

**MINUTES**  
**Special Meeting**  
**BOARD OF FIRE COMMISSIONERS**  
**NEPTUNE FIRE DISTRICT NO. 1**  
**September 29, 2015**

President Fritz calls the September 29, 2015, special 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.

Purpose of the special meeting is to award bid for new boiler project at the Unexcelled FC.

Public Comment

**RESOLUTION # 2015-2-9-1**  
**A RESOLUTION TO AUTHORIZE AND APPROVE PAYMENT**  
**FOR THE NEW BOILER PROJECT**  
**AT THE UNEXCELLED FIREHOUSE**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**WHEREAS**, the Board of Fire Commissioners has found the need to have new boiler installed at the Unexcelled Fire House, and

**WHEREAS**, the Board has advertised and bids were received as follows:

Gabe Sganga Inc.	in the amount of	\$94,280.00
Burlew Mechanical	in the amount of	\$84,000.00
Cypreco Industries	in the amount of	\$69,823.00

**WHEREAS**, the quotes were reviewed by the District's Engineer and has recommended that a contract be awarded to Cypreco Industries, and

**WHEREAS**, the Board's Attorney has reviewed the Bid Bond and was found to be in order; and

**WHEREAS**, funds are to be made available from the 15 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 Boiler project as stated above to Cypreco Industries in the amount of \$69,823.00.

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

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**MEETING ADJOURNED**