

**SPECIAL MEETING-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 31, 2023**

President Manning calls the May 31, 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. | PRESENT |
| COMM. MARTUSCELLI | 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.

**RESOLUTION #2023-S2-5-1
A RESOLUTION FOR THE HIRING OF
TWO (2) FIREFIGHTERS**

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

WHEREAS, The Board of Fire Commissioners has determined to offer employment pursuant to NJSA 40A:14-81.2, to fill two vacancies in the firefighter ranks; and,

WHEREAS, The Board of Fire Commissioners previously received and held interviews for the positions and:

WHEREAS, the Board of Fire Commissioners of Neptune Fire District #1 has made an offer of employment to James Corrao and Patrick Schinder; and

NOW, THEREFORE, BE IT RESOLVED, By the Board of Fire Commissioners, Neptune Township Fire District No. 1, that an offer of employment is hereby made to James Corrao and Patrick Schinder with a hire date of June 19, 2023 with a starting salary of \$38,651.00 pending the successful passing of a background check, medical and physical assessment test.

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

MOTION TO ADJOURN

Offered By: Comm. Fritz

Seconded By: Comm. Manning

MEETING ADJOURNED