

**WORKSHOP-MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**NEPTUNE FIRE DISTRICT NO. 1**  
**August 18, 2015**

President Fritz calls the workshop portion of the August 18, 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	absent
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**

Shark River submitted written request for use of 34-86 for Wildwood 9/14-9/21  
-approved with proper notification

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

**MEETING ADJOURNED**

**MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
August 18, 2015**

President Fritz calls August 18, 2015 regular meeting to order.

President Fritz asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
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 2015-2-8-1  
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**BE IT RESOLVED**, the bills total of \$156,361.27 are hereby approved for payment: and,

**BE IT RESOLVED**, that the total of \$19,281.18 be approved for the 7/31/15 payroll and the total of \$20,119.96 be approved for the 8/15/15 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: AYE; Pres. Fritz: absent.

**RESOLUTION # 2015-2-8-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE JULY 21, 2015 MEETING**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

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

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

**RESOLUTION # 2015-2-8-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE JULY 21, 2015 MEETING**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

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

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

**RESOLUTION # 2015-2-8-4**  
**A RESOLUTION AUTHORIZING EXECUTIVE SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**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 contract negotiations
- Legal/Personnel issue pertaining to commissioner attendance
- 

**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: AYE; Pres. Fritz: absent.

**NEW BUSINESS:**

- SHR roof bid awarded
- Boiler to be addressed at Unexcelled

**REPORTS**

- CHIEF-
- ASSISTANT CHIEF-
- CAPTAINS-

**COMMISSIONERS REPORTS:**

- Liberty – Puryear reports on Stucco
- Hamilton – Daly reports Hamilton requested a truck (thinks 86) for academy  
Reports Hamilton’s driveway needs patching-to be looked into

- Training – Daly reports the training on the 24<sup>th</sup> went well.
- Shark River – Martuscelli reports missing garage remote-report was done and 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 GO INTO EXECUTIVE SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

**MEETING GOES INTO EXECUTIVE SESSION**

**RESOLUTION # 2015-2-8-5**

**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: AYE; Pres. Fritz: absent.

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

**MEETING ADJOURNED**