

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT #1
APRIL 21, 2020**

President Daly calls April 21, 2020 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.

PUBLIC COMMENT-ON AGENDA ITEMS ONLY

The public will be permitted with a limit of five minutes. No time can be transferred to another party.
No one commented at this time.

**RESOLUTION 2020-1-4-1
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 \$425,521.61. are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$30,536.66 be approved for the 3/15/20 payroll and the total of \$29,118.81 be approved for the 3/31/20 payroll and the total of \$26,955.35 be approved for the 4/15/20 payroll.

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

VOTE: Comm. Annunziata: Yes, Comm. Manning: Yes
Comm. Puryear: (Mic not working), Comm. Sutphin: Yes, Pres. Daly: Yes

RESOLUTION# 2020-1-4-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE FEBRUARY 18, 2020 AND THE MARCH 3, 2020 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Annunziata

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the February 18, 2020 and the March 3, 2020 Meeting.

VOTE: Comm. Annunziata: Yes, Comm. Manning: Yes
Comm. Puryear: (Mic not working), Comm. Sutphin: Yes, Pres. Daly: Yes

RESOLUTION# 2020-1-4-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE FEBRUARY 18, 2020 AND THE MARCH 3, 2020 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the minutes of the Meeting of the February 18, 2020 and the March 3, 2020 Meeting be ratified and approved.

VOTE: Comm. Annunziata: Yes, Comm. Manning: Yes
Comm. Puryear: (Mic not working), Comm. Sutphin: Yes, Pres. Daly: Yes

RESOLUTION# 2020-1-4-4
A RESOLUTION TO AUTHORIZE PURCHASE OF 3 LAPTOPS
FOR USE BY THE PAID DIVISION
AND REPLACE 2 MONITORS AT THE LIBERTY FIREHOUSE

Offered By: Comm. Daly

Seconded By: Comm. Sutphin

WHEREAS, the Board of Fire Commissioners has found the need to upgrade and purchase three laptops to be utilized by the Paid Division; and replace two computer monitors at Liberty Firehouse that are not functioning properly, and

WHEREAS, these laptops shall be utilized for Neptune Fire Dist. #1 business and for all record keeping required including but not limited to gear maintenance, training and vehicle inspections, and the computer monitors are to be used for IAR and Spillman displays, and

WHEREAS, funds were made available in the budget account known as Fire Dept. Misc., and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize the purchase of 3 - GETAC Laptops and 2- LED Monitors from CDW-G under Contract #National IPA Technology Solutions (2018011-01) in the amount of\$6,725.86.

VOTE: Comm. Annunziata: Yes, Comm. Manning: Yes
Comm. Puryear: (Mic not working), Comm. Sutphin: Yes, Pres. Daly: Yes

RESOLUTION# 2020-1-4-5
RESOLUTION TO AUTHORIZE PURCHASE
AND APPROVE PAYMENT FOR FIT TEST MACHINE

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, the Board of Fire Commissioners has found the need to purchase a Fit Testing machine to ensure proper mandatory annual fit testing as required; and

WHEREAS, three quotes have been received and reviewed; and

WHEREAS, the Board has decided to purchase a Quantifit Respirator Fit Testing system from Nat Alexander Company, a Division of Mid-Atlantic Fire and Air; and

WHEREAS, this system is to include Windows FitTrack Gold Software , Roller case, keyboard, Trigger button, Triple tubing, USB cable, Power supply and a 2 year warranty,

WHEREAS, also to be included will be a Quarter Tum lock connection (Kit 1) Scott AV3000, a 40mm first responder adapter, CBRN for AV3000HT and a Bitrex Kit (150) for Fit testing N95 half max

WHEREAS, funds were made available from the Dedicated account, and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize the purchase of the Quantifit Respirator Fit testing machine as listed above, From Nat Alexander Company, in the amount not to exceed \$10,067.50.

VOTE: Comm. Annunziata: Yes, Comm. Manning: Yes
Comm. Puryear: (Mic not working), Comm. Sutphin: Yes, Pres. Daly: Yes

RESOLUTION# 2020-1-4-6
RESOLUTION TO AUTHORIZE PURCHASE
AND APPROVE PAYMENT FOR 2 SETS OF WASHERS AND DRYERS

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, the Board of Fire Commissioners has found the need to purchase 2 Unimac UWT065 washers and 2 Unimac UT075 Nat'l Gas dryers; and

WHEREAS, one set is to replace units at the Hamilton Firehouse and the other set is to be installed at the Unexcelled Firehouse; and

WHEREAS, multiple quotes were received and reviewed and has been determined to purchase from Super Laundry Equipment Corp.; and

WHEREAS, these washers have the wash/dry capacity of up to 6 sets of tum-out gear (less liners); and

WHEREAS, the washers shall include Fire-Linc Control which enables the scanning of PPE via a barcode to digitally track and record cleanings (a \$931.00 value) at no extra charge; and

WHEREAS, funds were made available in the budget account known as 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 purchase/payment of 2 sets of washers/dryers which include installation and freight from Super Laundry Equipment Corp. in the amount of \$40,164.00.

VOTE: Comm. Annunziata: Yes, Comm. Manning: Yes
Comm. Puryear: Yes – by “CHAT” mic not working), Comm. Sutphin: Yes,
Pres. Daly: Yes

RESOLUTION# 2020-1-4-7
RESOLUTION TO AUTHORIZE PURCHASE
AND APPROVE PAYMENT FOR GETAC TABLETS

Offered By: Comm. Sutphin Seconded By: Comm. Annunziata

WHEREAS, the Board of Fire Commissioners has found the need to upgrade and purchase seven (7) new HP Getac Fl IO G4 11.6" Core I5-7200U 16GB RAM 256GB SSD tablets; with Windows 10 Pro; and

WHEREAS these tablets are to replace current outdated models and be utilized by the District as follows: 34-66, 34-67, 6-31, 1-75, 2-75, 3-75 & 4-75, and

WHEREAS, a quote has been received from CDW-G under the Contract: National IPA Technology Solutions (2018011-010), in the amount of 2,457.65 per tablet; and

WHEREAS, funds were made available in the budget account known as Fire Dept. Misc., and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize the purchase of 7 - GETAC tablets under Contract #National IPA Technology Solutions (2018011-01) in the amount of \$17,2032.55.

VOTE: Comm. Annunziata: Yes, Comm. Manning: Yes
 Comm. Puryear: Yes – by “CHAT” mic not working), Comm. Sutphin: Yes,
 Pres. Daly: Yes

RESOLUTION 2020-1-4-8
A RESOLUTION TO ACCEPT SALE OF
2013 FORD EXPLORER

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, the Board of Fire Commissioners had advertised the sale of one 2009 Dodge Durango bearing vehicle ID# 1D8HB38P89F712557 and a 2013 Ford Explorer vehicle ID# 1FM5K8B82DGC21187; and

WHEREAS, the minimum bids were advertised as follows, the 2009 Durango with a minimum bid of \$1,000.00 and the 2013 Explorer with a minimum bid of \$5,000.00; and

WHEREAS, one bid was received from the Borough of Belmar Fire Administrator for the 2013 Explorer in the amount of \$5,100.00.

NOW, THEREFORE, BE IT RESOLVED, that the Neptune Board of Fire Commissioners do hereby accept the only bid received which was from the Borough of Belmar for the 2013 Explorer in the amount of \$5,100.00.

VOTE: Comm. Annunziata: Yes, Comm. Manning: Yes
Comm. Puryear: Yes – by “CHAT” mic not working), Comm. Sutphin: Yes,
Pres. Daly: Yes

RESOLUTION 2020-1-4-9
A RESOLUTION ACCEPTING BID FOR
HAMILTON DRIVEWAY PROJECT

Offered By: Comm. Sutphin

Seconded By: Comm. Daly

WHEREAS, Bids were submitted by:

Berto Construction	in the amount of \$685,712.50
A Tech Concrete Co	in the amount of \$663,485.00
Seacoast Construction	in the amount of \$542,500.00
Helios Construction	in the amount of \$447,400.00
OMJ Consultant Inc	in the amount of \$429,000.00
Cypreco Industries Inc	in the amount of \$437,963.00
Gavan General Contracting	in the amount of \$663,949.20
A.B. Kurre Contracting Inc	in the amount of \$305,960.00
Burlew Mechanical LLC	in the amount of \$436,590.00

; and

WHEREAS, bids were opened and read on Friday April 17, 2020 at 2:00 pm; and

WHEREAS, the bids were reviewed, and it was determined that the bids submitted by AB Kurre Contracting, Cypreco Industries and Gavan General Contracting were disqualified due to incomplete submissions; and

WHEREAS, the next lowest bid submitted by OMJ Consultant, LLC was found to include all mandatory & required bid specifications; and

WHEREAS, funds for this service shall be provided for in the Capital Budget, under the heading known as Bldg. Misc., and the Board Treasurer has so certified.

NOW, THEREFORE, the Board of Fire Commissioners do hereby approve the bid submitted by OMJ Consultant LLC in the amount of \$429,000.00 and reject the bids submitted as stated above.

VOTE: Comm. Annunziata: Abstained, Comm. Manning: Yes
Comm. Puryear: Yes – by “CHAT” mic not working), Comm. Sutphin: Yes,
Pres. Daly: Yes

PUBLIC COMMENT

Members of the public may address any concern relating to the Fire District. The public will be permitted with a limit of five minutes. No time can be transferred to another party.

Cleveland Standard, Liberty Fire Company, questioned why his gear was removed due to his lack of the live burn requirement, but Cadets and new members had gear. Commissioners will review the SOG for Annual Requirements and get back to Cleveland.

MOTION TO ADJOURN

Offered By: Comm. Annunziata Seconded By: Comm. Sutphin

MEETING ADJOURNED.