

October 19, 2022

**Town Hall
1766 Union Avenue, 2nd Floor
Hazlet, NJ 07730**

The **WORKSHOP MEETING** was opened by **Vice Chairman JC Schroeck** at **6:31PM**. **Vice Chairman JC Schroeck** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**.

Attorney Rich Braslow read the opening statement to start the meeting.

In compliance with the **OPEN PUBLIC MEETING ACT** of the State of New Jersey, adequate notice of this meeting was provided in the following manner:

On September 23, 2022, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ;

On September 23, 2022 advance written notice of this meeting was sent to the Asbury Park Press; and

On September 23, 2022, copies of the advance written notice were mailed to all persons who requested and paid for such notice.

I direct the Fire District Clerk to enter into the minutes this announcement and the advance written notice of this meeting.

Vice Chairman JC Schroeck called for a **ROLL CALL**:

Commissioner J.J. Schroeck	- ABSENT – (arrived late at 6:45pm)
Commissioner J.C. Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- ABSENT
Commissioner Sheldrick	- PRESENT
Rich Braslow	- PRESENT (via zoom)
Neil Braslow	- PRESENT (via zoom)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- ABSENT

Also present from the public:

Michael Storks

(1) RESOLUTIONS

2022-018 The DCA wants to have submitted into the Budget the Commissioner Compensation regardless of any changes. This must be submitted every year.

2022-019 Public hearing for capital Purchase

2022-020 Executive Session to discuss Personnel

2022-021 Merit payment to the QPA

(2) CORRESPONDENCE

Registrations to be distributed

(3) BUDGET UPDATE

a-The Budget has gone to the accountant with the projected numbers. Michelle elaborated to the Board.

b-Projected to introduce budget at November meeting.

c-Future Capital purchase hearing will be at the November meeting.

4) **LOSAP**

Review of the qualified members to be reviewed by the Board.

5) Letter to the Township Committee requesting annual appropriation.

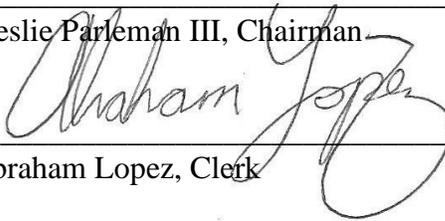
Michelle asked the Board if they can meet with the chiefs to have the LOSAP numbers be submitted quarterly instead at the end of the year as not to be so overwhelmed. The Board agreed.

Comm. Sheldrick to bring the Fire Official vehicle to Red Bank to get lettered and Comm. JC Schroeck will go to pick it up.

At this point (6:47pm) Commissioner Sheldrick MOVED THAT THE MEETING BE ADJOURNED, Commissioner Lopez seconded the motion. ALL VOTED IN FAVOR.



Leslie Parleman III, Chairman



Abraham Lopez, Clerk