

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

Resolution

Authorizing and Approving Capital Project

WHEREAS, the Fire District held a hearing as required by statute concerning a proposed capital project; and

WHEREAS, the hearing was conducted on December 15, 2025; and

WHEREAS, the Fire District wishes to proceed with the capital project.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, as follows:

(1) The capital project is hereby approved and hereby authorized by the Fire District.

Certification

I, Ken Hagen, Clerk of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 15, 2025.

Ken Hagen, Clerk

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

RECORD OF VOTE

Members	BRADY	GASKILL	HAGEN	AMBURGEY	HAEFNER
Yes	X	X	X	X	X
No					
Not Voting					
Absent					