

**WORKSHOP-MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
HELD AT HAMILTON FIREHOUSE  
June 21, 2016**

President Fritz calls the workshop portion of the June 21, 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. ANNUNZIATA  | PRESENT               |
| COMM. DALY        | 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**

~~New High heat mask—Vendor presentation—cancelled~~ rescheduled for July 19<sup>th</sup> meeting

5” Hose – Chiefs not present - discussed

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

**MEETING ADJOURNED**

**MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
June 21, 2016**

President Fritz calls June 21, 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. ANNUNZIATA  | PRESENT               |
| COMM. DALY        | 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**

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 2016-1-6-1  
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 \$146,929.41 are hereby approved for payment: and,

**BE IT RESOLVED**, that the total of \$20,004.80 be approved for the 5/31/16 payroll and the total of \$20,751.99 be approved for the 6/15/16 payroll and the total of \$20,403.87 be approved for the 6/30/16 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: AYE.

**RESOLUTION # 2016-1-6-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE MAY 17, 2016 MEETING**

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

**BE IT RESOLVED**, that the Clerk dispense with the reading of the minutes of the MAY 17, 2016 meeting.

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

**RESOLUTION # 2016-1-6-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE MAY 17, 2016 MEETING**

Offered By: Comm. Daly

Seconded By: Comm. Annunziata

**BE IT RESOLVED**, that the minutes of the Meeting of the MAY 17, 2016 be ratified and approved.

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

Comm. Annunziata discussed a second quote obtained

**RESOLUTION # 2016-1-6-4**  
**A RESOLUTION TO AUTHORIZE PURCHASE AND PAYMENT**  
**OF NEW (SHELL ONLY) CYLINDERS**

Offered By: Comm. Daly

Seconded By: Comm. Martuscelli

**WHEREAS**, the Board of Fire Commissioners has found a large number of cylinders shall be reaching their 15 year life span at one time, and

**WHEREAS**, the Board requires to start replacing these cylinders as to minimize the fiscal impact, and

**WHEREAS**, the Board requires, as in the past, to replace the shell only and to reuse the valves to further minimize the fiscal impact, and

**WHEREAS**, the Board has received a quote from New Jersey Fire Equipment, under State Contract # A80961 for the shell only at a cost of \$774.90 each.

**WHEREAS**, funds were made available in the 2016 Supplemental budget account and the Treasurer has so certified;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fire Commissioner do hereby authorize purchase and approve payment to New Jersey Fire Equipment for 12 (shell only) 30 minute cylinders at a cost of \$9,298.80

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

**RESOLUTION # 2016-1-6-5**  
**A RESOLUTION AUTHORIZING EXECUTIVE SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

**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:

- Legal/Personnel issue pertaining to Per Diem Fire Inspector response and salary

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

**NEW BUSINESS:**

**REPORTS**

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

**COMMISSIONERS REPORTS:**

Comm. Annunziata – Hamilton discussed Scott bottles with no necks at Hamilton. 1-90 and 1-75 air leaks-asked if Board would look into having air lines installed to run off compressor – to be looked into

Comm. Fritz – Liberty doors (Lintel) work to begin

Comm. Daly – Unexcelled – back rear door found with water – referred to Engineer 34-4-75 bumper to obtain quotes. K-12 saw discussed to replace- requested to be submitted. Tower ladder (drops approx. 1 ½) referred to Campbell-found nothing wrong. Architect looking into canopy.

Comm. Martuscelli -Shark River – we have one member graduating from the Academy

**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 GO INTO EXECUTIVE SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

**MEETING GOES INTO EXECUTIVE SESSION**

**RESOLUTION # 2016-1-6-6  
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

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

Public Comment

**RESOLUTION # 2016 -1- 6 -7  
A RESOLUTION TO AUTHORIZE AND APPROVE  
NEW BAY DOORS AT THE LIBERTY FIREHOUSE**

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

**WHEREAS**, the need was found to have new bay doors installed at the Liberty Firehouse;  
and

**WHEREAS**, quotes were received as follows:

|               |                             |
|---------------|-----------------------------|
| Neptune Door  | in the amount of \$8,373.00 |
| Overhead Door | in the amount of \$7,351.19 |
| Avon Door     | in the amount of \$8,250.00 |

**WHEREAS**, funds were made available in the 16 budget account known as P/B&G, and the  
Commissioner /Treasurer has so certified.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fire Commissioners do  
hereby authorize and approve payment to Avon Door in the amount of \$8,250.00.

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

**RESOLUTION # 2016 -1- 6 -8**  
**A RESOLUTION TO CHANGE THE HOURLY RATE**  
**FOR PER DIEM FIRE INSPECTOR**

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

**WHEREAS**, The Board of Fire Commissioners does hereby desire to change the hourly rate for the position of Per Diem Fire Inspector to \$17.00 per hour.

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

**MOTION TO ADJOURN**

Offered By: Comm. Daly

Seconded By: Comm. Martuscelli

**MEETING ADJOURNED**