

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

Resolution # R2024-048

Authorizing Appointment of Attorney
for the year 2025

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 2025, commencing on January 1, 2025 through December 31, 2025 ; 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 Matthew Donahue Attorney and Melanie Appleby 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, 2025 and ending December 31, 2025;

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 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					