

HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING

The public meeting of May 29, 2024 was opened by Chairman Les Parleman at 7:45 pm

Salute to Flag followed by Moment of Silence

Chairman Les Parleman read the following statement:

This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspapers on record, posted in the Municipal Building and filed with the Township Clerk. The next public meeting of the Board of Fire Commissioners will be held on Jun 12, 2024

ROLL CALL

Commissioners

Commissioner Malloy- Present
Commissioner Storcks - Present
Commissioner JJ Schroeck -Present
Commissioner J.C. Schroeck-Present
Chairman Parleman- Present

Other Professionals

Attorney – Matthew Donahue-present
QPA - Michelle Barney - present

New Business

Resolutions

a. **Resolution 2024-012 - Authorize purchase from Co-operative**

Chairman Parleman requests a motion to approve the Resolution 2024-012
Offered Commissioner M. Storcks 2nd J.C. Schroeck

Roll call vote:

Commissioner JJ Schroeck X yes No abstain
Commissioner Storcks X yes No abstain
Chairman Parleman X yes No abstain
Commissioner Malloy X yes No abstain X ABSENT
Commissioner JC Schroeck X yes No abstain

b. **Resolution 2024-013 Authorize Special Election Aug 1, 2024**

Chairman Les Parleman, request a motion to approve Resolution
Offered Commissioner J.C. Schroeck 2nd Malloy

Roll call vote:

Commissioner JJ Schroeck X yes No abstain
Commissioner Storcks X yes No abstain
Chairman Parleman X yes No abstain
Commissioner Malloy X yes No abstain X ABSENT
Commissioner JC Schroeck X yes No abstain

Public Comments

In accordance with the Open Public Meetings Act, each speaker will be given a maximum of 3 (three) minutes for public comment, when recognized by the Chairman.

Open to the public at 7:46 pm - no person from the public in attendance

Closed to the public at 7:46 pm

Adjourn

Chairman Les Parleman request a motion to close the meeting at 10:15 PM
Offered Commissioner J.C. Schroeck 2nd Commissioner M. Storcks

All in favor - AYE

Leslie Parleman, Chairman

Michael Storcks, Clerk

May 29, 2024 EXECUTIVE SESSION

MEETING LOCATION- 1766 UNION AVE., HAZLET- CAUCUS ROOM

Executive Session:

In accordance with the Open Public meetings act, Notice has been given to the newspapers on record.

Chairman L. Parleman	- Present
Vice-Chairman J.C. Schroeck	- Present
Treasurer J.J. Schroeck	- Present
Clerk/Commissioner Storcks	- Present
Commissioner Malloy	- Present

Also Attending:

Attorney Matthew Donahue	- Present
Michelle Barney, QPA	- Present

The Board of Commissioners met in Executive Session to discuss contracts and litigation matters.

Any formal action to be taken will occur in the regular meeting.

At 7:43 pm, Fire Commissioners returned to the public meeting session.

Leslie Parleman, Chairman

Michael Storcks, Clerk