

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 17, 2016

Vice President Annunziata calls the workshop portion of the May 17, 2016, meeting to order and calls for a flag salute and moment of silence.

Vice President Annunziata asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
COMM. ANNUNZIATA	PRESENT
COMM. DALY	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT

Vice President Annunziata 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.

Vice President Annunziata points to the exits to be used in case of an emergency.

ITEMS FOR DISCUSSION IN OPEN SESSION

Unexcelled exempt status form discussed with Attorney

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 17, 2016**

Vice President Annunziata calls May 17, 2016 regular meeting to order.

Vice President Annunziata asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
COMM. ANNUNZIATA	PRESENT
COMM. DALY	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT

Vice President Annunziata 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.

Vice President Annunziata 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 2016-1-5-1
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 \$176,495.54 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,474.76 be approved for the 4/30/16 payroll and the total of \$20,517.71 be approved for the 5/15/16 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: absent.

RESOLUTION # 2016-1-5-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE April 19, 2016 MEETING

Offered By: Comm. Daly

Seconded By: Comm. Puryear

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the April 19, 2016 meeting.

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

RESOLUTION # 2016-1-5-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE April 19, 2016 MEETING

Offered By: Comm. Puryear

Seconded By: Comm. Daly

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

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

RESOLUTION # 2016-1-5-4
A RESOLUTION TO AUTHORIZE AND APPROVE PAYMENT
FOR THE LINTEL REPAIRS AT LIBERTY FIREHOUSE

Offered By: Comm. Daly

Seconded By: Comm. Puryear

WHEREAS, the Board of Fire Commissioners has found the need to install a new 4x4x318 in/over the engine bay as required at the Liberty Firehouse, and

WHEREAS, this work is required, for support, for the future work of possibly having new engine bay doors installed at this location; and

WHEREAS, the Board has received three quotes as follows:

Four Star Developers	\$ 4,320.00
MTB Contracting, LLC.	\$14,925.00
Helios Construction Inc.	\$31,800.00

WHEREAS, the quotes were reviewed by the District's Engineer and has recommended that a contract be awarded to MTB Contracting, LLC as the low bidder did not submit a complete bid, and

WHEREAS, funds were made available from the 16 account known as P/B&G, and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby award the Lintel Repairs project as stated above to MTB Contracting, LLC. in the amount of \$14,925.00.

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

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

Offered By: Comm. Daly

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 Paid Personnel
- Personnel issue pertaining to Gear SOG
-

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: absent.

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Hamilton – Captain Burke thanks Commissioners for Twp Drill

COMMISSIONERS REPORTS:

Unexcelled -Comm. Daly – generator was serviced- Back room (door) completed. Electrical issue (tripped breaker) repaired. Company has requested room be cleaned after construction work –quite dusty.

Liberty – Comm. Puryear comments on Lintel work. Stucco work being addressed.

Shark River – Comm. Martuscelli –grease traps and generators were done. LED lights being installed.

Hamilton – Comm. Annunziata- driveway discussed, further options may be needed. Engine bay floor peeling.

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. Puryear

Seconded By: Comm. Daly

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2016-1-5-6

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Puryear

Seconded By: Comm. Daly

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

RESOLUTION # 2016-1-5-7

A RESOLUTION TO HIRE BRYAN BONANNO FULL TIME

Offered By: Comm. Martuscelli

Seconded By: Puryear

WHEREAS, the Board of Fire Commissioners do hereby authorize the full time employment be made to Bryan Bonanno at the end of his probationary period of June 1, 2016.

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

MEETING ADJOURNED