

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

RESOLUTION 2019 - 9

REAFFIRMING THE BOARD'S PRIOR ACTIONS

WHEREAS, the Board of Fire Commissioners of the Fire District No. 1, Township of Eastampton, County of Burlington, State of New Jersey is a noncontiguous body corporate as established in N.J.S.A. 40A:14-70; and,

WHEREAS, at each annual fire district election on the third Saturday in February, the body corporate is subject to change; and,

WHEREAS, in March of each year the State Legislature has mandated the body corporate reorganize; and,

WHEREAS, the acts, contracts, obligations, and practices of prior Boards are valid only for a term of each constituted body corporate or coterminous with the body corporate's reorganization; and,

WHEREAS, in order for the bylaws, policies, directives, decisions, orders, actions, contracts, obligations, rules and regulations and other acts and practices of the body corporate to continue in effect with the restructure of each Board, the body corporate must, by implication or express action reaffirm same, on an annual basis;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 of the Township of Eastampton, County of Burlington that it reaffirm all bylaws, policies, directives, decisions, orders, actions, contracts, obligations, rules and regulations and other acts and practices of the body corporate presently in effect in the District until next reorganization of the body corporate;

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage;

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith repealed or otherwise revoked;

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not effect the remainder of this Resolution;

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 those topics which are then 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;

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.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

EASTAMPTON BOARD OF FIRE COMMISSIONERS

David Osworth, Chairman