

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

RESOLUTION # 2016- 32

RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

FOR PENNINGTON BOROUGH FIRE DISTRICT NO. 1

WHEREAS, pursuant to N.J.A.C 17:27-3.2, there exists a need to annually appoint a Public Agency Compliance Officer in Pennington Borough Fire District No. 1 to ensure that the fire district contracts comply with the policies of the State of New Jersey to promote equal employment opportunities and affirmative action with regard to public contracts,

NOW, THEREFORE BE IT RESOLVED as follows:

The Public Agency Compliance Officer for Pennington Borough Fire District No. 1, Mercer County, New Jersey, for the period January 1, 2017 through December 31, 2017, or until the designation of his replacement,

shall be Commissioner Brian Hofacker.

A Designation of Public Agency Compliance Officer shall be forwarded to the NJ Division of Purchase and Property, Contract Compliance Audit Unit, EEO Monitoring Program.

Adopted at a meeting held on December 20, 2016.

<u>Roll Call vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Blackwell	X			
DiFalco	X			
Hofacker	X			
Meytrott	X			
Schooley	X			

Certified to be a true copy of a Resolution passed at a meeting on December 20, 2016.

Secretary