

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 19, 2015

President Fritz calls the workshop portion of the May 19, 2015, 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	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.

ITEMS FOR DISCUSSION IN OPEN SESSION - none

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 19, 2015**

President Fritz calls May 19, 2015 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	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 2015-1-5-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Lane

Seconded By: Comm. Daly

BE IT RESOLVED, the bills total of \$68,223.58 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$21,471.83 be approved for the 5/15/15 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: absent; Pres. Fritz: AYE.

RESOLUTION # 2015-1-5-2

**A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE APRIL 21, 2015 MEETING**

Offered By: Comm. Lane

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the April 21, 2015 meeting.

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

**RESOLUTION # 2015-1-5-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE APRIL 21, 2015 MEETING**

Offered By: Comm. Lane

Seconded By: Comm. Daly

BE IT RESOLVED, that the minutes of the Meeting of the April 21, 2015 be ratified and approved.

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

RESOLUTION # 2015-1-5-4
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Fritz

Seconded By: Comm. Lane

WHEREAS, State law permits the exclusion of the public in certain circumstances; and,

WHEREAS, The Board of Fire Commissioners of Neptune Fire District, No. 1 finds that such circumstances currently exist and are as follows:

- Personnel/Legal issue pertaining to new hires

-

WHEREAS, The Board of Fire Commissioners will make public, minutes of the closed session when confidentiality no longer exists;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners that they are hereby authorized to enter into closed session to discuss legal and personnel matters which are exempt from the public meeting under the Sunshine Law.

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

NEW BUSINESS:

Ground breaking begin on new addition at Unexcelled

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS:

Hamilton – Comm. Daly – reports broken chair at Hamilton to be looked into

Twp. Drill this weekend on W. Bangs Ave.

Radios reprogramming - Mobiles are done, trucks in progress.

Training meeting to be held in next week or two.

Liberty –

Unexcelled-

Shark River- Comm Martuscelli- Motion lights installed. Progress

Pres. Fritz –discussed 5” hose purchase for 3-76. Old 5” to be placed on spare for other companies to train on. Would like in the future all 4 companies to have LDH on the trucks.

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 GO INTO EXECUTIVE SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2015-1-5-5

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

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

Public Comment

RESOLUTION # 2015-1-5-6

A RESOLUTION AUTHORIZING OFFER OF EMPLOYMENT

Offered By: Comm. Daly

Seconded By: Comm. Lane

WHEREAS, The Board of Fire Commissioners has determined to offer employment pursuant to NJSA 40A:14-81.2, to fill the vacancy in the firefighter ranks; and,

WHEREAS, The Board of Fire Commissioners previously received applications for employment.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Fire Commissioners, Neptune Township Fire District No. 1, that an offer of employment is hereby made to Bryan Bonanno with a hire date of June 1, 2015 pending the successful passing of a background check, medical and physical assessment test.

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

MOTION TO ADJOURN
Offered By: Comm. Martuscelli
MEETING ADJOURNED

Seconded By: Comm. Daly