

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
JANUARY 19, 2016**

President Fritz calls the workshop portion of the January 19, 2016, meeting to order and calls for a flag salute and moment of silence.

President Fritz asks the Clerk to Call the Roll:

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

President Fritz 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.

President Fritz points to the exits to be used in case of an emergency.

ITEMS FOR DISCUSSION IN OPEN SESSION

Chief vehicles discussed
Hand radios discussed

Liberty site meeting cancelled due to weather

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
January 19, 2016**

President Fritz calls January 19, 2016 regular meeting to order.

President Fritz asks the Clerk to Call the Roll:

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

President Fritz 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.

President Fritz 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 2016-2-1-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Puryear

Seconded By: Comm. Lane

BE IT RESOLVED, the bills total of \$146,554.03 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$21,139.80 be approved for the 12/31/15 payroll and the total of \$19,793.05 be approved for the 1/15/16 payroll:

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

VOTE: Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: AYE; Pres. Fritz: AYE.

RESOLUTION # 2016-2-1-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE December 15, 2015 MEETING

Offered By: Comm. Lane

Seconded By: Comm. Daly

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the December 15, 2015 meeting.

VOTE: Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: AYE; Pres. Fritz: AYE.

RESOLUTION # 2016-2-1-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE December 15, 2015 MEETING

Offered By: Comm. Lane

Seconded By: Comm. Daly

BE IT RESOLVED, that the minutes of the Meeting of the December 15, 2015 be ratified and approved.

VOTE: Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: AYE; Pres. Fritz: AYE.

RESOLUTION # 2016-2-1-4
A RESOLUTION ADOPTING A TEMPORARY BUDGET
FOR 2016 IN THE AMOUNT OF \$450,150.00

Offered By: Comm. Lane

Seconded By: Daly

WHEREAS, the Township of Neptune Fire District #1 has adopted its 2016 Budget on Dec. 15 2015: 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 **\$450,150.00**

NOW, THEREFORE, BE IT RESOLVED, that the following temporary 2016 Budget appropriation be authorized,

Operating Appropriations:

Administration:

Salaries and Wages	\$28,000.00
Fringe Benefits	\$10,500.00
Other Expenses:Insurance:	\$60,000.00
Office Expenses	\$14,000.00
Elections	\$ 2,000.00
Fire Prevention	\$ 1,000.00
Professional Services	\$ 36,600.00

Total Administration **\$152,100.00**

Cost of Operations and Maintenance:

Salaries and Wages	\$75,000.00
Fringe Benefits	\$36,000.00
Uniforms	\$ 5,500.00
Other Expenses:	

Facilities Maintenance (Bldg)	\$20,000.00
Maintenance Repairs (vehicle)	\$30,000.00
Rental Charges	\$11,650.00
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	\$298,050.00
Total Budget Appropriations	\$450,150.00
Dated: 1-19-16	

Governing Body

VOTE: Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: AYE; Pres. Fritz: AYE.

Certified to be a true copy of a resolution adopted on the 19th day of January 2016.

CLERK

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-
CAPTAINS-

COMMISSIONERS REPORTS:

Hamilton – Daly – progress

Unexcelled – Lane – progress

Liberty – Puryear- Site meeting discussed

Shark River- Martuscelli leak repair being watched

Pierce to fix bracket on 3-76 and Liberty's new vehicle being looked into

Training discussed

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. Daly

Seconded By: Comm. Puryear

MEETING ADJOURNED