The regular scheduled meeting was called to order by Acting Chairman Tim Kirkland at 8:05pm. . Mr. Spevak was asked to take Roll Call- Flannery, Kirkland , \& Spevak. Hogan excused \& Warshany hadn't arrived yet .Mr. Youssouf read 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. Youssouf was in charge of Bid Opening that started at $8: 07 \mathrm{pm}$, replacement of Concrete Apron in front of Firehouse. Marini was asked to check outside if anyone else having Bids, know one was outside . Bidding was closed at $8: 09 \mathrm{pm}$. Mr. Youssouf started opening each Bid \& readind contents

1. Helios Const / Ocean, nj
. $\$ 41,000.00$
2. Earle Asphalt Co.../ Howell,nj
\$ 58,613.13
3. Compass Const.,Co.../ New Egypt,nj.......................................... $68,750.00$
4.Fiotakis Const/ Edison,nj....................................................... . $\$ 49,150.00$
4. F \& P Contractors, Inc / South Amboy,nj................................. \$ 31,892.60
5. Kalogridis Contracting, LLC / Brunswick,nj............................... \$ 33,000.00
6. A \& A Curbing , INc. / South River,nj....................................... \$ 49,954.00
7. Diamond Const. / Brick,nj.................................................... \$ 58,500.00

Bid readings ended at $8: 25 \mathrm{pm}$. Mr.Marini received all Bids to check out. The Low Bidder was F \& P Contractors at $\$ 31,892.60 \mathrm{Mr}$. Youssouf asked if any questions from the Bidders . One person came forward to see the Low Bid pkg.
Mr. Warshany arrived at $8: 29 \mathrm{pm}$
The regular meeting was started with Mr. Spevak leading everyone present with the salute to the Flag. Acting Chairman Kirkland asked for a moment of silence for Ex Chief Cyp Timofeev \& D - Day on June $6^{\text {th }}$ held 68 yrs. Ago. Sheet on table for attendance. Chief Perrone excused

Chairman Kirkland asked if all Fire Comm had enough time to review minutes of May $2^{\text {nd }}$. YES Kirkland said there two changes : lease copier from $\$ 36.00$ to $\$ 136.00$ \& spelling change to guests from guesses. The two changes were completed by Mr. Spevak. With the changes made Mr. Flannery made a motion to accept minutes $\& 2^{\text {nd }}$ by Mr. Kirkland, approved by all.

## BOOKKEEPER- Larson

1. Pension amount to be changed
2. Tax money payment at end of June in amount of $\$ 237,860.10$

Auditor- Petrics
Working on Audit

## LEGAL- Youssouf

Resolution- Notice \& invitation to Bidders for the submission of Bids for the Replacement of the Concrete Apron at the Manalapan Twp. Fire Co \#1. Received (8) Bids

ADMINISTRATOR'S REPORT- Marini

1. Mike McGrath / Jif Insurance

Resolution- NUNC- PRO - TUNC $\qquad$ Motion made by Mr. Kirkland \& $2^{\text {nd }}$ by Mr. Warshany. Roll Call- Kirkland, Warshany, Flannery \& Spevak voted YES . Hogan was excused
2. Chief \& Asst. Chief received new cellphone


## BUDGET AMENDMENT RESOLUTIONS

A Fire District must adopt a resolution requesting approval of the Director of the Division of Local Government Services (DLGS) for the insertion of any special item of revenue from any public or private source, which was unknown at the time of adoption of the annual budget. The resolution must include, at a minimum, the statutory reference (NJSA 40A:14-78.5), the revenue and the appropriation title, the dollar amount received or awarded, and the date the resolution was adopted. An acceptable form of Budget Amendment Resolution is attached to this notice as Appendix "A."

The Division is developing a process for Fire Districts to submit budgets and budget amendments through the Internet. Instructions will be distributed once this process is available. Until then, we will require this submission by way of a paper form; mailed to Division of Local Government Services, c/o Authorities Bureau, PO Box 803, 101 South Broad Street, Trenton, NJ 08625. The required form, as well as a sample resolution, is included as part of this Local Finance Notice.

## A Note on Federal and State Grants

Fire Districts are not required to file with DLGS copies of Budget Amendment Resolutions seeking approval of insertion of funds received from any Federal or State grant program and the related budget appropriation. In such cases, after the resolution is adopted by the Board of Fire Commissioners, the Fire District must submit to DLGS the Fire District Budget Amendment Certification Form; a copy of which is attached to this notice as Appendix "B."

## Other Revenue Sources

Please note that private donations are subject to this new law and that all donations must be offset with an appropriation pertinent to the donation. For example, a corporate donation for a Fourth of July celebration should be offset by an appropriation entitled "Celebration of Public Events."

In addition to the Fire District Budget Amendment Certification Form, the Fire Districts must send to the DLGS for approval a certified copy of the resolution adopted for purposes other than Federal or State Grants along with all supporting documentation. In this instance, the supporting documentation could be a copy of the check/stub from the donor with a copy of the letter of transmittal or statement from the donor explicitly stating the intended use of the funds being donated.

## Matching Funds - "Cash Match"

If any grant program requires matching funds on the part of the Fire District, the amount and the source of the local match must be stated in the resolution, and shall also be included in the Fire District Budget Amendment Certification Form.

If the match is being provided by the non-spending appropriation "Matching Funds for Grants," it should be identified as such and recorded in the Fire District's Financial Statements as a transfer from the "Matching Funds for Grants" budget account into the grant appropriation.

You may authorize via the budget amendment resolution a transfer of matching funds from a budget line-item that may have been appropriated in the original adopted budget for a purpose similar to what is now partially funded by the grant. Matching funds may also be provided by an Emergency Appropriation Resolution, if so approved by the Municipal Governing Body and identified as such on the Fire District Budget Amendment Certification Form and Resolution authorizing same.

## Appendix A

## FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPROPRIATION NJSA 40A:14-78.5

WHEREAS, NJSA 40A:14-78.5 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any Fire District when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Fire District \# $\qquad$ of the $\qquad$ of $\qquad$ in the County of $\qquad$ , New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 20 $\qquad$ in the sum of \$ $\qquad$ , which is now available from $\qquad$ ; and

BE IT FURTHER RESOLVED, that the like sum of \$ $\qquad$ is hereby appropriated under the caption $\qquad$ ; and

## (if matching requirement)

BE IT FURTHER RESOLVED that the sum of \$ $\qquad$ representing the amount required for the Fire District's share of the aforementioned undertaking or improvement appears in the budget of the year 20 __under the caption $\qquad$ and is hereby re-appropriated under the caption of $\qquad$ .
(or, if matching requirement was not in original budget)
BE IT FURTHER RESOLVED that the sum of \$ $\qquad$ be anticipated from the proceeds of an emergency resolution theretofore adopted by the $\qquad$ (municipal governing body) providing for the Fire District's share of said project or undertaking and the appropriation of the last named sum be returned to the municipality from an appropriation funded by the Fire District in the district's budget for the year $\qquad$ (the year following the emergency appropriation).

Roll Call Vote:

Resolution No. $\qquad$
I, $\qquad$ , as $\qquad$ (title) do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Fire District \# $\qquad$ of the $\qquad$ of in the County of $\qquad$ in the State of New Jersey.

## Appendix B

## FIRE DISTRICT BUDGET AMENDMENT CERTIFICATION FORM

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
Pursuant to NJSA 40A:14-78.5 I hereby certify that the following resolution has been duly adopted by the Fire District \# $\qquad$ of: $\qquad$
I hereby certify that the Fire District has realized and is in receipt of written notification from the funding source cited in the fire district resolution the revenue and appropriation identified below which meets all statutory requirements and will be included in the $\qquad$ Fire District Budget.

Resolution Number: $\qquad$
Date of Adoption: $\qquad$
Revenue Title: $\qquad$ Amount: \$ $\qquad$
Appropriation Title: $\qquad$ Amount: \$ $\qquad$
Local Match - Source: $\qquad$ Amount: \$ $\qquad$

Name of Fire District Fire District \#
Signature of Certifying Officer
Title of Certifying Officer
Email Address

Approval is hereby given to the cited resolution adopted by the Fire District pursuant to NJSA 40A: 14-78.5. For Director, Division of Local Government Services
by: $\qquad$
3. Life Insurance / Accidental Death \& dismemberment

| $\$ 50,000.00$ | $. . . . . . . . . . . a p p r o x . ~$ |  |  |
| :--- | :--- | :--- | :--- | :--- |
| $\$ 75,000.00 . \ldots . . . . . . . . . . . ~$ | " | $\$ 1203.00$ | Premium |
| $\$ 100,000.00 . \ldots . . . . . . . . . . ~$ | " | $\$ 2400.00$ | " |

4. Marini has list of Firemen to be deleted from Life Insurance
5. Dan Drabin /Valic - Lo Sap was at Firehouse on June $4^{\text {th }}$ for new members
6. Spec's on Enclosed Trailer / discussed Tire rack inside ......need OK from Line Officers to order 7. PEOSHA / Bill Smyada......is coming Monday June $11^{\text {th }}$ - Flannery has violations for rear garage

## CHIEF'S REPORT

Sta. 26-2...........Chief Keaney reported responding to 33 fire calls with 260.12 manhrs.
Upcoming Events: Reported by Chief Keaney

1. June $11^{\text {th }} \ldots . . . . . . . . . . . . F i r e ~ C o . m t g$. at 8 pm
2. June $16^{\text {th }}$............. Manalapan Day
3. June $18^{\text {th }} \ldots . . . . . . . .$. .Search \& Rescue by Lt. Belote
4. June $25^{\text {th }}$.............Forcible Entry Drill
5. July $2^{\text {nd }} . . . . . . . . . . . . .$. Work Detail
6. July $4^{\text {th }}$................Holiday
7. July $9^{\text {th }}$.................Fire Co. mtg at 8 pm
8. July $11^{\text {th }}$............. . Fire Com mtg. at 8 pm

Following items reported by Chief Keaney \& his Line Officers

1. Five firemen attending Middlesex Fire School
2. Lt. Belote Gear Report list / copy attached to minutes
3. Lt. Auletta / radio's no problems

Sta. 12-1 ..........Capt. Carlos reported responding to 5 fire calls in 26-2P with 32.77 manhrs \& 11 fire calls in 26-2 area with 50.94 manhrs

## TRUCK REPORT- Sorscher

1. 26-2-66...........Back to repair water leak $\qquad$
2. 26-2-67...........New catalytic converter, seal \& donut. New fuel tank module.

Freehold Chev
3. 26-2-78...........Install new terminal contact pins in rollover sensor harness/ Fire \& Safety
4. 26-2-80............Repair Onboard Generator Vineland Electric Replace fuel filter \& strainer

First Priority
5. 26-2-93...........Install new battery master switch
" "
6. 26-2-95...........Annual chassis , pump , \& generator Service......................... First Priority
7. Huskie ATV Install (2) Fire Exting. \& Brackets in Bed.............................. IN House

## PRESIDENT of the Fire Co. - Auletta

1. The passing of Ex Chief Cyprian Timofeev
2. Firemen's Night @ Blue Claws on June $30^{\text {th }}$
3. Manalapan Day on June $16^{\text {th }}$
4. Outside security cameras were installed
5. Memorial Day was a success.

STATE OF NEW JERSEY COUNTY OF ESSEX


Being duly sworn, according to law, on his/her oath sayeth that he/she is $\qquad$ 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 $\qquad$ day of $\qquad$ and continued therein for $\qquad$
successively, at least once in each
for


## OLD BUSINESS-

1.Purchase of (5) Motorola Minitor 5 pagers @ $\$ 2,328.00$, change from single tone to Dual Tone, not exceed $\$ 300.00$ of existing quote Motion made by Mr. Kirkland $\& 2^{\text {nd }}$ by Mr. Flannery , approved by all.
2. $\$ 77.67$ Bond payment / DSCREPANCY FROM BANK
3. Mr. Kirkland who is attending classes at Baltimore Expo
4. I Chiefs Convention in Denver, Colo. Plane flights were given out.

## NEW BUSINESS-

1. Lt Belote asked to order the following Turnout Gear to replace damaged items:
(3) bunker pants $(\$ 971.46 \times 3=\$ 2,914.38$
(2) bunker jackets ( $\$ 1,362.94 \times 2=\$ 2,725.88$
(1) pair of Boots $(\$ 290.00 \times 1-\quad \$ 290.00$

Mr. Spevak made a motion to purchase the above Turnout Gear for $\$ 5,930.26$ \& $2^{\text {nd }}$ by Mr. Warshany , approved by all.
2. Resolution - Damaged gear /List attached Motion made by Mr. Flannery \& $2^{\text {nd }}$ by Mr. Warshany. Roll Call Vote - Flannery, Warshany , Kirkland \& Spevak voted YES . Hogan was excused 3. IT OFFICER - Hall was excused / no report

Mr. Warshany made a motion to OPEN PUBLIC PORTION at 8:57pm \& $2^{\text {nd }}$ by Mr. Flannery, approved by
al all. $\qquad$ NO BUSINESS $\qquad$ Mr. Warshany made a motion to CLOSE PUBLIC PORTION at 8:58pm \& $2^{\text {nd }}$ by Mr. Flannery, approved by all.

TREASURER'S REPORT- Kirkland
Mr. Warshany made a motion to pay bills with total of $\$ 102,825.26 \& 2^{\text {nd }}$ by Mr. Flannery , approved by all.

## GOOD \& WELFARE-

1. The passing of Ex Chief Cyp Timofeev / flowers were sent
2. Workshop mtg will be held on June 21,2012 at 6 pm
3. Next mtg will be held on July 11,2012
4. Mr. Spevak took OLD LICENSE PLATES off Firetrucks to MOTOR VEHICLE \& got RECEIPTS

Since there was no further business Mr. Flannery made a motion for adjournment at 9:10pm \& $2^{\text {nd }}$ by Mr. Warshany, approved by all.

BD of Fire Commissioners FD\#2
BD of 54
PO Box 54
Temment, NJ
Telnent, NJ 07763
Block 79 Lot 23
PLEASE TAKE NOTICE that Applicant, Desbina, Inc. has applied to the Manalapan Township Zoning Board of Adjustment for amended preliminary and final major site plan approval
use variance and bulk variance relief to construct an approximate $862.5 \mathrm{sq} . \mathrm{ft}$. addition to the

## KALOGRIDIS

## contracting lac

Pul+ kenton
Tel: 732-297-1491 Fax: 732-29741492 Cell: 732-991-3833
ickson Drive Brunswick. NJ 08902 info@KalogridisLLC.com

## n Matron

 $10: 25 \mathrm{~km}$ ier
## Di Mo DD RU ION <br> CONCRETE CONTRACTORS

Phone: 732-262-7449
Fax: 732-262-7795
Beaverson Blvd., Suite 9A ck, New Jersey, 08723


## The Earle

 CompaniesFredrick W. Forsythe, $\mathrm{PE}^{( }$ Project Manager
P.O. Drawer 556 Farmingdale, N 07727 (I) 732 308-1113 $\times 112$
(F) 732 308-1034
(E) fforsythe@theearlecompanies.com www.theearlecompanies.com

Quality, Efficiency, Integrity


Contractors, Inc. GENERAL CONTRACTING
Asphalt - Pipes
Concrete • Earthwork


LOU PACHECO
Project Manager

CURBING, A.

Sidewalks • Curbs Belgium Block - Stamped Concrete
Roadside
Elevation

Curbside Elevation

| Customer Approval | Date: | 5/16/12 | Model: TSTYB5X2OWT3 |
| :---: | :---: | :---: | :---: |
|  | Drawn By: | K. FENDLEY | Serial \#: 838378 |
| I1 Revise and Resubmit | Page: | of 6 | Deoler: HECHT TRAILERS |
| Initials: _ _ _-_Dates | Scale: | NIS 2 | Solesmun: 3. VARNER |



## PLANVIEW: Options Layout

| Date: | 5/16/12 | Model: TSTV85)20WT3 |
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| Drawn By: | K. FENOLEY | Serial $\#$ : $¢ \Leftrightarrow 3>8$ |
| Page: | of 6 | Seria $\%$ \% $38 \rightarrow 3$ |
| Scale: | NIS | Dealer: HECHT TRAILERS |
| Revision: | 2 | Salesman: J. VARNER |

Customer Approval
[] Approved
[] Revise and Resubmit
Initials: _ Date:___


PLANVIEW: Frame Layout

PLANVIEW: Front \& Rear Elevation



| Date: | 5/16/12 | Model: TSTV85X20WT3 |
| :---: | :---: | :---: |
| Drawn By: | K. FENDLFY | S |
| Page: | 4 of 6 | Serial \# |
| Scale: | NTS | Deoler: HECHT TRAILERS |
| Revision: | 2 | Solesmon: ل. VARNER |

Customer Approval
[ ] Approved
I ] Revise and Resubmit
Initials:

## BBB．＝VENTED BATTERY BOX <br> BBB．$=$

# 圈園 


LEGEND

VENT
$=$ STANDARD，NON－PWRD，ROOF
$=$ AIR NOZZLE
$=$ WATER SPIGOT
$=12 \mathrm{~V}$ POWERED ROOF VENT
＝ESCAPE HATCH W／LADDER $\begin{aligned} &= 12 \mathrm{~V} \text { LOADING LIGHT } \\ &= \text { DELUXE } 12 \mathrm{~V} \text { DOME LIGHT } \\ &= \text { CEILING－HUNG QUARTZ LIGHT } \\ &= 12 \mathrm{~V} \text { DOME LIGHT } \\ &=12 \mathrm{~V} \text { CARGO LIGHT } \\ &= \text { RECESSED QUARTZ LIGHT } \\ &= 110 \text { WALL SWITCH 48＂A．F．F．} \\ & \text {（UNLESS OTHERWISE NOTED）} \\ &= 12 \mathrm{~V} \text { WALL SWITCH 48＂A．F．}\end{aligned}$
［Fine $=$ WALL HEATER W／BLOWER
$=110 \mathrm{~V}$ EXTERIOR GFCI －12V RECEPT $\Phi=12 \mathrm{~V}$ RECEPT

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17
＝Electric service panel
$=$ ELECTRIC SERVICE PANEL
$=$ SHORE CONNECTOR W／CORD צOLDJNNOD 38OHS $=$
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$\begin{aligned}= & \text { SHORE CONNECTOR } \\ = & 110 \mathrm{~V} \text { RECEPT } 18^{\prime \prime} \text { A．F．F．} \\ & \text {（UNLESS OTHERWISE NOTED）}\end{aligned}$
Customer Approval
$\mathbb{O}=110 \mathrm{~V}$ RECEPT $18^{*}$ A．F．F．
［1 Approved
［】 Revise and Resubmit Initials：

# Joseph D. Youssouf <br> Attorney at Law 

137 Route 9 South • P.O. Box 809
Manalapan, New Jersey 07726
732/972-3010
Fax 732/972-1521

May 29, 2012

Withum Smith and Brown
1144 Hooper Avenue
Suite 202
Toms River, New Jersey
08753
Attn: Ronald C. Petrics, CPA, RMA
Re: Manalapan Twp. F.D. No. 2

Dear Mr. Petrics:

This letter is written in response to your request for information concerning the legal affairs of Manalapan Township Fire District No. 2 for the year ended December 31, 2011.

As of December 31, 2011 the Board of Fire Commissioners of Fire District No. 2 Manalapan Township was not a named party defendant in any litigation of any nature whatsoever, nor was the Board a party plaintiff in any pending or contemplated litigation. I know of no pending claims, either asserted or unasserted, which could adversely affect the District's financial position at this point in time.

The representations set forth herein continue to be true as of the date of this letter. Should you require any additional information or have any questions concerning this correspondence, please feel free to contact the undersigned at your convenience.

cc: Brad. F. Comm.

## BOARD OF FIRE COMMISSIONERS

## MANALAPAN TOWNSHIP FIRE DISTRICT \#2

P.O. BOX 54

TENNENT, NEW JERSEY 07763

Bill List
Monthly Meeting June 6, 2012
$\begin{array}{ll}\text { ADP } & \mathbf{8 , 2 3 8 . 7 1}\end{array}$
$\begin{array}{ll}\text { Auto King Parts \& Supplies } & 39.96\end{array}$
$\begin{array}{ll}B & \text { S Tire \& Auto Service Center } \\ 20.00\end{array}$
$\begin{array}{ll}\text { Belasco Petroleum } & \mathbf{1 , 3 5 2 . 4 0}\end{array}$
$\begin{array}{ll}\text { Cablevision } & 74.90\end{array}$
Charles Sacco 67.41
Continental Fire \& Safety, Inc. $\quad 1,089.19$
$\begin{array}{ll}\text { Document Solutions } & 58.79\end{array}$
$\begin{array}{ll}\text { East Coast Emergency Lighting, Inc. } & \mathbf{3 , 2 6 3 . 1 3}\end{array}$
$\begin{array}{ll}\text { Englishtown Automotive, Inc. } & 95.22\end{array}$
Englishtown-Manalapan First Aid Squad $\quad 12,000.00$
Eric Sacks 3,072.02
First Priority Emergency Vehicles, Inc. $\quad \mathbf{2 , 1 5 4 . 7 4}$
George Kline Sales $\quad \mathbf{1 , 5 5 7 . 3 6}$
Gordons Corner Water Co. $\quad 3,777.84$
$\begin{array}{ll}\text { Grainger } & 791.50\end{array}$
$\begin{array}{ll}\text { Harry's Sign Works } & 450.00\end{array}$
$\begin{array}{ll}\text { Jersey Coasr Fire Equipment Co. } & 488.75\end{array}$
John Marini 67.41
$\begin{array}{ll}\text { Joseph F. Spevak } & 650.00\end{array}$
McNeil \& Company $\quad \mathbf{2 , 8 6 5 . 5 0}$
$\begin{array}{ll}\text { Michael Auletta } & 67.41\end{array}$
$\begin{array}{ll}\text { Middlesex County Fire Academy } & 578.00\end{array}$
Millhurst Mills, Inc. 625.00
$\begin{array}{ll}\text { NetLink } & 199.99\end{array}$
New Jersey Fire Equipment Municipal Finance Dept. $\quad \mathbf{4 5 , 8 7 6 . 1 8}$
$\begin{array}{ll}\text { New Jersey State Assocition of Fire Districts } & 300.00\end{array}$
Pantano Power Equipment $\quad 1,391.16$
$\begin{array}{ll}\text { Patrick Flannery } & 67.41\end{array}$
$\begin{array}{ll}\text { Richard Hogan } & 67.41\end{array}$

| Romeo's Gourmet Pizzeria | 89.75 |
| :--- | ---: |
| Timothy Kirkland | $4,781.21$ |
| Verizon Wireless | $1,143.97$ |
| Verizon Wireless | 143.88 |
| Vineland Auto Electric | $5,319.06$ |

Respectfully submitted,

Timothy Kirkand
Treasurer

## Gear Report

for
June 6, 2012

- New gear to be ordered:
- 3 bunker pants ( $\$ 971.46$ / each)
- Replace damaged
- 2 bunker jacket ( $\mathbf{\$ 1 3 6 2 . 9 4}$ / each)
- Replace damaged
- 1 pair of boots ( $\mathbf{\$ 2 9 0 . 0 0}$ / each) $\mathbf{\$ 2 9 0 . 0 0}$ total
- Replace damaged
- Old gear to be destroyed:

| TYPE | SERIAL NUMBER | REASON |
| :---: | :---: | :---: |
| Jacket | 0010004655 | Damaged* |
| Pants | 0212005842 | Damaged* |
| Pants | 4616244A | Old (16 yrs) |
| Pants | Unknown | Old (18 yrs) |
| Pants | Unknown | Old (18 yrs) |
| Pants | Unknown | Damaged* |
| Pants | 940800922 | Damaged* |
| Pants | Unknown | Damaged* |
| Pants | Unknown | Damaged* |
| Jacket | 0110005457 | Damaged* / Old (11 yrs) |
| Pants | Unknown | Damaged* / Old (11 yrs) |
| Jacket | 990800926 | Damaged* / Old (13 yrs) |
| Jacket | Unknown | Damaged* |
| Jacket | Unknown | Damaged* / Old (13 yrs) |
| Jacket | 99080928 | Damaged* |
| Pants | Unknown | Damaged* |
| Pants | 561317 | Old (21 yrs) |
| Pants | 133702 | Old (24 yrs) |
| Jacket | 200439 | Old (24 yrs) |
| Jacket | 0401004795 | Damaged* |

*Includes tears, holes, stains, missing snaps, torn Velcro, damaged Velcro

Respectfully submitted,


Lt. Elliot Belote

Cyprian D. Timofeev | Visit Guest Book
Cyprian D. Timofeev

## Freehold

Cyprian D. Timofeev, of Freehold, passed away on Tuesday, June 5, 2012, surrounded by his loving daughters and sons-in-law. He was born in Hillside and raised on a farm in Freehold Township along with his brother and sister. His father, Evtiv Timofeev was born in Russia and his mother, Vera Podobed Timofeev was born in Scranton, Pa. Cyp worked for Lectro Products for over 40 years as a supervisor. He was a wiz at math and became a financial consultant. He was a member of Manalapan Township Fire Company No. 1 for over 40 years and served as Chief and Treasurer. He was also treasurer of the Manalapan Township Firemen's Relief Association.

The salty seas were good to "Captain Cyp", as he was an avid fisherman out at Sandy Hook. He shared his love of fishing and gardening with his daughters, sons-in-law, and five grandchildren. His wife, Flo was the first mate who followed him on all his voyages. We will all miss his "fishy" stories.
"Fred" as he was affectionately known by his grandsons shared his love of cooking with all the kids. The grandkids would sit waiting for second helpings of chili or soup. Cyp loved his "boys": Tim, Joe, Nick, and Rob and was proud of all their accomplishments.

Cyp had a special relationship with his "only granddaughter" as he affectionately called her. They shared many lunches laughing and discussing old photos, his cat and the weather. They would kid each other while having subs looking at old black and white photos.

He was predeceased by his loving wife, Florence; his parents, Evtif and Vera Podobed Timofeev; and his sister, Martha Rogers. He is survived by his daughters and sons-in-law, Linda and Scott Weber and Barbara and Tony Yuhas, all of Manalapan; his grandsons, Timothy (Stephanie Weber), Joseph, Nicholas, Robert Yuhas; his granddaughter, Kelly Weber; and his newborn great-grandson, Jake Timothy Weber. He also leaves behind his brother, Martin (Alice) Timofeev, Bridgewater; and many nieces and nephews. He also leaves behind his beloved cat, Sammy.

Visitation will be held from 2 to 4 p.m. and 7 to 9 p.m. Friday, June 8 at the Higgins Memorial Home, 20 Center St., Freehold. Funeral services will be held at 9 a.m. Saturday, June 9 at the funeral home, followed by interment at Maplewood Cemetery, Freehold. Memorial donations to CentraState Healthcare Foundation, 916 Route 33, Suite 6, Freehold, NJ 07728 would be appreciated.

Published in Asbury Park Press on June 7, 2012

Sign Guest Book

Thare your memories, express your condolences and sdd photos in the Guest Book for Cyprian D imofeev.

Share Condolences here.


## FIRST RESPONDER JOINT INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP

Whereas, the Manalapan Twp. BOFC Dist. \#2, hereafter referred to as "Local Unit " is a member of the FIRST Responder Joint Insurance Fund, hereinafter referred to as "Fund"; and

Whereas, said renewal membership terminates as of January 1, 2012 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Local Unit and the Fund; and

Whereas, the Local Unit is afforded the following types of coverages:
$\Theta \quad$ Workers' Compensation
$\Theta \quad$ Package (property, boiler \& machinery, crime, auto \& general liability)
$\Theta \quad$ Management Liability
$\Theta$ Excess Liability
$\Theta \quad$ Auto \& General Liability
$\Theta \quad$ Environmental Impairment Liability
Whereas, the Local Unit desires to renew said membership.
Now Therefore, Be It Resolved as follows:

1. The Local Unit agrees to renew its membership in the Fund for a period of three years beginning January 1, 2012, and ending January 1, 2015 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Local Unit agrees that as a member of the FIRST Responder Joint Insurance Fund the Local Unit must purchase all types of coverages offered by the Fund which are applicable to the Local Unit .
 Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Local Unit 's renewal of its membership.

This Resolution agreed to the Grd day of JYnf , 2011, by a vote of:


# FIRST RESPONDER JOINT INSURANCE FUND INDEMNITY AND TRUST RENEWAL AGREEMENT 

This Agreement, made this $\qquad$ day of Sirunny, , 2012 in the County of Morvmort L, State of New Jersey, by and between the FIRST Responder Joint Insurance Fund, hereinafter referred to as "Fund", and the Governing Body of Manalapan Twp. BOFC Dist. \#2, hereinafter referred to as "Local Unit"; and

Whereas, the Fund seeks to provide its members with insurance coverage; and
Whereas, two or more Local Units have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 40A:10-36 et. seq. and the regulations promulgated pursuant thereto; and

Whereas, the Local Unit has resolved to renew said membership.
Now, Therefore, it is agreed as follows:

1. The Local Unit hereby renews its membership in the Fund for a three (3) year, beginning January 1, 2012 and ending January 1, 2015 at 12:01 a.m. eastern standard time.
2. The Local Unit hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the Fund and as from time to time amended and altered by the Fund and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were executed contemporaneously herewith.
3. The Local Unit agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. The Local Unit agrees that as a member of the FIRST Responder Joint Insurance Fund the Local Unit must purchase all types of coverages offered by the Fund which are applicable to the Local Unit.
5. In consideration of renewal of membership in the Fund, the Local Unit agrees that for those types of insurance in which it participates, the Local Unit shall jointly and severally assume and discharge the liability of each and every member of the Fund all of whom, as a condition of membership in the Fund, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Local Unit is pledged to the punctual payment of any sums which shall become due to the Fund in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the Fund, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Local Unit agrees to reimburse the Fund for all such reasonable expenses, fees and costs on demand.
7. The Local Unit and the Fund agree that the Fund shall hold all monies paid by the Local Unit to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with applicable statutes and/or regulations.
8. The Fund shall establish and maintain Trust Accounts in accordance with N.J.A.C. 11:15-2.13 and such other statutes and regulations as may be applicable.
9. Each Local Unit that becomes a member of the Fund shall be obligated to execute this Agreement.
10. The Fund Commissioner designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

By:
Manalapan Twp. BOFC Dist. \#2 - Authorized Signature

By:


The scheduled Workshop meeting was called to order by Chairman Hogan at 6 pm \& Mr. Warshany led all present with the salute to the Flag. Mr. Youssouf read the Sunshine StatementNotice 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. Sign in sheet was on table for attendance. Mr. Spevak took Roll Call- Kirkland, Warshany , Hogan \& Spevak were present. Flannery was excused. Others in attendance were: Youssouf , Marini Perrone \& Keaney.

Mr. Marini discussed the Low Bidder - F \& P Contracting Co quote of \$ 31,892.60 for replacement of Concrete Apron in front of Firehouse. All paperwork is in good order that is needed. Mr. Marini contacted various references : Warren County \& Mon County Parks / Manalapan Golf Course, all gave good responses to there quality of work. Time period of work to be 4 days for completion.

Mr. Youssouf stated that Mr.Marini's Administrator's Report was very thorough. Mr. Youssouf stated we need a motion on the floor to move \& $2^{\text {nd }}$. Mr. Kirkland made a motion to accept Bid quote of $\$ 31,892.60$ from F \& P Contracting \& $2^{\text {nd }}$ by Mr. Warshany. Roll Call Vote- Kirkland , Warshany , Spevak \& Hogan voted YES. Flannery excused.Mr. Marini will contact F\&P Contracting to be put on there list, to be completed during summer months.

Chairman Hogan asked Kirkland if he had any Treasurer stuff/NO. Mr. Youssouf Nothing more than this. Chiefs Perrone \& Keaney/ No Business.

Since there was no further business Mr. Warshany madfe a motion for adjournment at $6: 15 \mathrm{pm} \& 2^{\text {nd }}$ by Mr. Kirkland, approved by all.


