

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

Resolution # 2022-040

RESOLUTION TO APPOINT AUDITOR

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 FALLON AND COMPANY, LLP Certified Public Accountants, as The Board of Fire Commissioner's Auditor

WHEREAS, Fallon and Company, LLP has submitted a proposal indicating it will provide auditing services pursuant to the proposal and

WHEREAS, the appointment is for a two year term, commencing January 1, 2022 and ending December 31, 2023; for the 2022 and 2023 audit; and

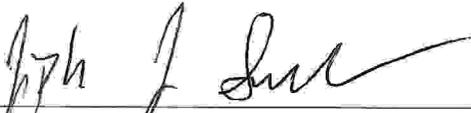
WHEREAS, the subject resolution for the awarding of this contract relative to professional services, shall be made available for public inspection

NOW THEREFORE BE IT RESOLVED that the Firm Fallon and Company, LLP shall not exceed the bid threshold in the aggregate; and

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent 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					

