

**MIDDLE TOWNSHIP FIRE DISTRICT NO. 2**

**P.O. Box 151**

**Rio Grande, NJ 08242-0151**

**RESOLUTION NO. 1-2016**

**DATE: March 17, 2016**

**RESOLUTION DESIGNATING SOLICITOR AND AUDITOR**

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**WHEREAS, Middle Township Fire District No. 2 desires to designate a Solicitor to advise the Commissioners on legal matters; and**

**WHEREAS, Middle Township Fire District No. 2 desires to designate an Auditor to advise the Commissioners on all budgetary matters;**

**NOW, THEREFORE, BE IT RESOLVED by the Middle Township Fire District No. 2 as follows:**

- 1. The Commissioners hereby appoints Thomas M. Phelan, Esquire as Solicitor of Middle Township Fire District No. 2.**
- 2. The Fire Commission hereby appoints Holman Frenia Allison, P.C. as Auditor of Middle Township Fire District No. 2.**

**PASSED: MARCH 17, 2016**