

**WORKSHOP-MINUTES
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	PRESENT
COMM. FRITZ SR.	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
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.

ITEMS FOR DISCUSSION IN OPEN SESSION

Shark River Repair - to back of Building where it was hit – Discussed and approved

Shark River Repair -Edge of Rear kitchen door damaged and leaks 0 discussed and approved

Rob Conley discussed update on Bunk room project and cost estimate. Also discussed ways to put out to bid.

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

MEETING ADJOURNED

**MINUTES
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	PRESENT
COMM. FRITZ SR.	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
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.

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. Martuscelli

Seconded By: Comm. Sutphin

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

RESOLUTION # 2023-1-9-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE August 15, 2023 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

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

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

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

Offered By: Comm. Fritz

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

RESOLUTION 2023-1-9-4
A RESOLUTION AUTHORIZING PAYMENT FOR
IMPLEMENTATION OF ASSETS INTO THE D4H PROGRAM

Offered By: Comm. Martuscelli

Seconded By: Comm. Sutphin

WHEREAS, The Board of Fire Commissioners has determined to pay Albert Fritz Jr. for the implementation of assets into the D4H Program

WHEREAS, The Board of Fire Commissioners previously installed a program (D4H) that can track inventory, maintenance, training etc.;

WHEREAS, this program needs all inventory, training etc. installed to be utilized, and;

WHEREAS, this payment shall be made at the Standby rate of \$15.00 per hours, up to 125 hours and:

WHEREAS, this authorization shall be effective 8/23/23.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Fire Commissioners, Neptune Township Fire District No. 1, that Albert Fritz Jr. is hereby authorized to implement assets into the D4H program as listed above.

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

RESOLUTION 2023-1-9-5
NEPTUNE TOWNSHIP FIRE DISTRICT #1
A RESOLUTION TO ACCEPT COLLECTIVE BARGAINING AGREEMENT

Offered By: Comm. Martuscelli

Seconded By: Comm. Sutphin

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

RESOLUTION # 2023-1-9-6
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

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

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

ADMINISTRATOR: Fritz gives Liberty project update along with Electrical update.

COMMISSIONERS REPORTS:

Commissioner Puryear: progress

Commissioner Fritz Sr.: progress

Commissioner Martuscelli: Shark River thanks board for vehicle use for Wildwood.

Commissioner Sutphin: Unexcelled had temporary AC issue repaired. Duty Crew program working well.

President Manning: Progress and Bunk room is in 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. Sutphin

Seconded By: Comm. Manning

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2023-1-9-7
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Fritz

Seconded By: Comm. Manning

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

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Manning

MEETING ADJOURNED