JUNE 6, 2012

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 8:07pm, 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 8:09pm. Mr. Youssouf started opening each Bid & readind contents

1. Helios Const / Ocean, nj	.\$ 4	41,000.0	0
2. Earle Asphalt Co/ Howell,nj	\$ 5	58,613.1	3
3. Compass Const., Co/ New Egypt, nj	\$6	58,750.00	C
4.Fiotakis Const/ Edison,nj	\$4	49,150.0	0
5. F & P Contractors, Inc / South Amboy, nj	\$3	31,892.60	0
6. Kalogridis Contracting, LLC / Brunswick, nj	\$	33,000.0	0
7. A & A Curbing , INc. / South River, nj	\$	49,954.0	0
8. Diamond Const. / Brick,nj	\$	58,500.0	0
Bid readings ended at 8:25pm. Mr.Marini received all Bid s to c	che	eck out.	Tł

Bid readings ended at 8:25pm. Mr. Marini received all Bid s to check out. The Low Bidder was F & P Contractors at \$ 31,892.60 Mr. Youssouf asked if any questions from the Bidders . One person came forward to see the Low Bid pkg.

Mr. Warshany arrived at 8:29pm

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 6th 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 2nd. 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 & 2nd 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

<u>Auditor</u>- 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......Motion made by Mr. Kirkland & 2nd by Mr. Warshany. Roll Call- Kirkland, Warshany, Flannery & Spevak voted YES . Hogan was excused 2. Chief & Asst. Chief received new cellphone new iersey ommunity affa

6) 6 M 6 1 1

LFN 2012-11





Governor

Kim Guadagno

Richard E. Constable, III Acting Commissioner

Director

Contact Information

Director's Office V. 609.292.6613 F. 609.292.9073

Local Government Research

V. 609.292.6110

F. 609.292.9073

Financial Regulation and Assistance

V. 609.292.4806

F. 609.984.7388

Local Finance Board

V. 609.292.0479

F. 609.633.6243

Local Management Services

V. 609.292.7842

F. 609.633.6243

Authority Regulation

V. 609.984.0132 F. 609.984.7388

Mail and Delivery

101 South Broad St. PO Box 803 Trenton, New Jersey 08625-0803 Web: www.nj.gov/dca/lgs mail: dlgs@dca.state.nj.us

Distribution

Fire District Boards of Commissioners Municipal Chief Financial Officers

FIRE DISTRICTS

ADOPTION OF BUDGET AMENDMENTS (NJSA 40A:14-78.5) PUBLIC LAWS OF 2011, CHAPTER 153

This Local Finance Notice discusses recent legislation allowing a Board of Fire Commissioners to insert an additional item of revenue, accompanied by an offsetting appropriation, into an already adopted fire district budget with the approval of the Director of the Division of Local Government Services. The law establishes a process for fire districts, similar to that of municipalities and counties, to insert special items of revenue into their budgets after the budget is adopted. While the new revenue item may have been made available by any private or public funding source, the amount of the corresponding appropriation cannot exceed the amount of revenue received.

P.L. 2011 c. 153, codified as NJSA 40A:14-78.5, states:

"Following the approval of a budget by the voters, the Director of the Division of Local Government Services in the Department of Community Affairs may approve a budget amendment to provide for the anticipation of revenue from a public or private funding source which was not known at the time the budget was approved, and the appropriation thereof, provided the amount of the appropriation does not exceed the amount of the revenue received."

P.L. 1979, c. 453 as amended by P.L. 1982, c 174; P.L. 2011, c. 153

Chris Christie

Lt. Governor

Thomas H. Neff

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.

June 14, 2012

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.

Approved: Thomas H. Neff, Director

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 # of the
of in the County of	, New Jersey, hereby requests the
Director of the Division of Local Government Service the budget of the year 20 in the sum of \$	ces to approve the insertion of an item of revenue in
the budget of the year 20 in the suil of \$	_, which is now available from; and

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

(if matching requirement)

BE IT FURTHER RESOLVED that the sum of \$______ 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 ______ and is hereby re-appropriated under the caption of ______.

(or, if matching requirement was not in original budget)

BE IT FURTHER RESOLVED that the sum of \$______ be anticipated from the proceeds of an emergency resolution theretofore adopted by the ______ (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 ______ (the year following the emergency appropriation).

Roll Call Vote:

Resolution No.

I, _____, as _____(title) do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Fire District # _____ of the ______ of ______ in the County of ______ in the State of New Jersey. - i i

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 # _____ of: _____

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 ______ Fire District Budget.

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

3. Life Insurance / Accidental Death & dismemberment

\$ 75,000.00 "	\$ 1800.00	"
\$ 100,000.00 "	\$ 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 4th for new members
- 6. Spec's on Enclosed Trailer / discussed Tire rack insideneed OK from Line Officers to order
- 7. PEOSHA / Bill Smyada.....is coming Monday June 11th 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 11th.....Fire Co.mtg. at 8pm
- 2. June 16th..... Manalapan Day
- 3. June 18th.....Search & Rescue by Lt. Belote
- 4. June 25th.....Forcible Entry Drill
- 5. July 2nd.....Work Detail
- 6. July 4th.....Holiday
- 7. July 9th.....Fire Co. mtg at 8pm
- 8. July 11th Fire Com mtg. at 8pm

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. 12-1Capt. 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. 26-2-66Back to repair water leak	Freehold Chev.
2. 26-2-67New catalytic converter , seal & donut	. " "
New fuel tank module	Freehold Chev
3. 26-2-78Install new terminal contact pins in rollover sensor harness/	Fire & Safety
4. 26-2-80Repair Onboard GeneratorV	/ineland Electric
Replace fuel filter & strainer	First Priority
5. 26-2-93Install new battery master switch	и и
6. 26-2-95Annual 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 30th
- 3. Manalapan Day on June 16th
- 4. Outside security cameras were installed
- 5. Memorial Day was a success.

NOTICE AND INVITATION TO BIDDERS FOR THE SUBMISSION OF BIDS FOR THE REPLACE-MENT OF THE CONCRETE APRON AT THE MANALAPAN TOWNSHIP AT THE MANALAPAN TOWNSHIP FIRE DISTRICT NO.2 FIRE-HOUSE SWEETMANS LANE MANALAPAN, NEW JERSEY NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on June 6, 2012 at 8:00 p.m. E.S.T. At the offices of the Board of Fire Commis-sioners, 5 Sweetmans Lane Manalapan Twp., New Jersey for the replacement of the concrete aprons at the firehouse located at the above address. Proposals received on the above specified date will be opened immediately upon their receipt. Sealed bids shall be received there-after. Each bidder must submit

opened timmediatery open their receives sealed bids shall be received there-after. Each bidder must submit its bid on the proposal form supplied with the bidding documents. Speci-fications and proposal bid forms may be obtained from the offices of the Board Attorney Joseph D. Youssouf P.O. Box 809 Manalapan, N.J. 07226 Tel-ephone number (732) 972-1521. For a bid to be consid-ered it must be submitted in compliance with the re-quirements set forth in the specifications and on the forms provided by the Board of Fire Commission-ers. The completed bidding documents must be submit-ted in a sealed envelope bearing the name and ad-dress of the bidder and marked as follows: "Proposal for Replacement of Concrete Aprons" Each proposal must be accompanied by a certified check, Cashiers check or bid bond in the amount of 10% of the amount bid, not to exceed \$20,000.00. Checks shall be made paya-ble to the Board of Fire Commissioners of Fire Dis-trict No.2 Manalapan Town-ship. All bids submitted shall remain valid for sixty (60) days following the date of receipt of bids. The bidder to whom the contract is awarded shall give satisfactory perform-ance guarantees for the faithful performance of the work required until said contract is fulfil-itself the rights of a ward

The Board is fulfil-itself the right serves to any and all bids, to waive any informalities or ir-regularities and to award the contract as may appear to be in the best inter-ests of the Board of Fire Commissioners. The award of the contract shall be made subject to the neces-sary moneys to do the work being provided by the Board of Fire Commission-ers in accordance with budgetary appropriations and approvals as required by law. All bidders are required to comply with the follow-ing specified statuses and

STATE OF NEW JERSEY } SS COUNTY OF ESSEX

	DAMARS mo	SERVES
Being duly sworn	n, according to law, on his/her	oath saveth that
he/she is	CLERK	of the
	said County of Essex, and th	
which the attach on the	a copy, was published is a copy, was published 39-0 day of	d in said paper
and continued the	erein for	0
successively, at le	east once in each	
for	oregood	1
	- Orl	

Sworn to and subscribed 2 before me this day of 0 2012 1 NOTARY PUBLIC of NEW JERSEY

MEDINAH Y. JONES Notary Public, State of New Jersey My Commission Expires January 18, 2013

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 & 2nd by Mr. Flannery, approved by all.

2.\$77.67 Bond payment / DSCREDANCY 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 X 3 = \$2,914.38
- (2) bunker jackets (\$1,362.94 X 2 = \$2,725.88
- (1) pair of Boots (\$290.00 X 1 \$290.00 TOTAL.....\$5,930.26

Mr. Spevak made a motion to purchase the above Turnout Gear for \$ 5,930.26 & 2nd by Mr. Warshany , approved by all.

Resolution – Damaged gear /List attached Motion made by Mr. Flannery & 2nd by Mr. Warshany.
 Roll Call Vote - Flannery, Warshany , Kirkland & Spevak voted YES . Hogan was excused
 IT OFFICER – Hall was excused / no report

Mr. Warshany made a motion to OPEN PUBLIC PORTION at 8:57pm & 2nd by Mr. Flannery, approved by all.....NO BUSINESS....... Mr. Warshany made a motion to CLOSE PUBLIC PORTION at 8:58pm & 2nd by Mr. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

Mr. Warshany made a motion to pay bills with total of \$ 102,825.26 & 2nd 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 6pm

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 & 2nd by Mr. Warshany, approved by all.

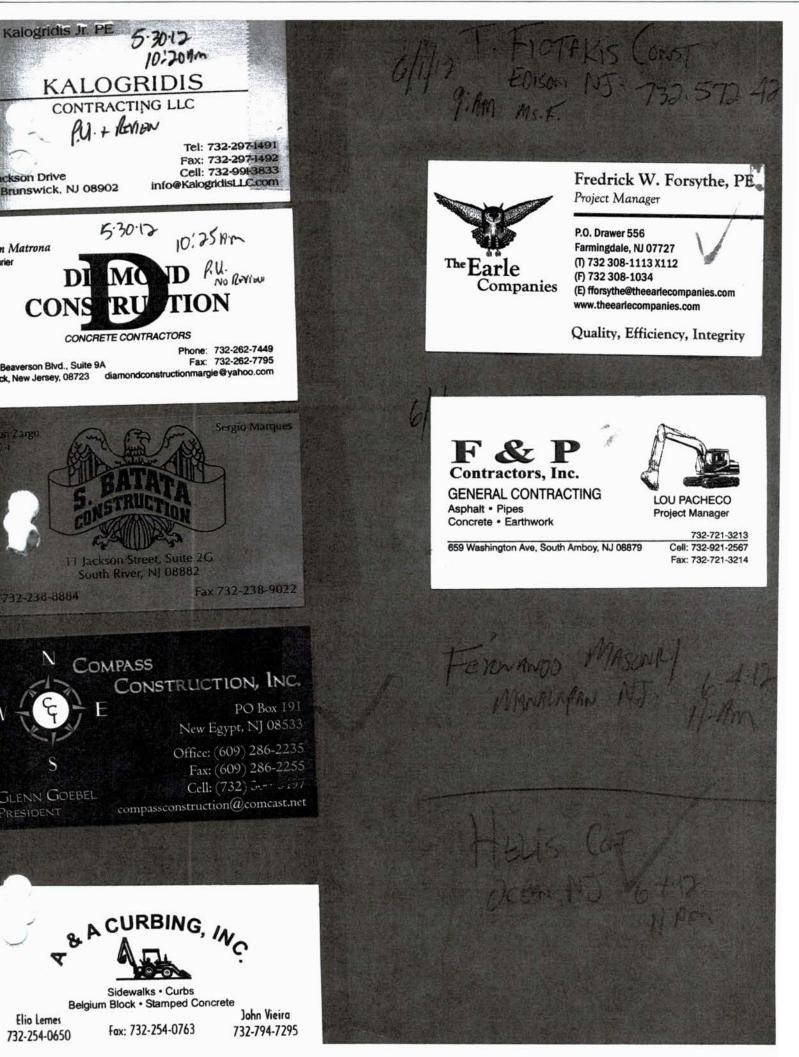
pectfully submitted Secretar

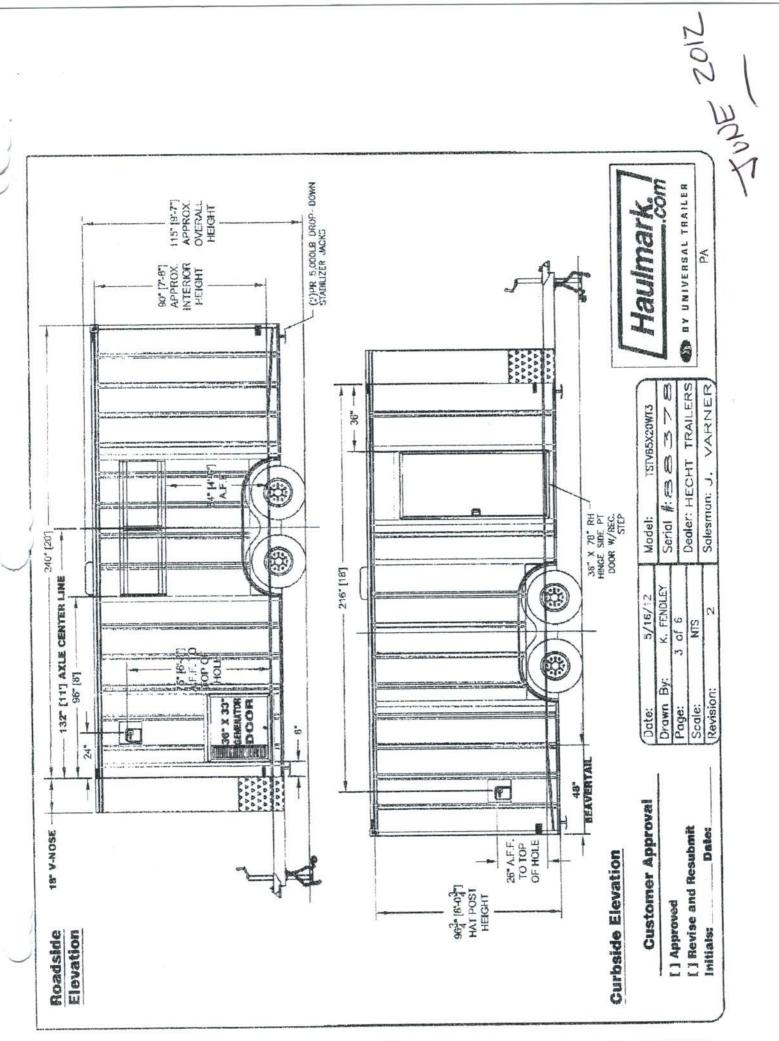
ANTIMICIAL MUTATION . THE STUDE V. F. 2001 LEVEL NUMBER NUMBER INCOME. INC. JULIAN.

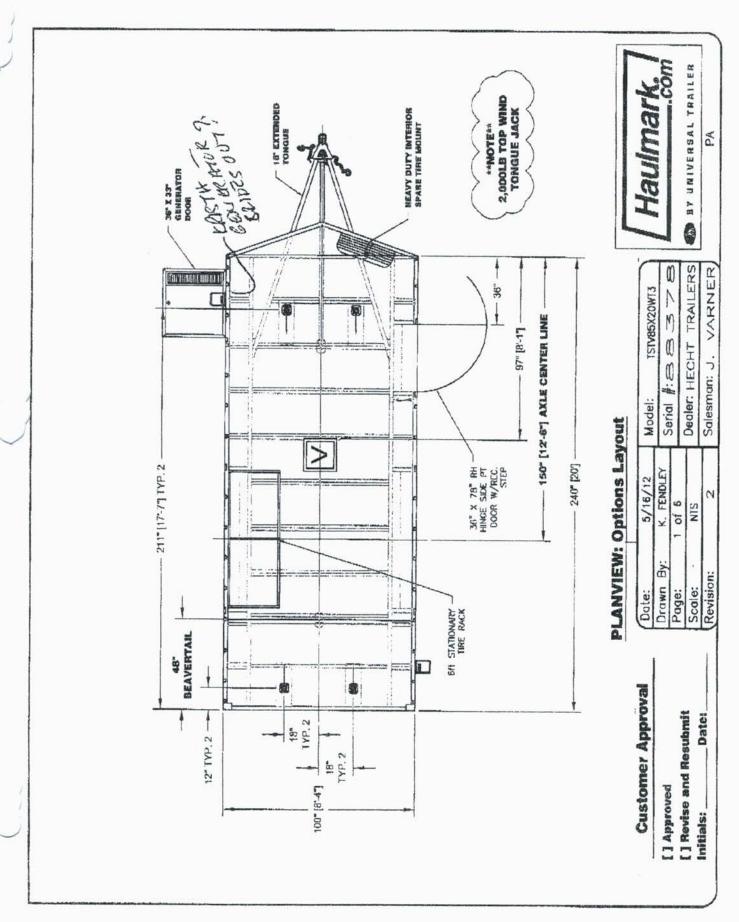
NOTICE OF PUBLIC HEARING TOWNSHIP OF MANALAPAN ZONING BOARD OF ADJUSTMENT

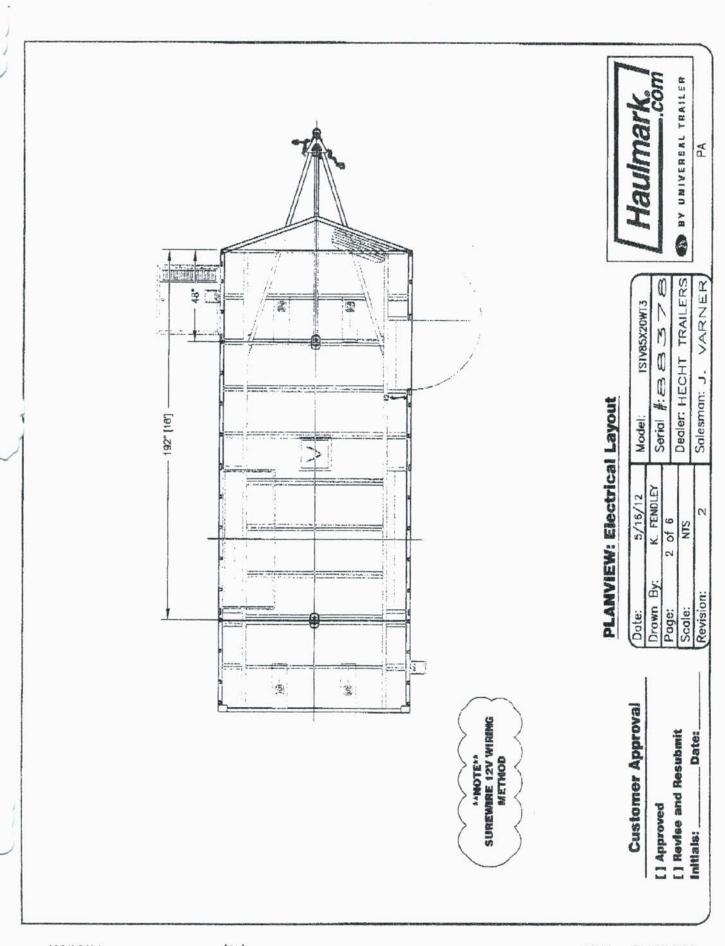
BD of Fire Commissioners FD#2 PO Box 54 Tennent, NJ 07763 Block 79 Lot 23

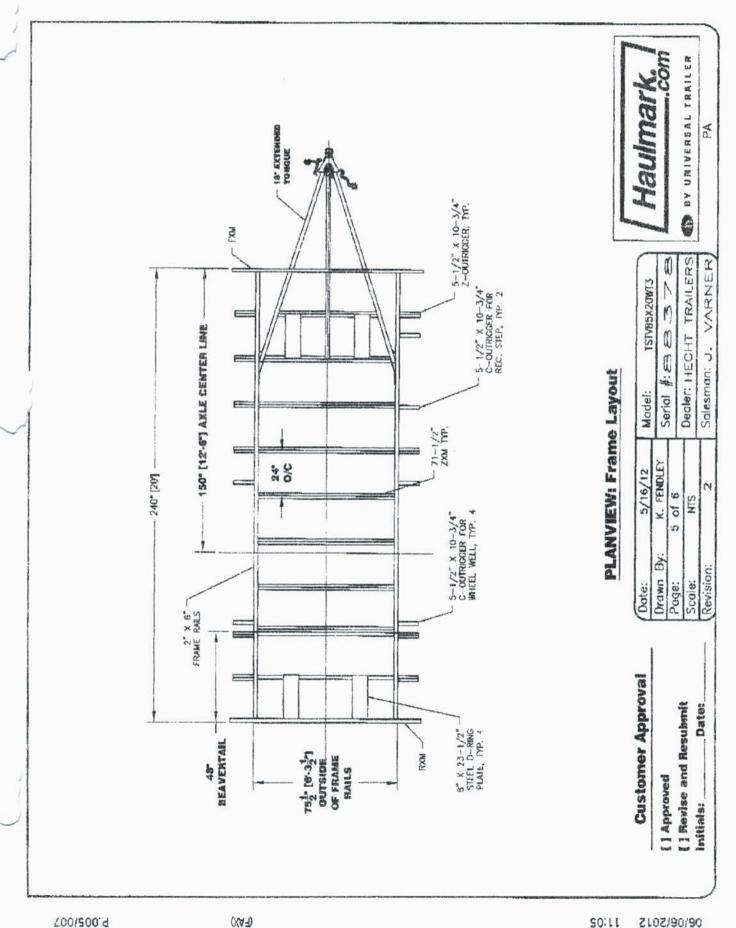
Zoning Board of Adjustment for amended preliminary and final major site plan approval with a use variance and bulk variance relief to construct an approximate 862.5 sq. ft. addition to the PLEASE TAKE NOTICE that Applicant, Desbina, Inc. has applied to the Manalapan Township

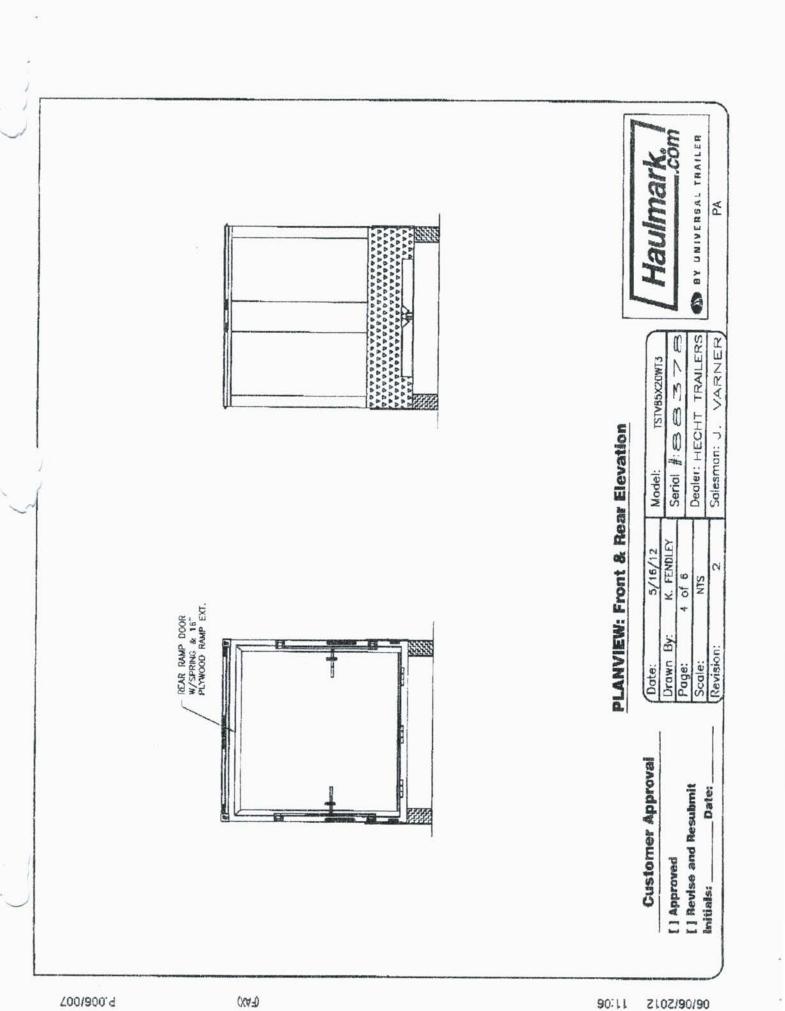


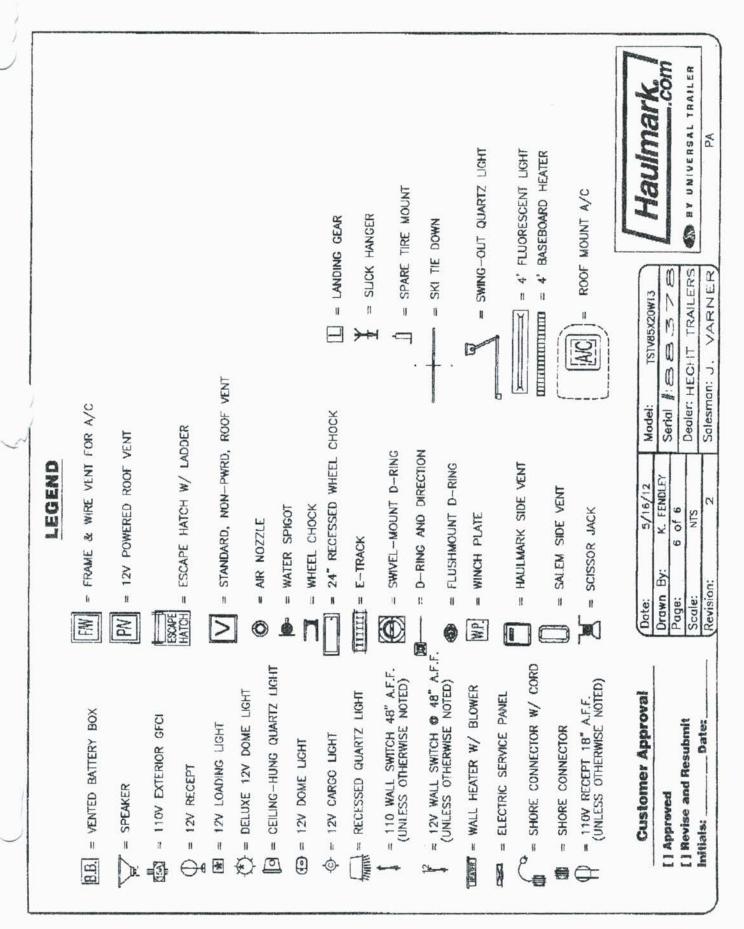












7001700.9

(XAF)

Joseph D. Youssouf

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.

Very truly yours,

Jøseph D. Youssou

cc: Brd. F. Comm.

BOARD OF FIRE COMMISSIONERS MANALAPAN TOWNSHIP FIRE DISTRICT #2 P.O. BOX 54

4

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TENNENT, NEW JERSEY 07763

Bill List Monthly Meeting June 6, 2012

ADP	8,238.71
Auto King Parts & Supplies	39.96
B & S Tire & Auto Service Center	20.00
Belasco Petroleum	1,352.40
Cablevision	74.90
Charles Sacco	67.41
Continental Fire & Safety, Inc.	1,089.19
Document Solutions	58.79
East Coast Emergency Lighting, Inc.	3,263.13
Englishtown Automotive, Inc.	95.22
Englishtown-Manalapan First Aid Squad	12,000.00
Eric Sacks	3,072.02
First Priority Emergency Vehicles, Inc.	2,154.74
George Kline Sales	1,557.36
Gordons Corner Water Co.	3,777.84
Grainger	791.50
Harry's Sign Works	450.00
Jersey Coasr Fire Equipment Co.	488.75
John Marini	67.41
Joseph F. Spevak	650.00
McNeil & Company	2,865.50
Michael Auletta	67.41
Middlesex County Fire Academy	578.00
Millhurst Mills, Inc.	625.00
NetLink	199.99
New Jersey Fire Equipment Municipal Finance Dept.	45,876.18
New Jersey State Assocition of Fire Districts	300.00
Pantano Power Equipment	1,391.16
Patrick Flannery	67.41
Richard Hogan	67.41

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

TOTAL \$

102,825.26

4

Respectfully submitted,

4.00 Non mo Timothy Kirkland Treasurer

Gear Report for June 6, 2012

- <u>New</u> gear to be ordered:
 - o 3 bunker pants (\$971.46 / each) \$2914.38 total
 - Replace damaged
 - o 2 bunker jacket (\$1362.94 / each) <u>\$2725.88 total</u>
 - Replace damaged
 - o 1 pair of boots (\$290.00 / each) <u>\$290.00 total</u>
 - Replace damaged
- <u>Old</u> 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

Obituary

Login with Facebo

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

Published in Asbury Park Press on June 7, 2012

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.

 Sign Guest Book

 Whate your memories, express your condolences and add photos in the Guest Book for Cyprian D. moteev.

 Share Condolences here.

 View full Guest Book

Print

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:

- Θ Workers' Compensation
- Θ Package (property, boiler & machinery, crime, auto & general liability)
- Θ Management Liability
- Θ Excess Liability
 - Θ Auto & General Liability
- Θ 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.
- 3. The Local Unit hereby appoints $\underline{M, K \in M \in G \vdash 0, +}$ as the Local Unit's 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 <u>6 H</u> day of <u>Jyne</u>, 2011, by a vote of: <u>14</u> Affirmative <u>Abstain</u> Negative <u>I</u> Absent By: <u>Weph-Bevah</u>

FIRST RESPONDER JOINT INSURANCE FUND INDEMNITY AND TRUST RENEWAL AGREEMENT

THIS AGREEMENT, made this <u>1</u> day of <u>Awany</u>, 2012, in the County of <u>Manager Marth</u>, 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.

- 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.
- The Local Unit and the Fund agree that the Fund shall hold all monies paid by the 7. Local Unit to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with applicable statutes and/or regulations.
- The Fund shall establish and maintain Trust Accounts in accordance with N.J.A.C. 11:15-2.13 8. and such other statutes and regulations as may be applicable.
- Each Local Unit that becomes a member of the Fund shall be obligated to execute this 9. Agreement.
- The Fund Commissioner designated in the Resolution to Renew Membership is hereby 10. authorized to execute the Agreement to renew membership.

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

Chairperson, FIRST Responder Joint Insurance Fund

By:

6.

JUNE 21,2012

The scheduled Workshop meeting was called to order by Chairman Hogan at 6pm & Mr. Warshany 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. 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 & 2nd. Mr. Kirkland made a motion to accept Bid quote of \$31,892.60 from F & P Contracting & 2nd 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 6:15pm & 2nd by Mr. Kirkland, approved by all.

Respectfully submitted, Joseph Spevak Secretary