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

Resolution #2023-040

Designating Surety Bonding for Commissioners

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners of Fire District 1 in the Township of Hazlet, County of Monmouth, deem it necessary to provide bonding for the Commissioners.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, as follows:

(1) All Commissioners shall be bonded in the amount of approximately \$1,000,000.00

Certification

I, <u>Michael Storcks</u> 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 13, 2023.

Michael C. Storcks Commissioner Clerk

The foregoing resolution was introduced by Commissioner <u>Donald Malloy</u> and it was seconded by Commissioner <u>Joseph J. Schroeck</u>

RECORD OF VOTE

Members	Parleman, L.	Malloy, D	Schroeck, J.C.	Schroeck, J.J.	Storcks, M.
Yes	X	X	X	X	X
No					
Abstain					
Absent					