

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
August 16, 2016

President Fritz calls the workshop portion of the August 16, 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	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

Shark River requests use of 34-86 for Community event August 18, 19, 20 & 21-discussed and approved

Light truck discussed being a single use air truck or having a pumper on it – Price to be obtained

Radios discussed –no dual band
Pagers to be simulcast (for 3-5 years)

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
August 16, 2016

President Fritz calls August 16, 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	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 2016-1-8-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Daly

Seconded By: Comm. Puryear

BE IT RESOLVED, the bills total of \$116,411.60 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,552.45 be approved for the 7/31/16 payroll and that the total of \$20,505.70 be approved for the 8/15/16 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: AYE; Pres. Fritz: AYE.

RESOLUTION # 2016-1-8-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE JULY 19, 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 July 19, 2016 meeting.

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

RESOLUTION # 2016-1-8-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE July 19, 2016 MEETING

Offered By: Comm. Daly

Seconded By: Comm. Annunziata

BE IT RESOLVED, that the minutes of the Meeting of the July 19, 2016 be ratified and approved.

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

Tabled for after Executive Session
RESOLUTION # 2016-1-8-4
A RESOLUTION TO DECLARE SURPLUS EQUIPMENT
AND TO AUTHORIZE TRANSFER TO THE TOWNSHIP OF NEPTUNE
OF ONE (1) 2009 DODGE DURANGOS

RESOLUTION # 2016-1-8-5
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

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:

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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: AYE; Pres. Fritz: AYE.

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS

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.

Carl Brandimarte – Liberty Fire Co- question status on gas piping for Liberty-getting price.

Questions if aware of garage door remote issue due to new LED lights installed. Being addressed

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2016-1-7-6

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: AYE; Pres. Fritz: AYE.

Public Comment

**RESOLUTION # 2016-1-8-4
A RESOLUTION TO DECLARE SURPLUS EQUIPMENT
AND TO AUTHORIZE TRANSFER TO THE TOWNSHIP OF NEPTUNE
OF ONE (1) 2009 DODGE DURANGO**

Offered By: Comm. Daly

Seconded By: Comm. Puryear

WHEREAS, the Board of Fire Commissioners has determined that, as part of its vehicle maintenance program, one 2009 Dodge Durango's bearing vehicle ID #'s 1D8HB38P89F712557 owned by the Fire District, have been found to be no longer needed for public use and be deemed surplus; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the Fire District may dispose of such surplus equipment;

WHEREAS, the Township of Neptune has expressed a need for such vehicle: and

WHEREAS, the Township of Neptune has agreed to accepted the donation of this vehicle at no cost to the Township.

THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the above mentioned vehicle be declared surplus and transferred to the Township of Neptune for use in the Police Department-Traffic Division at no cost to the Township;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Twp. Municipal Clerk.

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

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

MEETING ADJOURNED