

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

President Fritz calls the workshop portion of the September 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	absent

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 -none

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING ADJOURNED

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

President Fritz calls September 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	absent	

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 2015-1-9-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

BE IT RESOLVED, the bills total of \$216,637.42 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$19,439.72 be approved for the 8/31/15 payroll and the total of \$20,576.50 be approved for the 9/15/15 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: absent; Pres. Fritz: AYE.

RESOLUTION # 2015-1-9-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE August 18, 2015 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the August 18, 2015 meeting.

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

RESOLUTION # 2015-1-9-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE August 18, 2015 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

BE IT RESOLVED, that the minutes of the Meeting of the August 18, 2015 be ratified and approved.

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

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

RESOLUTION # 2015-1-9-4
A RESOLUTION TO APPROVE PURCHASE
AND AUTHORIZE OF PAYMENT FOR NEW PHONE SYSTEM

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

WHEREAS, the Board of Fire Commissioners has found the need to purchase a new phone system for the Board Offices; and

WHEREAS, the Board has received a quote from Hunter Technologies, under State Contract #T-1316 Schedule B-11-X-2141; and

WHEREAS, the quote is to install a new Avaya IP Office Phone system, Avaya IP Office 500V2 9.1 614-950X phones x 4 co lines,

WHEREAS, this is to include running all phone and cat 5 lines, a patch panel, installation, programming and customer training along with all other necessary items; and

WHEREAS, funds were made available from the 15 account known as Admin/Misc, and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize the purchase and payment to Hunter Technologies for a new phone system as stated above in the amount of \$5,137.53.

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

RESOLUTION # 2015-1-9-5
A RESOLUTION TO AUTHORIZE AND APPROVE
PAINTING OF NEW BOARD ADDITION

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

WHEREAS, the Board of Fire Commissioners has found the need to have painted the new Board addition at the Unexcelled Firehouse

WHEREAS, the Board has received two quotes as follows:

Affordable painting Systems in the amount of \$4,700.00
Steve Harvey painting in the amount of \$7,400.00

WHEREAS, funds were made available from the 15 account known as Maintenance & Repairs P/B&G Misc., and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize the painting and that payment be made, once completed, to Affordable Painting in the amount of \$4,700.00.

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

**RESOLUTION # 2015-1-9-6
A RESOLUTION TO AUTHORIZE AND APPROVE
NEW CARPETING FOR THE NEW BOARD ADDITION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

WHEREAS, the Board of Fire Commissioners has found the need to have carpeting installed in the new Board addition at the Unexcelled Firehouse

WHEREAS, the Board has received two quotes for as follows:

Kustom Floors LLC in the amount of \$6,055.00
On the Surface, LLC in the amount of \$6,475.00

WHEREAS, funds were made available from the 15 account known as Maintenance & Repairs P/B&G Misc., and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize the new carpeting job to Kustom Floors in the amount of \$6,055.00.

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

RESOLUTION # 2015-1-9-7
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

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 Fire Official salary agreement

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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: absent; Pres. Fritz: AYE.

Pres. Fritz announces there will be a Special Meeting on 9/29 to award contract for new Boiler at Unexcelled Firehouse.

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS:

Hamilton: Comm. Daly reports driveway was patched.

Liberty: Pres Fritz reports stucco repair to be done.

Unexcelled: progress

Shark River: Comm. Martuscelli reports roof in works. Water extinguisher issue 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. Lane

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2015-1-9-8
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING ADJOURNED