

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
SEPTEMBER 15, 2026**

President Martuscelli calls the workshop portion of the September 15, 2026, meeting to order and calls for a flag salute and moment of silence.

President Martuscelli asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. MARTUSCELLI	PRESENT
COMM. FRITZ SR.	PRESENT
COMM. BREEDEN	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

President Martuscelli announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk.

President Martuscelli points to the exits to be used in case of an emergency.

ITEMS FOR DISCUSSION IN OPEN SESSION

- Agreement between the Board and Office staff
 - Due to a drill the agreement will be signed tomorrow at the Board Office.

MOTION TO ADJOURN

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
SEPTEMBER 15, 2026**

President Martuscelli calls the September 15, 2026 regular meeting to order.

President Martuscelli asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. MARTUSCELLI	PRESENT
COMM. FRITZ SR	PRESENT
COMM. BREEDEN	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

President Martuscelli announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk.

President Martuscelli points to the exits to be used in case of an emergency.

PUBLIC COMMENT-ON AGENDA ITEMS ONLY

The public will be permitted one visit to the microphone with a limit of five minutes. No time can be transferred to another party.

**RESOLUTION 2026-1-9-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

BE IT RESOLVED, the bills total of \$153,949.93 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$52,621.92 be approved for the 8/31/2026 payroll and the total of \$50,562.15 be approved for the 9/15/2026 payroll:

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

VOTE: Comm. Fritz Sr: AYE; Comm. Breedon.: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Martuscelli: AYE.

RESOLUTION # 2026-1-9-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE AUGUST 18, 2026 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Breeden

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the August 18, 2026 meeting.

VOTE: Comm. Fritz Sr: AYE; Comm. Breeden.: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Martuscelli: AYE.

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RESOLUTION # 2026-1-9-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE AUGUST 18, 2026 MEETING

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the minutes of the Meeting of the August 18, 2026 be ratified and approved.

VOTE: Comm. Fritz Sr: AYE; Comm. Breeden.: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Martuscelli: AYE.

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RESOLUTION # 2026-1-9-4
A RESOLUTION AUTHORIZING THE INSTALLATION OF
ONE FIRE HYDRANT AT ARNOLD PLACE & THE PLAZA

Offered By: Comm. Sutphin

Seconded By: Comm. Breeden

WHEREAS, the Board of Fire Commissioners, Neptune Fire District # 1, finds it necessary to install a new public fire hydrant at Arnold Place & The Plaza in the Township of Neptune.

WHEREAS, this hydrant is to be installed on the lot and block as listed below:
Block 5410 Lot 14

WHEREAS, the Board of Fire Commissioners Neptune Fire District # 1 does hereby agree to pay the monthly rental for this hydrant.

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners, Fire District #1 does authorize New Jersey American Water Company to install said hydrant as listed above.

VOTE: Comm. Fritz Sr: AYE; Comm. Breeden.: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Martuscelli: AYE.

RESOLUTION #2026-1-9-5
RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT #1 OF THE TOWNSHIP OF NEPTUNE TO ENTER INTO A CONTRACT WITH NEPTUNE UNION OFFICE STAFF LOCAL 3874

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

Agreement Made This 15th Day OF September, 2026 by and between IAFF 3874 (IAFF) on behalf of the Office Staff and Neptune Township Fire District #1 (District).

WHEREAS, the District and the IAFF have agreed to enter into an initial Collective Negotiations Agreement (CNA) covering the period of January 1, 2026 through December 31, 2029; and,

WHEREAS, the District and the IAFF have engaged in good faith collective negotiations for the purpose of reaching an agreement on terms and conditions of employment for an initial CAN; and,

WHEREAS, the District and the IAFF have reach agreement on terms and conditions subject to ratification by the membership of IAFF and approval by the Board of Fire Commissioners; and,

WHEREAS, the negotiating committees for the District and the IAFF unanimously agree to recommend the agreement for ratification and approval;

NOW, THEREFORE, in consideration of the mutual covenants, promises, and undertaking herein set forth, the parties agree as follows:

1. The language of the terms herein may be modified by the labor attorney as part of final development of the agreement, but such changes cannot change the intent of the agreement.
2. All typographical and grammar errors shall be corrected.
3. Both parties agree to take official action within thirty (30) days of this date.

IAFF: _____ District: _____

IAFF: _____ District: _____

VOTE: Comm. Fritz Sr: AYE; Comm. Breeden.: AYE;
 Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Martuscelli: AYE.

RESOLUTION # 2026-1-9-6
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

WHEREAS, State law permits the exclusion of the public in certain circumstances; and,

WHEREAS, The Board of Fire Commissioners of Neptune Fire District, No. 1 finds that such circumstances currently exist and are as follows:

- District Cadet Program SOG

WHEREAS, The Board of Fire Commissioners will make public, minutes of the closed session when confidentiality no longer exists;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners that they are hereby authorized to enter into closed session to discuss legal and personnel matters which are exempt from the public meeting under the Sunshine Law.

VOTE: Comm. Fritz Sr: AYE; Comm. Breeden.: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Martuscelli: AYE.

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

ADMINISTRATOR: Discussed getting quotes for building projects for each fire house. Discussed the side walk at Shark River and the door at Unexcelled

COMMISSIONERS REPORTS:

Commissioner Breeden: No changes or conversations from previous meeting.

Commissioner Fritz Sr.: Progress

Commissioner Puryear: Roof at Liberty is complete with a few things to come back to reseal.

Commissioner Sutphin: Getting ready for the sprinkler system. Materials are in progress.

President Martuscelli: Progress

PUBLIC COMMENT

Members of the public may address any concern relating to the Fire District. The public will be permitted one visit to the microphone with a limit of five minutes. No time can be transferred to another party.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Breeden

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2026-1-9-7
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

VOTE: Comm. Fritz Sr: AYE; Comm. Breeden.: AYE;
 Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Martuscelli: AYE.

MOTION TO ADJOURN

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

MEETING ADJOURNED