

DECEMBER 16 ,2013

Special Election Workshop Meeting

Chairman Hogan stated the Special Election Meeting will begin . Mr. Dillon 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 took Roll Call- Flannery, Warshany, Hogan & Spevak were present. Kirkland was excused. Sign in sheet on table for attendance. Others in attendance are: Youssef , Petrics , Marini, Larson & Perrone.

Mr. Youssef read the Resolution that was up for a vote today. Capital Projects to up grade radio equipment , install opticom traffic preemption units & erect a utility building. The estimated costs of these Capital Projects will not exceed FIVE HUNDRED NINETY FIVE THOUSAND DOLLARS. (\$595,000.00) With the amount so approved to be included as items of Capital expenditure in the next succeeding annual budget of the Board of Fire Comm. The funds will be appropriated from Capital Projects reserve funds. The legal voters in attendance will be polled regarding the proposed projects.

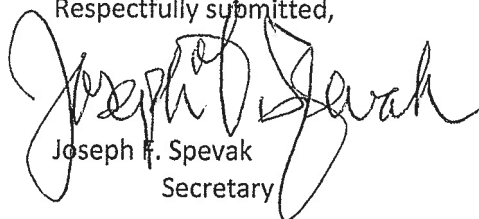
Mr. Spevak stated again , sign in sheet on table for registered voters of District #2. Mr. Youssef asked if there was any questions on the proposed projects. There were no questions. Mr. Youssef asked the voters in attendance if they approve of the Projects . Say YES & raise there hands for a YES vote ,& Mr. Spevak was asked the amount of YES votes 12 . are there any NO votes /NONE. Voting was 12 YES votes & 0 NO votes.....Special Election was passed & approved

Mr. Marini advised where the 5 locations ,that the notice was posted:
Meadow Creek Center 301 Village Rd., Manalapan Twp. Firehouse/ 5 Sweetmans La., Kuschick Pavilion Rt. 522, Knob Hill Country Club/ 1 Shinnercock & Eng/Man. First Aid Bldg. at 6 Sanford Ave.

Mr. Youssef read & introduced the Budget 2014. Total Revenues of \$ 1,875, 031 , amount to be raised by taxation \$ 1, 160, 042 . Estimated \$ 0.050 per \$100.00 as compared to \$0.047 from 2013. Total Assessed Valuation of District \$2, 326,995,500 / proposed tax rate per \$100/ \$0.047. Mr. Flannery made a motion to accept Budget for 2014 & 2nd by Mr. Warshany. Roll Call Vote- Flannery, Warshany , Hogan & Spevak all voted YES. Kirkland was excused.

Since there was no further business Mr. Flannery made a motion for adjournment at 5pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted,



Joseph F. Spevak
Secretary

MANALAPAN TOWNSHIP FIRE DISTRICT NO.2

NOTICE OF SPECIAL MEETING

TAKE NOTICE: The Board of Fire Commissioners of Fire District No.2 Manalapan Township have scheduled a special meeting pursuant to the provisions of N.J.S.A. 40A:14-84. The Special Meeting will commence at 4:30 P.M. on December 16, 2013 at the Manalapan Township Volunteer Fire Company No.1 Firehouse, Sweetmans Lane, Manalapan, New Jersey. The meeting will be open to the public.

The purpose of this meeting is to seek voter approval of capital projects to upgrade radio equipment, Install opticom traffic preemption units and erect a utility building. The estimated costs of these capital projects will not exceed **FIVE HUNDRED NINETY FIVE THOUSAND DOLLARS (\$595,000.00)** with the amount so approved to be included as items of capital expenditure in the next succeeding annual budget of the Board of Fire Commissioners. The funds will be appropriated from capital project reserve funds. The legal voters in attendance will be polled regarding the proposed projects.

Richard Hogan, Chairperson