

September 13, 2023

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

The REGULAR MEETING was opened by Chairman Les Parleman at 7:36 PM. Chairman Parleman led the PLEDGE TO THE FLAG, followed by a MOMENT OF SILENCE for the departed and those victims of the 9/11 terror attacks.

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 19, 2022, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ;

On December 22, 2022, advance written notice of this meeting was sent to the Newark Star Ledger and the Asbury Park Press; and

On December 19, 2022, copies of the advance written notice were mailed to all persons who requested and paid for such notice.

Chairman Parleman directed Commissioner Storcks 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 google meet
Commissioner Sheldrick	- Present via google meet
Commissioner Storcks	- Present
Melanie Appleby- Attorney	- Present
Michelle Barney, QPA	- Present

Also Present:

Bill McCarron, Captain WKFC	- Present (For Twp. Chief Schmidt)
Craig Spirko, 1 st Asst. Chief	- Absent
Robert Steiner, 2 nd Asst Chief	- Present
Tom Horner, Fire Official	- Present
Steve Schmidt - First Aid Chief	- Present

A MOTION to approve the August 9, 2023 workshop, regular, and executive session minutes and the September 7, 2019 executive session minutes was offered by Commissioner J.C. Schroeck, 2nd by Commissioner J.J. Schroeck

All in Favor

CORRESPONDENCE- None

OLD BUSINESS-

The shared services agreement with Hazlet Township for vehicle maintenance using their mechanics was approved by the township committee, and will be signed tonight by Chairman Parleman. All district vehicles can use the township garage going forward.

FINANCIAL REPORT

Q.P.A. Michelle Barney submitted the attached financial reports indicating the account balances.

A motion to approve financial report offered by Commissioner J.J. Schroeck, seconded by Commissioner J.C. Schroeck.

ROLL CALL VOTE:

- Commissioner Parleman - Yes
 - Commissioner J.C. Schroeck - Yes
 - Commissioner J.J. Schroeck - Yes
 - Commissioner Sheldrick - Abstain
 - Commissioner Storcks - No. I was not handed a report to review.
- Commissioner Parleman asked if he saw anything wrong it that? Commissioner Storcks stated he cannot approve a report he hasn't seen yet.

QPA Barney presented the attached list of operating account and fire bureau bills to be paid.

A motion to approve the bills to be paid offered by Commissioner JJ Schroeck, seconded by Commissioner Sheldrick.

ROLL CALL VOTE:

- Commissioner Parleman -Yes
 - Commissioner Schroeck J C -Yes
 - Commissioner Schroeck J. J. -Yes
 - Commissioner Sheldrick -Yes
 - Commissioner Storcks, M -Yes, but abstain from Bills 23-262 and 23-246
- for bills paid to the County of Monmouth for fuel and elections, and any other bills he may have a conflict with. He does not have the list to review them.

REQUISITIONS/PURCHASE ORDERS

No further requisitions will be accepted, unless a repair is needed.

CHIEFS REPORTS

WKFC Captain Bill McCarron (Chief Ed Schmidt is in Wildwood)

-Pack service is coming at the end of the month. He advised Michelle he forwarded the wrong quote from the vendor. He will get an updated quote and forward it to her.

HFC Lt. Ned Beaulieu (1st Assistant Chief Craig Spirko in Wildwood)

- stated no report was handed to him to forward.

2nd Assistant Chief Rob Steiner

-PM for the ladder still has to get done

-Still have the packs to be serviced

-Still has about \$1,700 left in PPE. Can I spend that with vendors in Wildwood? Quotes are needed to be sent in and equipment must be delivered quickly. Cannot hold over into 2024.

- Commissioner Storcks asked about the update on the emergency warning lights on Middle Road. President Horner advised there was a meeting, the county will move forward with updating the warning equipment and additional safety equipment. Nothing further to report on installation yet.

FIRE OFFICIAL- Thomas Horner

-CCO's to date 367, no Year-to-Date numbers available tonight on commercial inspections due to new software updates.

-Penalty issued on 8/21/23 to construction company working in Hazlet Town Plaza, for tampering with the sprinkler system. Property owner told the construction company to handle the fine. They also will not be issued a C of O to open for business.

-Fire Prevention truck going to dealer to handle moisture in tail light.

-The owner of the liquidators building on 36 also purchased the Bradlee's property. She has been working on the alarms at the liquidators building and has been very good so far when dealing with her.

-New program is up and running. Some minor issues needed to be adjusted.

FIRST AID - Steve Schmidt

-AT&T in Middletown is renovating their offices and is offering lightly used office furniture to volunteer agencies while they are renovating. If anyone is interested reach out to them.

NEW BUSINESS

Nothing reported.

New Member Applications

A few applications handed out. One issue we had with the process, was corrected. Waiting for multiple applications to be completed and returned. Captain McCarron reported he has one more on top of the one he had.

AT 7:51 PM the meeting was open to the public. In accordance with the "Open Public meeting law", each member of the public will be given a maximum of 3 minutes for public comment.

No one spoke.

AT 7:52 PM the public comment portion was closed.

Resolution 2023-025 Executive Session

Lawyer Melanie Appleby read off resolution **#2023-025**, to go into closed session to discuss safety matters and equipment. Formal action is anticipated.

AT 7:55 pm, a motion for an Executive Session to handle personnel matters and safety issues. Motion offered by Commissioner Storcks seconded by Commissioner J.C. Schroeck.

VOICE VOTE: All in favor.

At 9:22 pm, the Fire Commissioners returned to public meeting. A motion was offered by JC Schrock, seconded by Commissioner Storcks to re-open the public meeting.

VOICE VOTE: All in favor

RESOLUTION

a. 2023-024 HGAC purchase

Lawyer Melanie Appleby read off Resolution #2023-024: Authorizing purchasing through the HGAC Cooperative a fire apparatus: a Class A pumper for the West Keansburg Fire Company. The apparatus is for purchasing a Toyne Class A pumper 2250 GPM side mount, Spartan Metro Star through this cooperative from capital purchase from reserve capital appropriations. A certificate of availability of funds was provided by the Q.P.A.

A motion to approve Resolution # 2023-024 was offered by Commissioner J.J. Schroeck, seconded by Commissioner J.C. Schroeck.

ROLL CALL VOTE:

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

At 9:24 pm, a motion to close the meeting was offered by Commissioner JJ Schroeck, seconded by Commissioner JC Schroeck.

VOICE VOTE: All in favor



Les Parleman, Commissioner, Chairman



Joseph J. Schroeck, Commissioner, Clerk