

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

Resolution #2024-036

RESOLUTION AUTHORIZING CAPITAL PROJECT

WHEREAS, a Public Hearing was held by Hazlet Township Board of Fire Commissioners in accordance with New Jersey State statues relative to the proposed expenditure the purchase of a 250 HP Twin Outboard Motors, and mechanical installation, in an amount not to exceed \$50,000.

WHEREAS, the hearing was conducted in accordance with New Jersey statue.

NOW THEREFORE be it **RESOLVED** by The Board of Fire Commissioners of Fire District #1 in the Township of Hazlet, County of Monmouth, as follows;

1. The aforesaid capital project is approved.

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 October 9, 2024.



Michael C. Storcks, Commissioner, Clerk

The foregoing resolution was introduced by Commissioner M Storcks and it was seconded by Commissioner J.C. Schroeck

RECORD OF VOTE

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