

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
DECEMBER 18, 2018**

President Daly calls the workshop portion of the December 18, 2018, meeting to order and calls for a flag salute and moment of silence.

President Daly asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. DALY	PRESENT
COMM. ANNUNZIATA	PRESENT
COMM. MANNING	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

President Daly 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 Daly 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. Annunziata

Seconded By: Comm. Sutphin

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
December 18, 2018**

President Daly calls December 18, 2018 regular meeting to order.

President Daly asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. DALY	PRESENT
COMM. ANNUNZIATA	PRESENT
COMM. MANNING	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

President Daly 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 Daly 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 2018-1-12-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

BE IT RESOLVED, the bills total of \$101,424.72 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$23,884.42 be approved for the 11/30 payroll and the total of \$23,239.31 be approved for the 12/15 payroll::

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

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

RESOLUTION # 2018-1-12-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE NOVEMBER 20, 2018 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Annunziata

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the November 20, 2018 meeting.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

RESOLUTION # 2018-1-12-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE NOVEMBER 20, 2018 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the minutes of the Meeting of the November 20, 2018 be ratified and approved.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

RESOLUTION # 2018-1-12-4
2019 ADOPTED BUDGET RESOLUTION
NEPTUNE FIRE DISTRICT #1
FISCAL YEAR: January 1, 2019 to December 31, 2019

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, the Annual Budget for the Neptune Fire District No. 1 (the “Fire District”) for the fiscal year beginning January 1, 2019 and ending December 31, 2019, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 18, 2018; 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 includes a proposed public referendum in the amount of \$1,260,000 as an appropriation from restricted fund balance to be used as budget revenue; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 5,153,857 which includes amount to be raised by taxation of \$2,931,703, and Total Appropriations of \$5,153,857; 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 18, 2018 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2019 and ending December 31, 2019 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$5,153,857 which includes amount to be raised by taxation of \$2,931,703 and Total Appropriations of \$5,153,857; 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)

12-18-18
 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Arthur Daly	X			
Paul Annunziata	X			
James Manning Jr.	X			
Todd Puryear	X			
Frank Sutphin	X			

RESOLUTION # 2018-1-12-5
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Annunziata

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 pertaining to Contract negotiations
- Legal/personnel pertaining to FF Interviews

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. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

REPORTS

CHIEF- Burke - progress

ASSISTANT CHIEF- Fahnholz - progress

CAPTAINS-

Pd: Lt. Armada - progress

ADMINISTRATOR – Migliaccio-2-86 repairs complete. Warehouse heater installed.
Liberty sheetrock repaired (stairwell on Eastern side area still leaks) to be painted downstairs on 26th.
Security cameras may have to go out to bid.
QPA – discussed \$160.00 per month. Meeting to be set up
Locker quotes in progress for Unexcelled.

COMMISSIONERS REPORTS:

Commissioner Annunziata: Station 1 - progress

Commissioner Sutphin: Parts washer discussed. States it's the Officers responsible on fire grounds/discussed. Comm. Annunziata states until FF1 certificates are in the office they are not allowed to back up.

Commissioner Manning: Shark River – progress. Holiday greetings and thanks all

Commissioner Puryear: Liberty-Sheetrock cut out in bar area. Dust all over. Wants cleaning company to come in. New roof discussed remove hose tower.

Commissioner Daly: States communication and courtesy, Pres. Has instructed Commissioners to meet any issues. If further needed call President.

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 GO INTO EXECUTIVE SESSION

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2018-1-2-6
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Annunziata

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

MEETING ADJOURNED