

OCTOBER 2, 2013

The regular scheduled meeting was called to order by Chairman Hogan at 8:10pm & Mr. Primiano led all present with the salute to the Flag. Mr. Youssef 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, Warshany, Kirkland, Hogan & Spevak were present. Sign in sheet is on table for attendance. Petrics & Larson were excused from meeting. Others in attendance were: Youssef, Marini, Primiano, T. Kirkland, Perrone, & Sacks.

Chairman Hogan asked all Fire Comm if they had enough time to review minutes from Sept. 4th. YES.. Mr. Flannery made a motion to accept minutes & 2nd by Mr. Kirkland, approved by all.

CHIEF'S REPORT-

Sta. 26-2..... Chief Keaney reported responding to 27 fire calls with 412.90 manhrs.

Upcoming Events: Reported by Chief Keaney

1. Oct 6th Open House / Blood Drive
2. Oct 7th OFF
3. Oct. 14thFire Co. Mtg. at 8pm
4. Oct. 21stDry Hydrants Drill
5. Oct.28thOfficers Drill
6. Nov.4thWork detail
7. Nov.6th Fire Comm mtg at 8pm
8. Nov. 11thFire Co. mtg at 8pm

Following items reported by Chief Keaney & his Line Officers

1. Keaney stated Radio's updated
2. Capt. Auletta reported that we were in need of a equipment order:
 - 2 lengths of 1" x 100 ft. hose
 - 2 fire hooks
 - 6 sets of gloves
 - Training foam
 - EMS gloves / powderedTotal cost of \$ 1, 498.38

To be brought up under New Business

Sta. 12-1.....Chief Tom Kirkland reported responding to 5 fire calls in 26-2 area & 6 fire calls in Primary response area. All Trucks are up & running. Englishtown Fire Comm are Working on the Opt-2-Com survey

TRUCK REPORT- Primiano

1. 26-2-67.....Grease,oil & filter chg'd / check engine lite repaired.....Englishtown Auto
2. 26-2-78.....ReGen engine completed In House
3. 26-2-80.....Ck'd all Quartz,& spotlights/ working properly..... In House
4. 26-2-88.....NJ State Inspection..... DMV
5. 26-2-98.....Grease, oil & filter chg'd. Annual chassis service. Englishtown Auto
New battery instal'd, replace one rotted fuel line & fuel filter ... " " "
6. 26-2-99.....New starter & solenoid installed..... Englishtown Auto
7. ATV 1 Trailer : (4) New spare tire wall mounts installed..... Monmouth Truck

- (1) New metal storage cabinet installed.....Monmouth Truck
 - (1) New 12 volt Battery jumper box.....Monmouth Truck
 - Mount Fire Extg. & Bracket on wall..... In House
 - Lubricate all hydrant wrenches on all Trucks..... In House
 - (1) Fluorescent light fixture & (1) 110 volt outlet ,installed in tool crib..... Rich Sause /Elec.
- Capt. Auletta stated that the engine bay grease traps can't be opened . Mr. Marini will contact Helios Const to open it ,not to damage floor .

PRESIDENT of the Fire Co- Sacks

1. Oct. 6th Open House & Blood Drive : Hot dogs & Hamburgers/ Ice cream Truck
2. Fire Co. Photo's same day after completion.
3. Approx. 30 people pre- registered to give blood.

INSURANCE- Marini/ Soden

1. Mr. Soden stated check was sent to Jim Thompson for damage to his car, responding to fire call.
2. Mr. Soden doesn't know if Premiums will increase ,as of now. Estimates will be given in Nov.mtg.

LEGAL – Youssouf

1. Resolution – Accepting the Report on Audit for the Year ended 12/31/12
2. Sewer Easement with Western Monmouth Utilities . Chairman Hogan stated that he would like to have Mr. Youssouf continue with the paperwork.

ADMINISTRATOR' S REPORT- Marini

1. Verizon Cellphone Presentation given by Anthony Joudan. Mr. Marini to place order for cellphone replacements.
2. Louvers & A/cond . bills
3. Opt-2-Com (GPS Equip.) Chairman Hogan stated there might be grant monies available. Mr. Marini gave a list locations ,that we would like done.

OLD BUSINESS- NONE

NEW BUSINESS-

1. Chief Perrone discussed mats to be placed under Fire Trucks . He will get more info & prices.
2. Chairman Hogan stated that Marini , Flannery & himself met with Ron Schneider. Discussed the building of a garage out back in grass & part of parking area. Approx. 50 ft deep by 80 ft wide ,with a 34 ft X 36 ft covered patio area. (copy attached)

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:20pm & 2nd by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:22pm & 2nd by Mr. Kirkland , approved by all.

TREASURER'S REPORT- Kirkland

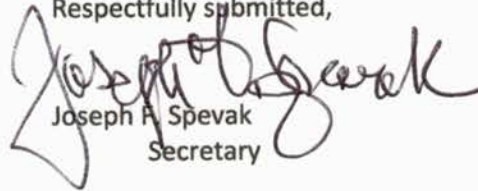
Mr. Warshany made a motion to pay bills ,total of \$72,507.32 & 2nd by Mr. Flannery, App'd by all.

GOOD & WELFARE

1. Synopsis of Audit / Star Ledger
2. No Workshop mtg. on Oct.17th

Since there was no further business Mr. Warshany made a motion for adjournment at 9:35pm & 2nd by Mr. Flannery, approved by all.

Respectfully submitted,



Joseph P. Spevak
Secretary

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

Bill List
Monthly Meeting October 2, 2013

ADP	8,244.08
Advantage Fire & Security, Inc.	336.00
Allcom Technologies	1,595.00
American Cloud Services	250.00
Bailey's Janitorial Services	240.00
Belasco Petroleum Company, Inc.	372.69
Brian Toia	315.65
Brunswick Bank & Trust	11,055.21
Cablevision	79.90
Charles Sacco	67.41
Document Solutions Leasing	132.82
Edward Dillon	67.41
Elliot Belote	67.41
Englishtown Automotive, Inc.	906.29
Englishtown Fire Department	9,493.75
FireCompanies.com	239.97
Freehold Buick-GMC	361.00
Gordons Corner Water Co.	1,964.46
James Thompson	67.41
John Marini	67.41
Joseph Spevak	778.41
Manalapan Fire Company #1	28,487.50
Millhurst Mills, Inc.	1,250.00
Monmouth Truck Equipment Acquisition	1,239.90
Muyong Oh	60.99
NetLink	115.00
NetLink Web Services	199.00
Patrick Flannery	67.41
Richard. F. Sause, Licensed Electrical Contractor	445.20

Stockel's Lawn & Landscaping, Inc.	160.00
The Star-Ledger	357.96
Timothy Kirkland	67.41
U.S. Healthworks	381.00
Verizon	163.27
Verizon Wireless	1,058.40
Witmer Public Safety Group, Inc.	1,752.00

TOTAL \$ 72,507.32

Respectfully submitted,

Timothy Kirkland
Treasurer

Joe Spevak

From: "Dave Case" <dave@signalcontrol.com>
Date: Monday, September 23, 2013 12:59 PM
To: "John Marini" <JMarini@twp.manalapan.nj.us>
Cc: "Rick Hogan" <RHogan@twp.manalapan.nj.us>; <rone268@verizon.net>; <kadamski@aol.com>; <efd121@yahoo.com>; <Joes61946@verizon.net>
Subject: RE: Sole source letter

John,

Thanks for the list of intersections. I will stop by each of them to ensure the equipment in the control cabinets is compatible with the Opticom GPS system.

Yes, Freehold District #1 has Opticom GPS installed at the intersection of Rt. 537 and 527.

Be safe,
 Dave

From: John Marini [mailto:JMarini@twp.manalapan.nj.us]
Sent: Monday, September 23, 2013 12:13 PM
To: Dave Case
Cc: Rick Hogan; rone268@verizon.net; kadamski@aol.com; efd121@yahoo.com; Joes61946@verizon.net
Subject: RE: Sole source letter

Dave,
 A list of the intersections,
 1. Tennent Road/Main St. & Rt. 522(Freehold Rd.)
 2. Rt. 522(Freehold Rd.) & Taylors Mills Rd.
 3. Millhurst Rd. & Main St./Woodward Rd.
 4. Sweetmans La./Millhurst Rd. & Rt. 33
 5. Iron Ore Rd./Smithburg Rd.& Rt. 33
 6. Pegasus Blvd. & Rt. 33
 7. Rt. 33 & Woodward Rd.
 8. Rt. 33 & jug handle east of Park Ave. by bowling alley
 9. Sweetmans La. & Smithburg/Woodville Rd.

That should be a complete list for now, if we come up with any others I will let you know. Rt. 537 & Rt. 527 (Woodville/Smithburg Rd) do you know if Freehold District #1 installed any controls at that location? We share that with Freehold and Millstone Twps.

Thank you,
 John Marini, District #2 Manalapan

From: Dave Case [mailto:dave@signalcontrol.com]
Sent: Wednesday, September 18, 2013 4:31 PM
To: John Marini
Subject: RE: Sole source letter

John,

Do you know if anyone has had a chance to make a list of the signalized intersections in your district yet?

Thank you,
Dave

From: Dave Case [<mailto:dave@signalcontrol.com>]
Sent: Thursday, September 12, 2013 10:28 AM
To: 'John Marini'
Subject: RE: Sole source letter

Sorry, here you go.

From: John Marini [<mailto:JMarini@twp.manalapan.nj.us>]
Sent: Thursday, September 12, 2013 10:24 AM
To: Dave Case
Subject: RE: Sole source letter

Dave,
I received the e-mail, but not the "attachment" (the letter).
John

From: Dave Case [<mailto:dave@signalcontrol.com>]
Sent: Thursday, September 12, 2013 10:20 AM
To: John Marini
Cc: jim.brennan@gtt.com
Subject: Sole source letter

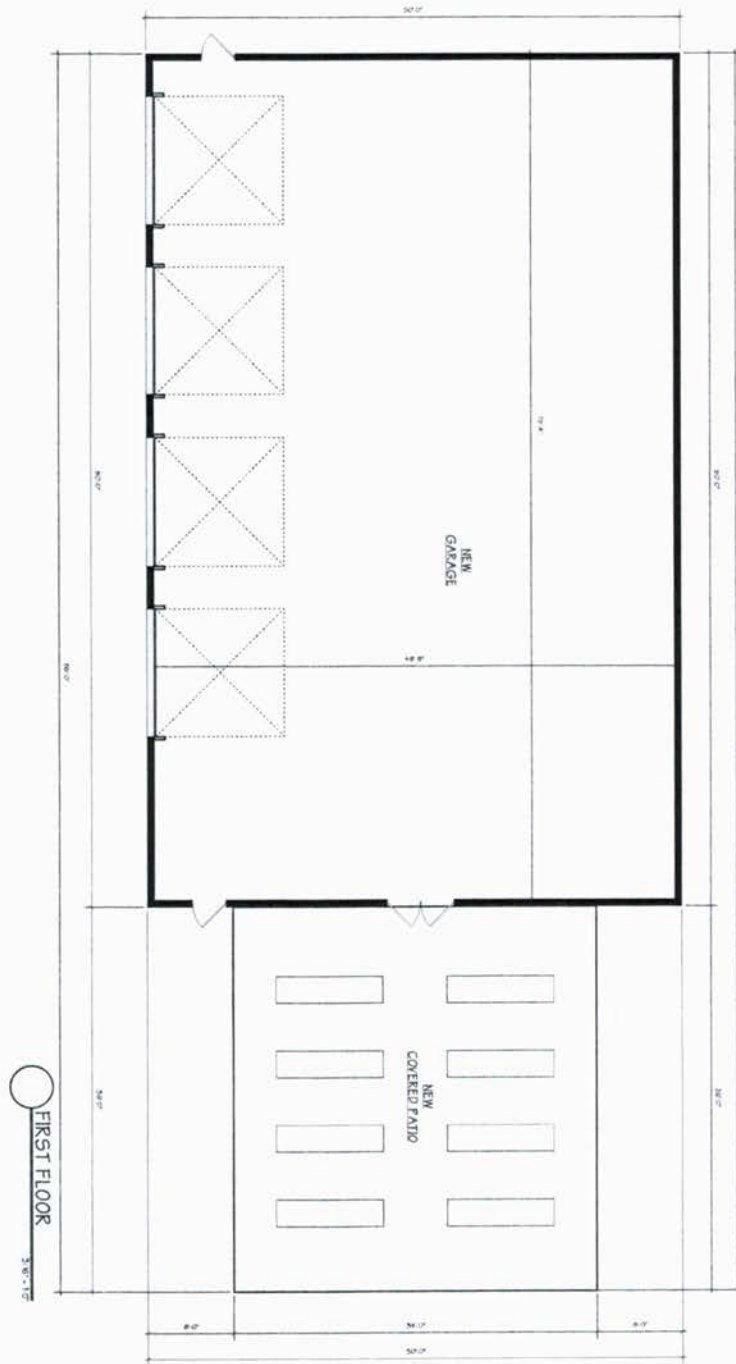
John,

Attached is the sole source letter which we discussed this morning.

Please let me know if you have any questions.

Be safe,

David M. Case
Signal Control Products, Inc.
199 Evans Way
Branchburg, NJ 08876
Office: 908-231-1133
Fax: 908-707-0333
Cell: 908-285-2301
Email: dave@signalcontrol.com
Website: www.signalcontrol.com



Project No.	
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Project Title
**NEW GARAGE FOR
 MANALAPAN FIRE COMPANY #1**
 5 Sweetmans Lane
 Manalapan, New Jersey

RCS ARCHITECTS
 Registered Architects & Planners, LLC
 1000 N. Washington Blvd. 10TH FLOOR
 SUITE 1000
 MANALAPAN, NJ 07746
 P.A. 908.812.8900 TEL 973.833.8884 FAX 973.833.8885

Contract No.	
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Date	
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Project No.	03-248
Project Name	NEW GARAGE
Client Name	MANALAPAN FIRE COMPANY #1
Scale	

Rick Hogan

From: Ronald Schneider [archrms@optonline.net]
Sent: Wednesday, October 02, 2013 1:40 PM
To: Rick Hogan
Subject: Manalapan Fire Co - Garage
Attachments: CONCEPT-1.pdf; ATT311814.htm

Rick,

Attached is a conceptual floor plan for the new garage. It measure 50'-0" deep by 80'-0" wide, with a 34'-0" x 36'-0" covered patio area.

1. The 50'-0" deep is to accommodate the 38'-0" tanker (rounded to 40'-0") plus 5'-0" clear at front and rear.
2. The 80'-0" length is based upon (4) 12'-0" wide doors, with 4'-0" between them, and a "spare" bay at the end.
3. The overall length can be reduced 10'-0" by using 10'-0" wide doors (5 x 2'-0" = 10'-0").
4. The overall length can be reduced another 5'-0" by reducing the 4'-0" space between doors to 3'-0" (5 x 1'-0" = 5'-0").
5. Using a combination of items #3 and #4 above, the overall length can be reduced to approximately 65'-0".
6. You will need to confirm the minimum required door width, as well as the minimum required width between vehicles in order to reduce the building by the dimensions noted above (or even further).

As discussed earlier, the dimensions for the doors and patio were based upon those used at Gordons Corner. I have already reduced the space between doors to 4'-0".

Please review the attached drawing and call me with your thoughts. I still have time to make a few revisions and send you an 8-1/2"x 11" printable pdf file. I can also send you a full size 24" x 36" pdf file if you can print something that large.

Sincerely,

Ronald M. Schneider, AIA
Ronald M. Schneider & Associates, LLC
P.O. Box 612
Howell, NJ 07731
P: 732/833-6464
F: 732/833-6465

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10/2/2013