The regular meeting was called to order by Chairman Hogan at $8: 10 \mathrm{pm} \& \mathrm{Mr}$. Marini led all present with the salute to the Flag. Roll call was taken Kirkland, Warshany, Hogan \& Spevak were present . Flannery was excused. Sign in sheet was on table for attendance. Others in attendance were : Youssouf, Petrics, Larson, Marini , Keaney, Perrone, Hall , Tom Kirkland ,Capt. Sacks \& Auletta .

Chairman Hogan asked if all Fire Comm had enough time to review minutes from March 2,2011 meeting. YES Mr. Warshany made a motion to accept as read \& $2^{\text {nd }}$ by Mr . Kirkland , approved by all.

## IT OFFICER- Hall

1. Report was given
2. Discussed ID machine
3. Pres. Auletta discussed purchase of projector for upstairs training room . Fire Co was planning on purchasing, since funding was a issue last month. Kirkland stated it was a issue because, we didn't receive any monies yet from the Manalapan Twsp.

## CHIEF'S REPORT

Sta. 26-2 $\ldots \ldots$. Chief Keaney reported responding 51 fire calls with 435.07 manhrs.
Upcoming Events: Reported by Chief Keaney

1. April 11 th........Fire Co. mtg. @ 8pm
2. April 18 th........Urban Interface Class @ Sta. 12-1 /7:30pm
3. April 25 th.........Drill
4. May $2^{\text {nd }} \ldots \ldots \ldots$. Work Detail
5. May 4 th.........Fire Comm mtg @ 8 pm
6. May 9 th.........Fire Co.mtg. @ 8pm

Following items reported by Chief Keaney \& his Line Officers:

1. Lt. Auletta reported purchase of (4) Molotrbo \# XPR 8350 portable 's Total cost of: $\$ 838.50$ X $4=\$ 3,354.00$
2. Chairman Hogan stated we received quote for Vehicle Detailing of 11 Units for 2011 /cost of $\$ 2,500.00$ from Eric Sacks / New Business
3. Lt. Belote handed in list of damaged gear inventory / New Business

Sta. 12-1 ....Asst Chief Tom Kirkland reported responding to 22 fire calls with 125.55 manhrs in Sta.26-2 area \& 4 fire calls with 39.41 manhrs In 26-2 primary area Chief Kirkland reported that there Brush unit was out of service at Present time, being worked on .
TRUCK REPORT-Sorscher

1. 26-2-67......Body,fender, \& paint repairs. .Franklin Auto Body
2. 26-2-80......Repair oil leak at drain plug First Priority
3. 26-2-90......Regular pump,chassis,gen. \& ladder Service...First PriorityNew rear struts in rear compartmentIn HouseLubricate outrigger control levers...............In House
4. 26-2-93......Road Service \& new r/rear outside tire .Edwards Tire
New foam pressure hose installed. First Priority
5. 26-2-98......Repair Drivers door inside latch In House
6. 26-2-66......Install new H/Duty waterproof chargingReceptacle at rear bumperEast Coast Lighting
President of the Fire Co.- Auletta
7. Fire Contract for 2011 was signed $\&$ handed in.
8. Manalapan Day
9. Memorial Day Parade
LEGAL- Youssouf
10. Resolution- DCA Budget.....Amending \& supplementing the proposed 2011Budget.
11. Monmouth County Sheriff's Office c/o Mon. County Dispatch.

$\qquad$
BarbaraManalapan Twsp. District \# 1 \& 2 are staying with MC DispatchCost of Alarms: 2009 ...... \$ 4,058.44
2010 ..... zero
2011 ..... \$7,568.14
2012 Service FEE Proposal
3. David Gomes / CrossRoads Const. letter was read. The amount of $\$ 1400.00$ to repairthe defective workmanship ,regarding tile \& sealant installed. The amount of $\$ 5,776.93$was being held as retainage, less $\$ 1400.00$. A check was to be sent in the amount of\$4,376.93 representing full \& final payment under the contract for Kitchen Renovation.Mr. Kirkland made a motion for Mr. Youssouf to send letter \& $2^{\text {nd }}$ by Mr. Spevak,approved by all.
AUDITOR- PetricsLegislation to share Tax appeal /outside cap. Increase of Budget is necessary in theFuture.....impact of Tax Rate hasn't been passed as of yet.
ADMINISTRATOR'S REPORT- Marini
1.It has been discussed that Fire Comm Budget Election might be held in Novemberinstead of February. Mr. Youssouf stated that might not happen.
2. LoSap payment $\$ 1,558.00$

FIRST AID- Capt Sacks $\qquad$ No Business

## BOOKKEEPER- Larson

1. Received First Quarter check from Manalapan Twsp.
2. PERS pension

INSURANCE- Warshany/ Marini
Fire Fighter James Thompson accident report/copy attached
EQUIPMENT- Flannery/ Kirkland GPS

OLD BUSINESS-
GPS

## NEW BUSINESS

1. Vehicle Detailing / cost of $\$ 2,500.00$ Motion made by Mr. Warshany \& $2^{\text {nd }}$ by Mr. Kirkland, approved by all.
2. Damaged gear to be disposed of . Motion made by Mr. Warshany \& $2^{\text {nd }}$ by Mr.

Kirkland, approved by all.
3. Mr. Kirkland made a motion to purchase (4) Molotrbo \# XPR 8350 portable radio's At cost of $\$ 3,354.00 \& 2^{\text {nd }}$ by Mr. Warshany ,approved by all

Mr. Kirkland made a motion to OPEN PUBLIC PORTION at $9 \mathrm{pm} \& 2^{\text {nd }}$ by Mr . Warshany, approved by all

NO BUSINESS
Mr. Kirkland made a motion to CLOSE PUBLIC PORTION at $9: 02 \mathrm{pm} \& 2^{\text {nd }}$ by Mr.Warshany, approved by all.

## TREASURER'S REPORT- Kirkland

Mr. Warshany made a motion to pay bills $\& 2^{\text {nd }}$ by Mr. Kirkland, approved by all.

## GOOD \& WELFARE-

No Workshop meeting on April 21,2011
Since there was no further business Mr. Warshany made a motion for adjournment at $9: 15 \mathrm{pm} \& 2^{\text {nd }}$ by Mr. Kirkland, approved by all


MEMO

To: All Tenants

We are in the process of updating our records for all out tenants. Please fill out the information below and either mail, with your rent, fax to 732-462-4030, or E-mail to Santo Pezzotti @ aol.com, it would be greatly appreciated.
The complete company name: Boofilo of Fris (ommissionvars Diss \#2 Top of Mhansuappins
The correct company address: 5 Suetpunes Late Minvinpin NJ.
Currant phone number: 732.462 .2473
Fax \#: $\qquad$ 732.462 .2523

Emergency contact person:


Emergency phone number: $\qquad$
E-mail address:



April 6, 2011
Crossroad Construction Corp.
312 Emmet St.
Newark, N.J. 07114

Attn: David Gomes

## RE: MANALAPAN TWP. F.D. NO. 2 Kitchen Renovation Project

Dear Mr. Gomes:
As you may recall, the undersigned is attorney for the Board of Fire Commissioners of Fire District No. 2 Manalapan Township. By way of Resolution dated August 5, 2009 your company was awarded a contract for the renovation of the kitchen located in the Manalapan Township Volunteer Fire Company No. 1 firehouse. Included in that project was the installation of new floor and wall tiles in the bathrooms adjacent to the kitchen area. The job that your company performed was unacceptable to the Board of Fire Commissioners. The tiles were improperly installed in that the sealant applied to the tiles was not properly applied. This serious defect in workmanship was previously brought to your attention and you offered a $\$ 400.00$ credit to the Board to correct the defective workmanship. The Board of Fire Commissioners rejected your settlement offer.

The Board has subsequently had the above referenced problem fixed at a cost of $\$ 1400.00$ and has decided to deduct that amount from your retainage. As of the date of the writing of this letter the Board holds retainage in the amount of $\$ 5,776.93$ on your contract. Accompanying this correspondence is a check in the amount of $\$ 4,376.93$ representing full and final payment under the contract for kitchen renovations at the
firehouse. Your negotiation of this draft will constitute full and final acceptance of this settlement offer and will constitute an accord and satisfaction of this contract dispute.

Very truly yours,


cc: Brd. F. Comm.<br>Ronald M. Schneider \& Assoc., LLC

Very truly yours,

Joseph D. Youssouf
cc: Brd. F. Comm.
Ronald M. Schneider, A.I.A.

## GEAR CLOSET INVENTORY

March 2011

## Damaged Gear

| TYPE | SERIAL \# | REASON | MFG DATE |
| :---: | :---: | :---: | :---: |
| Jacket | 0110005459 | Stitching/holes | $10 / 25 / 2001$ |
| Pants | 0110005464 | Stitching/torn | $10 / 25 / 2001$ |
| Pants | 0010004663 | Holes | $10 / 25 / 2000$ |
| Pants | 0401004801 | Left leg holes | $01 / 21 / 2004$ |
| Pants |  | Stitching | $01 / / 1996$ |
| Ext Gloves |  | Holes |  |
| Jacket | 0212005836 | Holes | $12 / 24 / 2002$ |
| Jacket |  | Stitching |  |



## Month End Review

Purchase order requests for the following items were made in the month of March:
Purchase Order \# Date: Description:

N/A

## To date, the following items have been received in good condition:

(1) Fargo DTC-4500
(1) Fargo Polyguard Overlaminate
(1) Fargo DTC Color Ribbon

## Items still waiting to be received:

## N/A

## Administrative

26-2-78's MDT was updated as it wasn't receiving / sending data to the County's CAD system. All laptops with the FireMobile software on it will have to be sent out in the near future to have the latest update installed on them.

The replacement ID card printer was received and installed. The unit came with a bad overlaminate sensor which is being replaced by Fargo. In the interim, all members were issued their 2011 membership cards \& accountability tags.

NFIRS
The NFIRS program data is being backed up to the network storage device as per the chief's request.

## FireCompanies.com

FireCompanies.com has made the fire company's website "live". It can be accessed by visiting: http://www.MTFC1.org/

Respectfully submitted,

Peter Hall
Information Technology Officer

## U.S. HealthWorks Employee Work Status Report



# STATE OF NEW JERSEY EMPLOYER'S FIRST REPORT OF ACCIDENTAL INJURY OR OCCUPATIONAL ILLNESS 



# Manalapan Twp Fire Company Board of Fire Commissioners <br> <br> Dist \# 2 

 <br> <br> Dist \# 2}

2011 Bid for Vehicle Detailing

26-2-66
26-2-67
26-2-77
26-2-78
26-2-80
26-2-86
26-2-87
26-2-88
26-2-90
26-2-93
26-2-96

Total \$ 2,500.00
Eric Sacks
732-620-9007
Reied Cequille,zon

| DATE, TIME | $03 / 2311: 03$ |
| :--- | :--- |
| FAX NO./NAME | 16099847388 |
| DURATION | $00: 00: 44$ |
| PAGE (S) | 03 |
| RESULT | OKK |
| MODE | STANDARD |
|  | ECM |

BOARD OF FIRE COMMISSIONERS MANALAPAN TOWNSHIP FIRE DISTRICT NO. 2 P.O. BOX 54, TENNENT, NEW JERSEY 07763

Marck 23,2011

Chris Christie
Governor
Kım Guadagno
Lt. Governor

# State of 2 zew ITrsey <br> Department of Community Affairs 

101 South Broad Street
PO Box 800
Trenton, NJ 08625-0800

March 10, 2011
Board of Commissioners
Manalapan Township Fire District \#2
PO Box 54
Manalapan, NJ 07763
Dear Commissioners:
Attached is a copy of a blank 2011 Fire District Budget Election Results Certification form that was sent to the Commissioners on February 17, 2011. As of March 10, 2011 the Bureau of Authority Regulation has not received these results. Please complete and submit to the Bureau as soon as possible.

The Division requires this information for several reasons; the most important being the amount to be raised by taxation must be certified to your municipality.

Please mail the results to the Division as soon as possible and, if possible, please fax also. Our fax number is (609) 984-7388.

Our phone number if you have any questions is (609) 984-0132.
Thank you for your assistance.
Sincerely,

## Thomas H. Neff, Director

By:


MP:se
FDLAELECRSLTS
Enc.
c: Manalapan Township

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT NO. 2
P.O. BOX 54, TENNENT, NEW JERSEY 07763

Telephone 732-866-8923 Fax 732-462-2523

March 23,2011
To
Bureau of Authority Regulation

$$
\text { P.O, Bay } 803
$$

Trenton, NiX 08625
Fay \# 1-609-984-7388
phone \# 1-609-984-0132
Joseph F. spelak
Secretary

$$
\begin{aligned}
& \text { Fax\# } 732-462-2523 \\
& \text { phone\# } 732-866-8923 \\
& \text { cell\# } 732-620-0573
\end{aligned}
$$

Sorry, for the delay, never received budget election form, untèl receiving thés one that was mailed on 3/18/11 thankym Geeqarak secretary


Write In Votes No Write In Votes In Memory

Election Officers
Please Complete After Closing The Polls We the undersigned Election Officers do hereby certify that on the 19 under the scrutiny of each member, closed the polls from further voting, obtained this printed record of votes cast on this machine and that after the polls closed, the Protective Counter read 2182 and the Public Counter read 48 and the machine has been sealed with seal \# (OO $31 / 3$.

Signed:


## 2011 FIRE DISTRICT BUDGET ELECTION RESULTS CERTIFICATION

| Municipality: | MANALAPAN twP | Fire District \#: | 2 |
| ---: | :--- | :--- | :--- |
| county: | MONMOUTH |  |  |


| 2011 ADOPTED BUDGET |  |
| ---: | :---: |
| Amount to be Raised by Taxation | $\$ 1,032,482$ |
| Tax Rate Per Hundred | $\$ 0.047$ |
| Total Yes Votes | $\# 077$ |
| Total No Votes | $\#$ |

## OTHER REFERENDUM QUESTIONS



It is hereby certified that the above information complies with the requirements of law and regulation pursuant to N.J.A.C. 5:31-2.4(b),(c) and (d).


## Please include a copy of the Fire District Election Ballot with the Election <br> Results submission. We appreciate your timely assistance in providing these results.

Please return the results to the Division by February 24, 2011, by fax to 609-984-7388, or e-mail to dlgs@dca.state.nj.us, or by mail to:

Bureau of Authority Regulation
P.O. Box 803

Trenton NJ 08625

WithumSmith+Brown, PC ratified Public Accountants and Consultants

1144 Hooper Avenue
Suite 202
Toms River, New Jersey 08753 USA
7323418728 . fax 7323418787
www.withum.com

Additional Offices in New Jersey,
New York. Pennsylvania, Maryland, Florida, and Colorado

March 22, 2011
State of New Jersey
Department of Community Affairs
101 South Broad Street
PO Box 800
Trenton, NJ 08625-0800

Attn: Marc Pfeiffer, Deputy Director

Re: Manalapan Township Fire District No. 2 2011 Year Adopted Budget

Dear Marc:
I am in receipt of a copy of a letter that was sent to the above referred to fire district, wherein you have stated that you have not received two copies of the 2011 year adopted budget.

Please be advised that two copies of the adopted 2011 year budget were sent to you on January 6, 2011. I also have your acknowledgement as having received these copies on January 11, 2011 (see enclosed copies of receipted mail).

Due to the high volume of paper work in your office, someone may have misplaced it. I also know that you received it, since I was contacted by one of your staff regarding the adopted budget. She requested a copy of the resolution that changed the introduced budget. I contacted the attorney and he also sent this to you.

In any event, I can send you two more copies if you wish. However, these copies cannot be mailed before April 7, 2011. Since the district meets only once a month, and their next meeting is April 6, 2011, and you will need the executed certifications as you have indicated in your letter, I will get these certifications at this April 6, 2011 meeting.

Very truly yours,


Ronald C. Petrics, CPA, RMA
CC: Board of Fire Commissioners
Attorney

## Chris Christie.

Governor
Kim Guaidagno
Lf. Governor

## State of 现et Jorsey

Department of Community Affairs
101 South Broad Street
PO Box 800
Trenton, NJ 08625-0800

Lori Gripa

Commistioner

March 11, 2011
Board of Commissioners
Manalapan Township Fire District \#2
P.O. Box 54

Tennent, NJ 07763
Dear Commissioners:
Pursuant to N.J.S.A. 40A:14-78.2 and N.J.A.C. 5:31 each Fire District is required to submit an adopted budget for each fiscal year to the Director of the Division of Local Government Services. To date, the Manalapan Township Fire District \#2 has failed to comply with this statute and submit its 2011 Fire District Adopted Budget to the Division of Local Government Services.

Please forward two certified copies of the entire budget (including pages 11 and 12) as adopted to the Division as soon as possible, to insure compliance with State Statutes and Rules and Regulations as promulgated by the Local Finance Board. Failure to respond will impede the municipality from issuing tax bills for the Fire District.

Your prompt attention to this matter is requested. Further delay could impact on the ability of the Fire District to operate effectively and corrective action by the Local Finance Board could be imposed.

Should you need assistance in completing the Fire District Budget or have any questions regarding statutory compliance, please contact this office at (609) 984-0132.

Sincerely,

Thomas H. Neff, Director
By :
 -

MP:se
LAADFDBU

aग!dsegur $)$ !!ew Ky!10!.!

## SENDER: COMPLETE THIS SECTION

- Complete iterns 1, 2, and 3 . Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Division of Local Government Services Bureau of Authority Regulation Department of Community Affairs 101 South Broad Street
P.O. Box 803

Trenton, NJ 08625-0803

U.S. Postal Servicem CERTIFIED MAILTW RECEIPT


TRENTON, NJ 08625-0803
B. Received by (Printed Name)
D. Is delivery address different from item If YES, enter delivery address below:

4. Restricted Delivery? (Extra Fee)


- Sender: Please print your name, address, and ZIP +4 in this box ${ }^{\bullet}$

WithumSmith+Brown, CPA's
1144 Hooper Avenue
Suite 202
Toms River, NJ 08753

MAN FD 2

## BOARD OF FIRE COMMISSIONERS <br> MANALAPAN TOWNSHIP FIRE DISTRICT \#2

## P.O. BOX 54

TENNENT, NEW JERSEY 07763

Bill List
Monthly Meeting April 6,2011

| ADP | 7,493.55 |
| :---: | :---: |
| Auto King Parts \& Supplies | 59.12 |
| Belasco Petroleum Co., Inc. | 2,043.24 |
| Brunswick Bank \& Trust | 70,000.00 |
| Brunswick Bank \& Trust | 15,706.85 |
| Cablevision | 52.28 |
| Charles Sacco | 67.41 |
| Chase Manhattan Bank | 2,850.00 |
| Continental Fire \& Safety, Inc. | 1,122.00 |
| Crossroad Construction Corp. | 4,376.93 |
| Document Solutions | 45.00 |
| Douglas Frueh | 67.41 |
| East Coast Emergency Lighting, Inc. | 309.00 |
| Englishtown Fire Dept. | 9,472.25 |
| FireCompanies.com | 239.97 |
| First Priority Emergency Vehilces, Inc. | 4,694.87 |
| First Responder Joint Insurance Fund | 24,498.00 |
| Franklin Auto Body Inc. | 2,526.35 |
| Gordons Corner Water Co. | 1,888.92 |
| John Marini | 67.41 |
| Joseph Spevak | 76.99 |
| Manalapan Fire Co. \#1 | 27,351.00 |
| Manalapan Fire Co. \#1 | 302.03 |
| McNeil \& Co. | 2,498.00 |
| Millhurst Mills, Inc. | 625.00 |
| Netlink | 335.50 |
| New Jersey Fire Equipment Co. | 94.00 |
| Patrick Flannery | 67.41 |
| Richard Hogan | 67.41 |
| Thomas Merker | 67.41 |Timothy Kirkland337.72

V.E. Ralph \& Son, Inc. ..... 456.79
Verizon Wireless ..... 1,231.95
Verizon Wireless ..... 280.77
TOTAL \$ ..... 181,372.54

Respectfully submitted,


Timothy Kirkland Treasurer

