

**The Commissioners of Fire District No 1  
In The Township of Hazlet, County of Monmouth**

Resolution # R2024-007

RESOLUTION TO APPOINT THE BOARD SECRETARY

**BE IT RESOLVED;** by The Board of Fire Commissioners of the Township of Hazlet, that under N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-6.1, has appointed Dana Parleman, as The Board of Fire Commissioners recording secretary.

**WHEREAS,** the appointment is for a one-year term, commencing April 10, 2024 and ending December 31, 2024; and

**BE IT FURTHER RESOLVED;** that he be compensated at a monthly salary of \$150.00.

**BE IT FURTHER RESOLVED;** that the Qualified Purchasing Agent, Michelle Barney, appointed by The Board of Fire Commissioners has certified that funds are available or will be available in Account(s).

**Certification**

I, Michael Storcks Clerk, of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 10, 2024.



Michael C. Storcks, Commissioner, Clerk

The foregoing resolution was introduced by Commissioner Michael Storcks and it was seconded by Commissioner J.J. Schroeck

**RECORD OF VOTE**

<b>Members</b>	<b>Parleman, L.</b>	<b>Malloy, D</b>	<b>Schroeck, J.C.</b>	<b>Schroeck, J.J.</b>	<b>Storcks, M.</b>
<b>Yes</b>			X	X	X
<b>No</b>					
<b>Abstain</b>	X				
<b>Absent</b>		X			