

**The Commissioners of Fire District No 1
In The Township of Hazlet, County of Monmouth**

Resolution # R2021-027

RESOLUTION TO APPOINT THE BOARD SECRETARY ALTERNATE

BE IT RESOLVED; by The Board of Fire Commissioners of the Township of Hazlet, that under N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-6.1, has appointed Caroline Sheldrick, as The Board of Fire Commissioners recording secretary alternate.

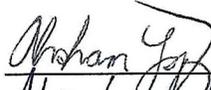
WHEREAS, the appointment is for a one-year term, commencing January 1, 2022 and ending December 31, 2022; and

BE IT FURTHER RESOLVED; that the compensated salary of \$50.00, per meeting as served as alternate.

BE IT FURTHER RESOLVED; that the Qualified Purchasing Agent, Michelle Barney, appointed by The Board of Fire Commissioners has certified that funds are available or will be available in Account(s).

Certification

I, Abraham Lopez, Clerk of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 15, 2021.



Abraham Lopez, Clerk

The foregoing resolution was introduced by Commissioner Sheldrick and it was seconded by Commissioner Lopez.

RECORD OF VOTE

Members	Parleman, L.	Sheldrick, D.	Lopez, A	Schroeck, J.J.	Schroeck, J. S.
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					

