

MAY 2,2012

The regular scheduled meeting was called to order by Chairman Hogan at 8:10pm & Mr. Erndl led all present with the salute to the Flag. 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 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 : Youssouf , Petrics , Larson , Perrone , Auletta , Sacks , Marini , Sorscher & Capt. Carlos .Hall was excused

Chairman Hogan stated that he needed to change the order of the meeting , two guests were present.

1. Rick Pumphrey from Fire Fighter 1 Co. / Sales & Service- Hwy. 36, Hazlet,NJ
All Fire Equipment / confine space, Rit Training available / State Contract vendor
2. Document Solutions / Eugene Daych -copy machine vendor for past 7-8 yrs.
Discussed Trade in for (2) color printers / Service ContractLease or buyout
Purchase price \$4,700.00 & lease \$36.00per month / Service
To be discussed under New Business Chairman Hogan thanked both vendors for
Attending our meeting.

Chairman Hogan asked all Fire Comm if they had enough time to review minutes from April 4,2012 meeting . YES . Mr. Warshany made a motion to accept as read & 2nd by Mr. Kirkland & approved by all.

BOOKKEEPER- Larson

1. Working on Audit
2. Homeowner Tax payment to Fire Comm / June 2012

AUDITOR- Petrics

Received records / working on Audit

Legal- Youssouf

1. Local Government Ethic's LawNo longer accepting forms / must be done on Line
2. All Voting being pushed onto November Election by Legislator Singleton. Mr. Youssouf will keep us updated.

ADMINISTRATOR'S REPORT- Marini

1. Engine Bay floors to be bid out ,over threshold amount
2. Concrete apron pad in front of Engine Bay doors to be Bid out first.
3. Bids for Trailers- 5200 lb. axles & spare tire
4. LoSap list
5. Cellphone problems
6. State of NJ – Census

INSURANCE – Warshany / Marini

No problemsMarini spoke with Mike McGrath regarding physicals

NEW BUSINESS

1. Purchase of (5) Motorola Minitor 5 pagers for \$2,328.00 from AllComm . Motion made by Mr. Warshany & 2nd by Mr. Flannery, approved by all.
2. Problems with Chief Keaney cellphone to be taken care of by Mr. Marini
3. Flammable Storage cabinet for \$726.00 plus shipping Motion made by Mr. Flannery & 2nd by Mr. Warshany, approved by all.
4. Purchase of 20 ft enclosed Trailer from Hecht Trailer cost of \$8,422.00 Motion made by Mr. Warshany & 2nd by Mr. Flannery , approved by all
5. Purchase of Brush fire skid tank unit . made by Kimtek cost of \$6,900.00 plus shipping. Motion made by Mr. Flannery.....NO 2ndDropped
6. Purchase of ATV tools .for \$471.19 Motion made by Mr. Kirkland & 2nd by Mr. Flannery, approved by all.
7. Printer or copier.....Mr. Kirkland stated we don't need to purchase a printer or copier. Lease payment for #283 Konica Motion made by Mr. Flannery & 2nd by Mr. Warshany. Roll Call- Flannery, Warshany, Hogan & Spevak voted YES & Kirkland voted NO

Mr. Warshany made a motion to OPEN PUBLIC PORTION at 9:35pm & 2nd by Mr. Flannery, approved by all.....NO BUSINESS..... Mr. Warshany made a motion to CLOSE PUBLIC PORTION at 9:37pm & 2nd by Mr. Flannery , approved by all.

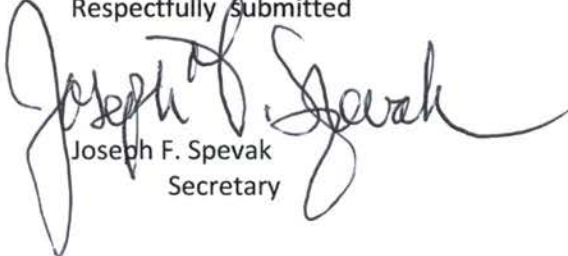
TREASURER'S REPORT- Kirkland

Mr. Flannery made a motion to pay all bills with a total of \$56,887.04 & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE

NO Workshop mtg. to be held this month.

Since there was no further business Mr. Flannery made a motion for adjournment at 9:50pm & 2nd by Mr. Warshany , approved by all.

Respectfully Submitted

Joseph F. Spevak
Secretary



MOTOROLA

**Authorized Two-Way
Radio Dealer**

Wednesday, May 02, 2012

Mike Auletta, Chief
Manalapan Fire District #2
Board of Fire Commissioners #2
PO Box 54
5 Sweetmans Lane
Manalapan, NJ 07763

Dear Mike:

Thank you for your continued interest in the exciting products from Allcomm Technologies, Inc. We strive to make your communications system the best for your environment and look forward to enhancing your work. Here is information on the products we discussed. Remember that your representation by highly trained communication specialists like myself means that your system works with the right Motorola equipment. We'll "watch your back" to ensure that your communications is consistent and reliable so that you can do your job.

I am proud to present the following equipment proposal designed for Manalapan Fire District #2 special requirements:

5 Motorola Minitor V Alert Monitor Receiver

Stored Voice/1 Warranty+4 Year Repair Service Advantage 5 year Total

5 Motorola Minitor V Alert Monitor Receiver Single Channel \$465.60 ~~\$2,328.00~~

5 Motorola Minitor V Alert Monitor Receiver Dual Channel \$507.20 \$2,536.00



Includes: Single or dual channel, narrow or wide band ultra sensitive synthesized operation, Priority Scan, Silent Scan, Half Silent Scan, Tone or vibra-page alerting, 2 LED for scan and incoming message alert, Four position function mode switch, On/off volume control switch, Automatic low battery alert, Nickel Cadmium batteries, Single unit charger, Speaker/microphone jack, multiple call per channel, Musical Alerts, 8 minute voice storage for multiple call operation.

Take a close look at the quality and capabilities we are offering you. Think about how much easier your job can be with no wires attached! Please call with any questions you may have. I look forward to talking with you.

Sincerely,

John Hutchinson
Sales Representative

Month End Review

The replacement computer for the Board Secretary was installed, and the Secretary's data was transferred from the old computer to the new computer. The old machine (Dell Svc Tag:DDLWP61) will be added to the surplus list.

Replacement laptops for the Board were ordered, received and issued.

LaserSave was on-site to service both the Commissioners' & Chief's OKI C5800 printers on April 24th, 2012. No major issues were found. The paper handling rollers were cleaned, as this was found to be the issue regarding the jamming with the Chief's printer. The LaserSave tech recommended the Hammermill brand of paper be used specifically in these printers to cut down on the jamming.

The Board is also advised to upgrade the electrical outlets in the 2nd Floor meeting room closet (IT closet) to include (1) x 30amp Twist Lock receptacle (30 Amp, 2 Pole, 3 Wire, 125V NEMA L5-30) for use by the UPS unit.

Respectfully submitted,



Peter Hall
Information Technology Officer

CONTINENTAL FIRE & SAFETY, Inc.

180 VOLUSIA AVE.
TRENTON, NJ 08610-2826
609-588-0096 - fax 609-584-0405

QUOTE

DATE	QUOTE NO.
4/4/2012	12-1730

NAME / ADDRESS
MANALAPAN FIRE DISTRICT #2 BOARD OF FIRE COMM. P.O. BOX 54 TENNET, NJ. 07763 ATTN: ADAM KEANEY

TERMS	REP	FOB
NET 30	KBH	MANUFACTUR...

DESCRIPTION	QTY	COST	TOTAL
TNT MODEL# TN630 11 LB. TOOL w/ 30" YELLOW HANDLE	1	214.00	214.00
FIRE HOOKS MODEL# BC-18" 18" BOLT CUTTERS	1	45.00	45.00
PAC MOUNT PN# 1004 HANDLOK	2	33.26	66.52
PAC MOUNT PN# 1001 HOOKLOK (SOLD IN PAIRS)	1	26.96	26.96
PAC MOUNT PN# 1070 JUMBOLOK	1	56.66	56.66
SHIPPING AND HANDLING FROM MANUFACTURERS	1	62.05	62.05

THANK YOU,
KENNETH HOLLANDER
SALES REP.

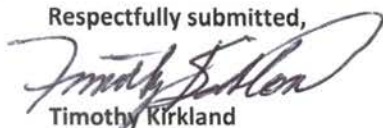
THANK YOU FOR YOUR CONSIDERATION!	TOTAL	\$471.19
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BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNET, NEW JERSEY 07763

Bill List
Monthly Meeting May 2, 2012

ADP	8,238.71
AIG Valic	36,524.00
Air & Gas Technologies	337.45
Apple, Inc.	4,533.00
Auto King	15.61
Belasco Petroleum	1,307.32
Cablevision	74.90
Charles Sacco	67.41
Continental Fire & Safety, Inc.	164.65
Document Solutions	45.00
Douglas Frueh	67.41
Elliott Belote	67.41
First Priority Emergency Vehicles, Inc.	1,574.24
Generation Consultants, LLC	150.00
George Kline Sales	514.00
John Marini	67.41
Joseph Spevak	675.00
Laser Save	150.00
Michael Auletta	67.41
NetLink	649.00
Patrick Flannery	67.41
Richard Hogan	67.41
Staples	158.45
Timothy Kirkland	104.90
US Healthworks	55.00
Verizon	142.29
Verizon Wireless	1,001.65
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TOTAL \$	56,887.04

Respectfully submitted,


Timothy Kirkland
Treasurer

CHIEF'S REPORT

Sta. 26-2Chief Perrone reported responding to 42 fire calls with 241.33 manhrs.

Upcoming Events : Reported by Chief Keaney

- 1. May 7th.....Work Detail
- 2. May 14thFire Co. mtg at 8pm
- 3. May 21 st.....Drill
- 4. May 28th Memorial Day
- 5. June 6thFire Comm mtg at 8pm

Following items reported by Chief Perrone & his Line Officers

- 1. Lt. Auletta received Minitor 5 quotes from AllComm \$465.60 X 5= \$ 2,328.00
With 4 yr. Warranty.. Mon. County Radio has gone to Digital hookup
- 2. Lt. Belote discussed Rescue jackets
- 3. Chief Perrone reported that new Water Vac was put onto 26-2-78
- 4. Chief Perrone discussed ATV I Training
Skid Tank & Stokes basket- would be nice to buy from our regular Vendors
(3) quotes are needed
- 5. Tools / Comb. Kit- Boltcutter \$471.19 from Continental Fire Equip.

Sta. 12-1.....Capt. Carlos reported responding to 13 fire calls in 26-2 area with 35.63 manhrs & 6 fire calls in 26-2primary

TRUCK REPORT- Sorscher

- 1. 26-2-66.....Reseal front windshield & A Pilar seam.....Freehold Chevy
- 2. 26-2-78.....Reprogram front Rollover Sensor.....Fire & Safety
- 3 26-2-80.....Diagnosed generator problem sending out Truck for repair.....Vineland Electric
- 4. 26-2-90.....R/R Engine air filter & generator filter. New backup alarm unit First Priority
Repair linkage at dead man switch & new relief valve installed " "
In Bucket.....First Priority
- 5. 26-2-93.....Annual pump Service..... " "
- 6. Huskie Gator Install new lights & radio.....East Coast Lighting
- 7. Mr Sorscher needs to purchase a Flammable Liquids Cabinet / size 23 x 18 x 65 yellow
Grainger prices were : manual door \$726.00 plus shipping
Self close \$ 772.00 " "

Units meet UFC Code

PRES. Of the Fire Co. – Auletta

- 1. Memorial Day Parades – Jamesburg & Eng./Man
- 2. Blue Claws /Firemen on June 30th
- 3. Manalapan Day to be held on June 16th
- 4. Sea Girt Wetdown

OLD BUSINESS

- 1. Mr. Kirkland spoke about building of a Prefab Structure in rear of property for storage. Mr. Marini spoke about expansion of existing Firehouse. Also, need to work on Sewer line. Chairman Hogan stated we have numerous projects going on at this time
- 2. Mr. Kirkland stated I Chief'S Convention is coming up Thurs. Aug.2nd to Sunday Aug. 5th

NOTICE AND INVITATION TO BIDDERS FOR THE SUBMISSION OF BIDS FOR THE REPLACEMENT OF THE CONCRETE APRONS AT THE MANALAPAN TOWNSHIP FIRE DISTRICT NO. 2 FIREHOUSE SWEETMANS LANE MANALAPAN, NEW JERSEY. GIVEN NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Fire Commissioners of Fire District No. 2 Manalapan Township on June 6, 2012 at 8:00 p.m. E.S.T. At the offices of the Board of Fire Commissioners, 5 Sweetmans Lane Manalapan Twp., New Jersey for the replacement of the concrete aprons at the firehouse located at the above address. Proposals received on the above specified date will be opened immediately upon their receipt. Sealed bids shall be received thereafter.

Each bidder must submit its bid on the proposal form supplied with the bidding documents. Specifications and proposal bid forms may be obtained from the offices of the Board of Fire Commissioners, Attorney Joseph D. Youssouf, P.O. Box 809 Manalapan, N.J. 07726 telephone number (732) 972-1521.

For a bid to be considered it must be submitted in compliance with the requirements set forth in the specifications and on the forms provided by the Board of Fire Commissioners. The completed bidding documents must be submitted in a sealed envelope bearing the name and address of the bidder and marked as follows:
 "Proposal for Replacement of Concrete Aprons"
 Each proposal must be accompanied by a certified check, cashiers check or bid bond in the amount of 10% of the amount bid, not to exceed \$20,000.00. Checks shall be made payable to the Board of Fire Commissioners of Fire District No. 2 Manalapan Township.

All bids submitted shall remain valid for sixty (60) days following the date of receipt of bids. The bidder to whom the contract is awarded shall give satisfactory performance guarantees for the faithful performance of the work required until said contract is fulfilled.


The Board reserves to itself the right to reject any and all bids, to waive any informalities or irregularities and to award the contract as may appear to be in the best interests of the Board of Fire Commissioners. The award of the contract shall be made subject to the necessary moneys to do the work being provided by the Board of Fire Commissioners in accordance with budgetary provisions.

STATE OF NEW JERSEY } SS
 COUNTY OF ESSEX

David Travis

 CLERK _____ of the

Being duly sworn, according to law, on his/her oath sayeth that Star-Ledger, in said County of Essex, and that the notice, of which the attached is a copy, was published in said paper on the 23rd day of May and continued therein for _____ successively, at least once in each _____ for one day and same

Sworn to and subscribed before me this 14th day of June 2012

 NOTARY PUBLIC OF NEW JERSEY

MEDINAH Y. JONES
 NOTARY PUBLIC OF NEW JERSEY
 MY COMMISSION EXPIRES: JANUARY 18, 2013