

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

RESOLUTION # 2021 - 46

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 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 employment 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 January 1, 2022 through December 31, 2022, and thereafter 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 21, 2021.

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

Certified to be a true copy of a Resolution duly adopted at a meeting on December 21, 2021.

s/ R. Fraser, Secretary