

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES September 8, 2016

OPENING

The meeting was called to order at 7:30 p.m., followed by the flag salute.

The clerk announced the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2016 issue of the Coaster.

Roll Call: present Commissioner Robert McEwan, Chairman
 present Commissioner William Ball
 present Commissioner Edwin Deuchar
 present Commissioner Matthew Gannon
 present Commissioner Scott Jarmer

MINUTES of LAST MEETING

The minutes of the August 11, 2016 meeting were approved.

Motion by Comm. Deuchar Second Comm. Gannon

Vote: unanimously approved.

COMMUNICATIONS

Barbara William tendered her resignation due to relocation.

ACTION ON COMMUNICATIONS

On the motion of Comm Deuchar and second of Comm Jarmer, Barbara Williams resignation was accepted with regrets by unanimous vote.

TREASURER'S REPORT

The Treasurer's report was accepted and the bill list was unanimously approved following the motion of Comm. Jarmer and second of Comm Deucahr

OLD BUSINESS

Wall Repair; Eagle Firehouse: an estimate is expected from John Thomas.

Painting; Olin St Firehouse – the work was awarded to Jack Green, who has acknowledged same, but work has yet to begin.

Sidewalk grate/concrete repair, Olin St firehouse – the grate has been constructed and is awaiting installation by a mason.

NEW BUSINESS

Comm. Deuchar remarked regarding fit test equipment purchased by a neighboring department. Brief discussion followed, the consensus being further information would be obtained by the commissioner. There was no proposed action for the board on this item.

RESOLUTION #2016-9-1

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT FOR NEPTUNETOWNSHIP FIRE DISTRICT #2 FOR THE YEAR 2015

Offered by: Comm. Gannon Second by: Comm. Deuchar

Roll Call: yes Commissioner Robert McEwan, Chairman
 yes Commissioner William Ball
 yes Commissioner Edwin Deuchar
 yes Commissioner Matthew Gannon
 yes Commissioner Scott Jarmer

FIRE OFFICIAL AND CHIEF’S REPORT

Chief: 170 year to date alarms. FAH and smokehouse drills are in planning stages.

Official: no report

PUBLIC HEARING

Following an extended opportunity for public comment and none being offered, the board adjourned by unanimous approval.

Minutes reviewed and adopted by the Board of Commissioners on October 13, 2016.



David M. Shotwell Jr, Clerk

RESOLUTION #2016-9-1

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT
FOR NEPTUNETOWNSHIP FIRE DISTRICT #2 FOR THE YEAR 2015

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the District Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General
Comments
Recommendations
Auditors'
Opinions

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General
Comments
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Auditors'
Opinions

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing body no later than forty-five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S.52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than

one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners of Neptune Township Fire District #2 hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The above is a true and exact copy of a resolution adopted by the Board of Fire Commissioners of Neptune Township Fire District #2 on September 8, 2016.

A handwritten signature in cursive script, reading "David M. Shotwell Jr.", positioned above a horizontal line.

David M. Shotwell Jr., Clerk
Neptune Township Fire District #2