

WORKSHOP-AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 27, 2021

President Daly calls the workshop portion of the April 27, 2021, 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	
COMM. ANNUNZIATA	
COMM. MANNING	
COMM. PURYEAR	
COMM. SUTPHIN	

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

Discussion to add Roth option to Equitable plan

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.

**AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 27, 2021**

President Daly calls April 27, 2021 regular meeting to order.

President Daly asks the Clerk to Call the Roll:

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

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 2021-1-4-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm.

Seconded By: Comm.

BE IT RESOLVED, the bills total of \$191,269.55 are hereby approved for payment: and,

BE IT RESOLVED that the total of \$29,167.14 be approved for the 3/31/21 payroll, the total of \$30,961.33 be approved for the 4/15/21 payroll and the total of \$31,509.18 be approved for the 4/30/21 payroll:

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

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

RESOLUTION # 2021-1-4-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE MARCH 16, 2021 MEETING

Offered By: Comm. Seconded By: Comm.

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the March 16, 2021 meeting.

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

RESOLUTION # 2021-1-4-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE MARCH 16, 2021 MEETING

Offered By: Comm. Seconded By: Comm.

BE IT RESOLVED, that the minutes of the Meeting of the March 16, 2021 be ratified and approved.

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

**RESOLUTION #2021-1-4-4
A RESOLUTION TO WAIVE TENT PERMIT FEE
FOR OUTDOOR DINING FOR 2021**

Offered By: Comm.

Seconded By: Comm.

WHEREAS, per NJ UNIFORM FIRE CODE: TENTS/CANOPIES N.J.A.C. 5:70-2.7(a); All vendors with tents/canopies shall be required to apply for a Type 1 Fire Safety Permit .

WHEREAS, RESOLUTION # 2018-1-8-5 adopted Ordinance 18-30 which in part establishes the following Permit fees:

- | | |
|------------------|----------|
| 1. Type 1 permit | \$ 54.00 |
| 2. Type 2 permit | \$214.00 |
| 3. Type 3 permit | \$427.00 |
| 4. Type 4 permit | \$641.00 |

WHEREAS, due to the continued pandemic, in an effort to help certain businesses required to put up tents for outdoor dining, the Board of Fire Commissioners do hereby waive the tent permits fees for the year 2021.

WHEREAS, the Application for Permit form will still be required to be submitted to the Fire Bureau so an inspection can be made to ensure safety.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby waive the tent permit fees as stated above for the year 2021.

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

RESOLUTION #2021-1-4-5
RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF DISTRICT NO. 1 OF
NEPTUNE TOWNSHIP, NEW JERSEY TO RESTATION AND ADD ROTH
PROVISION FOR AN EXISTING DEFFERED COMPENSATION PLAN 20-PD-
EQUITABLE-091720

Offered By: Comm.

Seconded By: Comm.

WHEREAS, on April 4, 2000 the Board of Fire Commissioners of District No. 1, Township of Neptune (hereinafter referred to as "Employer") adopted by **Resolution No. 2000-4-1** a Deferred Compensation Plan (hereinafter referred to as the "Plan") for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer has determined that in order to attract and retain qualified employees there exists a need to expand the options available under the Plan; and

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the "Code"); and

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and

WHEREAS, the Employer desires to adopt a restated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Taxpayer Relief Act of 1997 (United States Public Law No. 105-34), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), Section 401(a)(9) of the Internal Revenue Code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and

WHEREAS, such revised Plan shall supersede the previously adopted Plan; and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement an amended Deferred Compensation Plan;

NOW, THEREFORE BE IT RESOLVED, that the Employer hereby adopts the attached revised Plan **20-PD-EQUITABLE-091720**.

The Board of Fire Commissioners of District No. 1 of Neptune Township, New Jersey have resolved the remain with Equitable under the current services agreement because of Equitable's conformance with all terms of the service agreement including Equitable's ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity, (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

The Local Plan Administrator for the administration of the Plan remains unchanged by this resolution.

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

**RESOLUTION # 2021-1-__ -
A RESOLUTION AUTHORIZING EXECUTIVE SESSION**

Offered By: Comm.

Seconded By: Comm.

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:

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

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

