

Board of Commissioners Recorded Vote

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

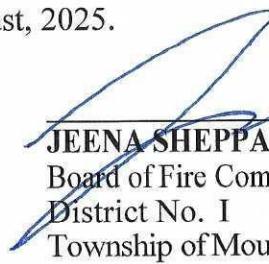
CERTIFICATION

I, JEENA SHEPPARD, 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 6 day of August, 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 - **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. 1, Township of Mount Holly, County of Burlington, State of New Jersey, on this 6 day of August, 2025.



JEENA SHEPPARD, CLERK  
Board of Fire Commissioners Fire  
District No. I  
Township of Mount Holly