

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution # 10-13

Authorizing Appointment of Individual to Commissioner Vacancy

WHEREAS, Commissioner Moreno has submitted his resignation as Commissioner; and

WHEREAS, the Commissioners have accepted this resignation; and

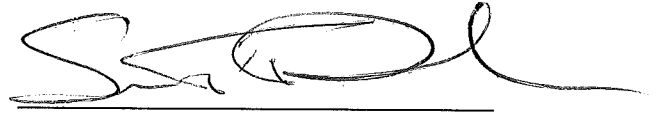
WHEREAS, the Commissioners are desirous of appointing an individual to fill the vacancy until the next annual election.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

(1) Colleen Connolly is hereby appointed to fill the Commissioner vacancy as above referenced.

Certification

I, Sean Donohue, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 23, 2013.



Sean Donohue, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Chervinsky.

RECORD OF VOTE

Members	BOWLES	CHERVINSKY		DONOHUE	HAWKINS
Yes	✓	✓		✓	✓
No					
Not Voting					
Absent					