

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

Resolution # R2023-048

Authorizing Appointment of Attorney
for the year 2024

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2024, commencing on January 1, 2024 through December 31, 2024 ; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

THEREFORE, 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. The appointment is for a one-year term, commencing January 1, 2024 and ending December 31, 2024;

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, Michael Storecks 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. Storecks, 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.	Storecks, M.
Yes	x	x	x	x	x
No					
Abstain					
Absent					