

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

Resolution # 2023-045

RESOLUTION TO APPOINT ACTING FIRE OFFICIAL

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 James Merkel, Certified Fire Official State of NJ License #141353 as The Bureau of Fire Prevention Acting Fire Official in the absence of Thomas Horner appointed Hazlet Township Fire Official

WHEREAS, the appointment is as necessary for temporary position, commencing January 1, 2024 through December 31, 2024, in the absence of Thomas Horner appointed Hazlet Township Fire Official; and

BE IT FURTHER RESOLVED; that he is to be compensated at the hourly rate of \$25.00 an hour when appointed as Acting Fire Official.

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 The Bureau of Fire Prevention Account(s).

BE IT FURTHER RESOLVED; James Merkel is hereby appointed as Acting Fire Official, only in the absence of Thomas Horner Fire Official, effective January 1, 2024 pursuant to the signed adopted contract by the Board of Fire Commissioner and James Merkel.

Certification

I, Michael Storcks 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 Donald Malloy and it was seconded by Commissioner Joseph J. Schroeck

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					