

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

**Resolution #**

**Authorizing Annual Election Change to the Date  
of the November General Election**

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WHEREAS, the annual election of the Fire District is currently the third Saturday in February in accordance with New Jersey statute; and

WHEREAS, the referenced statute was amended to allow a Fire District on a permissive basis to change the date of its annual election to the date of the November General Election which is the first Tuesday after the first Monday in November; and

WHEREAS, a resolution need be adopted by the Fire District providing for the change of the annual election date; and

WHEREAS, the County Board of Elections must then be notified of the change in annual election date and the County Board of Elections must then certify that the election may be conducted in accordance with the requirements of N.J.S.A. 19:4-10; and

WHEREAS, the County Board of Elections will issue such certification if the boundaries of the Fire District coincides with the boundary lines of existing election districts; and

WHEREAS, the law allowing for a Fire District to change its annual election date is effective January 1, 2019; and

WHEREAS, once the Fire District changes its annual election date the annual election date of the Fire District cannot be changed back to February; and

WHEREAS, the Fire District deems it appropriate to change the annual election date to the date of the November General Election.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean as follows:

- (1) The annual election date of the Fire District commencing with the 2020 Fire District election shall be changed to the date of the November General Election.
- (2) A copy of this resolution upon adoption shall be forwarded to the County Board of Elections, Department of Community Affairs Director, and the Township.
- (3) The Fire District is authorized to undertake any further action necessary and to execute any and all documentation necessary to implement this change of the annual election date.

**Certification**

I, Ken Hagen, Acting Clerk of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on November 4, 2019.

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Ken Hagen, Acting Clerk

The foregoing resolution was introduced by Commissioner Hagen and it was seconded by Commissioner Robbins.

**RECORD OF VOTE**

<b>Members</b>	<b>BRADY</b>	<b>CHANEY</b>	<b>FRIEDRICH</b>	<b>HAGEN</b>	<b>ROBBINS</b>
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>		<b>X</b>			