

**THE COMMISSIONERS OF FIRE DISTRICT NO. 5
IN THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH**

Resolution #

Authorizing Appointment of Individual to Commissioner Vacancy

WHEREAS, a vacancy exists relative to the Board of Fire Commissioners because of the untimely and unfortunate death of Charles A. Davison, Jr.; and

WHEREAS, the New Jersey statute requires that the vacancy be filled until the next annual election.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 5 in the Township of Howell, County of Monmouth, as follows:

(1) Kenneth Harper is hereby appointed to serve as a Commissioner in the vacancy created until the next annual election.