

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

Resolution 20-22

Authorizing Capital Projects

WHEREAS, the Fire District conducted a hearing relative to various proposed capital projects; and

WHEREAS, the Fire District now seeks to authorize proceeding with the projects.

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) A public hearing was held on December 15, 2022 concerning the purchase of a utility vehicle and associated equipment for an amount not exceeding \$150,000 and purchase of radios for an amount not exceeding \$100,000.
- (2) The Fire District is hereby authorized to proceed with said projects.

Certification

I, John Mack, 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 December 15, 2022.



John Mack, Secretary

The foregoing resolution was introduced by Commissioner Matthews and it was seconded by Commissioner Mack.

RECORD OF VOTE

Members	ESTELLE	MACK	FURMAN	HARRIS	MATTHEWS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					