

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

Resolution # R2022-027

RESOLUTION TO APPOINT ACCOUNTANT

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 THOMAS FURLONG Certified Public Accountants, as The Board of Fire Commissioner's Accountant.

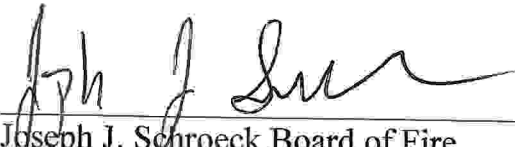
Whereas, the appointment is for a one-year term, commencing January 1, 2023 and ending December 31, 2023; and

BE IT FURTHER RESOLVED that Thomas Furlong shall not exceed the bid threshold in the aggregate; and

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, Joseph J. Schroeck, 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 14, 2022.



Joseph J. Schroeck Board of Fire
Commissioners, Clerk

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

RECORD OF VOTE

| Members | Parleman, L. | Schroeck, J.C. | Sheldrick, D | Schroeck, J.J. | Storcks, M. |
|----------------|--------------|----------------|--------------|----------------|-------------|
| Yes | ✓ | ✓ | ✓ | ✓ | ✓ |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | | |

