

OCTOBER 3, 2012

The regular scheduled meeting was called to order by Chairman Hogan at 8:05 pm & Mr. Ploskona led all present with the salute to the Flag. Mr. Youssef read 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 this District. Mr. Spevak was asked to take Roll Call- Flannery , Kirkland , Warshany , Hogan & Spevak were present. Sign in sheet was on table for attendance. Others in attendance were : Youssef , Petrics , Sorscher, Marini , Auletta , Perrone , Hall , C. Flannery . Excused- Larson & Tom Kirkland .

Mr. Youssef had asked if regular agenda could be held for BID opening. Mr. Youssef asked Mr Marini to check outside if any additional Bids left in vestibules or contractors ,waiting to enter. Mr. Marini stated no contractors or BIDS found outside .

Mr. Youssef stated Bid opening is starting at 8:07pm.

1. Imperial Floors..... \$ 45,300.00
2. Hoffman Floor ..... \$ 42,600.00 plus \$ 1,450.00 for Logo / No Business certificate
3. Helios Const. .... \$ 29,800.00
4. Engine Bay Floors..... \$ 45,734.02

Mr. Youssef stated Bid opening , has ended ( 4 ) Bids at 8:12pm . Mr. Youssef stated Bid from Hoffman Floor , will be disqualified . There was no NJ Business Certificate attached to Bid pkg. Mr. Marini / Administrator will good over all Bids , Contract must awarded in 60 days by Dec. 3, 2012. If any vendor in audience wants to review Bids they can. Representative of Imperial Floors ,checked out bids & asked different questions of Mr. Youssef.

Chairman Hogan asked to have the agenda modified again , since we have two other groups in attendance. Mr. Ploskona / Engineer introduced Kenneth Pape , 516 Hwy. 33 / Millstone , NJ- phone # 732-679-8844. Mr. Pape is representing the Cambisa family , who owns the property on the corner of Rt. 33 & Sweetmans La., across the street from our Firehouse. The Old Millhurst School. There is a proposed Raceway gas station to be located there . They are looking for a easement , to hook up sewer line located at jug handle next to our property line. Chairman Hogan stated this will be discussed at our next Workshop meeting. Chairman Hogan thanked Mr. Pape & Ploskona for coming to meeting.

Chairman Hogan introduced Robert Soden Jr. & Sr. of Oliver Soden Agency / Insurance of Jamesburg, NJ A presentation was given by both Gentlemen ,on what they do & what local Fire Co. they represent. Englishtown, Monroe, Jamesburg, Marlboro & etc. Chairman Hogan thanked both men for coming to meeting .

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Sept. 5,2012. YES. Mr. Kirkland made a motion to accept minutes of 9/5/12 & 2<sup>nd</sup> by Mr. Flannery, approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Perrone reported responding to 53 fire calls with 294.26 manhrs.

Upcoming Events; Repoted by Chief Keaney

- Oct. 8<sup>th</sup> .....Fire Co. mtg. at 8pm
- Oct. 15<sup>th</sup> .....MC Fire Academy/ with 12-1....Smoke House Cert. / leaving 7:15pm sharp
- Oct. 22<sup>nd</sup> .....Walkthru at Justin Way Condo's / Wood Ave
- Oct. 29<sup>th</sup> .....Class "B" Foam Drill/ Truck 26-2-77
- Nov. 5<sup>th</sup> ..... Work Detail 7:30pm

Following items reported by Chief Perrone & his Line Officers

1. Lt. Belote – gear ok
2. Lt. Auletta – radio's ok
3. Chief Keaney stated haven't received helper springs pkg from Pantano for ATV 1
4. Truck 26-2-78 taken to Elite for repairs/ Insurance adjuster to look at.

Sta. 12-1.....Chief T. Kirkland was excused from mtg

TRUCK REPORT- Sorscher

1. 26-2-66.....( 2) New Frt. Tires , wheel align., & balance.....State Contract/ B & S Tire
2. 26-2-67..... Install grille lights , repair strobe & running board lights.....East Coast Lighting
3. 26-2-77.....Repair right rear scene light..... .In House
4. 26-2-78.....Took to Elite Body Shop for repairs..... In House
5. 26-2-80.....Repair left rear scene light..... In House
6. 26-2-90.....Repair safety chain on turntable/replaced various lite bulbs.. In House
7. 26-2-99.....Annual chassis Service, (1) wheel stud , repair license plate lite,  
Rotate all tires.....Englishtown Auto
8. ATV Trailer..... Repair generator door.....Hecht Trailer

PRESIDENT of the Fire Co.- Auletta

1. Open House/ Blood Drive .....Oct.7, 2012 / 10 am to 4pm
2. Halloween Oct 31<sup>st</sup>
3. Sept.19<sup>th</sup> Ball drop at Battleground. Donation of \$200.00 given to Fire Co. /re-donated back

LADIES AUXILARY- Pres. Flannery

Engine Bay cabinet filled with food & supplies as of Sept. 24,2012 as per list. Pres. Flannery & Spevak have keys.

EQUIPMENT- Flannery

Everything doing good

INSURANCE- Warshany / Marini

1. Accident – 26-2-78 & fixed pole in front of Stop & shop , Gordons Corner off Tennent Rd  
Manalapan Police responded & report was taken, on file.
2. Lisa Dillon accident report given / Fire Co. activity ,held at Blue Claws Stadium on June 30,2012

LEGAL- Youssouf

1. Bid Opening (4) Bids....Imperial Floors, Hoffman Floor , Helios Const. & Engine Bay Floors
2. Budget Hearings
3. Bond

AUDITOR- Petrics

Budget Workshop : Tuesday Nov. 27,2012 at 7:30pm

ADMINISTRATOR'S REPORT- Marini

1. F & P Contractors to start concrete pad Monday Oct.8<sup>th</sup> or Tuesday Oct.9<sup>th</sup>
2. Chief Perrone received New Cellphone

IT OFFICER- Hall

1. Fire Marshall to come out to meeting.....ID's /photo & other
2. Rip & run

OLD BUSINESS

No Business

NEW BUSINESS

Engineer Sorscher gave a list of items that was needed to be located in enclosed trailer ,where ATV1 stored. In case unit is on emergency assignment & tools are needed, cost total \$279.90. Mr. Kirkland made a motion to purchase & 2<sup>nd</sup> by Mr. Flannery , approved by all. List attached

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9pm & 2<sup>nd</sup> by Mr. Warshany, approved by all.  
NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:02pm & 2<sup>nd</sup> by Mr. Warshany, approved by all.

TREASURER'S REPORT- Kirkland

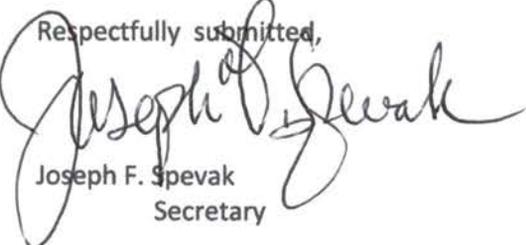
Mr. Warshany made a motion to pay vouchers in the amount of \$58,484.12 & 2<sup>nd</sup> by Mr. Flannery, approved by all.

GOOD & WELFARE

1. Rec'd Thank you card from the Marini family
2. Workshop meeting on Oct.18<sup>th</sup> 7:30pm  
Discuss insurance, bids, & sewer
3. Mayor's Charity Ball on Oct. 20<sup>th</sup> at Grand Marique/ 7-12pm.....10 attending

Since there was no further business Mr. Flannery made a motion for adjournment at 9:20pm & 2<sup>nd</sup> by Mr Warshany ,approved by all .

Respectfully submitted,



Joseph F. Spevak  
Secretary

# TOOLS / ACCESSORIES

29 PIECE TITANIUM DRILL BITS	- Pg. 1 -	- 14.99
3/8" H.D. DRILL	- Pg. 7 -	- 29.99
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2.5 TON STEEL JACK	- Pg. 18 -	- 79.99
3 TON H.D. JACK STAND	- Pg. 18 -	- 24.9
2 SETS OF H.D. TIE DOWN STRAPS	-	- 50.0
1/2" AIR IMPACT GUN	- Pg. 6 -	- 49.
1/2" IMPACT SOCKET SET	- Pg. 21 -	- 29.

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279.9

Fal  
ATV I

SORSCHER

Oct 3, 2012

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

Bill List  
Monthly Meeting October 3, 2012

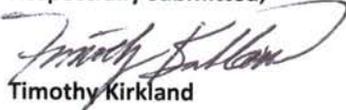
ADP	7,850.21
Advantage Fire & Security, Inc.	336.00
Air & Gas Technologies	1,186.00
Auto King Parts & Supplies	319.54
B & S Tire & Auto Service Center	402.25
Bailey's Janitorial Services	240.00
Belasco Petroleum	862.50
Cablevision	149.80
Centra State Fitness & Wellness Center	159.25
Cooper Power Systems	474.40
Document Solutions	97.35
Document Solutions Leasing	132.82
East Coast Emergency Lighting, Inc.	349.14
Elliott Belote	67.41
Englishtown Automotive, Inc.	270.84
Englishtown Fire Department	9,439.75
FireCompanies.com	239.97
Gordons Corner Water Co.	3,777.84
International Association Of Fire Chiefs	229.00
Joe Spevak	890.17
John Marini	67.41
Joseph F. Spevak	400.00
Manalapan Twp. Fire Company #1	27,632.00
Millhurst Mills, Inc.	625.00
NetLink	199.00
Patrick Flannery	67.41
Richard Hogan	67.41
Ryan Perrone	79.00
Stanley Sorscher	33.67

Timothy Kirkland	113.51
U.S. Healthworks	371.00
Verixon	147.47
Verizon Wireless	1,207.00

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TOTAL \$	58,484.12
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Respectfully submitted,



Timothy Kirkland  
Treasurer

OCTOBER 18, 2012

The Workshop meeting was called to order by Chairman Hogan at 7:30pm & Mr. Soden led all present with the salute to the Flag. Chairman Hogan 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 this District. Mr. Spevak was asked to take Roll Call- Flannery, Kirkland, Hogan, Warshany & Spevak were present. Sign in sheet was on table for attendance. Others in attendance were Marini.

Chairman Hogan invited Bob Soden / Soden Insurance Agency, to sit at table to discuss Insurance questions. Chairman Hogan asked if we sign release form. Price quote would have to be for next year. Nothing can be done at all, unless release has been done from current Insurance Broker. Chairman Hogan stated we are looking for a cheaper rate. Soden Agency is handling at least 12 different Fire Districts at present time. Mr. Soden stated all claims are dealt with at least 3 people in the Soden Office. Discussed Insurance problems with Mr. Soden/ he will give quote.

Chairman Hogan thanked Mr. Soden, for coming to our meeting, he left meeting at 8:30pm

ADMINISTRATOR'S REPORT- Marini

1. Chairman Hogan asked if Ladies Auxiliary is covered by Insurance. Mr. Marini said YES.
2. D'now Plumbing repaired water leak in attic, at cost of \$370.00
3. Concrete Pad bill was sent to Fire co., but needs to be sent to Fire Comm, PO Box 54/ Tennent, NJ
4. 26-2-78 was taken to Elite Body Shop /Joe- Engineer Sorscher stated they are working on the Body
5. Mr. Marini stated that New concrete pad should be sealed.
6. Discussed New Trailer/ interior walls & floor finish.
7. Pantano advised they can not get spring helper unit from there supplier.

Renovation of Engine Bay floors:

1. Hoffman Floors.....Disqualified/ No certification papers
2. Imperial Floors.....\$ 46,690.00
3. Engine Bay Floors.....\$ 45,734.02
4. Helios Const. ....\$ 35,600.00

Discussed Bid spec's for all (4) bidders

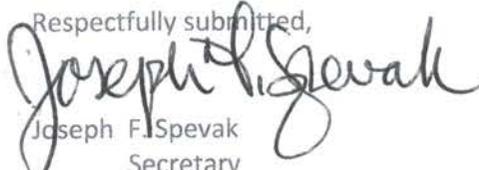
Chairman Hogan stated someone should check out Ocean County Fire House floors.

Sanitary Sewer Easement / A letter to be sent from our Attorney Mr. Youssof to Delaware - Raritan Engineering, Inc. / Mr. Pape. Regarding there plans

Discussion with Mr. Auletta, regarding food & Clothing bills, while in attendance at Maryland Fire Academy, at next meeting.

Since there was no further business, Mr. Flannery made a motion for adjournment at 9:30pm & 2<sup>nd</sup> by Mr. Warshany, approved by all.

Respectfully submitted,

  
Joseph F. Spevak  
Secretary