

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

Resolution #2021-007


**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT, LEASE WITH
OPTION TO PURCHASE FOR HAZLET FIRE DISTRICT #1**

WHEREAS, Hazlet Fire District has a need to acquire District Office Space, as a contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, Diane Christiansen Katz has submitted a proposal for contract dated May 10, 2021 indicating they will provide a lease with option to purchase office space at 812 Poole Ave., Hazlet, NJ 07730

WHEREAS, certification of availability of funds is hereby provided by the Qualified Purchasing Agent of the Hazlet Fire District #1

I hereby certify funds are available from the General and Current 2021 Budget


Michelle L. Barney, QPA Q-1585

NOW THEREFORE, BE IT RESOLVED that Hazlet Fire District #1 authorizes to enter into a contract with Diane Christiansen Katz as described herein; and,


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

RECORD OF VOTE

Members	LOPEZ	PRESTON	PARLEMAN	SHELDRIK	SCHROECK
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

CERTIFICATION

I, Joseph Schroeck, Clerk of the Commissioners of Fire District 1 in the Township of Hazlet do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Commissioners at its meeting held on the 12th day of May, 2021


Joseph Schroeck, Clerk

