

**Jackson Township
Board of Fire Commissioners
District #1**

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
jacksonfiredistrict1.org

President
David L. Johnson

Vice President
Martin Flemming IV

Secretary
Robert Redington Jr

Treasurer
Martin Flemming III

Commissioner
Glenn E. Blasi

RESOLUTION 2013-04

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #1, TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY IDENTIFYING MOHEL VOGEL ELLIOTT BAUER & GASS AS ACCOUNTANTS FOR THE BOARD OF FIRE COMMISSIONERS DISTRICT #1

WHEREAS, the Board of Fire Commissioners Fire District #1 is required to designate its professional services; and

WHEREAS, the Board identifies the need to obtain professional services in the matters of law and finance; and

WHEREAS, the Board has utilized the services of Attorney Robert F. Tully and the services of Mohel Vogel Elliott Bauer & Gass Accountants; and

WHEREAS, the Board intends to continue the services of Mohel Vogel Elliott Bauer & Gass Accountants.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Fire District #1, Township of Jackson, County of Ocean, State of New Jersey that the professional services of:

1. Accountants Mohel Vogel Elliott Bauer & Gass Accountants
1339 River Avenue Lakewood, NJ 0870
732-363-6500

Are hereby identified as the professional services utilized by the Board in matters of finance.

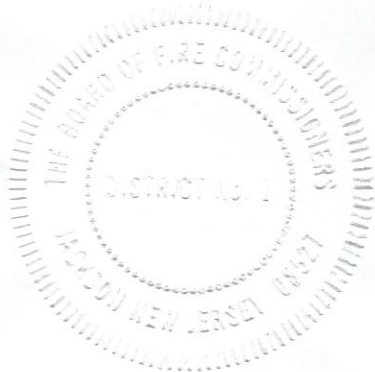
CERTIFICATION

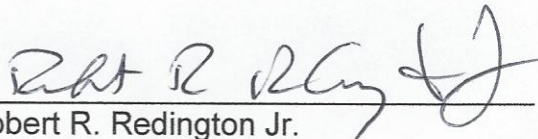
I, Robert R Redington Jr., Secretary of the Board of Fire Commissioners, Fire District #1, Township of Jackson, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners, District #1 at a meeting held on January 14th, 2013.

I do further certify that the said Commissioners of Fire District #1 of the Township of Jackson, County of Ocean, State of New Jersey is composed of five members and that 5 members voted affirmatively for the adoption of the resolution and 0 members voted against the resolution with 0 member(s) being absent.

Commissioner Johnson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Flemming IV	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Redington	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Flemming III	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>
Commissioner Aldrich	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstained <input type="checkbox"/>	Absent <input type="checkbox"/>

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Fire Commissioners of Fire District #1 on this 14th day of January 2013.




Robert R. Redington Jr.
Board of Fire Commissioners
Fire District #1
Township of Jackson