HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

The public meeting of August 29, 2024 was opened by Chairman Les Parleman at 7:15 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 Sep 11, 2024

| ROLL | CALL |
|-------------|-----------|
| Comm | iccionere |

Other Professionals

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

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

New Business

Resolutions

- a. Resolution 2024-024 Reject Bid
- b. Resolution 2024-025 Corrective Action Plan
- c. Resolution 2024-026 Adopt Audit

d.

Chairman Les Parleman, request a motion to approve Resolutions Offered Commissioner <u>J.C. Schroeck</u> 2nd <u>M. Storcks</u>

Roll call vote:

| Commissioner JJ Schroeck ☐ yes ☐ No Xabsent | Commissioner Malloy x yes □ No abstain □ ABSENT |
|---|---|
| Commissioner Storcks X yes □ No □ abstain | Commissioner JC Schroeck X yes □ No □ abstain |
| Chairman Parleman | 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.

No Public

Adjourn

Chairman Les Parleman request a motion to close the meeting at 7:20 PM
Offered Commissioner M. Storcks
2nd Commissioner J.C. Schroeck

Roll call vote:

| X yes 🗆 No abstain 🗆 ABS | ENT |
|--------------------------|--------------------------|
| oeck X yes □ No □ absta | iin |
| rc | roeck X yes □ No □ absta |

Chairman Parleman Nyes,
No pabstáin

Léslie Parleman, Chairman

Michael Storcks, Clerk

AUGUST 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 - Absent
Clerk/Commissioner Storcks
Commissioner Malloy - Present

Also Attending:

Attorney Matthew Donahue - Absent 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 7:15 pm, Fire Commissioners returned to the public meeting session.

Leslie Parleman, Chairman

Michael Storcks, Clerk