May 14, 2025 WORKSHOP MEETING LOCATION- 1766 UNION AVENUE. HAZLET- CAUCUS ROOM

The **WORKSHOP MEETING** was opened by Attorney Matthew Donahue at 6:29pm.

1. Resolutions 2025-009- Amend meeting schedule

- a. Municipal bldg. Not available- June meeting will be held at NCVFC
- b. Intra county resolution from last month- following up

2. Ladder Purchase

a. Financing- set up meeting with contact. Discussion followed

3. Office renovations

a. Decision- Chairman to look over quotes- lights are getting fixed

4. Correspondence

- a. Insurance- deductible \$2,000.
- b. Boat ins- different ins- YES

5. Medical and Substance testing

a. Discussion followed- To be discussed next month

6. Policy- document viewing

a. Discussion followed- To be discussed and resolved next month

7. Repairs 3-81

a. Pump- minor repairs to be done

8. New members

- a. Matthew Murdoch
- b. Adalberto Rodriguez

9. Officer Training policy

a. Executive Session

Move to Public Meeting at 7:35 pm.

es Parleman, Chairman

Michael Storcks, Clerk

HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS REGULAR MEETING

The public meeting of May 14, 2025 was opened by Chairman Les Parleman at 7:42pm.

Salute to Flag followed by Moment of Silence

Chairman Parleman read the following statement:

This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspapers on record, posted in the Municipal Building and filed with the Township Clerk. The next public meeting of the Board of Fire Commissioners will be held on June 11, 2025.

ROLL CALL

Commissioners

Commissioner Malloy- Present Commissioner Storcks -Present Commissioner Schroeck-Present Commissioner Parleman-Present Commissioner Wood-Present

Other Professionals

Attorney – Matthew Donahue- Present QPA - Michelle Barney- Present Township Chief – Robert Steiner- Present Deputy Chief – Chief McCarron- Present Assistant Chief – Timothy Murray- Present Fire Official – Thomas Horner- Present Hazlet First Aid – Stephen Schmidt- Absent

Minutes

Chairman Les Parleman, requested a motion to approve the Executive Session, Workshop, and Regular minutes from the April 9, 2025 meeting.

Offered by <u>Commissioner Malloy</u> 2nd <u>Commissioner Wood</u> **All In Favor**- Aye

Financial report

The treasurer read the attached financial reports indicating account balances. The report of account balances was read.

Chairman Parleman- requests a Motion to approve the financial reports
Offered Commissioner Wood 2nd Commissioner Malloy

Roll call vote:

Commissioner Malloy x yes No abstain Commissioner Wood x yes No abstain Commissioner Storcks yes x No \square abstain Commissioner JC Schroeck yes \square No X abstain Chairman Parleman X yes \square No

Treasurer presented a list of Operating and Fire Bureau bills to be paid; there are adequate funds in the accounts to pay the bills.

Chairman Parleman - a motion to pay the bills

Offered Commissioner Malloy 2nd Commissioner Schroeck

Roll call vote:

Commissioner Malloy yes X No \square abstain Commissioner Wood x yes No abstain Commissioner Storcks X yes \square No X abstain - from any bill to the County of Monmouth Commissioner JC Schroeck x yes \square No abstain Chairman Parleman X yes \square No absent

Requisitions/purchase orders

a. Everything is almost ordered

Correspondence

- a. Insurance
- b. Free lunch being offered at Hazlet Pool Club

Old Business

a. Update on American Water Grant from Chiefs- submitted, no update

Chief's reports:

Township Fire Chief: Robert Steiner

- a. Fit test- complete
- b. Ladder- 8/25 at least a month
- c. 2-78 -pm
- d. Flow testing- next week

Deputy Chief: William McCarron

- a. Chief's vehicle to PA
- b lower- parts were not shipped with it
- c. pack checks
- d. Tablet- reprogrammed
- e. First due- moving along
- f. Who wants access to files? Board members
- g. 3-81- review

Assistant Fire Chief: Timothy Murray

- a. Getting up to speed
- b. 1-76 and 1-77 PM

Chairman Parleman request a motion to allow Chief McCarron to take vehicle to Harrisburg

Offered Commissioner Wood 2nd Commissioner Schroeck
Commissioner Storcks-NO ALL OTHERS- YES

Fire Official report Thomas Horner

- a. Commercial Ytd total inspections- 218; Inspections-57; Total inspections- 275; CO inspections- 135
- b. Change alarms
- C. Exxon- Holmdel Road; tearing building down Dunkin donuts and convenient store

New business:

a. None

New applications

a. Chairman Parleman requests a Motion to accept Matthew Murdoch as a volunteer Firefighter with Hazlet Fire Company #1

Offered Commissioner Malloy 2nd Commissioner Storcks ALL IN FAVOR- AYE

b. a. Chairman Parleman requests a Motion to accept Adalberto Rodriguez as a volunteer Firefighter with North Centerville Fire Company

Offered <u>Commissioner Wood</u> 2nd <u>Commissioner Schroeck</u> ALL IN FAVOR- AYE

Resolutions

Resolutions 2025-009 Amend Meeting Schedule- this is to change the locAtion for the June 11th meeting from the Municipal Building to NCVFC, 372 Middle Road

Offered <u>Commissioner Malloy</u> 2nd <u>Commissioner Storcks</u> ALL IN FAVOR- AYE

Public Comments

In accordance with the Open Public Meetings Act, each speaker will be given a maximum of 3 (three) minutes for public comment, when recognized by the Chairman.

Open to the public at 8:07 pm

Closed to the public at 8:07 pm

<u>Executive Session- Resolution</u> Resolution 2025-010 Executive Session

Chairman Parleman, request a motion to approve Resolution 2025-+010 Offered Commissioner Schroeck 2nd Commissioner Storcks

Roll call vote:

Commissioner Malloy yes X No \square abstain Commissioner Wood X yes No abstain Commissioner Storcks X yes \square No abstain Commissioner JC Schroeck X yes \square No abstain Chairman Parleman X yes \square No absent

Chairman Parleman requests a motion to close the meeting at 8:41 PM Offered Commissioner Storcks 2nd Commissioner Wood

All in Favor-AYE

Leslie Parleman, Chairman

Michael Storcks, Clerk

May 14, 2025 EXECUTIVE SESSION

MEETING LOCATION- 1766 UNION AVE., HAZLET- CAUCUS ROOM

Executive Session:

In accordance with the Open Public meetings act, a resolution during the regular public meeting was voted to hold an executive session

Chairman L. Parleman - PRESENT
Vice-Chairman Francis J. Wood
Treasurer J.C. Schroeck - PRESENT
Clerk/Commissioner Storcks - PRESENT
Commissioner Malloy - PRESENT

Also Attending:

Attorney Matthew Donahue - PRESENT Michelle Barney, QPA - PRESENT - PRESENT

The Board of Commissioners met in Executive Session to discuss personnel matters and litigation matters.

Any formal action to be taken will occur in the regular meeting.

Motion to close Executive Meeting at 8:41pm, Fire Commissioners returned to the public meeting session.

Motion Storcks

Second Wood

ALL IN FAVOR- AYE

Leslie Parleman, Chairman

Michael Storcks, Clerk