

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
December 16, 2014

President Fritz calls the workshop portion of the December 16, 2014, meeting to order and calls for a flag salute and moment of silence.

Moment of silence for all those we lost.

President Fritz asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	PRESENT
COMM. LANE	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM.	

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
December 16, 2014

President Fritz calls December 16, 2014 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. LANE	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM.	

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 2014-1-12-1
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 \$83,986.36 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$21,417.07 be approved for the 11/30/14 payroll and the total of \$20,035.61 be approved for the 12/15/14 payroll:

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

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

RESOLUTION # 2014-1-12-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE November 18, 2014 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the November 18, 2014 meeting.

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

RESOLUTION # 2014-1-12-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE NOVEMBER 18, 2014 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

BE IT RESOLVED, that the minutes of the Meeting of the November 18, 2014 be ratified and approved.

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

**2015 BUDGET RESOLUTION
TOWNSHIP OF NEPTUNE
FIRE DISTRICT #1
RESOLUTION # 2014-1-12-4**

FISCAL YEAR FROM JANUARY 1, 2015 TO DECEMBER 31, 2015

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

WHEREAS, the Annual Budget for the Township of Neptune Fire District No. 1 for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Commissioners of the Township of Neptune Fire District No. 1 at its open public meeting of December 16, 2014; and

WHEREAS, the budget as introduced 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 introduced reflects Total Revenues of \$3,596,147, which includes amount to be raised by taxation of \$2,869,730 and Total Appropriations of \$3,596,147

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A: 14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount of surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District No. 1 has taken into account the assessed valuation of taxable property in the Fire District No. 1.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Neptune Township Fire District No. 1, at an open public meeting held on December 16, 2014 that the Annual Budget, including appended Supplemental Schedules, of the Township of Neptune Fire District No. 1 for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Fire District No. 1's outstanding debt obligation, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Neptune Township Fire District No. 1 will consider the Annual Budget for Adoption on January 20, 2015.

Board of Fire Commissioners Recorded Vote

Member	AYE	NAY	ABSTAIN	ABSENT
Frank Lane	X			
Frank Martuscelli	X			
Todd Puryear	X			
John Fritz	X			

Certified by: _____
Comm. Frank Martuscelli

Date: _____

NEW BUSINESS:

G. Volbrecht passed today

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS:

Liberty roof leak repaired

Shark River engine bay heaters to be replaced

Hamilton – progress

Unexcelled-progress

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 ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

MEETING ADJOURNED