

Commissioner Meeting

July 3, 2024

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The regular scheduled meeting was called to order by, Chairman Richard Hogan at 8pm. Dora Genco led the meeting with the salute to the flag. Mr. Joseph Youssouf read the Sunshine Statement as follows: Notice of the Time, date, location and the agenda of this meeting know was duly published at least 48 hours in advance of this meeting, by posting in official newspaper of this district. This meeting was also setup as a Virtual Meeting by Mr. Peter Hall.

Commissioner Carolyn Flannery was asked to take Roll Call: Commissioners, Kirkland, Primiano, Flannery and Chairman Hogan were present. Commissioner Spevack was excused. Bookkeeper Mrs. Connie Ellison was virtual. Administrator Mr. John Marini and IT Officer Mr. Peter Hall were present. Sign in sheet was on the table for attendance.

Chairman Richard Hogan asked if there were any questions regarding the Meeting minutes for June, 2024. There were no questions. Commissioner Timothy Kirkland made a motion to accept the minutes 2nd by Commissioner Richard Primiano. Approved by all.

Chief Adam Keane Read by Chairman Hogan:
Station 26-2 responded to 49 calls with 215:27 man hours. Drills for the month of July are as follows.

July 8 th	Meeting
July 15 th	Drafting
July 22 nd	Middletown FA
July 29 th	Hose line Training
Aug 5 th	Work Detail

Equipment:

2 100Ft lengths of 1" hose and 1 Crestar Nozzle with
Tip from Continental \$1,697.75

Hose is on a 12-16-week lead time.

Calibration Kit for Gas Meters. \$ 826.80

1 New Air Bottle was sent back to get the shut off
valve replaced under warranty

2 Leak Kits from All Hands \$ 60.00ea

2 Pig tools from All Hands	\$ 300.00ea
Middletown FA Foam Drill	\$ 400.00

Special Assignment: Fireworks Stand By at the Freehold Race Track.

Asst. Chief Tom Kirkland: Report for Opticom Project update: See Attached.

Engineer Report was submitted and read by Engineer Sony Sorscher.

President Bill Frueh:
Fireworks Stand By
Luau was a success
Ice cream with a firefighter to be rescheduled
Commissioner Joseph Spevack is in rehab and doing well

Asst. Chief Lou Sarti of Englishtown: ~~no report.~~

Added

IT Officer Peter Hall:
The New Tablets for 66 & 67 have been provisioned.

Insurance: Administrator Mr. John Marini:
Need an accident report from Chief Keaney to
submit bill to insurance company in the amount of
\$1,283.00. June 28 the generator was serviced.
Road paving went well. July 9th is the next phase
and Millhurst Road will be closed July 15th.

Legal: Mr. Joseph Youssouf:
Everything is good. Getting paperwork prepared for
November elections.

Auditor Mr. Ron Petrics: Audit in progress.

Bookkeeper: Connie Ellison: Report was read and
Summited.

Old Business:
Commissioner Timothy Kirkland made arrangement
for the August 14th Chiefs Convention.

Chief Keaney's purchase of equipment in the
amount of \$16,909.25.

Commissioner Richard Primiano made a motion to approve and 2nd by Commissioner Carolyn Flannery. Approved by All.

New Business:

Equipment to be purchased by Chief Adam Keaney in the amount of \$3,644.55.

A motion was made to purchase the equipment by Commissioner Carolyn Flannery and 2nd by Commissioner Richard Primiano. Approved by all.

Commissioner Timothy Kirkland made a motion to open the meeting to the public and 2nd by Commissioner Richard Primiano. Approved by All. No public present, Commissioner Timothy Kirkland made a motion to close the public portion of the meeting and 2nd by Commissioner Richard Primiano. Approved by all.

Treasure Report: Commissioner Timothy Kirkland. Presented the Bill List in the amount of \$117,197.36. Commissioner Carolyn Flannery made a motion to pay bills in the amount of \$117,197.36.

and 2nd by Commissioner Richard Primiano.
Approved by all.

Next Commissioner Meeting will be held August 7th,
2024 at 8pm at the Firehouse.

There was no further business therefor
Commissioner Timothy Kirkland made a motion to
adjourn at 8:25 pm and 2nd by Commissioner
Richard Primiano. Approved by all.

Respectfully submitted
Commissioner Carolyn Flannery



Manalapan Fire Co #1

5 Sweetmans lane

Manalapan, NJ 07726

Station (732)462-1112

Fax (732)462-2376

July's 2024 Chief's Report

Calls for the Month

A total of 49 calls for the Month with 215:27 Man Hours

Training and Drills

- July 8 – Meeting
- July 15 – Drafting
- July 22 - Middletown FA
- July 29 - Hoseline Training

· Aug 5 – Work Detail

Equipment

2 100 Ft lengths of 1" Hose and 1 Crestar Nozzle with Tip from Continental \$1,697.75

Hose is on a 12-16 week lead time.

Calibration kit for Gas Meters \$ 826.80 from Continental

1 New Air Bottle was sent back to get the shut off valve replaced under warranty.

2 leak kits \$60.00 each from All hands

2 Pig tools \$300.00 each All Hands

Middletown FA Foam Drill \$400.00

Special Assignments

Fireworks Stand By at the Freehold Race Track

Engineer's Report

Respectfully submitted

Adam M Keaney

Chief



Manalapan Fire Co #1

5 Sweetmans lane
Manalapan, NJ 07726
Station (732)462-1112
Fax (732)462-2376

6/30/2024

To: Board of Fire Commissioners
Manalapan Fire Dist. 2
Re: Opticom project update

During a recent conversation with our contact from NJ DOT we discussed the status of the authorization process to install the Opticom GPS equipment on the DOT traffic signals along the Route 33 corridor. Please see below an itemized status of each traffic signal.

Sweetmans La/Millhurst Rd – All required paperwork has been completed and the DOT is awaiting the developer of Manalapan Crossing to complete their required roadway improvements and releasing the intersection back to DOT. Once the intersection has been released we can proceed with coordinating and scheduling installation.

Crossing La – DOT has received correspondence from the board affirming the desire to install preemption equipment. Since this is a newly created intersection, they are in the beginning phases of preparing the agreement documents for review.

Pegasus Blvd – Authorization is in the process of being executed.

Woodward Rd – DOT has received from the developer a request for intersection improvements. Since we have the process in motion to install preemption equipment DOT is placing the responsibility on the developer as part of their intersection improvements.

33 East Turnaround – This agreement is fully executed and we are awaiting DOT to provide the execution agreement to move forward and install.

Smithburg Rd/Iron Ore Rd – DOT states Monmouth County “misplaced” the authorization agreements and has restarted the process. Documents have gone to Millstone Township and returned signed, next are on to Manalapan Township for signature, then on to District 2 and Monmouth County Board of Commissioners.

Equipment has been ordered for the new Chief's vehicles and is in. Antennas are in the current 66 truck to go and be installed while the truck is being upfitted. Once received we will coordinate with Signal Controls to install the control units.

Please feel free to reach out to me with any questions.

Thomas Kirkland
Assistant Chief

ENGINEERS TRUCK REPORT FOR JUNE / 2024 :

- | | | |
|------|--|--------------|
| # 78 | MONTHLY REGEN SYSTEM. | — In HOUSE |
| # 82 | REFILL D.E.F. TANK $\frac{1}{2}$ GALLON FLUID. | — In HOUSE |
| | REPAIR ② GATES @ PUMP PANEL. | — " " |
| # 86 | NEW RADIATOR NEW TURBO INLET TUBE, | — Eng. Auto |
| | + 3 GALLONS ANTI FREEZE. | — " " |
| # 99 | ADD BOTTLE OF POWER STEERING SEALER. | — In HOUSE |
| # 78 | ANNUAL CHASSIS pump, GEN, lite tower, step + | — FIRE APOR. |
| | BALL JOINT SERVICE. | — " " |

ALL VEHICLES ARE IN SERVICE AT THIS TIME.

Respectfully Submitted :



MANALAPAN TOWNSHIP FIRE COMPANY #1

**5 Sweetmans Lane
Manalapan, NJ 07726
Office: (732) 462-1112
Fax: (732) 462-2376**

President: William Frueh

Chief: Adam Keaney

Manalapan Township Presidents Report for - Commissioner Meeting July 3,2024

- **Fireworks standby freehold July 3rd**
- **Luau was a success and everyone who went had fun.**
- **Ice cream with fire fighter got rained out and will be rescheduled date tbd**
 - **Joe is doing well he is in rehab at wedgewood room 207b**

Respectfully Submitted,

President William Frueh
Manalapan Twp. Fire Company #1

June's Month End Review

- We have had 0 instance(s) of the internet dropping since service was last restored in April.
- The tablets for 66 & 67 have been provisioned.

Respectfully submitted,



Peter Hall
Information Technology Officer

Manalapan Fire District #2
Meeting Date: 07/03/2024

Bookkeeper's Report

Forward DCA email to Accountant in regard to Losap question.

Dropped off quarterly installment check payment from Township

May bank statement is completed

Respectfully Submitted,

Consetta Ellison
Bookkeeper

**BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
Tennent, NJ 07763**

July 3, 2024 Bill List

ADP	14,236.49
Adam Keaney	360.00
Advantage Fire & Security, Inc.	250.00
American Cloud Services	275.00
Andrew Sanchez	360.00
Auto King Parts & Supplies	174.66
Charles Sacco	74.57
Chelsey Kuffner	240.00
Continental Fire & Safety, Inc.	1,078.10
Document Solutions Leasing	102.89
Englishtown Fire Department	13,359.00
Fire Apparatus Repair, Inc.	8,297.90
Frank Toia	240.00
Gordons Corner Water Co.	5,459.79
J Swanton Fuel Oil Co.	1,035.92
Joseph F. Spevak	74.57
Joseph Youssouf	18,449.19
Manalapan Fire Co. #1	38,984.25
Michael Bisogna	165.00
Michael Digirolamo	74.57
Monmouth County Clerk Elections Division	669.10
NetLink Web Services	614.00
Stanley Sorscher	74.57
Timothy Kirkland	1,552.09
Timothy Leitstein	31.98
US Bank	6,750.00
Verizon	129.65
Verizon Wireless	1,084.07
WithumSmith & Brown, PC	3,000.00

TOTAL

117,197.36

Respectfully submitted,



Timothy Kirkland
Treasurer