

**WORKSHOP-AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
APRIL 18, 2023**

President Manning calls the workshop portion of the April 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

Andrew Calvo – key fob system

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.

AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 18, 2023

President Manning calls the April 18, 2023 regular meeting to order.

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.

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 2023-1-4-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm.

Seconded By: Comm.

BE IT RESOLVED, the bills total of \$453,103.21 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$25,305.88 be approved for the 4/15/23 payroll:

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

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

RESOLUTION #2023-1-4-4
A RESOLUTION TO AMEND RESOLUTION # 2023 R-3-6
APPOINTING PROFESSIONALS TO INCLUDE SPECIAL COUNCIL

Offered By: Comm.

Seconded By: Comm.

WHEREAS, there exists a need for certain professionals: and,

WHEREAS, funds for this purpose shall be provided for the in the 2023 Budget, and the Board Treasurer has so certified: and,

WHEREAS, these appointments are being made without competitive bidding because the appointments involve members of recognized professions, licensed and regulated by law, pursuant to NJSA 40A:11-5;

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners, Fire District #1, Township of Neptune, the President, and Board Clerk by and they are authorized and directed to engage the services of the following professional:

Board Attorney:	Beekman & Beekman
Board Auditor:	Fallon & Larsen LLP
Board Accountant:	Suplee, Clooney & Co
Board Labor Attorney:	Plosia Cohen LLC
Board Special Council Attorney	Richard M. Braslow Esq.
Board Physician:	Dr. Steven Crawford Representing Meridian Occupational
Engineer:	Peter Avakian Leon S. Avakian, Inc.
Architect	Rob Conley Architect LLC

for a term commencing March 1 2023 through and including March 5, 2024 and

BE IT FURTHER RESOLVED, these appointments are contingent upon approval of professional contracts from each appointee: and,

BE IT FURTHER RESOLVED, the Board Clerk be and he is authorized and directed to publish this resolution in accordance with NJSA 40A: 11-1.

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

RESOLUTION #2023-1-4-5
A RESOLUTION TO ACCEPT AMENDED BUDGET BY TOWNSHIP

Offered By: Comm.

Seconded By: Comm.

WHEREAS, the voters of Neptune Fire District #1 defeated the 2023 Fire District Budget at an election held on February 18, 2023; and,

WHEREAS, a public hearing was held by Neptune Township on the defeated budget on March 27, 2023 pursuant to state statute; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby adopted the 2023 budget of Neptune Fire District #1 by making the following line item changes to said budget:

<u>Line Item</u>	<u>Original Amount</u>	<u>Amount of Reduction</u>	<u>Revised Amount</u>
Salary and Wages	\$256,200.00	\$(35,000.00)	\$221,200.00

BE IT FURTHER RESOLVED, That this results in the following changes in budget totals:

<u>Line Item</u>	<u>Original Amount</u>	<u>Amount of Reduction</u>	<u>Revised Amount</u>
Total Capital Appropriations	\$1,232,00.00	\$0.00	\$1,232,00.00
Amount to be Raised by Taxation	\$3,235,556.000	\$(35,000.00)	\$3,200,556.00
Total Appropriated Revenues	\$5,530,973.00	\$(35,000.00)	\$5,495,973.00
Total Budgeted Appropriations	\$5,530,973.00	\$(35,000.00)	\$5,495,973.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

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

RESOLUTION # 2023-1-4-8
A RESOLUTION TO DECLARE SURPLUS EQUIPMENT
AND TO AUTHORIZE TRANSFER TO THE AVON FIRE DEPT
OF ONE (1) 2013 FORD EXPLORER

Offered By: Comm.

Seconded By: Comm.

WHEREAS, the Board of Fire Commissioners has determined that, as part of its vehicle maintenance program, one 2013 Ford Explorer bearing vehicle ID #'s 1FM5K8B89DGB08255 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 Avon Fire Department has expressed a need for such vehicle: and

WHEREAS, the Avon Fire Department has agreed to accept the donation of this vehicle at no cost to the Town.

THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the above-mentioned vehicle be declared surplus and transferred to the Avon Fire Department.

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

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

ADMINISTRATOR:

COMMISSIONERS REPORTS:

Commissioner Puryear:

Commissioner Fritz Sr.:

Commissioner Martuscelli:

Commissioner Sutphin:

President Manning:

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.

Seconded By: Comm.

MEETING GOES INTO EXECUTIVE SESSION

**RESOLUTION # 2023-1-4-8
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION**

Offered By: Comm.

Seconded By: Comm.

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

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.