

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2**

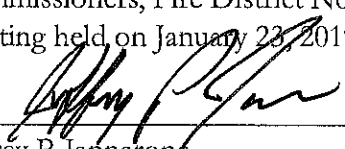
RESOLUTION NO. 19-0105

**AUTHORIZING THE FIRE DISTRICT 2 OF THE TOWNSHIP OF WALL TO
APPOINT CHAIRMAN TENNISSEN AS AS ACTING CLERK AND COMMISSIONER
WEAVER AS SECOND ACTING CLERK ON FEBRUARY 16, 2019 IN THE ABSENCE
OF BOARD CLERK JANNARONE TO CONDUCT THE ELECTION**

WHEREAS, by virtue of N.J.S.A 40A:14-70., it is with the powers of the Clerk to be available to the voters on the day of the election.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioner, Distric 2 of the Township of Wall that in the absence of Board Clerk Jannarone, Chairman Tennissen and Commissioner Weaver be and is hereby designated as the Acting Clerk and Second Acting Clerk of the Board of Fire Commissioners District 2 of the Township of Wall in order to conduct the election on February 16, 2019.

I, Jeffrey P. Jannarone, Board Clerk of the Board of Fire Commissioners, Fire District No. 2, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board of Fire Commissioners, Fire District No. 2 at a meeting held on January 23, 2019



Jeffrey P. Jannarone
Board Clerk