

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

Resolution # R2026-001

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.

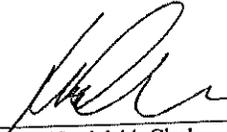
WHEREAS, the appointment is for a one-year term, commencing January 1, 2026 and ending December 31, 2026; and

BE IT FURTHER RESOLVED; that he be compensated at a monthly salary of \$200.00.

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, Peter Kozielski 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 January 28, 2026.


Peter Kozielski, Clerk

The foregoing resolution was introduced by Commissioner Schroeck and it was seconded by Commissioner Malloy

RECORD OF VOTE

Members	Parleman, L.	Malloy, D	Schroeck, J.C.	Kozielski, P	Wood, F
Yes		x	x	x	x
No					
Abstain					
Absent	x				