

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
February 21, 2017**

President Fritz calls the workshop portion of the February 21, 2017, meeting to order and calls for a flag salute and moment of silence.

President Fritz asks Chris Beekman to call the Roll:

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

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.

Pres. Fritz announces that two seats on the Board Fire Commissioners were to be filled. The candidates receiving the highest number of votes and therefore elected to the Board of Fire Commissioners for a three-year term were James Manning & Todd Puryear. The following is a tabulation of the votes:

<u>CANDIDATE</u>	<u>PAPER BALLOT</u>	<u>BY WRITE-IN</u>	<u>ABSENTEE</u>	<u>TOTAL</u>
James Manning Jr	201		10	211
Todd Puryear	233		13	246
Erin Mascarelli		82	4	86
Rich Meyer		1		1
Daniel Harker		2		2
Harold Jellif		1		1
Bob Dykman Jr		1		1
Chris Cella		1		1
McKenzie Fey		1		1
Frank Martuscelli		3	1	4
Charles Borges		1		1
Michelle Borges		1		1
Les Borges		1		1

Pres. Fritz announces that the 2017 Budget WAS approved; 195 yes - 115 No

ITEMS FOR DISCUSSION IN OPEN SESSION -

Comm. Annunziata discusses ISO report

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
February 21, 2017**

President Fritz calls February 21, 2017 regular meeting to order.

President Fritz asks Chris Beekman to Call the Roll:

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

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 -none

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 2017-1-2-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

BE IT RESOLVED, the bills total of \$106,449.16 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$26,444.89 be approved for the 1/31/17 payroll and the total of \$21,786.55 be approved for the 2/15/17 payroll and the total of \$24,505.05 be approved for the 2/28/17 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: absent;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION # 2017-1-2-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE January 17, 2017 MEETING

Offered By: Comm. AnnunziataDaly

Seconded By: Comm.

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the January 17, 2017 meeting.

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

RESOLUTION # 2017-1-2-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE January 17, 2017 MEETING

Offered By: Comm. Daly

Seconded By: Comm. Annunziata

BE IT RESOLVED, that the minutes of the Meeting of the January 17, 2017 be ratified and approved.

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

RESOLUTION # 2017-1-2-4
A RESOLUTION AUTHORIZING THE INSTALLATION
OF SIX (6) FIRE HYDRANTS

Offered By: Daly

Seconded By: Annunziata

WHEREAS, the Board of Fire Commissioners, Neptune Fire District # 1, finds it necessary to install Six (6) new public fire hydrants in the Township of Neptune.

WHEREAS, these hydrants are to be installed on the lots and blocks as listed below:

Glenmere Ave	Block 5309	Lot 5
Prospect Ave	Block 5103	Lot 27
Lorraine Drive	Block 5311	Lot 9
Elmwood Drive	Block 5309	Lot 5
McDermott Rd	Block 4805	Lot 2
Robbins Rd	Block 4711	Lot 17

WHEREAS, the Board of Fire Commissioners Neptune Fire District #1 do hereby agree to pay the monthly rental for these hydrants.

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners, Fire District #1 do authorize New Jersey American Water Company to install said hydrants as listed above.

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

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Shark River – Grodeska-progress

COMMISSIONERS REPORTS:

Hamilton - Annunziata no report

Fritz – bathroom repairs done

Unexcelled – Daly – no report

PUBLIC COMMENT -none

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. Annunziata

Seconded By: Comm. Daly

MEETING ADJOURNED