

10/15/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
ROBERT LEBRUN TO THE OFFICE OF FIRE COMMISSIONER**

WHEREAS; N.J.S.A.40A:14-70 provides that any vacancy in the membership of a Board of Fire Commissioners shall be filled by the remaining members until the next succeeding annual election, at which time a resident of the district shall be elected for the unexpired term; and

WHEREAS; It is the considered opinion of the Board that appointing a resident of the District to fill the vacancy on the Board is necessary and desirable in order to insure that the Board has a full complement of Commissioners to conduct its business; and

WHEREAS; Robert LeBrun is a registered voter and resident of Fire District No.1 and is qualified to hold the office of fire commissioner and has agreed to serve as a member of the Board for the balance of the current term which expires on March 1, 2015.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that Robert LeBrun is appointed to the office of Fire Commissioner and that he shall hold said office until the next succeeding annual election of the Board of Fire Commissioners scheduled to be held in February of 2015, at which time said seat shall be deemed open for election.

Moved by: *Comm. Perry* Seconded by: *Comm. Costello*

Roll Call Vote:

Ayes: *3* Nays: Absent: */* Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on the *15th* day of *October*, 2014.

[Signature], Clerk
Chairman