OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

MAY 12, 2022

OPENING

The meeting was called to order at 7:30 pm followed by 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 2022 issue of the Coaster.

Roll Call: Present Commissioner Robert McEwan, Chairman

Present Commissioner Paul Bagdanov Present Commissioner Scott Jarmer Present Commissioner Lori Moses-Day

Present Commissioner Matthew Gannon (at 7:35 pm)

MINUTES of LAST MEETING

The minutes of the April 12, 2022 workshop and meeting were unanimously approved following the motion of Comm. Jarmer and second of Comm. Bagdanov.

COMMUNICATIONS

None received prior to meeting.

TREASURER'S REPORT

- 1. Report
- 2. Bills

The report of the treasure was accepted and the bill list approved by unanimous action following the motion of Comm. Bagdanov and second of Comm. Moses-Day

OLD BUSINESS

Approval for painting proposed at Eagle Firehouse was unanimously approved following the motion of Comm. Bagdanov and second of Comm. Moses-Day

NEW BUSINESS

RESOLUTION #2021-05-01,

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

Offered by: Comm. BagdanovSecond by: Comm. Jarmer

Roll Call: Yes Commissioner Robert McEwan, Chairman

Yes Commissioner Paul Bagdanov Yes Commissioner Scott Jarmer Yes Commissioner Lori Moses-Day Yes Commissioner Matthew Gannon

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: verbal report, 79 alarms, year to date, June 16 class on alternative fuel vehicle fires.

PUBLIC HEARING

The Board was informed that the Monmouth County Fire Academy is holding a class on electric vehicle fires on June 28 at the fire academy; Bradly Beach Fire Dept is holding a class on NJNG vehicle fires; Wall Fire Company inquired about purchasing the van.

ADJOURNMENT

After allowing ample time for additional public comment and hearing none, the Chairman entertained a motion for adjournment. On the motion of Comm. Gannon and second of Comm. Jarmer, the Board unanimously agreed to adjourn.

RESOLUTION #2021-5-1

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT FOR NEPTUNETOWNSHIP 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 2019 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.

Offered by: Comm. Bagdanov Second by: Comm. Jarmer

Roll Call: Yes Commissioner Robert McEwan, Chairman

Yes Commissioner Paul Bagdanov Yes Commissioner Scott Jarmer Yes Commissioner Lori Moses-Day Yes Commissioner Matthew Gannon