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CHESTERFIELD-HAMILTON FIRE DISTRICT #1

RESOLUTION 2020-10⁰⁹
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**RESOLUTION AUTHORIZING THE CHANGE OF THE ANNUAL ELECTION OF
THE FIRE DISTRICT TO THE NOVEMBER GENERAL ELECTION**

WHEREAS, the annual election of the Fire District is currently the third Saturday in February; and

WHEREAS, N.J.S.A. 40A:14-72.1 allows 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, that same statute requires the Fire District to adopt a resolution providing for the change of the annual election date; and

WHEREAS, the County Board of Elections must then be notified of the change in the 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 are coterminous 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 Chesterfield, County of Burlington, as follows:

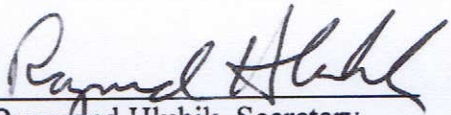
(1) The annual election date of the Fire District commencing with the 2020 Fire District election shall be changed to the date of the November General Election. For 2020, this date is Tuesday, November 3, 2020.

(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 Solicitor 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.

Commissioner	Yes	No	Abstain	Absent
Dana Boydajian	✓			
Joseph Dubell	✓			
Charles Reuter	✓			
Raymond Hlubik	✓			
Chris Hoyer	✓			

I, Raymond Hlubik, Secretary of Chesterfield-Hamilton Fire District #1 Board of Fire Commissioners in the Counties of Burlington and Mercer and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Board of Fire Commissioners at a duly advertised meeting held on February 19, 2019 at which a quorum was present.


 Raymond Hlubik, Secretary