

FEBRUARY 2, 2011

The regular scheduled meeting was called to order by Chairman Hogan at 8:05pm & Mr. Sacks 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, Kirkland, Warshany, Hogan & Spevak were present. Hogan stated that Petrics & Larson was excused from meeting tonite. Sign in sheet was on table for attendance. Others in attendance were: Marini, Sorscher, Auletta, Perrone & Hall.

Chairman Hogan asked to go into Executive session at 8:15pm & that Mr. Youssef make up a Resolution in regards to that. Mr. Kirkland made a motion to go into Closed Executive session at 8:15pm & 2nd by Mr. Warshany, approved by all.

Mr. Warshany made a motion to Close Executive session & open regular meeting at 9:00pm & 2nd by Mr. Flannery, approved by all.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Jan. 5, 2011. Yes. Mr. Warshany made a motion to accept minutes & 2nd by Mr. Flannery, approved by all.

Chairman Hogan stated there are No Reports to be given tonite /all reports to be given at next meeting on March 2, 2011.

LEGAL - Youssef

1. Resolution- Establish a Policy of Mandatory Drug & Alcohol Testing & Prohibiting the Use & Operation of District Vehicles & Equipment by any Firefighter while under the influence of Alcohol and/or Drugs. The Resolution was discussed by the members of the Board & tabled to next meeting.

2. Mr. Youssef stated that Budget /Election will be held on Feb. 19, 2011. from 2pm to 9pm. Richard Hogan up for reelection. Mr. Spevak will pickup Election stuff on Feb. 18th between 8:30pm & 4:30pm. Poll workers Mrs. Marini & Mrs. Flannery were contacted & available to work.

TREASURER'S REPORT- Kirkland

1. Mr. Kirkland stated he received a statement from McMillan & Scotland, that we owe them money in the amount of \$6,120.00 from 5/19/09 we are not aware of that.

2. Mr. Warshany made a motion to pay bills & 2nd by Mr. Flannery, approved by all.

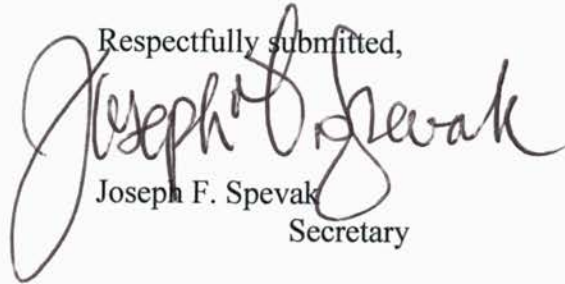
Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:15pm & 2nd by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:16 pm & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE

No Workshop meeting on Feb.17,2011

Since there was no further business Mr. Warshany made a motion for adjournment at 9:20pm & 2nd by Mr. Flannery , approved by all.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joseph F. Spevak". The signature is written in black ink and is positioned above the printed name and title.

Joseph F. Spevak

Secretary

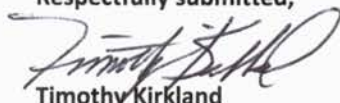
BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNETT, NEW JERSEY 07763

Bill List
Monthly Meeting February 2, 2011

Adam Keaney	15.58
ADP	7,136.41
Apple Locksmith, Inc.	200.00
Atlantic Detroit Diesel-Allison, LLC	2,071.65
Belasco Petroleum Co. Inc.	3,264.70
Campus Coordinates, LLC	1,800.00
Charles Sacco	67.41
Charles Sacco	134.82
Continental Fire & Safety, Inc.	7,665.44
Document Solutions	45.00
Douglas Frueh	67.41
Douglas Frueh	134.82
Elliott Belote	134.82
Englishtown Automotive, Inc.	1,066.68
Englishtown Fire Dept.	8,611.25
Englishtown Fire District #1	1,108.76
Especially For You Florist & Gift Shop	138.98
First Priority Emergency Vehicles, Inc.	911.84
Generation Consultants, LLC	150.00
International Association of Fire Chiefs	204.00
John Marini	67.41
John Marini	134.82
Manalapan Fire Co. #1	25,325.00
Michael Auletta	134.82
Millhurst Mills, Inc.	625.00
Monmouth Truck Equipment Acquisition LLC	4,369.00
NetLink	85.00
Pantano Power Equipment	1,089.00
Patrick Flannery	67.41
Patrick Flannery	134.82

Pin Belt Chevrolet	781.07
Reed & Perrine Sales, Inc.	199.72
Richard Hogan	59.28
Sean Sullivan	134.82
Thomas Merker	134.82
Timothy Kirkland	67.41
Timothy Kirkland	134.82
Timothy Kirkland	729.00
Verizon Wireless	1,107.91
WithumSmith & Brown	8,877.50
<hr/>	
TOTAL \$	79,188.20

Respectfully submitted,


Timothy Kirkland
Treasurer



MONMOUTH COUNTY SHERIFF'S OFFICE

Communications Division

PO Box 1255, 2000 Kozloski Road
Freehold, New Jersey 07728-1263
(Police Radio) 732-577-8700 (FAX) 732-431-6543
(Police Computer) 732-577-8750 (FAX) 732-845-2036

Ralph McChesney
Acting Chief

Jeffrey W. Sauter
Business Administrator

Shaun E. Golden
Sheriff

www.monmouthsheriff.org

February 4, 2011

Mr. Andrew Lucas, Mayor
Township of Manalapan
120 Route 522
Manalapan, New Jersey 07726

020711
FEB 04 2011

Re: 911 Shared Services

Dear Mayor Lucas;

I would first like to take this opportunity to thank you and all the township and fire district representatives that attended our meeting on January 5, 2011 to discuss 911 shared services. It was my belief that the meeting was very constructive and helpful with all positions being well represented.

As stated at the conclusion of our meeting I presented all offers to the appropriate county officials for consideration. However, like most local government agencies, the county will be experiencing major budgetary cuts this calendar year in an attempt to balance the budget. This process is not particularly easy and could likely result in both position and service cuts, which the 911 Center is not immune. To that end, the county is no longer in a financial position to subsidize 911 shared services to such a great extent as previously provided, and must reject your financial proposal.

In order to resolve this issue and move forward, the county would accept from the Township of Manalapan a payment of \$95,000 as their 2010 shared service fee. The balance totaling \$40,534.78 would be waived, but all subsequent years the township would be required to pay their full share as calculated annually through the terms of the agreement. In addition, since Fire District 1 already paid their 2009 fee, we're requesting that Fire District 2 pay their 2009 fee totaling \$4,058.44. Both fire districts shall also have their 2010 fees waived (totaling \$16,594.14), but will be required to pay their full share for 2011 and as annually calculated thereafter through the terms of the agreement.

I would like to thank you and all representatives that attended the meeting. The county understands each agencies likely fiscal constraints and struggles to balance your respective budgets, while at the same time providing the best and most economical services to the taxpayers we mutually serve. Hopefully the township and both fire districts find the county's offer above acceptable so that all parties can move forward with a clear understanding.

Page 2

Again, thank you for your time and assistance. Please do not hesitate to contact me if you have any questions or would like to discuss this further. You can contact either at 732-294-5980 or email at jsauter@co.monmouth.nj.us.

Very truly yours,



Jeffrey W. Sauter
Business Administrator

- C: Shaun E. Golden, Sheriff
Teri O'Connor, County Administrator
Charles R. Parker, Esq. (Fire District 1 representative)
Joseph D. Youssouf, Esq. (Fire District 2 representative)



KINGS COUNTY HOSPITAL CENTER

Sean M. Sullivan
Director, Construction Management
Facilities Development
"E" Bldg.-Rm.E-2204
Tel: (718) 245-5177
Fax: (718) 245-2522
Sean.Sullivan@nycbhce.org

January 25, 2011

Commissioners, Citizens of Manalapan, Friends, Brother's. In my eyes all four are one in the same. I stand before you this evening Humbled and full of Emotion. At the onset of the events of January 8th, I was Angry, Angry at the way I was targeted and victimized by a member of Law Enforcement, Angry that my Fire Company was the reasoning for the targeting.

In my judgment, I was not intoxicated. I was perfectly fine to drive and I am confident the evidence in my case will substantiate that fact.

As my Anger faded and emotion and sensibility took control, Humility and Embarrassment took over. Embarrassment for myself did not come close to a much greater embarrassment for my Fire Department. An entity that I've grown to Love.

Regardless of the results of my court case, regardless if I had 1 beer or 3, in the eyes of our Township, I have failed them. I left a Bar at close to two in the morning driving a Truck that the Township of Manalapan has entrusted to me.

For this, I will hold myself to the same disciplines' as any other Member. I am placing myself under Suspension for a period of 60 Day's starting Tuesday February 1st to Friday April 1st 2011.

I took a Vow of Office on January 8th, 2011 and I promise to stay true to that Vow with Honesty and Integrity. I request the Board support this request and allow me to retain my position as President of MTFC #1.

My only hope will be that my situation may teach a younger member or any person for that matter to think before they get behind the wheel of a car if they've been drinking, no matter how much. I'd like to think that my actions and their consequences may have saved someone's life in the future.

Sincerely,

Sean M. Sullivan
President, MTFC #



Manalapan Fire Co. #1

5 Sweetmans Lane
Manalapan , NJ 07726
(732)462-1112 Station (732)462-2376 Fax

FOR IMMEDIATE RELEASE

Manalapan, New Jersey (January 9th 2011) – A three year member of the Manalapan Township Fire Company #1, Sean Sullivan, was pulled over and arrested in Freehold Township for suspicion of driving while intoxicated. At the time Mr. Sullivan was operating a Dodge Durango which serves as a utility vehicle for the fire company. Mr. Sullivan has been suspended from any functions within the fire company indefinitely pending the results of any criminal proceedings.

“We realize that we have a great responsibility to the residents of Manalapan Township who have entrusted us to protect their lives and property. We take anything that interferes with us satisfying that responsibility very seriously,” said Chief Ryan Perrone. He further stated “We have a great group of highly trained and devoted individuals; I don’t want to see their hard work and dedication overshadowed by the choices of one individual.”

Mr. Sullivan has been a volunteer member in good standing of the Manalapan Township Fire Company #1 for three years. He successfully completed 176 hours of training during his Firefighter 1 curriculum. He has served the fire company as president along with the regular duties of being a certified firefighter.

The Manalapan Township Fire Company # 1 is a fully volunteer fire company. It was established in 1949 by a group of local farmers seeking to provide fire protection for each other. The fire company provides protection for the south side of Manalapan Township, basically extending from the Millstone township border to Englishtown Borough. Most residents have come to associate the fire company with the annual Santa Run conducted each year.

No further information is available to the fire company at this time regarding Mr. Sullivan’s incident with the Freehold Township Police.

Contact:

Chief Ryan Perrone

5 Sweetmans Lane

Manalapan, NJ 07726

(732) 461 1112 x - 302

**BOARD of FIRE COMMISSIONERS
DISTRICT #2
BOX 54
Tennent, N.J. 07763**

February 21, 2011

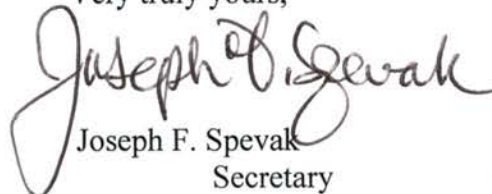
Tricia Addario
Finance Officer
Twp. Of Manalapan
120 Rt. 522
Manalapan , N.J. 07726

Dear Ms. Addario,

Regarding the Budget Election held on February 19, 2011, the results were :
37 YES.....11 NO

The Budget Election was approved by the voters for the Year 2011 . The Total Revenues Are \$ 1,278,457.00 which includes amount to be raised by taxation of \$ 1,032,482.00 . Tax rate is \$0.047 per \$100.00 of assessed valuation . Total Assessed Valuation of the District is \$ 2,208,540,120.00 .

Very truly yours,


Joseph F. Spevak
Secretary

Cc: Regina Preteroti (Clerk)

2/2/11

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP AMENDING
AND SUPPLEMENTING THE PROPOSED 2011 BUDGET**

WHEREAS; On January 5, 2011 the Board of Fire Commissioners adopted a proposed budget for 2011 which provided Total Revenues of \$1,278,457.00 with an amount to be raised by taxation of \$1,032,482.00; and

WHEREAS; Subsequent to adoption of said budget the Board determined that it was necessary to fund a capital improvement project to repair the fire engine bay area of the Sweetmans Lane firehouse; and

WHEREAS; The Board had previously obtained voter authorization to undertake said project and had appropriated funds sufficient to pay for the repair project in the Capital Reserve Account of the District; and

WHEREAS; The estimated cost of the repair project was \$125,000.00 and said amount was available in a previously adopted budget of the Board of Fire Commissioners; and

WHEREAS; The Board has determined that it is necessary, proper and in the public interest to undertake the above referenced capital improvement project in 2011; and

WHEREAS; In order to expend the monies necessary to fund the capital improvement project it is necessary to amend the previously approved 2011 budget by increasing the total revenues by the sum of \$125,000.00, said funds to be appropriated from the capital reserve account.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that the 2011 budget be amended to reflect Total Revenues of \$1,403,457.00 with the amount to be raised by Taxation remaining \$1,032,482.00.

BE IT FURTHER RESOLVED that the budget referendum question be amended to reflect Total Revenues of \$1,403,457 with the amount to be raised by Taxation being \$1,032,482.

Moved by: KIRKLAND Seconded by: FLANNERY
Roll Call Vote: KIRKLAND, FLANNERY, WARSHAWY, SPEVAK
Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

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 2nd day of February 2011.

HOGAN
Joseph J. Spevak, Clerk