

JUNE 9 ,2015

New Garage " BID OPENING " @ 2pm

Mr. Youssouf had stated there was a quorum of Fire Comm. Mr. Youssouf read the Sunshine Statement- Notice of the time , date , location & agenda of this meeting known was duly published at least 48 hrs. in advance of this meeting held by posting in official newspaper of the District . Mr. Spevak was asked to take Roll Call- Flannery , Kirkland , Hogan & Spevak . Warshany was excused. Others in attendance were : Youssouf , Marini & Schneider.

Mr. Youssouf had asked if there were any other bids available at this time ,Mr Marini checked outside ,no other vendors. Bid opening to start at 2pm , no further Bids will be accepted at this time.

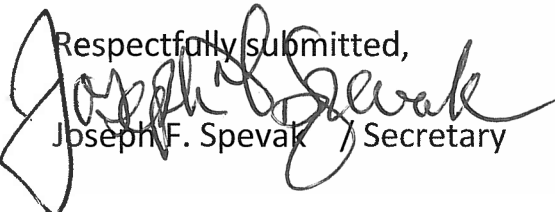
<u>BID VENDORS</u>	<u>QUOTE</u>	<u>COMPLETION</u>
1. Helios Const.	\$ 607,000.00	180 days
2. Catel, Inc.	\$ 627,881.83	180 days
3. C.C.M.S. ,LLC	\$ 833,618.00	4 ½ months
4. Gavon General Contracting	\$ 618,422.00	5 months
5. Belmont Const. Corp.	\$ 939,000.00	240 days
6. Apex Enterprises	\$ 589,000.00	180 days
7. Jamali Developers	\$ 653,000.00	120 days
8. M B T Contracting ,LLC	\$ 667,000.00	

Bid Opening was completed by 2:14 pm

Apex Enterprises was low bidder at \$ 589,000.00

Mr. Youssouf stated all Bids were on table for review by all vendors . Ron Schneider / Architect was advised to check out all Bids . Someone asked when job will be awarded . Our next meeting will be July 1 ,2015 & August 5 ,2015 . As soon as Mr. Schneider completes looking at all Bid packages.

Since there was no further business Mr. Flannery made a motion for adjournment at 2:52 pm , & 2<sup>nd</sup> by Mr. Kirkland, approved all.

Respectfully submitted,  
  
Joseph F. Spevak / Secretary

4/1/15

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP AUTHORIZING  
A BOND REFERENDUM FOR THE CONSTRUCTION OF A NEW  
GARAGE AND FIREHOUSE IMPROVEMENTS**

**WHEREAS;** the Board of Fire Commissioners of Fire District No.2 Manalapan Township has determined that it is necessary, proper and in the public interest to construct a new freestanding garage and make general improvements to the Sweetmans Lane firehouse and parking lot; and

**WHEREAS;** N.J.S.A. 40A:14-85 authorizes boards of fire commissioners to issue bonds or notes of the district to fund the erection of buildings for the housing of firefighting equipment and apparatus used for the extinguishment of fires; and

**WHEREAS;** Said statute further provides that before a resolution authorizing the the issuance of bonds or notes to finance the construction of a firehouse facility can become operative it must be submitted to and approved by the district's voters at referendum; and

**WHEREAS;** A resolution seeking voter approval of a proposed capital project may be submitted to the voters at either the annual fire commissioner's election held each February or at a special referendum; and

**WHEREAS;** The estimated cost of the above specified project is approximately **Five Hundred Thousand dollars (\$500,000.00)**.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that bonds or notes of the fire district, in an amount not to exceed **Five Hundred Thousand Dollars (\$500,000.00)** be issued for the purpose of funding the construction of a new garage facility at the Sweetmans Lane firehouse and general improvements to the parking lot and firehouse.

**BE IT FURTHER RESOLVED** that this Resolution shall be inoperative unless and until it has been submitted to, and approved by the legal voters of Fire District No.2 Manalapan Township at a Special Bond Referendum which is hereby scheduled to be held on June 20, 2015.

**BE IT FURTHER RESOLVED** that at said referendum the following question shall be submitted to the legal voters:

**BALLOT QUESTION**

**SHALL THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP BE AUTHORIZED TO CONSTRUCT A NEW GARAGE AT A TOTAL COST NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00) AND TO ISSUE BONDS OR NOTES OF THE DISTRICT TO PAY THE COSTS THEREOF?**

**YES**

**NO**

**BALLOT EXPLANATION**

**The Board of Fire Commissioners is seeking voter approval of the proposed construction of a new garage at the Sweetmans Lane firehouse. The Board intends to pay for this capital project by issuing bonds or notes of the Fire District in an amount not to exceed ONE MILLION DOLLARS.**

A **YES** vote will authorize the Board to undertake the construction of a new garage adjacent to the Sweetmans Lane firehouse. and to pay the costs thereof by issuing bonds or notes of the district.

A **NO** vote will prohibit the Board from undertaking this project.

**Moved by:** Comm. *KIRKLAND* **Seconded by:** Comm. *SPEVAK*

Roll Call Vote:

Ayes: *5* Nays: *0* Absent: *0* Abstain: *0*

*KIRKLAND, SPEVAK, FLANNERY, WARSHAWY, HOGAN*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.2 Manalapan Township on

*Joseph Spevak*  
Joseph Spevak, Clerk

**BOARD of FIRE COMMISSIONERS  
MANALAPAN TOWNSHIP FIRE DISTRICT #2  
P.O. BOX 54  
TENNENT, NEW JERSEY 07763**

June 22, 2015

Richard W. Hogan / Chairman

Fire District #2 of Manalapan Township held a Special Bond Referendum Election on June 20, 2015 at the Firehouse at 5 Sweetman's Lane.

Authorizing Construction of a New Garage & Firehouse Improvements in the amount not to exceed \$ 500,000.00 by Bonds or Notes of the Fire District.

Election was held between the hours of 2 to 9 pm .

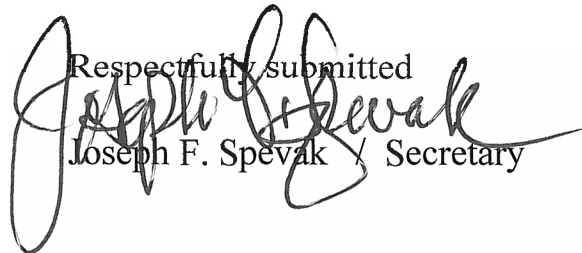
Election Results were:

There were a total of 25 voters that signed in .  
Absentee votes : Total of 4

There were 22 .... YES votes & 2 ....NO votes  
Absentee ; 2 .... YES " & 2.... NO "

Total            24    YES.....& 4    NO

The Bond Referendum was passed by the voters of District #2  
24 Yes & 4 No.

Respectfully submitted  
  
Joseph F. Spevak / Secretary

Cc; M.T.Finance  
M. T. Clerk