

**WORKSHOP-AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
March 21, 2023**

President Manning calls the workshop portion of the March 21, 2023, 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	
COMM. FRITZ SR.	
COMM. MARTUSCELLI	
COMM. PURYEAR	
COMM. SUTPHIN	

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

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.

RESOLUTION # 2023-1-3-5
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:

- Legal discussion in reference to lease agreement

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. Fritz Sr: ; Comm. Martuscelli.: ;
 Comm. Puryear: ; Comm. Sutphin: ; Pres. Manning: .

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

ADMINISTRATOR:

COMMISSIONERS REPORTS:

