

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
December 15, 2015

President Fritz calls the workshop portion of the December 15, 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	PRESENT
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.

Bids for egress Door at the Unexcelled to be opened and read aloud

Quality 1 st	18,865.00
Helios Construction	8,970.00
V&K Construction	85,000.00
A-Tech Concrete	47,000.00
Mixalia Ent.	25,000.00
Altec Bldg.	55,400.00
Northeast Roof	31,162.00
G. Koustas Const.	37,500.00
Rex Steven Co	15,950.00

Bids to be held for study and given to our engineer for review

ITEMS FOR DISCUSSION IN OPEN SESSION

Door location discussed and approved behind the bar

MOTION TO ADJOURN

Offered By: Comm. Martuscelli Seconded By: Comm. Lane

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
December 15, 2015**

President Fritz calls December 15, 2015 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. 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 - 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 2015-1-12-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Lane

Seconded By: Comm. Martuscelli

BE IT RESOLVED, the bills total of \$367,192.01 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,906.50 be approved for the 11/30/15 payroll and the total of \$19,728.72 be approved for the 12/15/15 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: AYE.

RESOLUTION # 2015-1-12-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE November 17, 2015 MEETING

Offered By: Comm. Lane

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the November 17, 2015 meeting.

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

RESOLUTION # 2015-1-12-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE NOVEMBER 17, 2015 MEETING

Offered By: Comm. Lane

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the minutes of the Meeting of the November 17, 2015 be ratified and approved.

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

RESOLUTION # 2015-1-12-4
A RESOLUTION FOR BUDGET TO BE READ BY TITLE ONLY

Offered By: Comm. Lane

Seconded By: Comm. Daly

WHEREAS, the Annual Budget for 2016 was presented at the open public meeting held on December 15, 2015, and:

WHEREAS, for at least 1 week prior to 12/15/15 meeting for public comment on budget, a complete copy of approved budget was posted in a public place as public notices are usually posted in District, and has been made available to each person requesting a copy during said week, and:

WHEREAS, copies are available during this public hearing in compliance with N.J.S. 40A:14-78.2.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioner of Neptune Township District #1, that the Budget shall be read by title only.

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

**RESOLUTION # 2015-1-12-5
2016 ADOPTED BUDGET RESOLUTION
NEPTUNE FIRE DISTRICT #1
FISCAL YEAR: January 1, 2016 to December 31, 2016**

Offered By: Comm. Lane

Seconded By: Comm. Daly

WHEREAS, the Annual Budget for the Neptune Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 15, 2015; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,012,661, which includes amount to be raised by taxation of \$2,886,244, and Total Appropriations of \$4,012,661; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on December 15, 2015 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016, is hereby adopted and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$4,012,661, which includes amount to be raised by taxation of \$2,886,244, and Total Appropriations of \$4,012,661; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

(Secretary's Signature) 12/15/15
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Arthur Daly	X			
John Fritz	X			
Frank Lane	X			
Frank Martuscelli	X			
Todd Puryear	X			

**2016 ADOPTION CERTIFICATION
NEPTUNE FIRE DISTRICT #1
FIRE DISTRICT BUDGET**

FISCAL YEAR: January 1, 2016 to December 31, 2016

It is hereby certified that the Fire District Budget annexed hereto is a true copy of the Budget adopted by the Board of Commissioners of the Fire District, pursuant to N.J.A.C. 5:31-2.4, on the 15th day of December, 2015.

Officer's Signature:			
Name:	Frank Martuscelli		
Title:	Commissioner/Clerk		
Address:	PO Box 457 Neptune , NJ 07753		
Phone Number:	732-894-0676	Fax Number:	732-988-8774
E-mail address:	fmartuscelli@neptunefiredistrict1.org		

NEW BUSINESS:

Comm. Martuscelli wants to Thank Paid staff and office staff for all their help with the move of the Board Office.

Hand Radios discussed

Computer screens discussed

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Holcombe - progress

COMMISSIONERS REPORTS:

Liberty Puryear–progress discussed Avakian coming out to look at projects

Hamilton – Daly -progress

Shark River- Martuscelli -roof leaked and still in progress and bathroom on going

Unexcelled- Lane leak in bathroom being addressed

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 needs Active FF badges and present with truck Committee

MOTION TO ADJOURN

Offered By: Comm. Lane

Seconded By: Comm. Martuscelli

MEETING ADJOURNED