

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

**Resolution # R2023-005**

**RESOLUTION TO APPOINT THE ATTORNEY**

**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 Melanie Appleby Attorney and Matthew Donahue Attorney, from RMSHC Attorneys at Law as The Board of Fire Commissioner's Attorneys

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

**BE IT FURTHER RESOLVED** that Melanie Appleby, Attorney and Matthew Donahue, Attorney from RMSHC Attorneys at Law 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 January 11, 2023.



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Joseph J. Schroeck Board of Fire  
Commissioners, Clerk

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

**RECORD OF VOTE**

<b>Members</b>	Parleman, L.	Schroeck, J.C.	Sheldrick, D	Schroeck, J.J.	Storcks, M.
<b>Yes</b>	✓	✓		✓	✓
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>			✓		