

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

Resolution 07-23

Authorizing Award of Contract for Insurance

WHEREAS, the Fire District need secure various insurance coverage for the Fire District; and

WHEREAS, proposals have been received from various insurance companies concerning the providing of insurance; and

WHEREAS, the Fire District deems the proposals acceptable and in the best interest of the Fire District.

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) An award of contract is hereby to the various insurance companies based on the proposals submitted.

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 January 19, 2023.

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John Mack, Secretary

The foregoing resolution was introduced by Commissioner Estelle and it was seconded by Commissioner Furman.

RECORD OF VOTE

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