

May 24, 2023

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

The **SPECIAL MEETING** was opened by **Chairman Les Parleman at 7:00 PM.** **Chairman Parleman** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE.**

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 May 22, 2023, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ and Hazlet Township Fire District Office:
On May 18, 2023, advance written notice of this meeting was sent to the Asbury Park Press; and
On May 18, 2023, copies of the advance written notice were mailed to all persons who requested and paid for such notice.

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

Chairman Parleman called for a ROLL CALL:

Commissioner Parleman	- Present
Commissioner Schroeck J. C.	- Present
Commissioner Schroeck J. J.	- Present (via phone)
Commissioner Sheldrick	- Present
Commissioner Storcks	- Present

Melanie Appleby- Attorney	- Present
Michelle Barney, QPA	- Present

CORRESPONDENCE- None

NEW BUSINESS

Commissioner Parleman read the following statement:

The Board over the past year has been discussing and investigating in length, the needs of the district for fire protection, the safety of the volunteer firefighters and the residents, and the burden on the taxpayers.

The board realizes that older apparatus needs to be replaced, With the rising cost of apparatus and the long delivery times, the board has determined that the district would benefit the most by replacing the 2003 pumper from West Keansburg Fire Company.

The purchase to be approved by the legal voters of Hazlet Township for the 2024 budget year. The board is requesting full support from all firefighters and residents.

We are then looking into the purchase of apparatus to replace the 1989 Tower from Hazlet Fire Company with a special election in 2024 with a purchase year in 2025.

These decisions were made on the basis of financing, available capital funds, burden of the taxpayers, sale of older apparatus, and many other factors.

The board will be passing a resolution to authorize the Special Election for the purchase of fire apparatus, this election in accordance with state statute will be held on Monday July 24th, between 2pm and 9pm.

AT 7:03 PM, the MEETING WAS OPENED TO THE PUBLIC. IN ACCORDANCE WITH THE "OPEN PUBLIC MEETINGS LAW", EACH MEMBER OF THE PUBLIC WILL BE GIVEN A MAXIMUM OF 3 MINUTES FOR PUBLIC COMMENT

No one spoke.

AT 7:04 PM, the MEETING WAS CLOSED TO THE PUBLIC.

RESOLUTION: 2023-017

Resolution of The Board of Fire Commissioners Authorizing Special Election for purchase of Fire Apparatus on July 24, 2023.


A MOTION to APPROVE Resolution #2023-017 Offered by Commissioner Sheldrick, seconded by Commissioner J.C. Schroeck

ROLL CALL VOTE:

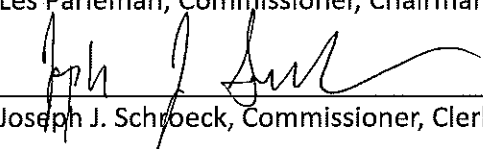
Commissioner Parleman	- Yes
Commissioner J.C. Schroeck	- Yes
Commissioner J.J. Schroeck	- Yes
Commissioner Sheldrick	- Yes
Commissioner Storcks	- Yes

At 7:08 PM, a motion to close the meeting was offered by Commissioner J. C. Schroeck, seconded by Commissioner Sheldrick.

VOICE VOTE: All in favor



Les Parleman, Commissioner, Chairman



Joseph J. Schroeck, Commissioner, Clerk