

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

Resolution # 2024-047

RESOLUTION TO APPOINT AUDITOR

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 FALLON AND COMPANY, LLP Certified Public Accountants, as The Board of Fire Commissioner's Auditor

WHEREAS, Fallon and Company, LLP has submitted a proposal indicating it will provide auditing services pursuant to the proposal and

WHEREAS, the appointment is for a two year term, commencing January 1, 2025 and ending December 31, 2026; for the 2024 and 2025 audit; and

WHEREAS, the subject resolution for the awarding of this contract relative to professional services, shall be made available for public inspection

NOW THEREFORE BE IT RESOLVED that the Firm Fallon and Company, LLP shall not exceed the bid threshold in the aggregate; and

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 Account(s).

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 11, 2024.



Michael C. Storcks, Commissioner, Clerk

The foregoing resolution was introduced by Commissioner J.C. Schroeck and it was seconded by Commissioner Frank Wood

RECORD OF VOTE

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