

July 13, 2022

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

The **WORKSHOP MEETING** was opened by **Vice Chairman JC Schroeck** at **6:37PM**. **Vice Chairman JC Schroeck** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**.

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 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.

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

Commissioner J. Schroeck	- PRESENT
Commissioner C. Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- PRESENT (Arrived at 6:41)
Commissioner Sheldrick	- ABSENT
Rich Braslow	- PRESENT (via zoom)
Neil Braslow	- PRESENT (via zoom)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- ABSENT

(1) OFFICE REMODEL

The remodel is complete. Comm. JJ Schroeck asked if there was a punch list that needed to be reviewed. Michelle mentioned that she will be meeting the contractor to go over some small items that needed to be touched on.

(2) FIRE OFFICIAL VEHICLE

Vehicle is not in yet, exact delivery date is not available, will reach out to the dealer on August 1 to ask if there is a potential delivery date. Radio is ordered but not in yet. A vendor for the graphics was chosen but cannot do anything until the vehicle arrives in the Boards possession.

(3) CORRESPONDENCE RECEIVED FROM DLGS

Letter received stating the pension reports will not be available for the Fire District annual audit, districts are to proceed with the audit even if you do not have the numbers. They are due August 31.

(4) AUDIT UPDATE

The District's part of the audit is completed and handed to the auditor. No other update.

(5) AMERICAN RESCUE GRANT UPDATE

Michelle applied for the UEI number, the Board will have to wait. Due in by August 15, and will not be extended.

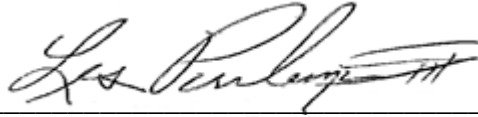
(6) RESOLUTION TO REIMBURSE THE QPA

Reimbursement to Michelle for the subscription for Fire Prevention. Cannot pay by check.

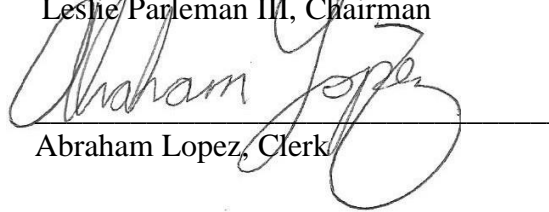
(7) MOTOR VEHICLE ABSTRACT

Has been approved and is all set up, ran several and is very easy. All driver's licenses for members that drive any district vehicles needs to be in by August 10.

At this point (6:48pm) Commissioner Lopez MOVED THAT THE MEETING BE ADJOURNED,
Commissioner JJ Schroeck seconded the motion. ALL VOTED IN FAVOR.



Leslie Parleman III, Chairman



Abraham Lopez, Clerk