

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 19, 2020

President Daly calls the workshop portion of the May 19, 2020, 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.

ITEMS FOR DISCUSSION IN OPEN SESSION

Discussion about the 2008 Ford F350 Utility truck agreement with Unexcelled- Discussed and decided to extend agreement for 1 more year.

MOTION TO ADJOURN

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

MEETING ADJURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 19, 2020**

President Daly calls May 19, 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 - none

**RESOLUTION 2020-1-5-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

BE IT RESOLVED, the bills total of \$126,636.22 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$26,163.02 be approved for the 04/30/20 payroll and the total of \$27,571.90 be approved for the 05/15/20 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 # 2020-1-5-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE April 21, 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 April 21, 2020 meeting.

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

RESOLUTION # 2020-1-5-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE April 21, 2020 MEETING

Offered By: Comm. Puryear

Seconded By: Comm. Annunziata

BE IT RESOLVED, that the minutes of the Meeting of the April 21, 2020 be ratified and approved.

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

RESOLUTION # 2020-1-5-4
A RESOLUTION TO DECLARE SURPLUS EQUIPMENT
AND TO AUTHORIZE TRANSFER TO THE TOWNSHIP OF NEPTUNE
OF ONE (1) 2009 DODGE DURANGO

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

WHEREAS, the Board of Fire Commissioners has determined that, as part of its vehicle maintenance program, one 2009 Dodge Durango's bearing vehicle ID #'s 1D8HB38P99F712552 owned by the Fire District, have been found to be no longer needed for public use and be deemed surplus; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the Fire District may dispose of such surplus equipment;

WHEREAS, the Township of Neptune has expressed a need for such vehicle: and

WHEREAS, the Township of Neptune has agreed to accept the donation of this vehicle at no cost to the Township.

THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the above mentioned vehicle be declared surplus and transferred to the Township of Neptune at no cost to the Township;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Twp. Municipal Clerk.

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

RESOLUTION # 2020-1-5-5
A RESOLUTION TO DECLARE SURPLUS EQUIPMENT
AND TO AUTHORIZE TRANSFER TO THE BORO OF NEPTUNE CITY
OF ONE SET OF WASHER AND DRYER

Offered By: Comm. Sutphin

Seconded By: Comm. Daly

WHEREAS, the Board of Fire Commissioners has determined that the present washer and dryer housed at the Hamilton Firehouse owned by the Fire District, have been found to be in need of replacement and no longer needed for public use and be deemed surplus; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the Fire District may dispose of such surplus equipment;

WHEREAS, the Boro of Neptune City has expressed a need for such equipment: and

WHEREAS, the Boro of Neptune City has agreed to accept the donation of this equipment at no cost to the Boro.

THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the above mentioned equipment be declared surplus and transferred to the Boro of Neptune City at no cost to the Boro;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Boro of Neptune City Municipal Clerk.

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

RESOLUTION # 2020-1-5-6
A RESOLUTION AUTHORIZING ADVERTISEMENT
FOR BIDS FOR ACCESS CONTROL AND
CLOSED-CIRCUIT TELEVISION (CCTV) SYSTEM EQUIPMENT

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, The Board of Fire Commissioners of Neptune Twp. Fire District #1 desires to advertise for the purchase and installation of access control and closed-circuit television (CCTV) system equipment: and

WHEREAS, the access control system portion of the project includes purchase and installation of all components required for control at the following:

- Liberty Firehouse-total of three (3) doors
- Shark River Firehouse-total of four (4) doors
- Unexcelled Firehouse-total of four (4) doors, three at the firehouse and one entrance door for the Board Office,

WHEREAS, the CCTV portion of the project includes purchase and installation of all components at the following locations:

- Hamilton Firehouse-
 - o Minimum 4 interior cameras to cover bay areas and entrance points.
 - o Minimum 4 exterior cameras to cover entrance points, apparatus apron and parking lot.
- Liberty Firehouse-
 - o Minimum of 4 interior cameras to cover bay areas and entrance points.
 - o Minimum of 6 exterior cameras to cover entrance points, apparatus apron and parking lot.
- Shark River Hills Firehouse-
 - o Minimum of 4 interior cameras to cover bay areas and entrance points.
 - o Minimum of 6 exterior cameras to cover entrance points, apparatus apron and parking lot.
- Unexcelled Firehouse-
 - o Minimum of 4 interior cameras to cover bay areas and entrance points.
 - o Minimum of 6 exterior cameras to cover entrance points, apparatus apron and parking lots.

NOW, THEREFORE BE IT RESOLVED, the Board of Fire Commissioners authorizes the Clerk to advertise for bids for the purchase and installation of access control and closed-circuit television (CCTV) system equipment as stated above.

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

COMMISSIONERS REPORTS:

Commissioner Annunziata: progress

Commissioner Sutphin: Kitchen done and came out great. Electric installed for washer and dryer.

Commissioner Manning: progress – Drainage work at Shark River being looked into by the Engineer along with the apron.

Commissioner Puryear: Smaller Dumpster discussed. Installation and purchase of shed discussed to be looked into with code.

Commissioner Daly: Discusses lack of respect within department.

Comm. Manning suggests possibility of future meetings being done with video at the Twp. Hall.

PUBLIC COMMENT -none

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

MEETING ADJOURNED