

**FRANKLIN TOWNSHIP FIRE DISTRICT NO. 3  
BOARD OF FIRE COMMISSIONERS**

**RESOLUTION 2015- 20**

**A RESOLUTION MAKING APPOINTMENT TO THE BOARD OF FIRE  
COMMISSIONERS UNTIL THE FEBRUARY 2016 ELECTION**

**WHEREAS**, former Commissioner Lewis J. Pinnella was re-elected to the Franklin Township Fire District No. 3, Board of Fire Commissioners on February 21, 2015 for a three year term and tendered a letter of resignation on September 21, 2015 creating a vacancy; and

**WHEREAS**, N.J.S.A. 40A:14-70 states that the remaining Commissioners shall appoint an individual to serve until the next regularly scheduled election in February 2016; and

**NOW, THEREFORE, BE IT RESOLVED**, by the remaining members of the Board of Fire Commissioners of the Franklin Township Fire District No. 3, County of Somerset, State of New Jersey, that the Commissioners hereby appoint Theodore Rittersma residing in Fire District No. 3 to serve as Commissioner until the February 20, 2016 Election.

**BE IT FURTHER RESOLVED** that an election for the unexpired term vacated by former Commissioner Pinnella's resignation and filled by this resolution shall be set for election on February 20, 2016 for the unexpired term of February 20, 2016 through the reorganization meeting to be held on in March 2018.

Motion:	<u>Vivian Cottrell</u>			
Second:	<u>John Byrne</u>			
Commissioner Byrne	<input checked="" type="radio"/> YES	<input type="radio"/> NO	<input type="radio"/> ABSTAIN	<input type="radio"/> ABSENT <u>Jan B</u>
Commissioner Cottrell	<input checked="" type="radio"/> YES	<input type="radio"/> NO	<input type="radio"/> ABSTAIN	<input type="radio"/> ABSENT <u>Mallett</u>
Commissioner Middleton	<input type="radio"/> YES	<input type="radio"/> NO	<input type="radio"/> ABSTAIN	<input checked="" type="radio"/> ABSENT
Chairman Krushinski	<input checked="" type="radio"/> YES	<input type="radio"/> NO	<input type="radio"/> ABSTAIN	<input type="radio"/> ABSENT <u>Byrne</u>

*Certified to be a true copy of a resolution adopted by the  
Franklin Township Fire District No. 3 Board of Fire  
Commissioners on the 29th day of September, 2015.*

John M. Byrne  
Commissioner John Byrne, Clerk of the Board