

October 13, 2021

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

The **REGULAR MEETING** was opened by **Chairman Parleman** at **7:34PM**. **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 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.

ALSO:

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

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 Preston	- ABSENT
Commissioner Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- PRESENT

Rich Braslow	- PRESENT (VIA VIDEO CONFERENCE)
Neil Braslow	- ABSENT
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- PRESENT
Tom Horner, Fire Official	- PRESENT
Steve Schmidt	- PRESENT

Also Present:

Chris Alcott	- Township Chief
Patrick Wood	- 1st Assistant Chief
Edward Schmidt	- 2 nd Assistant Chief

A MOTION to APPROVE the WORKSHOP and REGULAR MINUTES of the September 8, 2021 **MEETING** was offered by Commissioner Sheldrick and seconded by Commissioner Lopez.
All voted in favor.

CORRESPONDENCE

NONE

OLD BUSINESS

- Chief Schmidt mentioned that the Boat for WKFC is in service. The oil filter was the issue with the engine. The boat is registered but the trailer is not.

FINANCIAL REPORT

Commissioner Sheldrick submitted the **ATTACHED FINANCIAL REPORTS** (from Comm. Preston) 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 Sheldrick abstained.

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

AUDIT

The Audit is complete and ready to be sent to the State. A resolution will need to be done tonight.

REQUISITIONS

- Everything is ordered and no further requisitions will be accepted this year.
- The Board met with the 3 chiefs regarding the upcoming year Budget and all numbers appear to be in order.

BUDGET

Company contracts for Fire and First Aid must be submitted with the Budget. Meeting with the accountant the week of Oct. 18. This needs to be done by the November meeting.

CHIEFS

Township Chief Christopher Alcott

- Tower 1-90 is back in service. The alternator was found to be the cause of its problems with the radio burning. New radio will be installed Monday 10/18.

Captain Robert Steiner for 1st Assistant Chief Patrick Wood

- The foot pedal for 2-91 failed, it was replaced and is now back in service.
- Scott packs to be done week of the 18th.

2nd Assistant Chief Edward Schmidt

- PM for the engine was performed at Fire and Safety.
- Training on the Boat for Company 1 and 2 to be performed after the new year.

FIRE OFFICIAL THOMAS HORNER

- 129 Comm. Inspections / 40 CCO inspections, 586 CCO done for the year.
- All Fire Prevention items were delivered to the schools.
- Costco gasoline to possibly open Thursday 10/14.
- Township Bon Fire scheduled for 10/23 at Leocadia Ct. Permit was issued. Rain date is 10/24. There will possibly be parking at the Lillian Drive school with shuttle service to Leocadia Ct.

FIRST AID – STEVE SCHMIDT

Pagers are in, need to be picked up and programmed.

Oxygen generation system was purchased, still undergoing training. This system can fill oxygen bottles for people that need in emergency. Should be in full operation by Nov. 1.

Covid 19 is still around, be careful.

NEW BUSINESS

LOSAP and Uniform allowance point were to be submitted tonight. Must send in to Michelle.

RESOLUTIONS

Resolution 2021-011 to Corrective Action Plan
Resolution 2021-012 to Approve Audit
Resolution 2021-013 to Commissioner Compensation

A MOTION to APPROVE THE RESOLUTIONS ABOVE was offered by Comm. Schroeck and seconded by Comm. Lopez. All voted in favor. Oppose - NONE

NEW APPLICATIONS

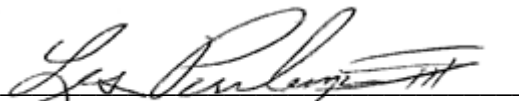
There is 1 application that is being held waiting for fingerprinting results.

AT THIS POINT (8:03pm) the MEETING WAS OPENED TO THE PUBLIC.

AT THIS POINT (8:04pm) the MEETING WAS CLOSED TO THE PUBLIC.

At this point (8:04pm) Commissioner Sheldrick MOVED THAT THE MEETING BE ADJOURNED, Commissioner Lopez seconded the motion. ALL VOTED IN FAVOR.

The next scheduled workshop meeting is November 10 at 6:30pm.



Leslie Parleman, III, Chairman



Joseph Schroeck, Clerk