

March 9, 2022

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

The **REGULAR MEETING** was opened by **Chairman Parleman** at 7:33PM. **Chairman Parleman** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**. **Chairman Parleman** read the following statement:

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 December 14, 2021, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ;

On December 30, 2021 advance written notice of this meeting was sent to the Asbury Park Press; and
On December 30, 2021, 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.

Chairman Parleman called for a ROLL CALL:

Commissioner J. Schroeck	- PRESENT
Commissioner C. Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- PRESENT

Rich Braslow	- PRESENT (via zoom)
Neil Braslow	- PRESENT (via zoom)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- PRESENT

Also Present:

Pat Wood	- Township Chief
Edward Schmidt, Jr.	- 1 st Asst. Chief
Craig Spirko	- ABSENT

A MOTION to APPROVE the WORKSHOP and REGULAR MINUTES of the February 9, 2022 MEETING and the Executive Session held on February 23, 2022 was offered by Commissioner J. C. Schroeck and seconded by Commissioner Sheldrick.

All voted in favor. No Oppose

CORRESPONDENCE

Update from the DCA regarding the appointments and CEU's for QPA's.

OLD BUSINESS

New office space purchase is complete. Waiting to receive the deed.

FINANCIAL REPORT

Commissioner Sheldrick submitted the **ATTACHED FINANCIAL REPORTS** indicating account balances. Commissioner J.J. Schroeck **MOVED THE TREASURER'S REPORT BE APPROVED**. Lopez seconded the motion.

ROLL CALL VOTE: ALL voted in favor, Commissioner Sheldrick abstained.

Commissioner Sheldrick presented the **ATTACHED LIST of OPERATING ACCOUNT and FIRE BUREAU BILLS TO BE PAID**. Commissioner J.J. Schroeck moved the **OPERATING BILLS and FIRE BUREAU BILLS BE PAID**. Commissioner Lopez seconded the motion. **ALL voted in Favor.**

REQUISITIONS

- Comm. Sheldrick asked all chiefs and their representatives to submit all requisitions (if possible) by the end of March.
- Waiting for a quote for the repair to 2-79.
- Rescue truck still waiting for info. Possibly wait until the end of 2022.

CHIEFS

Township Chief Pat Wood

Still waiting for the computer for 2-79 and info regarding the Rescue truck.
Waiting for a quote for the Ice rescue class.

1st Assistant Chief Edward Schmidt, Jr.

- Engine 3-81 was picked up on Monday for repair.
- is out of service and needs to get repaired, received an estimate for the repair of the power steering unit is in the area of approx. \$15,000-\$20,000 not including the part. Repair must be done at Fire and Safety. The board agrees to get it done. Discussion followed.

2nd Assistant Chief Craig Spirko

- No Representation

FIRE OFFICIAL THOMAS HORNER

- CCO = 39 - Feb.
- Comm = 134 year to date
- Plans - Aspen Dental
- Rehab place, railroad, no plans submitted yet.
- Anchor care, alarm issues follow up. Knox at front door
- Holiday Inn, alarm issues
-

FIRST AID – STEVE SCHMIDT

- No Representation

NEW BUSINESS

The Board will need to have a list of all vehicles with their year, make, model, mileage, plate and VIN numbers.

NEW APPLICATIONS

1 applicant, just waiting for additional information. This information was received and accepted.

AT THIS POINT (7:51pm) the MEETING WAS OPENED TO THE PUBLIC.

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING LAW, EACH MEMBER OF THE PUBLIC WILL BE GIVEN A MAXIMUM OF 3 MINUTES TO SPEAK.

A discussion was had regarding why the Board was waiting for a letter of good standing for the new member coming in.

AT THIS POINT (7:55pm) the MEETING WAS CLOSED TO THE PUBLIC

Chief Steve Schmidt arrived to the meeting at this time with a box of goodies from the foreign language club that he presented to the Board.

Covid is still with us, just not as bad.

RESOLUTIONS

2022-003 – Go into Executive Session

At this point (7:57pm) Commissioner J.C. Schroeck **MOVED TO APPROVE THE ABOVE RESOLUTION.** Commissioner Lopez seconded the motion.

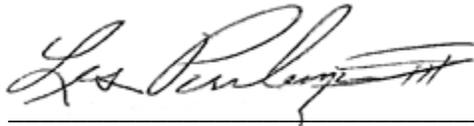
ROLL CALL VOTE: ALL voted in favor, YES, Oppose, None

AT THIS POINT (7:59pm), Commissioner J.C. Schroeck **MOVED TO GO TO EXECUTIVE SESSION,** Commissioner Lopez seconded the motion. **ALL VOTED IN FAVOR.**

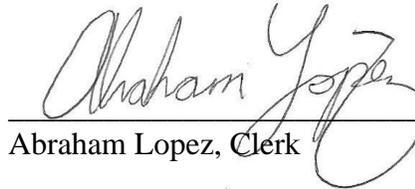
AT THIS POINT (9:20pm), Comm. Lopez **MOVED THAT THE EXECUTIVE SESSION BE ADJOURNED,** Commissioner Sheldrick seconded the motion. **ALL VOTED IN FAVOR.**

At this point (9:27pm) Commissioner J.J. Schroeck **MOVED THAT THE MEETING BE ADJOURNED,** Commissioner J.C. Schroeck seconded the motion. **ALL VOTED IN FAVOR.**

The next scheduled workshop meeting is April 13, 2022, starting at 6:30 pm.



Leslie Parleman, III, Chairman



Abraham Lopez, Clerk