

OCTOBER 5, 2011

The regular scheduled meeting was called to order by Chairman Hogan at 8:05pm & Mr. Sorscher 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 , Marini , Sorscher . Sacks , Tom Kirkland ,Hall , Keaney , & Auletta .

Chairman Hogan asked if all Fire Comm had enough time to review minutes from Sept 7<sup>th</sup> & Sept, 14<sup>th</sup> meetings . Yes . Mr. Warshany made a motion to accept minutes of Sept, 7<sup>th</sup> meeting & 2<sup>nd</sup> by Mr. Flannery , approved by all. Mr. Flannery made a motion to accept minutes of Sept. 14<sup>th</sup> meeting & 2<sup>nd</sup> by Mr. Kirkland , approved by all.

CHIEF'REPORT-

Sta. 26-2.....Chief Keaney reported responding to 38 fire calls with 356.25 manhrs

Upcoming Events : Reported by Chief Keaney

- . Oct. 17<sup>th</sup> .....Hose laying
- Oct. 24<sup>th</sup> .....Fire Academy Drill
- Oct. 31st..... Foam Drill
- Nov. 7<sup>th</sup>..... Work Detail
- Nov. 9<sup>th</sup>.....Fire Comm mtg
- Nov. 14<sup>th</sup>.....Fire Co. Mtg

Following items reported by Chief Keaney & his Line Officers :

1. Lt. Auletta Radio's – Rec'd (4) chargers / New radio's still coming. Purchased radio's from John @ AllComm # 6550 discussed Trunk Radio System.
2. Chief Keaney – Equip. to be purchased for Fire Police
3. “ “ “ Mtg. to be held with John / Pierce on Wed. Oct.12<sup>th</sup>
4. VP Sacks - Reported Huskie gator was ordered \$ 15,968.25

Sta. 12-1 .....Asst Chief T. Kirkland reported responding to 3 fire calls in 26-2 Primary area with 17.97 manhrs. & 15 fire calls in 26-2 area with 48.86 manhrs.  
All Trucks are up & running

TRUCK REPORT- Sorscher

26-2-66.....Lubrication ,oil,filter,air filter, new water pump, flush cooling p/s system & (4) bulbs.....Freehold Chevy XTD Warranty

26-2-77.....replaced burned out bulbs.....In House

26-2-80..... “ “ “ “ ..... “

26-2-90..... “ “ “ “ ..... “

- 26-2-80.....New battery master switch installed.....First Priority  
New air Governor & dryer..... “ “
- 26-2-89.....Charged all batteries , aired up all tires. Ran trailer for  
About one hour.....In House
- 26-2-90.....All new Injectors & new Rocker ass'y.....Atl. Detroit Diesel

1. Eng. Sorscher stated that he contacted Manny the Plumber to repair air line , broken from air line not being ejected, he didn't charge for repair. Spevak to send thank you card , need address from Sorscher to send out ,
2. Brought Dodge plow truck to Millhurst Warehouse
3. Brought air compressor to Millhurst Warehouse, for use on 26-2-96 & Trailer

PRES. of the Fire Co- Auletta

1. At Blood Drive & Open House , received 91 pts of Blood .
2. First Responder Course is beginning soon.
3. Flu Shot available on Oct. 27<sup>th</sup>
4. Before this weekend , projector to be done

FIRST AID- Sacks

The cost of the First Responder Course is \$19.00 ea instead of \$9.00 ea.

EQUIPMENT - Flannery

No Business

INSURANCE- Warshany/ Marini

1. Dillon fell down in Engine Bay
2. Mike McGraft didn't make meeting . He stated that increase would be about 5-7 %

LEGAL- Youssouf

1. \$17,700.00 Bidder/ confrontment
2. Youssouf asked who is up for re-election Feb.2012  
Kirkland & Spevak petition forms to be given out in November mtg.

AUDITOR- Petrics

Budget

BOOKKEEPER- Larson

No Business

IT OFFICER- Hall

Report was given

ADMINISTRATOR'S REPORT- Marini

1. Meeting between Hall & Perrone on Sept.29<sup>th</sup> setup by Marini
2. Parking Lot lights ,Spevak gave Marini letter from JCPL / Fire Co pays for lights
3. Roofcap installed/ downspout repaired

4. Cellphones - Keaney / new Driot phone

OLD BUSINESS-

NONE

NEW BUSINESS-

Purchase of Droid cellphone cost of \$279.00.....Mr. Flannery made a motion to purchase cellphone & 2<sup>nd</sup> by Mr. Warshany, approved by all.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:35 pm & 2<sup>nd</sup> by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 8:37pm & 2<sup>nd</sup> by Mr. Warshany, approved by all.

TREASURER'S REPORT- Kirkland

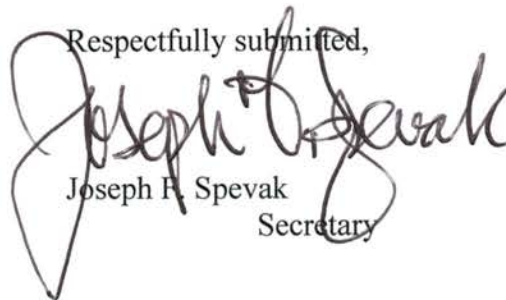
Mr. Warshany made a motion to pay vouchers in the amount of \$192,718.97 & 2<sup>nd</sup> by Mr. Flannery, approved by all.

GOOD & WELFARE

1. No Workshop mtg on Oct. 20<sup>th</sup>
2. Received letter from NJ State Assoc. of Fire Districts , held on June 11,2011 at Howell Twp.Fire District #2

Since there was no further business Mr. Warshany made a motion for adjournment at 8:45pm & 2<sup>nd</sup> by Mr. Flannery, approved by all.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph F. Spevak". The signature is stylized with large loops and a long tail.

Joseph F. Spevak  
Secretary

DATE
10/05/11
TIME
3:06:54
SALESMAN
007/007
STORE
1

Terminal 1

PANTANO POWER EQUIPMENT  
 137 Freehold Road  
 Manalapan, NJ 07726  
 (732) 414-1270

INVOICE
42388
P/O NUMBER
WORK ORDER
PAGE
1 of 1

<b>BILL TO ACCOUNT:</b>	<b>108</b>
MANALAPAN FIRE DEPT DST 2	
PO BOX 54	
TENNET NJ 07763	

<b>SHIP TO ACCOUNT:</b>	<b>108</b>
MANALAPAN FIRE DEPT DST 2	
PO BOX 54	
TENNET NJ 07763	

No returns or service warranties without a receipt  
 No returns on special order or electrical parts.  
 All sales final on 2 cycle and wheeled goods.

SHIPPED VIA: WALK-IN

ORD	SHIP	B/O	LINE	PART NUMBER	DESCRIPTION	LIST	NET	AMOUNT
1	1			HUQ4421GXL	4421GXL		12400.00	12400.00
				SN-	1.			
4	4			OIL602001963	CHROME WHEEL COVER		25.95	103.80
1	1			OIL603003338	BRUSH GUARD		336.95	336.95
1	1			OIL531308319	UNDERHOOD STORAGE		157.95	157.95
1	1			HUS603003340	WINDSHIELD		183.95	183.95
1	1			OIL531308254	CANOPY TOP		465.95	465.95
1	1			HUS603004595	3 SIDED ENCLOSURE		619.95	619.95
1	1			OIL603004094	FRONT RECEIVER KIT		79.95	79.95
1	1			OIL603003388	WARN WINCH KIT		653.95	653.95
1	1			OIL603004009	KEY CONTROLLED LIGHT		14.95	14.95
1	1			HUS603004041	KIT, ALTERNATOR, FH68		580.95	580.95
1	1			OIL603004307	LIGHT AND HORN KIT		354.95	354.95
1	1			OIL603004322	BUZZER KIT		14.95	14.95

QUOTE ONLY

SUB TOTAL	----->	15968.25
MISC.	----->	0.00
LABOR	----->	0.00
TAX 7.000	---->	0.00
INVOICE TOTAL	->	15968.25

Signature \_\_\_\_\_

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

Bill List  
Monthly Meeting October 5, 2011

ADP	7,493.55
Advantage Fire & Security, Inc.	336.00
Atlantic Detroit Diesel-Allsion, LLC	3,998.59
Belasco Petroleum Company, Inc.	1,400.04
Brunswick Bank & Trust	14,175.00
Cablevision	74.90
Chase Manhattan Bank	2,850.00
Chase Manhattan Bank	100,000.00
Document Solutions	45.00
Douglas Frueh	67.41
Elliott Belote	67.41
Englishtown Automotive, Inc.	646.76
Englishtown Fire Department	9,041.75
FireCompanies.com	239.97
First Priority Emergency Vehicles, Inc.	2,262.22
Gordons Corner Water Co.	1,888.92
John Marini	67.41
Joseph Spevak	900.00
Joseph Spevak	502.25
Joseph Spevak	67.41
Manalapan Fire Company #1	26,338.00
Midstate Mobile Radio	18.75
Millhurst Mills, Inc.	625.00
Patrick Flannery	67.41
Pine Belt Freehold Chevrolet	487.99
The Star-Ledger	228.04
The Star-Ledger	357.96
Timothy Kirkland	144.00
Verizon	140.10
Verizon Wireless	1,087.13

WithumSmith & Brown

17,100.00

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TOTAL \$

192,718.97

Respectfully submitted,



Timothy Kirkland  
Treasurer

8/5/09

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 2 TOWNSHIP OF MANALAPAN AWARDING  
A CONTRACT TO A&A PAINTING AND CONTRACTING CO.  
FOR PAINTING OF THE FIREHOUSE ENGINE BAYS**

**WHEREAS;** The Board of Fire Commissioners published a Notice and Invitation to Bidders for the submission of sealed bids for the painting of the firehouse bays and hallways of the Sweetmans Lane firehouse; and

**WHEREAS;** Sealed bids were received on September 7, 2011 from the following specified bidders in the following specified amounts:

1. Alpine Painting & Sandblasting 17 Florida Ave Paterson, N.J.  
07503 Bid amount: \$26,866.00;
2. GPC, Inc. 20 East Willow St. Millburn, N.J. 07041  
Bid amount: \$19,500.00;
3. Cypreco Industries, Inc. 1420 9th Ave. P.O. Box 822 Neptune, N.J.  
07753 Bid amount: \$43,823.00;
4. George Koustas Painting and Construction 70 Beechwood Ave. W. Long  
Branch, N.J. 07764 Bid Amount: \$19,000.00;
5. A & A Painting and Contracting Co. 111 Columbia St. Highland Park, N.J.  
08904 Bid Amount: \$17,700.00;
6. TM Painting and Construction 19 Worth Rd. Neptune, N.J. 07753  
Bid Amount: \$24,000.00 and

**WHEREAS;** The lowest responsible bid was submitted by A&A Painting and Contracting Co., Inc.; and

**WHEREAS;** Adequate funds exist in the current or previously adopted budget of the Board of Fire Commissioners to fund the proposed purchase.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that a contract be and the same is hereby awarded to A & A Painting and Contracting Co. in the amount of \$17,000.00.

**BE IT FURTHER RESOLVED THAT** certified true copies of this Resolution be forwarded to all bidders and that the bid security posted by al other bidders be returned to said bidders by the Clerk of the Board.

Moved by: **FLANNERY**

Seconded by: **WARSHANY**

Roll Call Vote: **FLANNERY, WARSHANY, KIRKLAND, SPEVAK**

Ayes: **4**

Nays:

Absent: **1**  
**HOGAN**

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on the **14th** day of **SEPT.**, 2011.

**Joseph J. Gevak**, Clerk