

Resolution No. 2024-

**RESOLUTION REAFFIRMING THE BOARD'S PRIOR ACTIONS, BYLAWS, POLICIES, DIRECTIVES, DECISIONS, ORDERS, CONTRACTS, OBLIGATIONS, RULES AND REGULATIONS AND OTHER ACTS AND PRACTICES**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, is a coterminous body corporate as established in N.J.S.A. 40A:14-70; and

WHEREAS, at each annual fire district election on the third Saturday in February, the body corporate is subject to change; and

WHEREAS, in March of each year the State Legislature has mandated the body corporate reorganize; and

WHEREAS, the acts, contracts, obligations and practices of prior Boards are valid only for a term of each constituted body corporate or until the body corporate's next reorganization; and

WHEREAS, in order for the actions, bylaws, policies, directives, decisions, orders, contracts, obligations, rules and regulations and other acts and practices of the body corporate to continue in effect with the restructure of each Board, the body corporate must, by implication or express action, reaffirm same on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, that it reaffirm all actions, bylaws, policies, directives, decisions, orders, contracts, obligations, rules and regulations and other acts and practices of the body corporate presently in effect in the District until the next reorganization of the body corporate; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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, borough 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.

CERTIFICATION

I, CARMEN G. TRIGGIANO, Clerk of the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, 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 20<sup>th</sup> day of March, 2024.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - 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, Borough of Manasquan, County of Monmouth, State of New Jersey, on this 20<sup>th</sup> day of March, 2024.



CARMEN G. TRIGGIANO, CLERK  
Board of Fire Commissioners  
Fire District No. 1  
Borough of Manasquan