THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH

Resolution #2021-010

RESOLUTION AUTHORIZING CAPITAL PROJECT

WHEREAS, a Public Hearing was held by Hazlet Township Board of Fire Commissioners in accordance with New Jersey State statues relative to the proposed expenditure the purchase of a command vehicle for The Bureau of Fire Prevention in the amount not to exceed \$45,000, and the purchase of real property and related expenses not to exceed \$150,000; and

WHEREAS, the hearing was conducted in accordance with New Jersey statue.

NOW THEREFORE be it **RESOLVED** by The Board of Fire Commissioners of Fire District #1 in the Township of Hazlet, County of Monmouth, as follows;

1. The aforesaid capital project is approved.

The foregoing resolution was introduced by Commissioner <u>Schrovek</u> and it was seconded by Commissioner <u>Sheldrick</u>

RECORD OF VOTE

Members	LOPEZ	PRESTON	PARLEMAN	SHELDRICK	SCHROECK
Yes	1	1			
No					
Not Voting					
Absent					

CERTIFICATION

I, Joseph Schroeck, Clerk of the Commissioners of Fire District 1 in the Township of Hazlet do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Commissioners at its meeting held on the 8th day of September, 2021

Joseph Schroeck, Clerk