

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
JANUARY 17, 2017**

Comm Annunziata calls the workshop portion of the January 17, 2017, meeting to order and calls for a flag salute and moment of silence.

Comm. Annunziata asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
COMM. ANNUNZIATA	PRESENT
COMM. DALY	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	absent

Comm. Annunziata announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk.

Comm. Annunziata points to the exits to be used in case of an emergency.

ITEMS FOR DISCUSSION IN OPEN SESSION -

Liberty building issue discussed

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
January 17, 2017**

Comm. Annunziata calls January 17, 2017 regular meeting to order.

Comm. Annunziata asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
COMM. ANNUNZIATA	PRESENT
COMM. DALY	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	absent

Comm. Annunziata announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk.

Comm. Annunziata points to the exits to be used in case of an emergency.

PUBLIC COMMENT-ON AGENDA ITEMS ONLY

The public will be permitted one visit to the microphone with a limit of five minutes. No time can be transferred to another party.

**RESOLUTION 2017-1-1-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Daly

Seconded By: Comm. Martuscelli

BE IT RESOLVED, the bills total of \$208,167.83 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,963.00 be approved for the 12/31/16 payroll and the total of \$21,432.56 be approved for the 1/15/17 payroll:

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

VOTE: Comm. Annunziata: AYE; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: absent.

RESOLUTION # 2017-1-1-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE December 13, 2016 MEETING

Offered By: Comm. Daly

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the December 13, 2016 meeting.

VOTE: Comm. Annunziata: AYE; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: absent.

RESOLUTION # 2017-1-1-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE December 13, 2016 MEETING

Offered By: Comm. Daly

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the minutes of the Meeting of the December 13, 2016 be ratified and approved.

VOTE: Comm. Annunziata: AYE; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: absent.

RESOLUTION # 2017-2-1-4
A RESOLUTION ADOPTING A TEMPORARY BUDGET
FOR 2017 IN THE AMOUNT OF \$456,000.00

Offered By: Comm. Daly

Seconded By: Martuscelli

WHEREAS, the Township of Neptune Fire District #1 has adopted its 2017 Budget on Dec. 13 2016: and

WHEREAS, it is necessary for the District to appropriate funds to meet various contractual; commitments and expenditures for utilities which are required while the District is awaiting final approval of its budget: and

WHEREAS, N.J.S.A. 40A:14-78.17 allows the District to appropriate up to a maximum of 14% of its prior year's total budget, excluding, in both instances, appropriations made for interest and debt redemption charges and capital improvements, is **\$456,000.00**

NOW, THEREFORE, BE IT RESOLVED, that the following temporary 2017 Budget appropriation be authorized,

Operating Appropriations:

Administration:

Salaries and Wages	\$33,000.00
Fringe Benefits	\$17,000.00
Other Expenses:Insurance:	\$50,000.00
Office Expenses	\$14,000.00
Elections	\$ 2,000.00
Fire Prevention	\$ 1,000.00
Professional Services	\$ 36,600.00

Total Administration **\$153,600.00**

Cost of Operations and Maintenance:

Salaries and Wages	\$75,000.00
Fringe Benefits	\$57,000.00
Uniforms	\$ 5,500.00
Other Expenses:	

Facilities Maintenance (Bldg)	\$15,000.00
Maintenance Repairs (vehicle)	\$30,000.00
Supplies and Equipment	\$10,000.00
Training and Education	\$ 3,400.00
Utilities	\$15,000.00
Hydrant Rentals	\$30,000.00
Operations and Maintenance Fire Bureau	\$ 1,000.00

Fire Bureau O/E Control	\$20,000.00
FB Fringe Benefits	\$ 2,000.00
Aid to Volunteer Fire Company	\$16,000.00
Aid to First Aids	\$22,500.00

Total Cost of Operations and Maintenance **\$302,400.00**

Total Budget Appropriations **\$456,000.00**

Dated: 1-17-17

Governing Body

VOTE: Comm. Annunziata: AYE; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: absent.

Certified to be a true copy of a resolution adopted on the 17th day of January 2017.

CLERK

NEW BUSINESS: none

REPORTS

CHIEF-

ASSISTANT CHIEF- William Burke thanks Commissioners for new vehicles

CAPTAINS-

COMMISSIONERS REPORTS:

Unexcelled - Daly – Unexcelled boiler squared away & discussed

Canopy W side discussed & in process

Liberty

Shark River – Martuscelli. Painting done. Needs hand rail on Durand Rd side steps.

Hamilton – Annunziata - progress

PUBLIC COMMENT

Members of the public may address any concern relating to the Fire District. The public will be permitted one visit to the microphone with a limit of five minutes. No time can be transferred to another party.

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

MEETING ADJOUNED