

July 14, 2021

**North Centerville Volunteer Fire Company
372 Middle Road
Hazlet, NJ 07730**

The **REGULAR MEETING** was opened by **Chairman Parleman** at 7:48 PM. **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.

On February 20, 2021, written notice of location of meeting change was sent to the Asbury Park Press and Newark Star Ledger.

ALSO:

On July 7, 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.

Chairman Parleman called for a ROLL CALL:

Commissioner Preston	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Sheldrick	- ABSENT
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	- Absent
Patrick Wood	- 1st Assistant Chief
Edward Schmidt	- 2 nd Assistant Chief (Virtual)

A MOTION to APPROVE the WORKSHOP and REGULAR MINUTES of the June 9, 2021 MEETING was offered by Commissioner Preston and seconded by Commissioner Schroeck.

All voted in favor.

CORRESPONDENCE

Recall letters sent via email to chiefs and board
Letter TD Bank requesting proof of insurance- proof sent
Policy information received

OLD BUSINESS

- Chief Wood presented the board with training suggestions from Board of Chiefs regarding officer training. The board needs time to review, discussion followed regarding requirements and 2 year phase in.
- Trip to inspect boat, new dates July 26-28th, the trip needs to be booked by end of week to secure flights and hotel.
- Fixed Asset is needed ASAP from WKFC and HFC for Audit

FINANCIAL REPORT

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

REQUISITIONS

- All up to date. Waiting for quote from Buhler for Fire Official vehicle repair

CHIEFS

Township Chief Christopher Alcott

- Absent- no report

1st Assistant Chief Patrick Wood

- All hose and ladder testing is completed, reports have been received and will be reviewed.
- Aerial testing with UL is scheduled for end of September
- Air Compressor repair completed

2nd Assistant Chief Edward Schmidt

- Hose & Ladder testing complete, 3-80 ladder failed will be replaced.
- Boat inspection will be scheduled for July 26th-28th

FIRE OFFICIAL THOMAS HORNER

- 149 Commerical inspections completed, 170 Residential inspections
- Fire Official vehicle out for maintenance and repair, should be complete end of the week
- Hazlet Towne Center will be adding a fence in the back to stop early delivery, it will have a Knox lock will be installed
- Holy Family site will be called The Landing, some buildings are occupied. Fire Official advised the Chiefs and members to be aware of the traffic pattern entering and leaving, could be an issue.
- A member reported Lidl had the strobe lights on, Fire Official went on Sunday, the pull station in the front of the store was pulled at 5:45 am and the alarm was silenced, he had a discussion with the manager regarding employee who pulled and silenced the station. He discussed contacting the alarm company regarding communication. He stated the manager was given a verbal warning.
- Old Shoprite plans were approved by LUB, will start to see build, will be storage unit.
- Joe and Dennis will set meeting to discuss specs for new fire prevention vehicle.

FIRST AID – STEVE SCHMIDT

- The correct cables have finally been received
- Busy call wise, progress
- Covid is still there, numbers have been dropping, a few positive cases. Hospital admissions are low.

NEW BUSINESS

Meeting will be open to public and being held at the Municipal Building starting August. There will no longer be hybrid meetings, unless state requires.

Comm. Schroeck, stated all new insurance cards have distributed to members. A meeting will be set with insurance company to discuss coverages.

Comm. Lopez discussed moving forward with state cadet programs for all 3 companies.

RESOLUTIONS

NONE

NEW APPLICATIONS

1 pending final submission.

AT THIS POINT (8:14pm) the MEETING WAS OPENED TO THE PUBLIC.

Stephen Schmidt, asked if there is a map of The Landing, Chief Wood stated he is working on one and will be sending it to the county and will email a copy to Stephen.

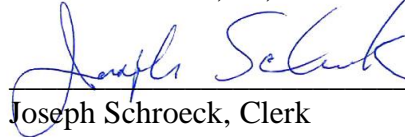
Comm. Parleman asked Ned was he attending as a representative for Hazlet Fire Company, he stated no. Then asked why and if there was a question from the board. Comm. Parleman stated that was the question.

AT THIS POINT (8:17pm) the MEETING WAS CLOSED TO THE PUBLIC.

At this point (8:20pm) Commissioner Lopez MOVED THAT THE MEETING BE ADJOURNED, Commissioner Schroeck seconded the motion. ALL VOTED IN FAVOR.



Leslie Parleman, III, Chairman



Joseph Schroeck, Clerk