

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
August 19, 2014

Comm. Lane calls the workshop portion of the August 19, 2014, meeting to order and calls for a flag salute and moment of silence.

Comm. Lane asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
COMM. LANE	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM. SHAFTO	PRESENT

Comm. Lane 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.

Comm. Lane 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. Shafto

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
August 19, 2014

Comm. Lane calls August 19, 2014 regular meeting to order.

Comm. Lane asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
COMM. LANE	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM. SHAFTO	PRESENT

Comm. Lane 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.

Comm. Lane 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 2014-1-8-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Shafto

Seconded By: Comm. Puryear

BE IT RESOLVED, the bills total of \$502,512.22 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$18,736.91 be approved for the 7/31/14 payroll and the total of \$18,867.43 be approved for the 8/15/14 payroll:

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

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

RESOLUTION # 2014-1-8-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE July 15, 2014 MEETING

Offered By: Comm. Shafto

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the July 15, 2014 meeting.

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

RESOLUTION # 2014-1-8-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE JULY 15, 2014 MEETING

Offered By: Comm. Shafto

Seconded By: Comm. Puryear

BE IT RESOLVED, that the minutes of the Meeting of the July 15, 2014 be ratified and approved.

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

RESOLUTION # 2014-1-8-4
A RESOLUTION AUTHORIZING ADVERTISEMENT
FOR FIREFIGHTER

Offered By: Comm.Martuscelli

Seconded By: Comm. Shafto

WHEREAS, the Clerk is hereby authorized and directed to advertise for the position of Firefighter, with the deadline for applications to be 9/09/14.

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

RESOLUTION # 2014-1-8-5
A RESOLUTION DECLARING EQUIPMENT AS SURPLUS
AND APPROVAL TO DONATE

Offered By: Comm. Shafto

Seconded By: Comm. Martuscelli

WHEREAS, the Board of Fire Commissioners has determined that the following equipment has been deemed no longer needed for public use:

- 5 computers
- 2 laptops
- 9 phones

THEREFORE, BE IT RESOLVED, the above-mentioned equipment be declared as surplus and hereby be approved to be donated to the Township of Neptune or to be properly disposed thereof.

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

RESOLUTION # 2014-1-8-6
A RESOLUTION TO AUTHORIZE AND APPROVE PAYMENT
FOR APRON WORK AT THE LIBERTY FIREHOUSE

Offered By: Comm. Shafto

Seconded By: Comm. Puryear

WHEREAS, the need was found to have concrete repairs done at the Liberty Firehouse;
and

WHEREAS, quotes were requested and the job was found to be authorized to:

Fernandes Construction in the amount of \$23,988.00

WHEREAS, funds were made available in the 14 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 Fernandes Construction Inc in the amount of
\$23,988.00.

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

RESOLUTION # 2014-1-8-7
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 Unexcelled members room
- Legal/Personnel issue pertaining to advertisement of Paid Firefighter position

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. Lane: AYE; Comm. Martuscelli: AYE; Comm. Puryear: AYE;
Comm. Shafto: AYE; Pres. Fritz: absent.

NEW BUSINESS:

REPORTS

CHIEF- Burke – Dept running well and wants to thank Fire Marshall Doug Rowell for all his help providing information and numbers

ASSISTANT CHIEF-

CAPTAINS-

Unexcelled – Colarusso – no report

COMMISSIONERS REPORTS:

Liberty – Puryear – no report

Unexcelled – Shafto – no report

Shark River – generator complete

Hamilton – Lane – 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 GO INTO EXECUTIVE SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Shafto

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2014-1-8-8

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

MEETING ADJOURNED