June 8, 2022

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

The **REGULAR MEETING** was opened by **Chairman Parleman** at **7:31PM**. **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 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. Schroeck
Commissioner C. Schroeck
Commissioner Lopez
Commissioner Parleman
Commissioner Sheldrick
- PRESENT
- PRESENT
- PRESENT
- PRESENT

Rich Braslow - PRESENT (via zoom) Neil Braslow - PRESENT (via zoom)

Michelle Barney, QPA - PRESENT Frank Oliva, Jr., Secretary - PRESENT

Also Present:

Pat Wood - Township Chief
Edward Schmidt, Jr. - 1st Asst. Chief
Craig Spirko - 2nd Asst. Chief
Thomas Horner - Fire Official
Steve Schmidt - First Aid

A MOTION to APPROVE the WORKSHOP, REGULAR AND EXECUTIVE SESSION MINUTES of the May 11, 2022 MEETING was offered by Commissioner JJ Schroeck and seconded by Commissioner Sheldrick. **All voted in favor**. Comm. Lopez - Abstain

CORRESPONDENCE

Michelle received correspondence from the DLGS regarding remote and hybrid meetings in effect during Public Health or a State of Emergency. Currently the State of Emergency has been lifted. Compile a list of vendors engaging with Russia and Belarus and NOT have any dealings with them. A list will be provided.

Michelle received correspondence from the American Rescue Plan regarding grants. Anyone can apply. Currently there is \$10,000,000 available in the pool. Lengthy discussion followed.

Information regarding hybrid meetings was read.

OLD BUSINESS

- Budget meeting was held and another meeting to be held with all chiefs after convention in September.
- Information regarding hybrid meetings was read.

FINANCIAL REPORT

Commissioner Sheldrick submitted the **ATTACHED FINANCIAL REPORTS** indicating account balances. Commissioner JC Schroeck MOVED THE TREASURER'S REPORT BE APPROVED. Comm. 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. Commissioner Lopez moved the OPERATING BILLS and FIRE BUREAU BILLS BE PAID. Commissioner JC Schroeck seconded the motion. ALL voted in Favor.

REQUISITIONS

• No open requisitions at this time.

CHIEFS

Township Chief Pat Wood

- Hose and Ladder testing scheduled 6/22-6/23 also trying to get Pump Test at the same time. Chief Wood elaborated.
- Detroit Diesel will be at the building at 6am to fix the ladder truck and will probably be out of service for most of the day.
- Requested vendor contract for ladder and hose testing so this can be scheduled.
- Asked Michelle about the gear purchase, and Michelle elaborated on the email.
- Chief Wood and the FO Tom Horner were contacted by PNC, the radio company, regarding Devon Self Storage, (old Sports Authority) and that they had a radio emergency test at their building, and the building failed. There is not any law or ordinance in town to force them to put a system in the building. Devon Storage decided to add the \$75,000 system in the building to boost the radio signal. Chief Wood and FO Tom Horner elaborated about having other businesses follow suit.

1st Assistant Chief Edward Schmidt, Jr.

- Comm. Sheldrick and myself attended a fire boat task force meeting and explained some of the points covered at that meeting. Need to get the IUE number to apply for a grant, but the deadline is next week. WKFC will be working with Perth Amboy.
- Gas is very expensive for the boat to be filled.

2nd Assistant Chief Craig Spirko

- PM for 76 to be scheduled.
- Ladder test for 2-91 to be done then 1-90 to be done after and be out for approx. 2 weeks.
- Training on 6/21 at NCVFC at 7pm. To be done by Mike Daly.
- Drivers' licenses to be submitted to Michelle to have on file. Anyone who refuses to submit a copy will not be able to drive any fire companies vehicles.

FIRE OFFICIAL THOMAS HORNER

- Cco = 39 May
- Comm. Year to date = 294
- 2 Fires investigated
- Solar panels, email from Dennis Pino, a revised list of residences that now have solar panels.

Follow ups,

- -Devon self storage indoor coverage test. Resolution?
- -Country Inn Alarm issue
- -Holiday Inn Bar restaurant alarm follow up. Bar not evacuating. Issue with smokers. Smokers shut down until repaired.
- -Panera Bread was notified not to reset any alarms that occur.
- -82 13th street, PD complaint, make shift apartment. Construction/zoning to follow up.
- -28 Randall. Fence
- Plan reviews,
- -Shoprite self-storage, spoke about access behind building and hydrants
- -Aspen Dental will be going in at the old Cerliones

Fireworks,

- -Tent sale at Hazlet Plaza
- -Hazlet fireworks July 2nd or (rain date) July 3rd

FIRST AID - STEVE SCHMIDT

- Mentioned that when anyone speaks in the meeting, he cannot hear. Something should be done.
- Oxygen generator is up and running.
- Asked if the Board pays for the County dispatch, noted that during the mini tornado that came through, they did not get any dispatches. Chief Wood explained what went on during that time.
- Covid is still here.

American Water Co. Grant?? Nothing received as of yet.

NEW BUSINESS

Licenses (Front and Back) to be submitted to the Board by the August meeting.

RESOLUTIONS

2022-010 Closed Session

Also need to adopt health benefits retirement and health benefits retirement coverage as per the state. Commissioner Sheldrick **MOVED TO APPROVE THE ABOVE RESOLUTION**. JJ Schroeck seconded the motion. **ALL VOTED IN FAVOR.** No Oppose

NEW APPLICATIONS

NONE

AT THIS POINT (8:13pm) the MEETING WAS OPENED TO THE PUBLIC. IN ACCORDANCE WITH THE OPEN PUBLIC MEETING LAW, EACH MEMBER OF THE PUBLIC WILL BE GIVEN A MAXIMUM OF 3 MINUTES TO SPEAK.

Michael Storcks, WK,

- Still against the 3-minute time limit.
- Virtual meeting was explained, but needed further explanation. Questioned Comm. Parleman about Middletown not having this rule in place for their meetings. Comm. Parleman asked Mike what he would like to be done. Discussion followed. Attorney Rich Braslow elaborated.
- Asked about the renovation costs and how money should be spent.
- Asked about the working hours of the Bureau of Fire Prevention. Michelle explained and answered.

AT THIS POINT (8:21pm) the MEETING WAS CLOSED TO THE PUBLIC

AT THIS POINT (8:22pm), Commissioner Sheldrick MOVED TO GO TO EXECUTIVE SESSION, Commissioner J.C. Schroeck seconded the motion. ALL VOTED IN FAVOR.

AT THIS POINT (9:37pm) The Board came out of Executive Session. The regular meeting resumed.

A motion to hold a Executive Session, the purpose of the meeting is to discuss various matters of personnel and other issues per Open Public Meeting Act, on July 11th at 7:30pm at the District Office.

Commissioner JJ Schroeck MOVED TO APPROVE THE MEETING. Comm. JC Schroeck seconded the motion. ALL VOTED IN FAVOR. No Oppose

At this point (9:39pm) Commissioner JJ Schroeck MOVED THAT THE MEETING BE ADJOURNED, Commissioner Lopez seconded the motion. ALL VOTED IN FAVOR.

The next scheduled workshop meeting is July 13, 2022, starting at 6:30 pm.

Leslie Parleman III, Chairman

Abraham Lopez, Clerk