

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

June 26, 2025

SPECIAL MEETING MINUTES

OPENING

The meeting was called to order with a flag salute at 7:30 pm, Commissioner Robert McEwan presiding.

The clerk announcted the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings Act" and Title 40A, having been published in the June 19 2025 issue of the Coaster

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

OTHER DISCUSSION

Chief Ben Benfer informed the Board of a request for 54-90 at fireworks events in West Long Branch on July 4 and Bradley Beach on July 5. The Board acknowledged same.

NEW BUSINESS

Second Reading

RESOLUTION 2025-05-04

A RESOLUTION APPOINTING FINANCIAL OFFICER

WHEREAS, the Ocean Grove Board of Fire Commissioners, Neptune Fire District No. 2, previously established the paid position of Financial Officer in the Ocean Grove Fire District;
and

WHEREAS, the individual currently serving as the Board's Financial Officer has resigned that position effective July 31, 2025; and

WHEREAS, the Commissioners are desirous of appointing an individual familiar with the duties of the District's Financial Officer to fill that position; and

WHEREAS, Richard Cuttrell has previously served as the District's Financial Officer, is familiar with the duties of that position, and is otherwise qualified under N.J.S.A. 40A:14-81.2 for appointment to the position of Financial Officer.

NOW THEREFORE, the Ocean Grove Board of Fire Commissioners, Neptune Fire District No. 2, resolves as follows:

1. Richard Cuttrell be, and is hereby, appointed to the position of Financial Officer, effective June 26, 2025.

2. Richard Cuttrell shall receive an annual salary in the amount of \$17,364.38; pro rated for the period June 26, 2025 to March 3, 2026.

SO MOVED ON FIRST READING May 8, 2025

Commissioner Robert McEwan, Chairman	Yay <u> x </u>	Nay <u> </u>
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Commissioner Paul Bagdanov	Yay <u> x </u>	Nay <u> </u>
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Commissioner Matthew Gannon	Yay <u> x </u>	Nay <u> </u>
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Commissioner Scott Jarmer	Yay <u> x </u>	Nay <u> </u>
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Commissioner Lori Moses-Day	Yay <u> x </u>	Nay <u> </u>
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The Second Reading is scheduled for a Special Meeting to occur on June 26, 2025

Commissioner Robert McEwan, Chairman	Yay <u> x </u>	Nay <u> </u>
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Commissioner Paul Bagdanov

Yay x Nay

Commissioner Matthew Gannon

Yay x Nay

Commissioner Scott Jarmer

Yay x Nay

Commissioner Lori Moses-Day

Yay x Nay

PUBLIC HEARING

The chairman opened the floor to public comment. After sufficient time passed with no person present offering a comment or otherwise requesting recognition, the chairman entertained a motion for adjournment.

ADJOURNMENT

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

Motion: Comm. Jarmer

Second: Comm Bagdanov

Roll Call:

All commissioners present, unanimous agreement.