

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

MINUTES

February 9, 2023

OPENING

Meeting was called to order at 7:30 pm, 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 Act" having been published in a March 2022 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

MINUTES OF LAST MEETING

Motion to approve the minutes of the January 12, 2023 meeting.

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

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

COMMUNICATIONS

1. Eagle Hook & Ladder Co. - truck committee. Ed Deuchar spoke. He stated the Eagle Co. position that the Sutphin apparatus presently in service is expensive, and recommended the Board consider replacing it with an E-1 product to save money.

ACTION ON COMMUNICATIONS

1. The board took the communication under advisement. No action was proposed.

INVESTITURE

The Board acknowledged the appointments of Danielle Chiolo, Nick Walker and William Noll. The Clerk will attend to obtaining signed oaths from the individuals and forwarding same to the municipal clerk to comply with the applicable statute.

REPORT OF THE TREASURER

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

Motion: Comm. Gannon Second: Comm. Bagdanov

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

OLD BUSINESS

1. The electrical work at Eagle Firehouse was completed last week; there are two new circuits.

NEW BUSINESS

2023-02-01
Resolution

Confirm the Receipt of the Annual Report of Audit for Neptune Township Fire District #2 for the Year 2020

Motion: Comm. Jarmer Second: Comm. Gannon

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

2023-02-02

A Resolution to purchase tablet computers for deployment with Fire Chief and Fire Official

Motion to purchase 2 devices and necessary mounting and charging accessories for safe deployment in a vehicle and use at incident scenes.

Motion: Comm Bagdanov Second: Comm. Jarmer

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

REPORT OF FIRE OFFICIAL

Attached.

REPORT OF FIRE CHIEF

19 alarms, year to date;; 1 mutual aid request; request for tablet (approved above).

PUBLIC HEARING

The Chairman opened the floor for comment. The board heard remarks concerning apparatus replacement pertaining to trucks and fire police vehicle.

ADJOURNMENT

There being no further business before the Board the Chairman entertained a motion to adjourn.

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

Roll Call: The Board unanimously agreed.

RESOLUTION #2023-02-01

**CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT
FOR NEPTUNE TOWNSHIP FIRE DISTRICT #2 FOR THE YEAR 2020**

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 2021 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 Recommendations 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 February 9, 2023

David M. Shotwell, Jr., District Clerk