

RESOLUTION APPOINTING LIAISON TO TOWNSHIP LAND USE BOARDS

WHEREAS, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, is charged with the responsibility of fire protection, suppression, and prevention within the territorial boundaries of Fire District No. 2; and

WHEREAS, in order to fulfill its mandated charge as set forth above and for the protection of firefighting personnel, the Board engages in extensive firefighting preplanning as to all structures and facilities within the District; and

WHEREAS, an integral aspect of positive and productive preplanning is the underlying site approval by the Township Land Use Boards; and

WHEREAS, the Board finds and determines that it is necessary to have a representative from the fire service review and recommend fire service issues that may arise throughout the application process before the Land Use Boards within the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, that it appoint Michael Clayton as the District representative to review all applications and site plans before the Township Land Use Boards prior to presentation at a public hearing and to make any and all recommendations for and on behalf of the Board that he shall deem in the best interest of the fire service; and

BE IT FURTHER RESOLVED, that the District representative shall present to the Board monthly reports of any and all activity; and

BE IT FURTHER RESOLVED, that that the District representative be obligated to report to the Board any pending action before the Township Land Use Boards that he may deem detrimental to the fire service in order that the Board may take the appropriate action; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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 notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics not affect the remainder of this Resolution; and

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.

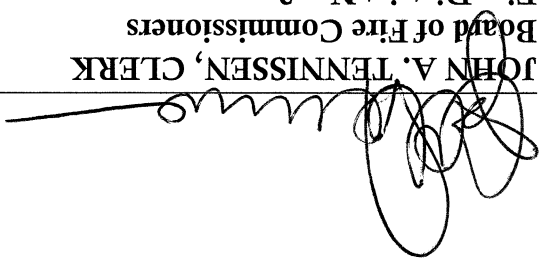
CERTIFICATION

I, JOHN A. TENNISSEN, Clerk of the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, 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 23rd day of July, 2014.

I do further certify that the said Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, 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. 2, Township of Wall, County of Monmouth, State of New Jersey, on this 23rd day of July, 2014.


JOHN A. TENNISSEN, CLERK
Board of Fire Commissioners
Fire District No. 2
Township of Wall