

**RESOLUTION 2023-33**

**RESOLUTION OF THE BOARD OF FIRE  
COMMISSIONERS, PENNINGTON BOROUGH  
DISTRICT NO. 1, COUNTY OF MERCER, STATE  
OF NEW JERSEY, 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 serve as the point of contact for all matters concerning the implementation and administration of the statutes and regulations with regard to equal employment opportunity and affirmative action in public contracts and to administer contract procedures to ensure legal requirements pertaining to equal opportunities and affirmative action are met in the fire district's contracts, including but not limited to those for goods, professional services and general services, and construction.

**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 of January 1, 2024 through December 31, 2024, and thereafter until the designation of his replacement.

Shall be Scott Schaub.

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 19, 2023.

**r|m|s|h|c**

Rothstein, Mandell, Strohm,  
Halm & Cipriani, P.A.  
ATTORNEYS AT LAW

98 East Water Street  
Toms River, NJ 08753

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<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Brian Hofacker	X			
Commissioner Robert DiFalco	X			
Commissioner John O'Connor	X			
Commissioner Sandra Radice	X			
Commissioner Scott Schaub				X

**CERTIFICATION**

I, John O'Connor, Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, in the County of Mercer, State of New Jersey, do hereby certify the above to be a true copy of a Resolution duly adopted at its meeting held on December 19, 2023.

<u>/s/ John O'Connor</u>	<u>December 19, 2023</u>
Secretary, PBBFC District No.1	Date



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