

WORKSHOP-MINUTES
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	PRESENT
COMM. FRITZ SR.	absent
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	absent

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. Puryear

Seconded By: Comm. Martuscelli

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
March 21, 2023**

President Manning calls the March 21, 2023 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. FRITZ SR.	absent
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	absent

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 2023-1-3-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Puryear

Seconded By: Comm. Manning

BE IT RESOLVED, the bills total of \$110,540.00 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$41,013.90 be approved for the 3/3123 payroll

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

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

RESOLUTION # 2023-1-3-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE Re-Organization March 7, 2023 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Manning

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the Re-organization March 7, 2023 meeting.

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

RESOLUTION # 2023-1-3-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE March 7, 2023 MEETING

Offered By: Comm. Puryear

Seconded By: Comm. Manning

BE IT RESOLVED, that the minutes of the Meeting of the March 7, 2023 be ratified and approved.

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

RESOLUTION # 2023-1-3-4
A RESOLUTION AUTHORIZING THE INSTALLATION OF
ONE FIRE HYDRANT ON SHERRY LANE

Offered By: Comm. Puryear

Seconded By: Comm. Manning

WHEREAS, the Board of Fire Commissioners, Neptune Fire District # 1, finds it necessary to install a new public fire hydrant on Sherry Lane (between Old Corlies and W Diane Dr) in the Township of Neptune.

WHEREAS, the Board of Fire Commissioners Neptune Fire District # I does hereby agree to pay the monthly rental for this hydrant.

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners, Fire District #1 does authorize New Jersey American Water Company to install said hydrant as listed above.

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

RESOLUTION # 2023-1-3-5
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Puryear

Seconded By: Comm. Manning

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: absent; Comm. Martuscelli.: AYE;
Comm. Puryear: AYE; Comm. Sutphin: absent; Pres. Manning: AYE.

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

ADMINISTRATOR: Discussed Meeting with architect for Liberty siding.
Quotes being received for Liberty oven.

COMMISSIONERS REPORTS:

Commissioner Puryear: Discussed siding and key fobs. Announced Cpt Campbells mom passed away. Requested engine for service-granted. Announcement to follow

Commissioner Fritz Sr.:

Commissioner Martuscelli: Hamilton - progress

Commissioner Sutphin:

President Manning: progress

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.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Manning

Seconded By: Comm. Martuscelli

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2023-1-3-6

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Manning

MEETING ADJOURNED