

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
SEPTEMBER 20, 2016**

President Fritz calls the workshop portion of the SEPTEMBER 20, 2016, meeting to order and calls for a flag salute and moment of silence to include prayers for Scott Nokes.

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

Hamilton's driveway replacement – Preliminary plans from Engineer discussed, held for review.

MOTION TO ADJOURN

Offered By: Comm. Fritz

Seconded By: Comm. Puryear

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
SEPTEMBER 20, 2016**

President Fritz calls SEPTEMBER 20, 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 - 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 2016-1-9-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Puryear

Seconded By: Comm. Daly

BE IT RESOLVED, the bills total of \$118,863.28 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,708.22 be approved for the 8/31/16 payroll and the total of \$20,875.40 be approved for the 9/15/16 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 # 2016-1-9-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE August 16, 2016 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the August 16, 2016 meeting.

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

RESOLUTION # 2016-1-9-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE August 16 2016 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

BE IT RESOLVED, that the minutes of the Meeting of the August 16, 2016 be ratified and approved.

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

RESOLUTION # 2016-1-9-4
RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
OF FIRE DISTRICT #1 NEPTUNE TOWNSHIP AUTHORIZING CONVEYANCE OF
PERSONEL PROPERTY PURSUANT TO N.J.S.A. 40A:12-21.1

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

WHEREAS, N.J.S.A. 40A:12-21.1 provides that when the governing body of any local government unit determines that personal property owned by that unit is no longer needed for its purposes it may authorize, by resolution, a conveyance of that personal property to any organization or association listed in the N.J.S.A. 40A:12-21 without compliance with any other law governing disposal of personal property for nominal consideration; and

WHEREAS, the Board of Fire Commissioners owns the following equipment:

- Coats: (3)
- Pants: (6)
- Boots: (10)
- Helmets: (5)
- Gloves: (1 pairs)
- Hoods (2)
- Misc. Speaker mic radio connections (3)

which is no longer needed by Neptune Township Fire District #1 for fire suppression purposes, having been replaced by newly & previously acquired equipment; and

WHEREAS, it is the considered opinion of the Board that the above specified equipment is excess property that is no longer needed for fire suppression purposes in Fire District #1 Neptune Township and may be transferred to the Terry Farrell Firefighters Fund for nominal consideration.

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District #1 Neptune Township that the above specified equipment is hereby declared excess property in accordance with the provisions of N.J.S.A. 40A:12-21.1 and that said apparatus be transferred to the Terry Farrell Firefighters Fund for the sum of \$1.00.

BE IT FURTHER RESOLVED, that said transfer is made without or implied as to the equipment's fitness for use and condition and that Terry Farrell Firefighters Fund shall hold harmless and indemnify the Board of Fire Commissioners of Fire District #1 Neptune Township against any and all claims that may arise or could be asserted against it by any party in connection with the use and deployment of said apparatus by the Terry Farrell Firefighters Fund.

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

RESOLUTION # 2016-1-9-5
A RESOLUTION TO AUTHORIZE AND APPROVE PAYMENT
FOR EXTERIOR WALL REPAIRS TO LIBERTY FIREHOUSE

Offered By: Comm. Daly

Seconded By: Comm. Annunziata

WHEREAS, the Board of Fire Commissioners has found the need to repair the stucco at the Liberty Firehouse, and

WHEREAS, all the existing deteriorated, exterior wall plaster from the bottom of the window sill, down is to be removed along with the existing felt paper, and

WHEREAS, one of the two existing doors on the right side is to be removed and the opening blocked, and

WHEREAS, in the areas to be done, the walls shall be prepped and new galvanized wire lath installed using masonry anchors, then new plaster base and finish coats installed.

WHEREAS, three quotes were requested, and two quotes were received as follows:

MTB, LLC	in the amount of \$13,247.00
Helios Construction	in the amount of \$22,500.00

WHEREAS, The Boards engineer has reviewed the above quotes and recommended a contract be awarded to MTB, LLC.

WHEREAS, funds were made available in the 2016 budget account known as P/B&G 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 MTB, LLC, in the amount of \$13,247.00.

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

RESOLUTION # 2016-1-9-6
A RESOLUTION TO AUTHORIZE AND APPROVE PAYMENT
FOR NEW 35' FIBERGLASS FLAG POLE

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

WHEREAS, the Board of Fire Commissioners has found the need to purchase and install a new 35' fiberglass flag pole at the Shark River Firehouse, and

WHEREAS, three quotes were received as follows:

Kempton Flag	in the amount of \$3,250.00
Acme/Lingo Flagpoles	in the amount of \$4,480.00 (flag included)
Gates Flag & Banner Co.	in the amount of \$2,625.00 (flag included)

WHEREAS, funds were made available in the 2016 budget account known as P/B&G 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 Gates Flag & banner Co, in the amount of \$2,625.00.

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

RESOLUTION # 2016-1-9-7
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 performance
- Legal/Personnel issue pertaining to Office salaries
- Legal/Personnel issue pertaining to sick policy

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:

Comm Annunziata discusses union member issue.

REPORTS

CHIEF- Harker –no report

ASSISTANT CHIEF-Mascarelli-no report

CAPTAINS-

Liberty-Holcombe-progress

Shark River – Fritz Jr. – progress

Unexcelled –

Hamilton -

COMMISSIONERS REPORTS:

Unexcelled – Daly – no report

Liberty – Puryear reports time taking for projects to be completed

Shark River – Grease trap & roof being addressed

Hamilton – discusses driveway project

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. Puryear

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2016-1-9-7

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Daly

Seconded By: Comm. Annunziata

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

MEETING ADJOURNED