THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN

Resolution #2-22

Authorizing Award of Contract to Architect

WHEREAS, it is necessary to secure the services of an architect concerning a proposed firehouse project; and

WHEREAS, a proposal has been received pursuant to the attached for the providing of the services.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

(1) An award of contract is hereby made pursuant to the attached proposal.

Certification

I, Robert Redington, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on December 9, 2021.

Robert Redington, Secretary

The foregoing resolution was introduced by Commissioner Alchevsky and it was seconded by Commissioner Flemming.

RECORD OF VOTE

| Members | ALCHEVSKY | FLEMMING | REDINGTON | RUBIO | RYAN |
|------------|-----------|----------|-----------|-------|------|
| Yes | X | X | X | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |