

JUNE 5 , 2013

The regular scheduled meeting was called to order by Chairman Hogan at 8:10pm & Capt. Auletta 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 , Warshany , Hogan & Spevak were present. Sign in sheet was on table for attendance. Youssof & Perrone were excused. Others in attendance were : Marini , Keaney , Sorscher, Sacks , Petrics , Larson , & T. Kirkland .

Chairman Hogan asked all Fire Comm if they had enough time to review minutes of May 1 ,2013. YES... Mr. Kirkland made a motion to accept minutes of May 1st . & 2nd by Mr. Flannery, approved by all.

CHIEF'S REPORT-

Sta. 26-2..... Chief Keaney reported responding to 37 fire calls with 396.89 manhrs.

Upcoming Events : Reported by Chief Keaney

1. June 10thFire Co mtg at 8pm
2. June 17thFire Academy/ Thermal camera
3. June 24th " " " "
4. July 1stWork Detail
5. July 3rd Fire Comm mtg 8pm
6. July 8th Fire Co. mtg 8pm

Following items reported by Chief Keaney & his Line Officers

1. Capt. Auletta reported that fire hose arrived/ 100 ft length of 5" was put on 26-2-77
2. Chief Keaney reported for Lt Freuh that Minitor pagers are in & (3) sets of Turnout Gear will be sized up & ordered after Engine bay floor is completed.

Sta. 12-1..... Chief Kirkland reported responding to 15 fire calls in 26-2 area & 4 fire calls in 26-2 Primary response area. No manhrs available from the program they are using now (Emergency Reporting).....All Trucks in Service/ Hose Testing to be done soon. Steve Sobecko offered usage of Warshany Way or Manalapan Rec. Center to lay out Hose for testing. Chief Kirkland stated a few of there firemen were available for Security at Sta. 26-2 while Fire trucks are parked outside , engine bay floor work.

TRUCK REPORT- Sorscher

1. 26-2-88..... New front brake pads, rotors & calipers installed.....Freehold Dodge
2. 26-2-90.....Annual pump , chassis & generator service.....Blaze Auto
3. 26-2-93.....Install brake pedal solenoid switch In House
4. 26-2-96.....Install new drivers door stop ass'y..... In House
Secure rope lite harness in rear compartment..... In House
5. 26-2-99.....Regular chassis service, new oil cooler lines & trans. Service..... Englishtown Auto.
6. ATV #1.....Install relay switch in electrical system/ to prevent battery drain..... East Coast Lighting
7. All Trucks cleaned & prepared for Memorial Day by Eric
8. All Trucks connected to Electric & Air supply / In House
9. 26-2-78..... Sent out to Fire & Safety on Tuesday June 11th for Regen & side roll sensor.
Extended Warranty was discussed/ Hogan has Warranty/O'Keefe to contact Hogan.

PRESIDENT of the Fire Co.- Sacks

1. Firemen's Appreciation nite at Blue Claws on June 29th. Asked if 26-2-90 could be taken for raising of flag. Chairman Hogan approved it ,as long as there is a crew for Truck. Lt. Freuh in charge of food.
2. Gus's Restaurant " Open House " June 8th , they asked if Fire Co could be present ,for a few hours, with Firemen .

INSURANCE- Marini

Mr. Marini stated Bob Soden wasn't available tonite, going to fire call in Monroe Twp. Waiting for Life Insurance info.

AUDITOR- Petrics

Working on Audit / Rec'd 2012 & 2013 minute books from Mr. Spevak for review

BOOKKEEPER-Larson

1. Rec'd paperwork that there would be 6.78 % increase to employees pension.
2. 2nd quarter payment \$242,271.68

ADMINISTRATOR'S REPORT- Marini

1. Chief Keaney has problems with his phone
2. Completion of floor work should be Saturday June 8th & Trucks can't drive over until June 19th ...weather permitting
3. Mr. Flannery stated that the schedule list of dates available for workers was hard to understand . Sometimes it was in kitchen or meeting room , or not around at all. Mr. Marini said he was never called or asked about problems of list. Since there was not enough of our people to work the particular time period . Sta.12-1 & 26-1 were approached to fill in the areas needed.
4. The two arches separating the old & newer part of building were repaired
5. Dryer & utility room to be painted by Helios Const.
6. Decals on Floor to be done by Harry's Sign....vinyl & then clear coat/ one decal in front of each engine bay overhead door.....to be paid for by Fire Co.

IT OFFICER- Hall

1. Verizon wireless/ one air card not being used
2. June 11th meeting at Mon. County Sheriff's Office
3. Firehouse software/NIFER..... \$2,000.00 approx. per year
4. Spevak asked about copy of his minutes per meeting , he would bring

OLD BUSINESS

1. Mr Kirkland stated all set for Baltimore Conv.
2. Chief Keaney reported US Healthworks cost of physical is \$430.00 per person. Ages of Fire people 20 – 30 yrs. To go every 2 years / 40 & up to go every year
3. Chief Keaney reported pump test, hose, & ladder testcost \$250.00 per Truck
4. Renovation of meeting room. No report ,waiting for Architect

NEW BUSINESS

1. I Chiefs Conv. /ChicagoAug. 15 – 18 th
2. Mr. Flannery reported on a " Post frame Bldg " 50'x 60'x 14' from R & R Pole Bldg cost \$75,628.00

3. No Summer Classes thru Mon. County Academy. Middlesex County has for Megan Krause. Two full weeks / Fire Fighter One ,cost of \$400.00.....June 24th to Aug.1st

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:03pm & 2nd by Mr. Warshany, approved by all. Mr. Dillon asked about the files of members of the Fire Co. Admin. Marini handles files when received . If a Fire Person wants to see his or her files, they must contact Mr. Marini. No other Business. Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:08pm & 2nd by Mr. Warshany, approved by all.

TREASURER'S REPORT- Kirkland

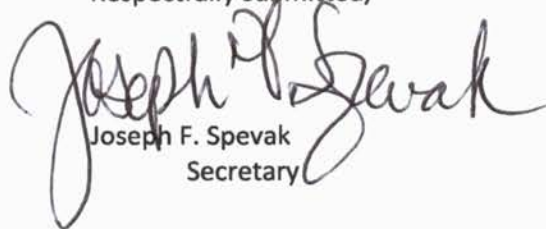
1. SCBA lease payment \$45,876.18
2. Flannery wasn't paid for gym/ oversight
3. Cooper Generator Service.....\$331.50 every 6 months
4. Mr. Flannery made a motion to pay all bills , total amount of \$ 77,722.68 & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE-

No Workshop mtg. on June 20th

Since there was no other business Mr. Warshany made a motion for adjournment at 9:25pm & 2nd by Mr. Flannery, approved by all.

Respectfully submitted,



Joseph F. Spevak
Secretary

R & R POLE BUILDINGS

Ephrata, PA 17522
717-859-1433 FAX: 717-859-1433
Nathan R. Zieseemer
Cell: 717-371-8556
NJ 13UH02451700

101 Durtech rd

SALES AGREEMENT

Customer Name: Manalapan Fire Co. Att: Pat ^{Pat's cell} Phone: 732-603-6179

Address: _____ Business Phone: _____
Fax#: 732-462-2523

Building Info: Colors: Roofing - _____ Permit#: _____
Siding - _____ Block#: _____
Trim - _____ Lot#: _____
Inspectors#: _____

Tentative Delivery Date: _____ Post: 4x6
3 ply 2x6
3 ply 2x8

SPECIFICATIONS

Size W 50' L 60' H 14' Type Post Frame
4-12'x12' insulated OH Doors no glass, 1 entry door solid,
metal ceiling with R30 insulation, metal liner on walls with R-19 insulation
6" concrete floor with Fibermesh, 12" roof overhangs on eaves with vented soffits
6" R gutters with single 3x4 downspout front & rear, ridge vent, snow guards on roof
metal roofing & siding, includes NJ Sealed Prints

OPTIONS

Does not include: grading, trash removal, permit cost
electrical or plumbing

AGREEMENT - THE UNDERSIGNED, hereafter called the Purchaser(s) request Seller, hereinafter called the Company, to provide (a) building(s) in accordance with the specifications which purchaser(s) hereby approve and for which Purchaser(s) agree to pay THE TOTAL CASH PRICE in accordance with the terms shown below this agreement. The Company agrees to perform its part of the contract within a reasonable time after acceptance, subject only to delay caused by unavoidable accidents, or conditions beyond its control. It is agreed that any delay in delivery in excess of sixty days from the date of Purchaser's signature hereto, through no fault of Company, shall be grounds for modification of the price, at Company's option. It is expressly agreed that no statement, arrangement or understanding, oral or written, expressed or implied, not contained herein will be recognized. The Purchaser is responsible for all grading, building permits and local code requirements. The Seller accepts no liability for inadequate soil bearing, local setbacks or height restrictions. Access must be provided to the building site or delivery will be made to the closest acceptable site. The Seller accepts no liability for damage caused by the delivery truck to the yard or driveway. All warranties are contingent upon payment in full according to contract terms. Purchaser(s) agree to insure the building materials against fire, theft and vandalism immediately upon delivery to protect the Company against loss or damage until the building is complete and paid in full. Does not include trash removal.

WE PROPOSE hereby to furnish material and labor - complete in accordance with these specifications, for the sum of:

dollars (\$ 75,628)

Payable as follows: Deposit: _____

Authorized Signature: [Signature] 5-4-13

NOTE: This proposal may be withdrawn by us if not accepted within 35 days.

ACCEPTANCE OF PROPOSAL - The prices, specifications and conditions are satisfactory and hereby are accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____ Signature _____ Date _____

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

Bill List
Monthly Meeting June 5, 2013

ADP	8,244.08
Airtight Storage Systems, Inc.	525.00
Auto King Parts & Supply	201.41
Bailey's Janitorial Services	300.00
Belasco Petroleum	1,435.62
Blaze Emergency Equipment, LLC	4,256.63
Cablevision	79.90
Charles Sacco	67.41
Continental Fire & Safety, Inc.	3,445.05
Cooper Electric Supply Co.	331.50
Document Solutions Leasing	132.82
Douglas Frueh	67.41
Edward Dillon	67.41
Elliot Belote	67.41
Englishtown Automotive, Inc.	776.60
Eric Sacks	3,000.00
Freehold Dodge	568.21
Freehold Ford	128.52
Gordons Corner Water Co.	3,928.92
James Thompson	67.41
Jeffrey LoSacco	600.00
Jersey Coast Fire Equipment	22.50
Joe Spevak	67.41
John Marini	67.41
Muyong Oh	60.99
NetLink	300.00
NetLink Web Services, LLC	199.00
New Jersey Fire Equipment	45,876.18
Richard Hogan	67.41

Staples Credit Plan	76.54
Stockels Lawn & Landscaping, Inc.	1,087.66
The Star-Ledger	90.00
The Star-Ledger	201.36
Timothy Kirkland	135.90
Verizon	159.35
Verizon Wireless	1,019.66

TOTAL \$ 77,722.68

Respectfully submitted,



Timothy Kirkland
Treasurer

STATE OF NEW JERSEY } SS
COUNTY OF ESSEX

Tamekia Ramey

Being duly sworn, according to law, on his/her oath sayeth that
he/she is CLERK of the

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 30 day of January 2013

and continued therein for _____

successively, at least once in each _____

for 1 day

Tamekia Ramey

MANALAPAN TOWNSHIP FIRE DISTRICT NO. 2
RESOLUTION OF BUDGET ADOPTION AND ANNUAL REFERENDUM
Public Hearing held on January 2, 2013 the following budget was adopted
for the year 2013:

Salaries	\$ 909,809.00
Benefits	\$ 189,835.00
Supplies	\$ -0-
Capital Outlays	\$ 188,000.00
Debt Program	\$ 51,000.00
	\$1,338,644.00
	\$ 261,881.00
	\$1,076,763.00

The annual election for the office of Fire Commissioner and Budget
Commissioner will be held on Tuesday, June 16, 2013. The polls will be open between the hours of 2:00 p.m. and
6:00 p.m. and will be at the Manalapan Township Volunteer Fire Company No. 1 Firehouse
located at 1000 Highway 100, Manalapan, New Jersey.

\$111.36

Sworn to and subscribed

before me this 3
day of June, 2013

[Signature]

NOTARY PUBLIC of NEW JERSEY

MEDINAH Y. JONES
Notary Public, State of New Jersey
My Commission Expires
January 18, 2018

TAKE NOTICE: After
by the Board of Fire Commiss

OPERATING APPROPRIATIONS:

Current Operating

CAPITAL APPROPRIATIONS:

a. Debt Service

b. Total Capital

c. Reserve for fu

d. Length of Serv

TOTAL APPROPRIATIONS:

Total revenues and fund ba
utilized to defray taxatic

AMOUNT TO BE RAISED BY TAX

TAKE FURTHER NO

Referendum will be held o
9:00 p.m. and the polling
Sweetmans Lane, Manalapan

Richard Hogan, Chairman