

September 14, 2022

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

The **WORKSHOP MEETING** was opened by **Chairman Parleman** at **6:42PM**. **Chairman Parleman** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**.

Chairman Parleman 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.

Chairman Parleman called for a **ROLL CALL**:

Commissioner J.J. Schroeck	- PRESENT
Commissioner J.C. Schroeck	- ABSENT
Commissioner Lopez	- ABSENT
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- PRESENT
Rich Braslow	- ABSENT
Neil Braslow	- ABSENT
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- PRESENT

Also present from the public:

Michael Storks

(1) RECEIPT OF THE UEI NUMBER

Michelle finally received a UEI number from the state. To be used when applying for any future grants.

(2) RESOLUTIONS

- 2022-016 Corrective Action Plan
- 2022-017 Closed Session
- Resolution to Adopt the Audit

(3) CORRESPONDENCE

Michelle discussed:

- A) the Local Finance Order 2022-015 which outlines new guidelines for QPA's getting CEU's and license renewal. The state increased the number from 20 to 25.
- Contracting Unit is required to notify the Auditor whenever a QPA vacates their position.
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B) Recall

Commissioner JC Schroeck to reach out to the chiefs.

Michelle received the approval for a 22% increase in Health Insurance as per the League of Municipalities. A new chart will be sent out soon.

C) Personnel Correspondence

To be discussed in Closed Session

4) AUDIT UPDATE

Michelle discussed that the Audit is complete without any corrective actions to be made. All commissioners are to sign the certificate of review.

5) CAPITAL PURCHASES

Capital Purchases- will be discussed in closed session.

6) BUDGET

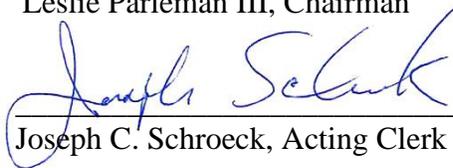
Meeting with the chiefs has started. Will be discussed in closed session.

Comm. Sheldrick will look into why the DMV is charging the Board for the boat registration. There are 2 receipts for finger printing that need to be paid. The Board was asked if they can pay for this. A brief discussion was had.

At this point (6:55pm) Commissioner Sheldrick MOVED THAT THE MEETING BE ADJOURNED, Commissioner JC Schroeck seconded the motion. ALL VOTED IN FAVOR.



Leslie Parleman III, Chairman



Joseph C. Schroeck, Acting Clerk