

OCEAN GROVE  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE TOWNSHIP FIRE DISTRICT No. 2.

7:00 PM WORKSHOP  
MINUTES

Commissioners Present: Robert McEwan, Paul Bagdanov, Lori Moses-Day  
Staff Present: Debra Latshaw, Financial Officer; David Shotwell, Clerk; Scott Liddick, Fire  
Official; Ben Benfer, Chief

1. Reorganization: Comm. McEwan explained the reorganization process and the meeting agenda.
2. Olin Street Firehouse kitchen appliances (freezer, refrigerator): a brief discussion regarding the availability of replacement appliances for the freezer/refrigerator in the kitchen of the Olin Street Firehouse, noting that the appliances from Restaurant Depot were satisfactory and the best price among the three vendors.

With nothing further offered for discussion, the Board adjourned the workshop meeting at 7:15 pm.

7:30 PM MEETING  
MINUTES

March 5, 2024  
OPENING

The meeting was called to order at 7:35 pm opening with a 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 Act" having been published in a March 2023 issue of the Coaster.

|            |         |                                      |
|------------|---------|--------------------------------------|
| Roll Call: | present | Commissioner Robert McEwan, Chairman |
|            | present | Commissioner Paul Bagdanov           |
|            | absent  | Commissioner Matthew Gannon          |
|            | absent  | Commissioner Scott Jarmer            |
|            | present | Commissioner Lori Moses-Day          |

Also present: James Hundley, Board Attorney; Debra Latshaw, Financial Officer; David Shotwell, Clerk, Ben Benfer, Fire Chief, as well as public attendees.

UNFINISHED BUSINESS OF THE OUTGOING BOARD  
None

Motion to adjourn the Board sine die

Motion: Comm. Bagdanov    Second: Comm. Moses-Day

|            |        |                                      |
|------------|--------|--------------------------------------|
| Roll Call: | yes    | Commissioner Robert McEwan, Chairman |
|            | yes    | Commissioner Paul Bagdanov           |
|            | absent | Commissioner Matthew Gannon          |
|            | absent | Commissioner Scott Jarmer            |
|            | yes    | Commissioner Lori Moses-Day          |

#### ELECTION REPORT

The Clerk reports the district election was held on February 17, 2024

Two candidates filed petitions to appear on the ballot;  
Following the count of votes received at the polling place and the mail votes received by  
the Monmouth County Clerk,

Lori Moses-Day received 94 votes.  
Robert S. McEwan received 91 votes.  
There was a single vote for a write in candidate: Tim McCloone  
The budget passed with 76 votes in favor and 24 against.

#### INVESTITURE

Lori Moses-Day and Robert S. McEwan to the office of Commissioner of Neptune  
Township Fire District No. 2, the Ocean Grove Fire District.

#### REORGANIZATION

On the motion of Commissioner Bagdanov and second of Commissioner Moses-Day,  
and approval of the entire Board, Comm. McEwan was selected to act as temporary  
Chairman.

Vote: unanimously in favor

Robert McEwan was nominated by Comm. Bagdanov and second by Comm. Moses-Day  
for the office of Chairman for the next year.

Vote: unanimously in favor

Scott Jarmer was nominated for Secretary of the Board of Fire Commissioners by Comm.  
McEwan, second by Comm. Bagdanov.

Vote: unanimously in favor

Paul Bagdanov was nominated for the office of Treasurer of the Board of Fire Commissioners by Comm. McEwan, seconded by Moses-Day.  
Vote: unanimously in favor

RESOLUTIONS for ORGANIZATION

Resolution 2024-03-01  
A RESOLUTION TO ESTABLISH STAFF POSITIONS

Offered by: Comm. Bagdanov      Second by: Comm Moses-Day

Roll Call:    yes    Commissioner Robert McEwan, Chairman  
              yes    Commissioner Paul Bagdanov  
              absent Commissioner Matthew Gannon  
              absent Commissioner Scott Jarmer  
              yes    Commissioner Lori Moses-Day

Resolution 2024-04-02  
TO ESTABLISH SCHEDULE OF  
MEETINGS& WORKSHOPS  
from April 2024 through March 2025 and the Fire District Election

Offered by: Comm. Bagdanov      Second by: Comm Moses-Day

Roll Call:    yes    Commissioner Robert McEwan, Chairman  
              yes    Commissioner Paul Bagdanov  
              absent Commissioner Matthew Gannon  
              absent Commissioner Scott Jarmer  
              yes    Commissioner Lori Moses-Day

Resolution #2024-03-03  
TO APPOINT PROFESSIONALS  
(auditor & attorney)

Offered by: Comm. Bagdanov      Second by: Comm Moses-Day



PERSONNEL: Commissioner Moses-Day

APPARATUS: Commissioner Scott Jarmer

Offered by: Comm. Bagdanov      Second by: Comm Moses-Day

Roll Call:    yes    Commissioner Robert McEwan, Chairman  
              yes    Commissioner Paul Bagdanov  
              absent Commissioner Matthew Gannon  
              absent Commissioner Scott Jarmer  
              yes    Commissioner Lori Moses-Day

Resolution #2024-03-06  
RESOLUTION TO CERTIFY THE AMOUNT TO BE RAISED BY TAXATION.

Whereas at the fire district election held on February 18, 2023 the voters approved the budget question with 76 votes in favor and 24 against, the Board now certifies the amount of \$753,327.00 to be raised by taxation.

Offered by: Comm. Bagdanov            Second by: Comm Moses-Day

Roll Call:    yes    Commissioner Robert McEwan, Chairman  
              yes    Commissioner Paul Bagdanov  
              absent Commissioner Matthew Gannon  
              absent Commissioner Scott Jarmer  
              yes    Commissioner Lori Moses-Day

Motion to resume the regular meeting agenda

Offered by: Comm. Bagdanov            Second by: Comm Moses-Day

Roll Call:    yes    Commissioner Robert McEwan, Chairman  
              yes    Commissioner Paul Bagdanov  
              absent Commissioner Matthew Gannon  
              absent Commissioner Scott Jarmer  
              yes    Commissioner Lori Moses-Day

MINUTES OF LAST MEETING

Motion to approve the minutes of the February 8, 2024 meeting.

Offered by: Comm. Bagdanov            Second by: Comm Moses-Day

Roll Call:    yes    Commissioner Robert McEwan, Chairman  
              yes    Commissioner Paul Bagdanov  
              absent Commissioner Matthew Gannon  
              absent Commissioner Scott Jarmer  
              yes    Commissioner Lori Moses-Day

COMMUNICATIONS

none

ACTION ON COMMUNICATIONS

none

INVESTITURE OF NEW MEMBERS

none

REPORT OF THE TREASURER

Report attached

Motion to approve bill list and accept the report of the Financial Officer.

Offered by: Comm. Bagdanov      Second by: Comm Moses-Day

|            |        |                                      |
|------------|--------|--------------------------------------|
| Roll Call: | yes    | Commissioner Robert McEwan, Chairman |
|            | yes    | Commissioner Paul Bagdanov           |
|            | absent | Commissioner Matthew Gannon          |
|            | absent | Commissioner Scott Jarmer            |
|            | yes    | Commissioner Lori Moses-Day          |

OLD BUSINESS

Television in Olin Street bay: remains pending purchase and installation.

NEW BUSINESS

Resolution 2024-03-08

Resolution to purchase replacement refrigerator and freezer appliances for the kitchen in the Olin Street firehouse as indicated in the Restaurant Depot quote of \$1,199.00 for the refrigerator and \$1,399.00 for the freezer.

Offered by: Comm. Bagdanov      Second by: Comm Moses-Day

|            |        |                                      |
|------------|--------|--------------------------------------|
| Roll Call: | yes    | Commissioner Robert McEwan, Chairman |
|            | yes    | Commissioner Paul Bagdanov           |
|            | absent | Commissioner Matthew Gannon          |
|            | absent | Commissioner Scott Jarmer            |
|            | yes    | Commissioner Lori Moses-Day          |

## REPORT OF FIRE OFFICIAL

Report attached

## REPORT OF FIRE CHIEF

Verbal: year to date alarms, 41; 10 personnel attended the inservice education on basement fires last week; working on rescheduling Right to Know/Bloodborne Pathogens training.

## PUBLIC HEARING

The chairman opened the floor to public comment. Displeasure was expressed by a member of the fire department regarding the lack of a television on the first floor of the Olin Street Firehouse, noting there has always been a television in the bay during his long tenure with the department.

## ADJOURNMENT

There being no further business before the Board at this meeting, motion to adjourn meeting.

Offered by: Comm. Bagdanov      Second by: Comm Moses-Day

Roll Call:      yes      Commissioner Robert McEwan, Chairman  
                  yes      Commissioner Paul Bagdanov  
                  absent      Commissioner Matthew Gannon  
                  absent      Commissioner Scott Jarmer  
                  yes      Commissioner Lori Moses-Day



**Ocean Grove Bd of Fire Commissioners**  
**Transactions by Account**  
As of March 5, 2024

| Type                          | Date       | Num      | Name                    | Memo              | Split             | Credit           |
|-------------------------------|------------|----------|-------------------------|-------------------|-------------------|------------------|
| <b>Checking - Kearny 2102</b> |            |          |                         |                   |                   |                  |
| Liability Check               | 03/03/2024 | EFTPS    | Internal Revenue Se...  | 21-6000958        | -SPLIT-           | 2,499.14         |
| Paycheck                      | 03/05/2024 | 1819     | David M Shotwell, Jr.   |                   | -SPLIT-           | 1,000.98         |
| Paycheck                      | 03/05/2024 | 1820     | Debra Latschaw-Ada...   |                   | -SPLIT-           | 959.21           |
| Paycheck                      | 03/05/2024 | 1821     | Scott Liddick           |                   | -SPLIT-           | 3,025.06         |
| Liability Check               | 03/05/2024 | EPIC     | NJSHBP                  |                   | -SPLIT-           | 8,180.00         |
| Check                         | 03/05/2024 | EPIC     | NJSHBP                  |                   | Administrative    | 6,988.01         |
| Liability Check               | 03/05/2024 | To Print | NJFSCP                  | CS90239065A       | Child Support     | 520.00           |
| Liability Check               | 03/05/2024 | To Print | NJFSCP                  | CS90013880B       | Child Support     | 502.67           |
| Liability Check               | 03/05/2024 | To Print | Prudential Retirement   | Plan# 316149...   | -SPLIT-           | 132.76           |
| Check                         | 03/05/2024 |          | Eagle Hook & Ladde...   |                   | Building          | 800.00           |
| Check                         | 03/05/2024 |          | Stokes Fire Co          |                   | Building          | 800.00           |
| Check                         | 03/05/2024 |          | Washington Fire Co      |                   | Building          | 800.00           |
| Liability Check               | 03/05/2024 | 1803     | EPIC                    |                   | -SPLIT-           | 991.71           |
| Liability Check               | 03/05/2024 | 1804     | Life Insur              |                   | Life Insurance    | 31.67            |
| Check                         | 03/05/2024 |          | John Kelly              |                   | Building          | 350.00           |
| Check                         | 03/05/2024 |          | Herbert Electric Inc    | Inv 63215         | Building          | 128.95           |
| Check                         | 03/05/2024 |          | Reliance Graphics Inc   | Inv 00005071 ...  | Election          | 954.75           |
| Check                         | 03/05/2024 |          | NFPA                    | ID# 3384065 ...   | Uniform Fire ...  | 175.00           |
| Check                         | 03/05/2024 |          | Scott Liddick           | reimburse tra...  | Training          | 441.96           |
| Check                         | 03/05/2024 |          | The New Coaster LLC     | Inv 61163         | Advertising       | 73.90            |
| Check                         | 03/05/2024 |          | Vics Restaurant         | 10/25/23 mee...   | Appropriation ... | 296.97           |
| Bill Pmt -Check               | 03/05/2024 |          | All Hands Fire Equip... | Inv 20230         | Accounts Pa...    | 201.99           |
| Bill Pmt -Check               | 03/05/2024 |          | Bruno's                 |                   | Accounts Pa...    | 160.89           |
| Bill Pmt -Check               | 03/05/2024 |          | Danskln Insurance ...   | Inv 23237         | Accounts Pa...    | 200.00           |
| Bill Pmt -Check               | 03/05/2024 |          | FIS on Site Service ... | Inv 1634, 167...  | Accounts Pa...    | 4,126.76         |
| Bill Pmt -Check               | 03/05/2024 |          | JCP&L                   |                   | Accounts Pa...    | 544.92           |
| Bill Pmt -Check               | 03/05/2024 |          | NJAWC                   | 1018-210026...    | Accounts Pa...    | 3,887.40         |
| Bill Pmt -Check               | 03/05/2024 |          | NJNG                    |                   | Accounts Pa...    | 2,283.48         |
| Bill Pmt -Check               | 03/05/2024 |          | Optimum                 | 07866-12784...    | Accounts Pa...    | 291.32           |
| Bill Pmt -Check               | 03/05/2024 |          | Staples                 | NYC 1022778...    | Accounts Pa...    | 268.77           |
| Check                         | 03/05/2024 | EPIC     | NJ Div Pension & B...   | 2024 PERS a...    | Operations        | 28,148.00        |
| Check                         | 03/05/2024 |          | Ben Benfer              | elections Feb ... | Election          | 125.00           |
| Check                         | 03/05/2024 |          | Elizabeth Benfer        | election Feb 2... | Election          | 125.00           |
| Check                         | 03/05/2024 |          | Daniel VanOrden         | elections Feb ... | Election          | 125.00           |
| Total Checking - Kearny 2102  |            |          |                         |                   |                   | 70,141.27        |
| <b>TOTAL</b>                  |            |          |                         |                   |                   | <b>70,141.27</b> |

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS**  
**MONTHLY BUDGET STATEMENT - AS OF February 29, 2024**

| <u>REVENUES</u>               | <u>2024 BUDGET</u>  | <u>REALIZED</u>     | <u>UNREALIZED</u>   |
|-------------------------------|---------------------|---------------------|---------------------|
| SURPLUS                       | \$110,000.00        | \$110,000.00        | \$0.00              |
| RESTRICTED SURPLUS            | \$60,000.00         | \$0.00              | \$60,000.00         |
| STATE FEES                    | \$10,000.00         | \$0.00              | \$10,000.00         |
| LOCAL FEES                    | \$20,000.00         | \$3,006.90          | \$16,993.10         |
| STATE FIRE GRANT              | \$6,251.00          | \$0.00              | \$6,251.00          |
| INTEREST EARNED               | \$100.00            | \$0.00              | \$100.00            |
| AMOUNT RAISED BY TAX          | \$753,327.00        | \$58,958.90         | \$694,368.10        |
| <b>TOTAL REVENUES</b>         | <b>\$959,678.00</b> | <b>\$171,965.80</b> | <b>\$787,712.20</b> |
| UNANTICIPATED REVENUES        |                     | \$0.00              |                     |
| <br>                          |                     |                     |                     |
| <u>APPROPRIATIONS</u>         | <u>2024 BUDGET</u>  | <u>REALIZED</u>     | <u>UNREALIZED</u>   |
| COMMISSIONERS Salary/Benefits | \$70,500.00         | \$15,186.27         | \$55,313.73         |
| SALARIES                      | \$169,780.00        | \$22,907.92         | \$146,872.08        |
| Administration                | \$35,280.00         | \$5,880.02          | \$29,399.98         |
| Operations                    | \$104,500.00        | \$12,027.90         | \$92,472.10         |
| Uniform Fire Safety           | \$30,000.00         | \$5,000.00          | \$25,000.00         |
| BENEFITS                      | \$79,648.00         | \$2,681.49          | \$76,966.51         |
| Administration                | \$5,000.00          | \$927.66            | \$4,072.34          |
| Operations                    | \$74,648.00         | \$1,753.83          | \$72,894.17         |
| HYDRANT RENTAL                | \$48,000.00         | \$7,774.80          | \$40,225.20         |
| INSURANCE                     | \$87,550.00         | \$20,825.00         | \$66,725.00         |
| PROFESSIONAL SERVICES         | \$30,000.00         | \$425.00            | \$29,575.00         |
| ADVERTISING                   | \$1,700.00          | \$87.47             | \$1,612.53          |
| ELECTION                      | \$2,500.00          | \$90.94             | \$2,409.06          |
| DUES & EDUCATION              | \$6,000.00          | \$30.00             | \$5,970.00          |
| SUPPLIES                      | \$145,000.00        | \$6,348.72          | \$138,651.28        |
| UTILITIES                     | \$30,000.00         | \$6,912.58          | \$23,087.42         |
| OFFICE SUPPLIES               | \$7,000.00          | \$762.90            | \$6,237.10          |
| BUILDING MAINTENANCE          | \$65,000.00         | \$7,890.00          | \$57,110.00         |
| VEHICLE MAINTENANCE           | \$45,000.00         | \$4,126.76          | \$40,873.24         |
| EQUIP MAINTENANCE/TESTS       | \$12,000.00         | \$4,691.20          | \$7,308.80          |
| TRAINING                      | \$30,000.00         | \$625.00            | \$29,375.00         |
| COMMUNICATIONS                | \$19,000.00         | \$3,225.07          | \$15,774.93         |
| UNIFORM FIRE - OTHER EXP.     | \$21,000.00         | \$3,277.50          | \$17,722.50         |
| CAPITAL VEHICLE PURCHASE      | \$90,000.00         | \$0.00              | \$90,000.00         |
| DEBT SERVICE                  | \$0.00              | \$0.00              | \$0.00              |
| <b>TOTAL APPROPRIATIONS</b>   | <b>\$959,678.00</b> | <b>\$107,868.62</b> | <b>\$851,809.38</b> |
| <br>                          |                     |                     |                     |
| 2023 APPROPRIATION RESERVES   | \$272,053.65        | \$2,150.07          | \$269,903.58        |
| <br>                          |                     |                     |                     |
| <u>CASH ON HAND</u>           |                     |                     |                     |
| KEARNY CHECKING               | \$789,565.70        |                     |                     |
| <b>TOTAL</b>                  | <b>\$789,565.70</b> |                     |                     |
|                               |                     | <b>\$725,243.70</b> |                     |
| GENERAL FUND                  |                     | <b>\$64,322.00</b>  |                     |
| CAPITAL RESERVE FUND          |                     |                     |                     |

**OCEAN GROVE BUREAU OF FIRE PREVENTION**

50 OLIN STREET  
OCEAN GROVE, NJ 07756  
732-774-0306

Fire Marshal Scott Liddick

March 5, 2024

- As of Mar, 2024, inspections are scheduled and re inspections to take place for the month of Mar. Jan 1, 2024 to present 0 complaint, 0 follow up to the complaints, 0 Fire Investigation, 0 Civilian Burn, and permits applications have been completed.
- Update on Tablets: As you know, the wrong mounting was ordered for the FM Truck. I have the tablets here for the installation of spillman from the county.
- All repairs have been completed on both the ground and Seagrave ladder for certification.
- Olin St FD, quotes were received for a replacement freezer/refrigerator. Was unable to pick up TV and mounting, I should be able to get there this week.
- A portable radio was mounted in the fire police van
- The CAFT system in the Toyne was cleaned out and the F-500 was put in.
- The Chief was notified on properties in town with hazards and improvements.

RESOLUTION #2024-03-01  
A RESOLUTION TO ESTABLISH STAFF POSITIONS

BE IT RESOLVED, That the following designated staff positions are approved and assigned as shown:

|                       |                     |
|-----------------------|---------------------|
| Scott Liddick         | Fire Official       |
| David M. Shotwell Jr. | Fire District Clerk |
| Debra Latshaw         | Financial Officer   |
| James Hundley         | Attorney            |
| Vincent J. Alvino     | Auditor             |
| Rev. Joe Tiedemann    | Chaplain            |
| Rev. William Noll     | Chaplain            |

Offered by: Comm. Bagdanov      Second by: Comm. Moses-Day

Voting

| Yes | No | Abstain | Absent |                        |
|-----|----|---------|--------|------------------------|
| X   |    |         |        | Commissioner Bagdanov  |
|     |    |         | X      | Commissioner Jarmer    |
| X   |    |         |        | Commissioner Moses-Day |
|     |    |         | X      | Commissioner Gannon    |
| X   |    |         |        | Commissioner McEwan    |

This resolution was approved by not less than a majority of the commissioners at the March 5, 2024 meeting of the board.



DAVID M. SHOTWELL JR., Clerk

RESOLUTION NO. 2024-03-02  
A RESOLUTION TO ESTABLISH SCHEDULE OF MEETINGS

BE IT RESOLVED, That pursuant to the Open Public Meetings Act, the Board of Fire Commissioners, Fire District No. 2, (Ocean Grove Fire District) Neptune, N.J. adopts the following schedule of meetings for the balance of the year 2024-2025, said meetings to be held at the Ocean Grove Fire Headquarters, 50 Olin Street, Ocean Grove, on the dates listed at 7:30 P.M., unless otherwise indicated. \* Workshop meetings will be held at 7:00 pm before the April, June, August, and October meetings.

- Thursday April 11, 2024 \*
- Thursday May 9, 2023
- Thursday June 13, 2024 \*
- no meeting scheduled in July
- Thursday August 8, 2024\*
- Tuesday September 10, 2024
- Thursday October 10, 2024 \*
- Thursday November 14, 2024
- Thursday December 12, 2024
- Thursday January 9, 2025
- Thursday February 13, 2025
- Tuesday March 4, 2025
- Fire District Election
- Saturday, February 15, 2025, 2 p.m - 9 p.m.

BE IT FURTHER RESOLVED, That the clerk of the Board be and he is hereby authorized to publish this resolution in accordance with the Open Public Meetings Act.

Offered by: Comm. Bagdanov                      Second by: Comm. Moses-Day

Voting

| Yes | No | Abstain | Absent |                        |
|-----|----|---------|--------|------------------------|
| X   |    |         |        | Commissioner Bagdanov  |
|     |    |         | X      | Commissioner Jarmer    |
| X   |    |         |        | Commissioner Moses-Day |
|     |    |         | X      | Commissioner Gannon    |
| X   |    |         |        | Commissioner McEwan    |

This resolution was approved by not less than a majority of the commissioners at the March 5, 2024 meeting of the board.



DAVID M. SHOTWELL JR., Clerk

RESOLUTION NO. 2024-03-03  
A RESOLUTION TO APPOINT PROFESSIONALS

WHEREAS, There exists a need by the Board of Fire Commissioners for various professional services including legal and audit; 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 of the Fire District No. 2 (Ocean Grove Fire District) Neptune, N.J, that the Chairman and Clerk be and they are hereby authorized and directed to engage the services of:

|                   |          |
|-------------------|----------|
| Vincent J. Alvino | Auditor  |
| James Hundley     | Attorney |

BE IT FURTHER RESOLVED, That these appointments are being made pending submission and approval of service contracts; and,

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

Offered by: Comm. Bagdanov      Second by: Comm. Moses-Day

Voting

| Yes | No | Abstain | Absent |                        |
|-----|----|---------|--------|------------------------|
| X   |    |         |        | Commissioner Bagdanov  |
|     |    |         | X      | Commissioner Jarmer    |
| X   |    |         |        | Commissioner Moses-Day |
|     |    |         | X      | Commissioner Gannon    |
| X   |    |         |        | Commissioner McEwan    |

This resolution was approved by not less than a majority of the commissioners at the March 5, 2024 meeting of the board.

  
DAVID M. SHOTWELL JR., Clerk

RESOLUTION #2024-03-04  
A RESOLUTION TO DESIGNATE DEPOSITORIES FOR MUNICIPAL FUNDS

BE IT RESOLVED, that the Kearny Bank is hereby designated as the depository for the Neptune Fire District No.2 (Ocean Grove Fire District) funds; and,

BE IT FURTHER RESOLVED, that Kearny Bank is hereby authorized to make payment from the funds on deposit in said institutions to the credit of Neptune Fire District No. 2 (Ocean Grove Fire District) in the following accounts: General and Payroll, upon and according to the checks drawn bearing three signatures from any three as follows:

Signature of: Chairman, Secretary, Treasurer or Financial Officer.

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners' safe deposit box shall also require three signatures from three as follows:

Signature of: Chairman, Secretary, Treasurer or Financial Officer.

Offered by: Comm. Bagdanov      Second by: Comm. Moses-Day

Voting

| Yes | No | Abstain | Absent |                        |
|-----|----|---------|--------|------------------------|
| X   |    |         |        | Commissioner Bagdanov  |
|     |    |         | X      | Commissioner Jarmer    |
| X   |    |         |        | Commissioner Moses-Day |
|     |    |         | X      | Commissioner Gannon    |
| X   |    |         |        | Commissioner McEwan    |

This resolution was approved by not less than a majority of the commissioners at the March 5, 2024 meeting of the board.



DAVID M. SHOTWELL JR., Clerk

RESOLUTION #2024-03-05  
A RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the Asbury Park Press and the Coaster be designated as the official newspapers for the insertion of legal notices for the Board of Fire Commissioners, Fire District No.2, (Ocean Grove Fire District) Neptune, NJ.

Offered by: Comm. Bagdanov                      Second by: Comm. Moses-Day

Voting

| Yes | No | Abstain | Absent |                        |
|-----|----|---------|--------|------------------------|
| X   |    |         |        | Commissioner Bagdanov  |
|     |    |         | X      | Commissioner Jarmer    |
| X   |    |         |        | Commissioner Moses-Day |
|     |    |         | X      | Commissioner Gannon    |
| X   |    |         |        | Commissioner McEwan    |

This resolution was approved by not less than a majority of the commissioners at the March 5, 2024 meeting of the board.



DAVID M. SHOTWELL JR., Clerk



RESOLUTION #2024-03-06  
A RESOLUTION  
TO DESIGNATE INDIVIDUAL COMMISSIONERS  
TO SUPERVISE SPECIFIC AREAS

BE IT RESOLVED, the following areas shall fall under the supervision of the indicated Commissioners:

|                           |                             |
|---------------------------|-----------------------------|
| FACILITIES:               | Commissioner Matthew Gannon |
| ADMINISTRATION & FINANCE: | Commissioner Paul Bagdanov  |
| PERSONNEL:                | Commissioner Lori Moses-Day |
| APPARATUS:                | Commissioner Scott Jarmer   |

Offered by: Comm. Bagdanov      Second by: Comm. Moses-Day

Voting

| Yes | No | Abstain | Absent |                        |
|-----|----|---------|--------|------------------------|
| X   |    |         |        | Commissioner Bagdanov  |
|     |    |         | X      | Commissioner Jarmer    |
| X   |    |         |        | Commissioner Moses-Day |
|     |    |         | X      | Commissioner Gannon    |
| X   |    |         |        | Commissioner McEwan    |

This resolution was approved by not less than a majority of the commissioners at the March 5, 2024 meeting of the board.



DAVID M. SHOTWELL JR., Clerk

Resolution #2024-3-6  
RESOLUTION TO CERTIFY THE AMOUNT TO BE RAISED BY TAXATION.

Whereas at the fire district election held on February 17, 2024 the voters approved the budget question below with 76 votes in favor and 24 against,

Shall the Board operate for the year 2024 with a budget of \$959,678.00 and an amount to be raised by taxation of \$753,327.00?

Now therefore, the Board resolves and certifies the amount of \$753,327.00 to be raised by taxation.

Offered by: Comm. Bagdanov                      Second by: Comm. Moses-Day

Voting

| Yes | No | Abstain | Absent |                        |
|-----|----|---------|--------|------------------------|
| X   |    |         |        | Commissioner Bagdanov  |
|     |    |         | X      | Commissioner Jarmer    |
| X   |    |         |        | Commissioner Moses-Day |
|     |    |         | X      | Commissioner Gannon    |
| X   |    |         |        | Commissioner McEwan    |

This resolution was approved by not less than a majority of the commissioners at the March 5, 2024 meeting of the board.



DAVID M. SHOTWELL JR., Clerk