

January 18, 2024

A Workshop meeting was called to order by: Chairman Hogan at 8:00 pm. Lt. Leinstien led the meeting with the salute to the Flag.

Mr. Youssef read the sunshine statement:

Notice of the time, date, location and agenda of this meeting was known and duly published 48 hours in advance. Notice was posted in the official newspaper of the district. Virtual was set up on zoom by Mr. Hall.

Comissioner Flannery was asked to take roll call- Primiano, Spevak, Flannery, Hogan, were present Kirkland was Virtual. The sign in sheet was on the table for attendance.

Mr. Petrics handed out the resolution to amend the 2024 budget.

Roll call: Approved by all with yes response: Primiano, Spevack, Flannery, Kirkland and Hogan. Bookkeeper Ellison was given the resolution to be scanned to DCA.

Mr. Youssef stated a Special Election will be held:

Date: January 23, 2024

Time: 6:00 pm To 9:00 pm

Place: Manalapan Twp. Fire House, 5 Sweetmans Lane, Manalapan NJ.

To be approved by voters.

The special election notice was posted by Commissioner Flannery on January 12, 2024 in the following location:

1. Manalapan Twp. Fire Co. #1 headquarters, 5 Sweetmans Lane.
2. Battlefield State Park, 20 Rt. 33
3. Knob Hill Club House, 1 Shinnecock Drive
4. Meadow Creek Club House, 301 Village Road
5. Manalapan Twp. Community Center, 114 Rt. 33

The special election notice was also posted on the Board of Fire Commissioners website.

An affidavit was signed by Commissioner Flannery and given to Bookkeeper Ellison.

Old Business: None

Next Workshop meeting to be held: Date: January 23 2024

Time: 9:00pm

Place: Manalapan Twp. Fire House
5 Sweetmans Lane

A Motion to close the meeting was made at 8:25 by: Commissioner Flannery
and Second by: Commissioner Primiano.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Carol Flannery". The signature is written in black ink and is positioned above the printed name.

Commissioner Carol Flannery

1/3/24

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #2 MANALAPAN TOWNSHIP SCHEDULING A SPECIAL MEETING REGARDING THE PROPOSED PURCHASE OF TWO (2) NEW FIRE CHIEF'S COMMAND VEHICLES

WHERE AS; The Board has determined that it is necessary ,proper and in the Public interest to purchase (2) New Fire Chiefs Command Vehicles , to replace the (2) outdated Fire Chief Command Vehicles . Which has reached the end of its expected useful period ; and

WHERE AS; N.J.S.A. 40 :14-85 permits fire districts to acquire fire apparatus by Resolution but requires the approval of the voters by way of a Special Meeting called for That purpose ; and

WHERE AS ; A resolution requesting voter approval of a proposed purchase may be Submitted to the voters at a Special Meeting called for that purpose ; and

WHERE AS ; The Board , acting in consultation with the fire company has determined That it should purchase (2) two New Fire Chiefs Command Vehicles through the HGAC Cooperative purchasing agency at a total cost not to exceed ONE HUNDRED SIXTY THOUSAND DOLLARS (\$ 160,000.00) to be paid from accumulated capital reserve funds held by the Board

From prior budgets ; and

WHERE AS ; By using accumulated capital reserve funds the (2) Fire Chief Command Vehicles can be bought without incurring any long term debt and without issuing bonds or notes of the District ; and

WHERE AS; The Board can make this purchase without increasing taxes on District Property owners.

NOW BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District #2 Manalapan Township that a capital referendum is scheduled to be held on January 23, 2024At which referendum the voters shall be asked to vote upon the following question.:

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT #2 MANALAPAN TOWNSHIP BE AUTHORIZED TO PURCHASE TWO (2) NEW FIRE CHIEF'S COMMAND VEHICLES AT A TOTAL COST NOT TO EXCEED \$ 160,000.00 AND PAYTHE PURCHASE PRICE USING ACCUMULATED CAPITAL RESERVE FUNDS ?

_____ **YES**

_____ **NO**

Re: Special election notice posting

I Carol Flannery, Vice Chairwoman, Board of Fire Commissioners District #2, Manalapan Township did post a special election notice at each of the following locations in Fire District #2 of Manalapan Township

1. 5 Sweetmans Lane, Manalapan Township Fire Company #1 headquarters
2. Battlefield State Park, 20 Route 33
3. Knob Hill Club House, 1 Shinnecock Drive,
4. Meadow Creek Club House, 301 Village Road
5. Manalapan Township Community Center, 114 Route 33

All notices were posted on Friday January 12, 2024 a copy of the notice is attached to this affidavit.

Carol Flannery, Vice Chair Board of Fire Commissioners, Dist. #2 Manalapan Township

Carol Flannery
1/12/24