

August 11, 2021

**Town Hall  
1766 Union Avenue, 2<sup>nd</sup> Floor  
Hazlet, NJ 07730**

The **REGULAR MEETING** was opened by **Vice Chairman Sheldrick** at 7:34PM. **Vice Chairman Sheldrick** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**. **Vice Chairman Sheldrick** 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 2, 2020, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ;

On December 2, 2020, advance written notice of this meeting was sent to the Newark Star Ledger and the Asbury Park Press; and

On December 2, 2020, copies of the advance written notice were mailed to all persons who requested and paid for such notice.

On April 27, 2021, written notice of location of meeting change was sent to the Asbury Park Press and Newark Star Ledger.

ALSO:

On August 9, 2021, advance written notice of this meeting was posted on the Board website in compliance with the DCA.

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

**Vice Chairman Sheldrick** called for a ROLL CALL:

Commissioner Preston	- PRESENT
Commissioner Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- ABSENT
Commissioner Sheldrick	- PRESENT
Rich Braslow	- PRESENT (Virtual)
Neil Braslow	- PRESENT (Virtual)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- ABSENT
Tom Horner, Fire Official	- PRESENT
Steve Schmidt	- PRESENT

Also Present:

Chris Alcott	- Township Chief
Patrick Wood	- 1st Assistant Chief
Edward Schmidt	- 2 <sup>nd</sup> Assistant Chief

**A MOTION to APPROVE the WORKSHOP and REGULAR MINUTES** of the July 14, 2021 MEETING was offered by Commissioner Preston and seconded by Commissioner Schroeck.

**All voted in favor.**

## **CORRESPONDENCE**

Recall for 1-77 and all 3 chiefs cars.

## **OLD BUSINESS**

- Comm. Preston asked about the Tower ladder 1-90. Chief Alcott mentioned that the company addressed the issues with the leveling cylinders and the dead man's switch and was asked to put in writing. Chief Alcott and Chief Engineer Don Malloy called and has not heard back from anyone. The Board asked Chief Alcott to get in touch with Michelle to get in touch with the company as well. These open bills need to be taken care of. The def issue with 1-77 was that taken care of? Chief Alcott mentioned that due to Covid, the part still is not in.
- The boat will be picked up on Friday. Registration needs to be taken care of. Comm. Schroeck asked for the numbers so that he can contact the insurance company.

## **FINANCIAL REPORT**

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

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

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

## **REQUISITIONS**

- All requisitions need to be handed in by the September meeting.

## **CHIEFS**

### **Township Chief Christopher Alcott**

- Equipment order was placed and lost, radios have been received and are scheduled to be installed.
- Tower was discussed earlier along with the def fuel issue.

### **1st Assistant Chief Patrick Wood**

- Waiting for the ladder to get its PM. Possibly after Wildwood Convention.
- Went to the county with the radio and there is a \$250 key missing. Michelle will check on different vendors under state contract for Motorola and provide information to Chief Wood Will need to be addressed in the immediate future. Discussion followed.
- Chiefs Wood and Alcott sat through a zoom meeting re the 9/11 ceremony. The event will take place on 9/11 at 7pm. Both ladders will display the American flag. Chief Wood elaborated further on the plans set for that day.

### **2nd Assistant Chief Edward Schmidt**

- The boat was discussed earlier.
- Chief Schmidt noted there were some complaints regarding spending procedures. Michelle elaborated on whether the financial report was public information.

## **FIRE OFFICIAL THOMAS HORNER**

- 59 CO inspections and 85 fire inspections.
- Fireworks went well.
- Old Shop Rite has been approved for a Self-Storage facility.
- Sports Authority will also be a Self-Storage facility.
- Hazlet Town Center work is ongoing. Gates are on both ends and have Knox boxes on them.
- Panera Bread construction has started.
- Hazlet Day event will be sent out to the Chiefs, to be held on 10/2 or 10/3.

## **FIRST AID – STEVE SCHMIDT**

- Bayshore ER will be opening soon.

## **NEW BUSINESS**

Fit testing is all done and needs to be given to Michelle to be sent out for calibration. Chief Wood discussed getting the machine looked at to possibly trade it in for a newer model. This will be evaluated upon sending to company.

## **RESOLUTIONS**

Resolution to Schedule a Hearing for Capital Purchase.

**A MOTION to ADOPT THE RESOLUTION ABOVE was offered by Comm. Lopez and seconded by Comm. Schroeck. All voted in favor.**

- Comm. Schroeck asked about if there was any paperwork regarding whether the companies were certified. Chief Wood elaborated.

## **NEW APPLICATIONS**

Station 2 – Robert Santoro and Station 3 for Gregory Ragsdale.

**A MOTION was offered to APPROVE THE APPLICATIONS FOR THE MEMBERS ABOVE by Comm. Lopez and seconded by Comm. Schroeck. All voted in favor.**

**AT THIS POINT (8:09pm) the MEETING WAS OPENED TO THE PUBLIC.**

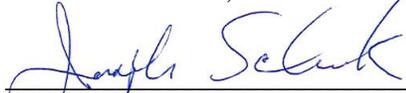
**AT THIS POINT (8:10pm) the MEETING WAS CLOSED TO THE PUBLIC.**

**At this point (8:10pm) Commissioner Lopez MOVED THAT THE MEETING BE ADJOURNED, Commissioner Schroeck seconded the motion. ALL VOTED IN FAVOR.**



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Dennis Sheldrick, Vice Chairman



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Joseph Schroeck, Clerk