

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2026-01

RESOLUTION TO FILL A BOARD VACANCY

WHEREAS, The Board of Fire Commissioners of Moorestown Fire District Number 2, located in Moorestown Township, N.J. has the need to declare a vacancy on the Board due to the resignation of Howard C Mann; and

WHEREAS in accordance with NJSA 40A:16-3b the board may fill the vacancy temporarily for the unexpired term of the board member resigning; and

WHEREAS a candidate has been identified and the Board wishes to select them to temporarily fill the vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Fire District No 2 of the Township of Moorestown, County of Burlington, State of New Jersey, that, in accordance with N.J.S.A. 40A:16-11, Robert J Grant be appointed to the vacant Board seat with a term expiring February 23rd, 2026.

ADOPTED at a meeting of the Board of Fire Commissioners, Fire District No. 2 on January 14th, 2026.

RECORDED VOTE:

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski	✓			
Gifford	✓			
Clark	✓			
Sterling	✓			
Vacant				

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2026-01

RESOLUTION TO FILL A BOARD VACANCY

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on January 14th, 2026.


James E. Gifford, Jr.
Secretary