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

June 12, 2025

The meetings were called to order at 7:30 pm followed by a flag salute and an announcement by the clerk that 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 2025 issue of the Coaster.

Roll Call: present Commissioner Robert McEwan, Chairman

present Commissioner Paul Bagdanov present Commissioner Matthew Gannon present Commissioner Scott Jarmer absent Commissioner Lori Moses-Day

Workshop Minutes

At the email request of Commissioner Moses-Day the following items were discussed:

- 1. We found an outlet that is located upstairs behind the couch area in common area that seems to be sparking / loose so that needs to be checked,
- 2. also we are asked at alot of events if we have tshirts so would like to look into that,
- 3. The key pad by bay door is not working and needs to be checked
- 4. as well as the cable box in bay.
- 5. If any info is needed where IDs are concerned please let me know
- 1. Herbert Electric will investigate the outlet.
- 2. The district exists for the purpose of preventing and suppressing fires. The fire companies, or other entities, can engage in fundraising activities that support the fire district, such a shirt sales.
- 3. The key pad will be checked.
- 4. As well as the cable box in the bay.
- 5. Photos were submitted for ID cards by without demographic information. The photo files were in a format that requires conversion. It will be a week or more before the photo are reformatted and transmitted for use by the township ID processing personnel.

REGULAR MEETING MINUTES

Following the above workshop discussion, the regular meeting commenced.

MINUTES OF LAST MEETING

Motion to approve the minutes of the May 8, 2025 meeting.

Motion: Comm. Bagdanov Second: Comm. Jarmer

Roll Call:

aye Commissioner Robert McEwan, Chairman

aye Commissioner Paul Bagdanov aye Commissioner Matthew Gannon aye Commissioner Scott Jarmer absent Commissioner Lori Moses-Day

COMMUNICATIONS

1. Request from Ocean Grove Community Association to hold August 23 meeting at the firehouse.

ACTION ON COMMUNICATIONS

1. Following the motion of Comm. Bagdnov and second of Comm. Jarmer, the members of the board present unanimously agreed that the Ocean Grove Community Association may hold the August 23 meeting in the Olin Street Firehouse as they have the past 2 years. The Chairman will address and welcome the Association on August 23.

REPORT OF THE TREASURER

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

Motion: Comm. Bagdnov Second: Comm. Gannon

Roll Call:

aye Commissioner Robert McEwan, Chairman

aye Commissioner Paul Bagdanov aye Commissioner Matthew Gannon aye Commissioner Scott Jarmer absent Commissioner Lori Moses-Day

OLD BUSINESS

None

NEW BUSINESS

2025-06-01

Resolution authorizing closed session for personnel or legal matter.

At the recommendation of the Board Attorney, James Hundley, the Board will meet in closed session regarding a personnel matter before concluding the meeting.

Motion: Comm. Jarmer Second. Comm. Bagdanov

Roll Call:

aye Commissioner Robert McEwan, Chairman

aye Commissioner Paul Bagdanov aye Commissioner Matthew Gannon aye Commissioner Scott Jarmer absent Commissioner Lori Moses-Day

2025 06 02

A Resolution authorizing registration of motor vehicles of the Ocean Grove Board of Fire Commissioners, also known as Neptune Township Fire District No. 2.

Motion: Comm. Bagdanov Second: Comm. Gannon

Roll Call:

aye Commissioner Robert McEwan, Chairman

aye Commissioner Paul Bagdanov aye Commissioner Matthew Gannon aye Commissioner Scott Jarmer absent Commissioner Lori Moses-Day

2025 06 03

A Resolution authorizing a special meeting on June 26 for the consideration and second reading of Resolution 2025-05-04, a resolution appointing Financial Officer. The Board may consider and act on additional matters at the special meeting. The clerk is further directed and authorized to publish Resolution 2025-05-04 and advertise the special meeting.

Motion: Comm. Bagdanov Second: Comm. Gannon

Roll Call:

ay	/e	Commissioner	Robert N	AcEwan.	Chairman
		Commissioner	Itoour	110111,	CHAILIIAII

aye Commissioner Paul Bagdanov aye Commissioner Matthew Gannon aye Commissioner Scott Jarmer absent Commissioner Lori Moses-Day

2025 06 04

A Resolution authorizing the Fire Official to proceed with the proposal of Signs Sealed and Delivered for lettering and graphics related work on department vehicles as quoted.

Motion: Comm. Bagdanov Second: Comm. Jarmer

Roll Call:

aye Commissioner Robert McEwan, Chair	rman
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aye Commissioner Paul Bagdanov aye Commissioner Matthew Gannon aye Commissioner Scott Jarmer absent Commissioner Lori Moses-Day

2025 06 05

A resolution authorizing concrete repair work along Olin Street and Central Avenue to proceed as proposed.

Motion: Comm. Bagdanov Second: Comm. Gannon

Roll Call:

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ave	Commi	ssioner	Koberi	wicewan.	Chairman

aye Commissioner Paul Bagdanov aye Commissioner Matthew Gannon aye Commissioner Scott Jarmer absent Commissioner Lori Moses-Day

REPORT OF THE APPARATUS PLANNING COMMITTEE

The Ford Explorer has been delivered and is being readied for service. Information from ISO regarding apparatus requirements is being sought.

REPORT OF FIRE OFFICIAL

attached

REPORT OF FIRE CHIEF

- 1. Drills and training sessions are scheduled on June 17 (rope assisted search) and June 19 (Great Auditorium walk through).
- 2. Alarms year to date: 94

PUBLIC HEARING

The floor was opened for public comment. After sufficient time for same, and none being offered, the Board adjourned into close session.

CLOSED SESSION

E. H. Stokes Fire Company suspended a member in May following an incident in the firehouse. During the June meeting of the fire company, the member was expelled for reasonable cause, as determined by the company, and removed from the rolls of the company. Ocean Grove Fire Department members are required to be a member of one of the three fire companies that comprise the department. As such, the former E.H.Stokes member was no longer eligible to serve in the department.

Resolution reopening the meeting following a closed session for personnel or legal matter.

Motion:	Comm. Jarme	er Second. Comm. Bagdanov
Roll Call:		
	aye	Commissioner Robert McEwan, Chairman
	aye	Commissioner Paul Bagdanov
	aye	Commissioner Matthew Gannon
	aye	Commissioner Scott Jarmer
	absent	Commissioner Lori Moses-Day

2025 06 06

Resolution removing a firefighter from the Ocean Grove Fire Department.

Following action by the E.H. Stokes Fire Company, the board finds the subject firefighter no longer eligible for service with the fire district and removes same from the rolls. The attorney will direct the involved party to relinquish any and all department property the member may have in their possession, including, but not limited to OGFD identification, OGFD badge, keys, and personal protective equipment.

Motion: Comm. Jarmer Second. Comm. Gannon

Roll Call:

aye	Commissioner Robert McEwan, Chairman
aye	Commissioner Paul Bagdanov
aye	Commissioner Matthew Gannon
aye	Commissioner Scott Jarmer
absent	Commissioner Lori Moses-Day

The floor was again opened for public comment. After sufficient time for same, and none being offered, the Board adjourned into close session.

ADJOURNMENT

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

Mo	tion:	Comm. Bagno	danov	Second.	Comm.	Gannon
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Roll Call:

aye	Commissioner Robert McEwan, Chairman
aye	Commissioner Paul Bagdanov
aye	Commissioner Matthew Gannon
aye	Commissioner Scott Jarmer
absent	Commissioner Lori Moses-Day

RESOLUTION 2025-06-02

RESOLUTION AUTHORIZING REGISTRATION OF BOARD OF FIRE COMMISSIONERS' MOTOR VEHICLES

WHEREAS, the Ocean Grove Board of Fire Commissioners, Neptune Township Fire District Number 2, is a Body Corporate and Body Politic, duly organized under Title 40A of the New Jersey Statutes; and

WHEREAS, the Board of Fire Commissioners owns and operates various motor vehicles that are registered annually with the New Jersey Motor Vehicle Commission; and

WHEREAS, SCOTT LIDDICK is a duly appointed employee of the Board of Fire Commissioners and Fire Official of the Ocean Grove Fire District.

NOW THEREFORE, the Ocean Grove Board of Fire Commissioners, Neptune Fire District No. 2, hereby authorizes SCOTT LIDDICK to take all actions necessary to register the Board of Fire Commissioner's motor vehicles with the New Jersey Motor Vehicle Commission for years 2025 and 2026.

Motion: Comm. Bagdanov Second: Comm. Gannon

Roll Call: aye Commissioner Robert McEwan, Chairman

aye Commissioner Paul Bagdanov
aye Commissioner Matthew Gannon
aye Commissioner Scott Jarmer
absent Commissioner Lori Moses-Day

The above resolution was adopted by the affirmative vote of not less than a majority of the Commissioners present at the meeting.

June 12, 2025

DAVID M. SHOTWELL JR, Clerk

Neptune Township Fire Dist. No. 2