

January 23, 2024

A Workshop meeting was called to order by: Chairman Hogan at 6:00 pm.

Mr. Youssouf 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.

Mr. Youssouf read the resolution to amend the budget to purchase, 2 Fire Chief's command Vehicles in the amount of \$160,000.00. Instructions were giving for voting.

Comissioner Flannery was asked to take roll call- Spevak, Flannery, Hogan, were present, Kirkland was Virtual, Primiano was excused. Others in attendance were Mr. Ron Petrics and Bookkeeper Ellison. The sign in sheet was on the table for attendance.

Chairman Hogan stated the Resolution to amend the Budget needs to be published in the local newspapers.

Commissioner Kirkland stated a certified copy of both, the results of the special meeting and the resolution need to be sent to Mr. Kennedy at DCA.

Bookkeeper Ellison also needs a copy.

IT Officer Hall also needs a copy of the resolution and the Results of the Special Meeting and a copy of the notice for our next workshop Meeting to be published on the Boards Website.

A Budget workshop meeting is scheduled for:

Date: February 5, 2024

Time: 7pm

Place: Firehouse Headquarters

5 Sweetmans Lane, Manalapan, NJ 07726


The notice of the meeting was posted by Commissioner Flannery in the following locations:

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
6. The workshop meeting was also posted on the Board of Fire Commissioners website.

Old Business: None

A Motion to close the meeting was made at 9:00 by: Commissioner Flannery and Second by: Commissioner Spevak.

Respectfully Submitted:


Commissioner Carol Flannery

Board of Fire Commissioners
Manalapan Township Fire District No. 2
P.O. Box 54, Tennent, NJ 07763

NOTICE

Budget workshop and meeting scheduled for Monday
January 29, 2024 @ 7:00 pm has been canceled

A Budget workshop and meeting will be scheduled for
Monday February 5, 2024 @ 7:00 pm to be held at Fire
Headquarters of

Manalapan Fire Co. #1

5 Sweetmans Lane, Manalapan, NJ 07726

Board of Fire Commissioners
Manalapan Township Fire District No. 2
P.O. Box 54, Tennent, New Jersey 07763

Affidavit of Commissioner Carolyn Flannery

Did hereby post a notice of Special Meeting on Monday January 26, 2024 – Budget workshop and adoption for Monday February 5, 2024 in the following locations in Fire District #2 of Manalapan Township

1. 5 Sweetmans Lane, Fire headquarters
2. Battlefield State Park Route 33
3. Manalapan Community Center Route 33
4. Knob Hill Community Center 1 Shinnecock Drive
5. Meadow Creek Community Center Village Drive

A handwritten signature in cursive script that reads "Carolyn Flannery".

Carolyn Flannery, For The Board of Fire Commissioners

**FIRE DISTRICT SPECIAL MEETING
(N.J.S.A. 40A:14-84)
RESULTS CERTIFICATION**

Please include a copy of the Fire District Notice and Affidavit of Special Meeting Posting with this form upon submission.

Municipality:	MANALAPAN	District #:	2
County:	MONMOUTH		
Annual Election Held:	(check one) <input checked="" type="checkbox"/> third Saturday in February _____ November General		

**SPECIAL MEETING
CAPITAL EXPENDITURES SUBJECT TO VOTER APPROVAL**

	CAPITAL PROJECTS (add additional project columns as necessary) (N.J.S.A. 40A:14-84)		
	Capital #1 Description of Project:	Capital #2 Description of Project:	Capital #3 Description of Project:
Amount	\$ 160,000.00	\$	\$
Total Votes	# 21	#	#
Total "Yes" Votes	# 21	#	#
Total "No" Votes	# 0	#	#
% of Yes Votes*	%	%	%
Total Abstaining or Absent**	#	#	#

* Percentage of "Yes" Votes = Total Number of "Yes" Votes ÷ Total Number of Votes Cast

**Only applies to fire districts within November Fire Commissioner Elections

It is hereby certified that this special meeting was conducted in compliance with the provisions of N.J.S.A. 40A:14-84:

Signature:	Joseph F. Spevak	Date:	1/23/24
Printed Name:	JOSEPH F. SPEVAK		
Title:	CLERK		
Telephone:	732-620-0573	Fax:	732-462-2523
E-mail:	JOES61946@VERIZON.NET		

Purchase of (2) TWO FIRE chiefs COMMAND VEHICLE
for \$160,000.00
Paid from accumulated Capital Reserve Fund