

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

Resolution # 2023-017

**Resolution of The Board of Fire Commissioners of Fire District #1, in the
Township of Hazlet, County of Monmouth, State of New Jersey,
Authorizing Special Election to be held on July 24, 2023**

WHEREAS, the Board of Fire Commissioner of Hazlet Township Fire District #1 deems it necessary to purchase fire apparatus for the extinguishment of fires and public safety in Hazlet Fire District #1 and

WHEREAS, the Board of Fire Commissioners are authorized to finance the acquisition of fire apparatus through lease purchase financing and/or the issuance of bonds, after submitting a proposal to the registered legal voters of Hazlet Fire District #1 seeking their approval: and

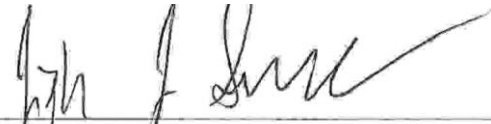
WHEREAS, the Board of Fire Commissioners wish to submit a proposal of special election scheduled for July 24, 2023, between the hours of 2pm and 9pm, the location will be at the Fire District Office, 812 Poole Ave., Suite A, Hazlet, NJ to determine if the voters of Hazlet Fire District #1 will authorize the acquisition of fire apparatus.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Hazlet Township Fire District #1, in the County of Monmouth, State of New Jersey, as follows:

1. At the July 24, 2023 Special election, the Board of Fire Commissioners are hereby authorized to determine if the registered legal voters of Hazlet Fire District #1 will authorize the Fire District to acquire fire apparatus for the extinguishment of fires and public safety, and enter into lease purchase financing to fund such acquisition.
2. The Board of Fire Commissioners hereby authorizes the advertisement of the publication for a request of mail-in ballot in the approved Fire District newspaper at least 55 days in advance of the special election
3. The Administrative Clerk is hereby directed to notify Monmouth County Board of Elections of the Special Election and Notice of mail-in ballots at 60 days in advance of the special election.
4. The Secretary of the Board of Fire Commissioners and/or The Administrative Clerk is hereby directed to post at least 21 days before the date of the special election a copy of the notice of election in 10 public places
5. The Secretary of the Board of Fire Commissioners and/or The Administrative Clerk is further directed to advertise the Notice of Election in the approved Fire District newspaper two times, at least 21 days before the date of election, with the last publication being not less than ten days prior to the date of the special election.
6. The Notice of Election shall contain the date of the special election, the hours of opening and closing, the polling place, and the question proposed to the legal registered voters.
7. The Administrative Clerk of the Board of Fire Commissioners is hereby directed to do all things necessary, pursuant to N.J.S.A 40A:14-70 et seq., to prepare for and conduct the special election.

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 May 24, 2023.



Joseph J. Schroeck Board of Fire
Commissioners, Clerk

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

RECORD OF VOTE

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