

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
December 14, 2021**

President Manning calls the workshop portion of the December 14, 2021, meeting to order and calls for a flag salute and moment of silence.

President Manning asks the Clerk to Call the Roll:

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

President Manning 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 Manning 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. Sutphin

Seconded By: Comm. Fritz

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
December 14, 2021**

President Manning calls the December 14, 2021 regular meeting to order.

President Manning asks the Clerk to Call the Roll:

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

President Manning 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 Manning 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 2021-1-12-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

BE IT RESOLVED, the bills total of \$123,579.49 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$29,775.17 be approved for the 11/30/21 payroll and the total of \$27,422.15 be approved for the 12/15/21 payroll:

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

VOTE: Comm. Annunziata: absent; Comm. Fritz Sr.: AYE;
Comm. Puryear: absent; Comm. Sutphin: AYE; Pres. Manning: AYE.

RESOLUTION # 2021-1-12-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE November 16, 2021 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Manning

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

VOTE: Comm. Annunziata: absent; Comm. Fritz Sr.: AYE;
Comm. Puryear: absent; Comm. Sutphin: AYE; Pres. Manning: AYE.

RESOLUTION # 2021-1-12-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE November 16, 2021 MEETING

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

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

VOTE: Comm. Annunziata: absent; Comm. Fritz Sr.: AYE;
Comm. Puryear: absent; Comm. Sutphin: AYE; Pres. Manning: abstain (since was absent).

RESOLUTION # 2021-1-12-4
A RESOLUTION TO INCREASE AID PAYMENTS TO THE
NEPTUNE AND SHARK RIVER HILLS FIRST AIDS

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

WHEREAS, the Board of Fire Commissioners, Neptune Fire District #1 do hereby wish to increase the annual Aid payment made to the Neptune First Aid and the Shark River Hills First Aid, and

WHEREAS, the increase shall be in the amount of \$2,500.00 to each of the two First Aids, for an annual amount totaling \$32,500.00 each, and

WHEREAS, the annual Aid payment total to include both First Aids shall be \$65,000.00, and

WHEREAS, the funds shall be included in the 2022 budget and shall be available in the account known as Aid to First Aid squads.

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners do hereby approve the said increase as stated above.

VOTE: Comm. Annunziata: absent; Comm. Fritz Sr.: AYE;
 Comm. Puryear: absent; Comm. Sutphin: AYE; Pres. Manning: AYE.

**RESOLUTION # 2021-1-12-5
2022 BUDGET RESOLUTION
TOWNSHIP OF NEPTUNE
FIRE DISTRICT #1**

FISCAL YEAR FROM JANUARY 1, 2022 TO DECEMBER 31, 2022

Offered By: Comm. Sutphin

Seconded By: Comm. Manning

WHEREAS, the Annual Budget for the Neptune Fire District No. 1 (the “Fire District”) for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 14, 2021; 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 \$5,421, 090.00, which includes an amount to be raised by taxation of \$3,117,673.00 and Total Appropriations of \$5,421,090.00; and

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 has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 14, 2021 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2022 and ending December 31, 2022 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 Fire District outstanding debt obligation, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for Adoption on January 18, 2022.

Albert A Fritz
Commissioner’s Signature

12-14-21
Date

Board of Fire Commissioners Recorded Vote

Member	AYE	NAY	ABSTAIN	ABSENT
Paul Annunziata				X
Albert Fritz, Sr	X			
James Manning Jr	X			
Todd Puryear				X
Frank Sutphin	X			

RESOLUTION # 2021-1-12-6
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

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/contractual issue pertaining to Driveway heating at Hamilton Fire CO.
- Legal/personnel issue pertaining to letter for Volunteer status
- Contract Negotiations - Career Staff contract.
-

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: absent; Comm. Fritz Sr.: AYE;
Comm. Puryear: absent; Comm. Sutphin: AYE; Pres. Manning: AYE.

NEW BUSINESS: none

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Captain Fritz- Shark River thanks Commissioners for a good year.

Pd:

ADMINISTRATOR: Truck report given-Progress

COMMISSIONERS REPORTS:

Commissioner Annunziata: absent

Commissioner Fritz Sr.: Station 3 Gives vehicle report. Discussed electric in garage.
Progress

Commissioner Puryear: absent

Commissioner Sutphin: Station 4 Bldg. & truck report given – Training report submitted by Chiefs and discussed. Training schedule to be posted in January. Progress

President Manning: Bids received on the Kitchen and held for study. Budget discussed. Wishes all Happy Holidays!

PUBLIC COMMENT

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.

Revered Brown questions standards on the Parsonage on the church. Asks if the standards apply to all church’s. Feels the Parsonage does not meet for the codes to apply.

Pres. Manning states the Fire Official works for the District and enforces State standards.

To be looked further into and will speak with the Fire Official.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Manning

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2021-1-12-7

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Manning

VOTE: Comm. Annunziata: absent; Comm. Fritz Sr.: AYE;
Comm. Puryear: absent; Comm. Sutphin: AYE; Pres. Manning: AYE.

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Manning

MEETING ADJOURNED