

**WORKSHOP-AGENDA  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
SEPTEMBER 19, 2023**

President Manning calls the workshop portion of the September 19, 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**

Shark River Repair - to back of Building where it was hit

Shark River Repair -Edge of Rerar kitchen door damaged and leaks

**MOTION TO ADJOURN**

Offered By: Comm.

Seconded By: Comm.

**AGENDA  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
SEPTEMBER 19, 2023**

President Manning calls the September 19, 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 2023-1-9-1  
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm.

Seconded By: Comm.

**BE IT RESOLVED**, the bills total of \$217,499.90 are hereby approved for payment: and,

**BE IT RESOLVED**, that the total of \$26,491.34 be approved for the 8/31/23 payroll and the total of \$27,051.24 be approved for the 9/15/23 payroll:, and the total of \$24838.46 be approved for the 9/30/23 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 # 2023-1-9-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE August 15, 2023 MEETING**

Offered By: Comm.

Seconded By: Comm.

**BE IT RESOLVED**, that the Clerk dispense with the reading of the minutes of the August 15, 2023 meeting.

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

**RESOLUTION # 2023-1-9-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE August 15, 2023 MEETING**

Offered By: Comm.

Seconded By: Comm.

**BE IT RESOLVED**, that the minutes of the Meeting of the August 15, 2023 be ratified and approved.

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



**RESOLUTION 2023-1-9-5**  
**NEPTUNE TOWNSHIP FIRE DISTRICT #1**

Offered By: Comm.

Seconded By: Comm.

**WHEREAS**, The Neptune Township Board of Fire Commissioners hereby authorize the Board President to execute, on behalf of the Board of Fire Commissioners, the January 1, 2022-December 31, 2024 collective bargaining agreement between the Board of Fire Commissioners and IAFF Local 2691.

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

**RESOLUTION # 2023-1-9-6**  
**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:

- Litigation - Labor Attorney Plosia to review recent lawsuit.

**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:**

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 # 2023-1-9-7**

**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.