

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. Yousseuf 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: Yousseuf , Marini Perrone & Keaney.

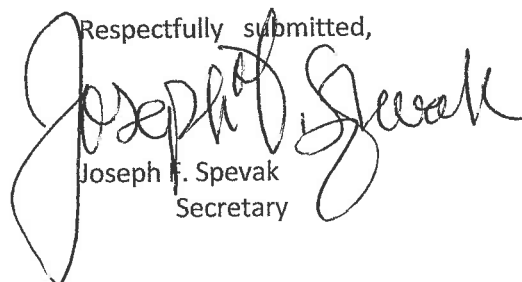
Mr. Marini discussed the Low Bidder - F & P Contracting Co quote of \$ 31,892.60 for replacement of Concrete Apron in front of Firehouse . All paperwork is in good order that is needed. Mr. Marini contacted various references : Warren County & Mon County Parks / Manalapan Golf Course, all gave good responses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

Mr. Yousseuf stated that Mr.Marini's Administrator's Report was very thorough. Mr. Yousseuf 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. Yousseuf 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 F. Spevak
Secretary