OCTOBER 1,2014

The regular scheduled meeting was called to order by Chairman Hogan at 8 pm & Mr. Flannery 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 the District. Mr. Spevak was asked to take Roll Call- Flannery, Kirkland, Warshany, Hogan & Spevak were present. Sign in sheet was on table for attendance. Others in attendance were: Youssouf, Petrics, Larson, Sorscher, Keaney, Hall, Marini, & Tom Kirkland.

Chairman Hogan asked if all Fire Comm had enough time to review minutes from Sept. 3 , 2014. YES . Mr. Warshany made a motion to accept minutes of Sept. 3,2014 & 2^{nd} by Mr. Flannery, approved by all.

CHIEF'S REPORT

Sta. 26-2Chief Keaney reported responding to 44 fire calls with 79.41 manhrs.

Upcoming Events: Reported by Chief Keaney

- 1. Oct. 5th..... Open House & Blood Drive
- 2. Oct. 6th...... Work Detail
- 3. Oct. 13th.....Fire Co. mtg at 8pm
- 4. Oct. 20th.....Drill
- 5. Oct. 27th.....Drill
- 6. Nov. 3rd......Work Detail
- 7. Nov. 5th...... Fire Comm mtg. at 8pm
- 8. Nov. 10th.....Fire Co. mtg at 8pm

Following items reported by Chief Keaney & his Line Officers:

- 1. Gear still coming in
- 2. Capt Auletta asked about purchasing some needed equipment.
 - (2) Qualtro gas meters /plus shipping......\$ 450.00
 - (1) Amkus 20 "push/pull ram w/QC's
 - N J State Contract #\$1,947.50
 - (2) Whacker Tools / plus shipping......\$ 598.10

Total \$ 2.995.60

To be discussed in New Business

- 3. Damaged Equipment to be disposed of.
- Sta. 12-1Chief Tom Kirkland reported responding to 8 fire calls in 26-2 primary area with 14.50 manhrs. & 17 fire calls in 26-2 area with 24.35 manhrs.

 All Equipment in Service

PRES. of the Fire Co.- Sacks

- 1. Open House /Blood Drive on Oct. 5,2014. 10 am to 5 pm
- 2. Renovation plans still being worked on
- 3. Installation Dinner / January 17, 2015



TRUCK REPORT - Sorscher

1. 26-2-77Repair drivers door window regulatorF	First P	riority
Replace valve in frt. Suction on pump panel	u	u
Repair Quartz lite on left side roof	· "	"
Refill air in all tires	In Ho	use
2. 26-2-78Annual chassis , pump, generator , steps , & lite tower Service	Fire &	Safety
Install new foam level gauge in foam tank & radiator cap	u	"
Install new Storz locking cap on passenger side	"	u
Passenger side LED Marker Lite repaired	u	"
Driver side LED Marker lite ordered	u	u
On board charger seat out for repairs	u	u
Install new pressure hose for cab lift lock	u	"
3. 26-2-80Reset blow off valve in Brake air system	IN Ho	use
4. 26-2-90Topped off radiator coolant	In Hoι	ıse
5. 26-2-95Annual chassis , pump , & generator Service F	First P	riority
6. ATV 1Took out of Trailer, started, ran for 1hr./prep'd for Open House.	In Ho	use

INSURANCE - Marini

- 1. Bob Soden working on Budget cost amount for Insurance.
- 2. Repairs to 26-2-78 / accident on 6/24/14 cost \$ 3,865.00 . Elite Body Shop notified on 9/29/14.

ADMINISTRATOR'S REPORT- Marini

- 1. Meeting was setup with Anthony /Cellphone Rep. Tim, Rick & John attended. Adjustments were made for various people.
- 2. Maintenance / Boiler Certificate of Inspection . (1) for Boiler Room & (1) Spevak's Records
- 3. CDL Training
- 4. Taylor Mills Medical FireFighters getting physicals, Ok. Auletta needs TB test yet.
- 5. Firehouse Alarm System, trying to get No Fee, with Manalapan Twp.

IT OFFICER- Hall

- 1. Report was given
- 2. Two computers (1) Administrator & (1) Fire Comm.cost of \$ 4,347.90
- 3. If Monitors are needed ,they are \$ 200.00 ea.....Kirkland stated Both Monitors are working.
- 4. Chairman Hogan stated purchase under New Business.

Legal - Youssouf

- 1. Resolution accepting Audit for the Year end 12/31/13. Mr. Kirkland made a motion to accept Audit of Year end $12/31/13 \& 2^{nd}$ by Mr. Warshany approved by all.
- 2. Resolution Survey of Firehouse property given to GTS Surveying . Motion made by Mr. Kirkland & 2^{nd} by Mr. Warshany , approved by all.
- 3. Need to setup a Workshop meeting date to work on Budget for 2015.

AUDITOR- Petrics

- 1. Two copies of annual audit for the year 2013 for Manalapan Twp. Fire Dist #2 was given to Manalapan Twp Clerk's Office & Finance Officer. Two copies of 2013 audit was sent to DCA by certified mail.
- 2. Financial Statement Dec. 31, 2013 /2014

BOOKKEEPER- Larson

- 1. Rec'd Finance Notice
- 2. Rec'd third quarter payment\$ 290,010.50
- UFLA
- 4. Discussed Pension system

EQUIPMENT – Flannery

Chairman Hogan asked Flannery status regarding Bailey's Janitorial. Nothing changed yet.

OLD BUSINESS-

Driver Training / Keaney

NEW BUSINESS

- 1. Chief Keaney discussed CDL Training (Smith & Soloman). On road & class work.
- 2. Resolution- To discard damaged turnout gear , owned by Manalapan Twp. Board of Fire Comm ,Dist. #2 . Motion made by Mr. Kirkland & 2nd by Mr. Flannery , approved by all.
- 3. Purchase of two computers (1) Fire Comm & (1) Administrator, cost amount of \$ 4,347.90. Motion made by Mr. Kirkland to purchase 2 New Computers & 2^{nd} by Mr. Flannery, approved by all.
- 4. Mr. Flannery made a motion to purchase equipment needed by Chief Keaney & his Officers, in the cost amount of \$ 2, 995.60 & 2nd by Mr. Spevak, approved by all.
- 5. New Rescue Truck Meeting to be setup with Fire Comm & Truck Committee . Mr. Youssouf to put into Newspaper.

Mr. Kirkland made a motion to OPEN PUBLIC PORTION at $9:08pm \& 2^{nd}$ by Mr. Flannery, approved by all. NO BUSINESS Mr. Kirkland made a motion to CLOSE PUBLIC PORTION at $9:10pm \& 2^{nd}$ by Mr. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

Mr. Flannery made a motion to pay vouchers in the amount of \$72,954.92 & 2nd by Mr. Warshany, approved by all.

Chairman Hogan asked to close Regular Meeting at this time for personal reasons . Mr. Flannery made a motion to close Regular Meeting at 9:15pm for personal reasons & 2nd by Mr. Warshany, approved by all. Mr. Warshany made a motion to open Regular Meeting at 9:30pm & 2nd by Mr. Flannery, approved by all.

GOOD & WELFARE-

Workshop meeting must be rescheduled, to work on Budget of 2015.

Since there was no further business Mr. Flannery made a motion for adjournment at $9:45pm \& 2^{nd}$ by Mr. Warshany, approved by all.

espectfully submitted

. Spevak

Secretary



All Control of the Control		S	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	O.
70 (1 7	m	7	
0.3	4	0	
		-0	de
		S	
82 50		10	
- al	4	(/)	
90.		_	
		0	- T
		Th	
a	2 .	- 10	2
4 .	- 2	ומ ו	
13	- 2	=	
2 20 .	. 2	, Ω,	
26	-		
¥ 95 "	-	. 11	2
	12		10.
A 75"	450	-3	
	-	B	
S 4/.	0	Q	3:
St	0	0	
ŵ.	-	-3	
16 3E . "	10		
E 25%	- 11	9	
1 6	0	-11	
/ 22	-	2 _	
F 37 .	7		
	ĕ	7	Age
4 34	C	P	
40	§ ***		-1
15	8-	7	2
	J X	0	×
to 18	20	2	5
	()	3	10
	13	· CO	21
-	킀	3	-3.
10	2	and a	73
01	113	O	-
01		63	0
30	V	0	9
		1	773
1 1		125	-
2		3	2
10	15.	D)	<u>~</u>
=======================================	-	23	7
	- 2	Sn.	, 44
	167	-	01
0	-	8	=
	-0		
7	2	2	프
7	DUE	an	an
Z	DUE	an	an F
f Net	and 2	anF	an Fi
f Net	and 20	an Fi	an Fir
f Net F	and 203	an Fir	an Fire
f Net Po	and 2012	an Fire	an Fire
f Net Pos	and 2012	an Fire	an Fire
f Net Posi	and 2012 a	an Fire D	an Fire Di
f Net Posit	and ZUIZ as	an Fire Di	an Fire Dis
f Net Positi	and 2012 as	an Fire Dist	an Fire Dist
f Net Positio	and 2012 as r	an Fire Distr	an Fire Distr
f Net Position	and 2012 as re	an Fire Distri	an Fire Distri
f Net Position	and 2012 as req	an Fire Distric	an Fire Distric
f Net Position	and 2012 as requ	an Fire District	an Fire District
f Net Position	and 2012 as requi	an Fire District	an Fire District
f Net Position	and 2012 as requir	an Fire District N	an Fire District N
f Net Position	and 2012 as required	an Fire District No	an Fire District No
f Net Position	and 2012 as required	an Fire District No.	an Fire District No.
f Net Position	and 2012 as required b	an Fire District No.	an Fire District No. 2
f Net Position	and 2012 as required by	Dan Fire District No. 2	an Fire District No. 2
f Net Position	and 2012 as required by	Dan Fire District No. 2,	an Fire District No. 2
f Net Position	and 2012 as required by M	oan Fire District No. 2.	an Fire District No.2
f Net Position	and 2012 as required by N.	an Fire District No. 2. M	an Fire District No. 2
f Net Position	and 2012 as required by N.	an Fire District No. 2, Mo	an Fire District No. 2
f Net Position	and 2012 as required by N.J.	Dan Fire District No. 2, Mon	an Fire District No.2
f Net Position	and 2012 as required by N.J.	Dan Fire District No. 2, Monn	an Fire District No.2
f Net Position	and 2012 as required by N.J.S.	Dan Fire District No. 2, Monmo	an Fire District No. 2
Statements of Net Position	and 2012 as required by N.J.S.4	an Fire District No. 2, Monmou	an Fire District No.2
f Net Position	and 2012 as required by N.J.S.40	an Fire District No. 2, Monmout	an Fire District No.2
f Net Position	and 2012 as required by N.J.S.40A	an Fire District No. 2, Monmouth	an Fire District No.2
f Net Position	and 2012 as required by N.J.S.40A:	Dan Fire District No. 2, Monmouth	an Fire District No.2
	and 2012 as required by N.J.S.40A:5	an Fire District No. 2, Monmouth C	an Fire District No.2
	and 2012 as required by N.J.S. 40A:5A	an Fire District No. 2, Monmouth Co	an Fire District No.2
	and 2012 as required by N.J.S.40A:5A-	an Fire District No. 2, Monmouth Cou	Township of Manalapan Fire District No.2
	and 2012 as required by N.J.S.40A:5A-1	an Fire District No. 2, Monmouth Coun	an Fire District No.2
	and 2012 as required by N.J.S.40A:5A-16	an Fire District No. 2, Monmouth Count	an Fire District No.2
	and 2012 as required by N.J.S. 40A:5A-16.	an Fire District No. 2, Monmouth County	an Fire District No.2
	and 2012 as required by N.J.S.40A:5A-16.	an Fire District No. 2, Monmouth County,	an Fire District No.2
	and 2012 as required by N.J.S. 40A:5A-16.	an Fire District No. 2, Monmouth County,	an Fire District No.2
	and 2012 as required by N.J.S.40A:5A-16.	an Fire District No. 2, Monmouth County, N	an Fire District No.2
	and 2012 as required by N.J.S.40A:5A-16.	an Fire District No. 2, Monmouth County, Ne	an Fire District No.2
	Tor the years ended becember 31, 2013 and 2012 as required by N.J.S.40A:5A-16.	an Fire District No. 2, Monmouth County, New	an Fire District No.2
	and 2012 as required by N.J.S.40A:5A-16.	an Fire District No. 2, Monmouth County, New	an Fire District No. 2
	and 2012 as required by N.J.S.40A:5A-16.	an Fire District No. 2, Monmouth County, New 3	an Fire District No.2
	and 2012 as required by N.J.S.40A; 5A-16.	an Fire District No. 2, Monmouth County, New Je	an Fire District No.2
	and 2012 as required by N.J.S.40A;5A-16.	Dan Fire District No. 2, Monmouth County, New Jer	an Fire District No.2
	and 2012 as required by N.J.S.40A:5A-16.	Dan Fire District No. 2, Monmouth County, New Jers	an Fire District No.2
f Net Position	and 2012 as required by N.J.S.40A; SA-16.	Syriopsis of audit reportof the Township of Manalapan Fire District No. 2. Monmouth County, New Jersey	an Fire District No.2

October 9, 2014 s s s	Recommendations None The above synopsis was prepared from the report of the audit of the NO. 2, County of Monmouth, for the years ended December 31, 2013 an The report of audit, submitted by Ronald C, Petries, CPA, RWA, Commissioners office and maybe inspected by any interested person. J. Spevak Secretary of the Board Manalapan Township Fire District No	Expenditures Operating Changes in Net Position Net Position - Beginning of Year Net Position - End of Year	Revenue and Other Financing Sources District Taxes Supplemental Fire Service Grant Interest on Deposits and Investments Miscellaneous Income Loss on Disposition of Fixed Assets Total Revenue and Other Financing Sources	Capital Lease Payable - Long Term Serial Bonds Payable Long Term Total Liabilities Net Position: Net Investment in Capital Assets Restricted for Capital Acquisitions unrestricted Total Net Position Total Liabilities and Net Position		Assets and Investments Cash and Investments Prepaid Insurance Capital Assets, Net Total Assets and Net Position
	audit of the Manalapan Township Fire 31, 2013 and 2012. CPA, RNA, is on file at the Board d person. Board District No. 2	917,095 162,200 2,719,085 2,881,285	In Net Position 1,076,763 \$ 2,631 5,324 345 (5,768) 1,079,295	420,000 814,159 1,687,395 260,023 933,867 2,881,285 3,695,444	36, 249 \$ 2, 888 9, 551 136, 163 5, 512 43, 796 160,000 394, 159	2013 1,374,261 \$ 4,480 2,316,703 3,695,444 \$
\$292.3	wnship Fire Distric the Board of Fir	931,863 143,427 2,575,658 2,719,085	1.057,156 2.631 6.214 11.569 (2,280) 1.075,290	43,796 580,000 1,002,919 1,604,930 300,276 813,879 2,719,085 3,772,004	30,493 7,273 9,132 124,115 6,300 41,610 160,000 379,123	2012 1,280,304 4,885 2,436,836 3,711,004

STATE OF NEW JERSEY SS

or Day
at least once in each
herin forsuccessively,
day of CARAL SON and continued
said paper on the
notice, of which the attached is a copy, was published in
of the Star-Ledger, in the County of Essex, and that the
sayeth that he/she isCLERK
Being duly sworn, according to law, on his/her oath
Mynikia Kanna
)

Sworn to and subscribed before me this

NOTARY PUBLIC of NEW JERSEY





Emergency Equipment Sales

4 Youngs Road Trenton, NJ 08619

Phone 1-877-337-8885 - Fax (609) 587-8894

EO	UIF	PME	NT	QUO	TE
	, – ––				

Date	Quote #
9/22/2014	14-0679

Name / Address

Twsp of Manalapan BOFC Dist # 2 PO Box 54 Tennent, NJ 07763

Emergency Equipment Sales is the OFFICIAL SEAGRAVE DEALER serving New Jersey and Eastern PA.

WWW.EESSLLC.COM

Description	Qty	Rate	Total
4 Litre Calibration Gas for BW Quattro Meters	1	180.00	180.00
8 Litre Calibration Gas for BW Quattro Meters	1	250.00	250.00
lazardous Material Shipping and Handling		20.00	20.00
		000000000000000000000000000000000000000	

1947.50		THE STATE OF THE S	
		Total	
010 10	***************************************	10101	
598-10 450.00	de construire de		

7,995,60			
l			
		200000000000000000000000000000000000000	
aintenance n	leeds. EVT Tota	1	\$450.00

Signature	



CONTINENTAL FIRE & SAFETY, Inc.

QUOTE

2740 KUSER ROAD HAMILTON, NJ 08691 609-588-0096 - fax 609-584-0405

DATE	QUOTE NO.
9/30/2014	14-3004

NAME / ADDRESS

MANALAPAN FIRE DISTRICT #2 BOARD OF FIRE COMM. P.O. BOX 54 TENNENT, NJ. 07763 ATTN: TREASURER

	TERMS	REP	FOB
	NET 30	JP	
DESCRIPTION	QTY	COST	TOTAL
AMKUS EQUIPMENT QUOTE NJ STATE CONTRACT 80971 - 5% OF LIST PRICE, SHIPPING INCLUDED 110200372000 AMK-20R 20" PUSH/PULL RAM W/ Q/C'S - LIST PRICE \$2050.00	1	1,947.50	1,947.50
		TOTAL	\$1,947.50

Web Site WWW.CONTFIRE.COM





Weddle Tool Company Inc. - 1419 Sam Mason Road - Bunker Hill, WV 25413

Price Quote

Issue Date 09/30/2014

Manalapan Twp. Fire Department - NJ

ATTN: Chief Adam Keaney

• Whacker Tool

Quantity -2 @ \$289.00

\$578.00

UPS Ground to 07726

\$20.10

TOTAL

\$598.10

Quoted Prices good for 90 Days from Issue Date

Orders resulting from this quote may be emailed or faxed to WTC at the addresses listed below.

Please contact Jack Harding if you have any questions.

jack@weddletoolco.com

(703) 244-6099 Mobile

Weddle Tool Company Inc. - 1419 Sam Mason Road - Bunker Hill WV 25413

Email - sales@weddletoolco.com Phone 877-79W-TOOL (877-799-8665)

Fax 877-698-0673

www.weddletoolco.com



BOARD OF FIRE COMMISSIONERS

MANALAPAN TOWNSHIP FIRE DISTRICT #2

P.O. BOX 54 TENNENT, NEW JERSEY 07763

Bill List

Monthly Meeting October 1, 2014

ADP	8,672.00
Allied Oil, LLC	827.53
American Cloud Services	500.00
Bailey's Janitorial Services	240.00
Barg's Lawn and Garden Shop	82.86
Brian Toia	67.41
Brunswick Bank & Trust	9,475.89
Charles Sacco	67.41
Contiental Fire & Safety, Inc.	5,885.25
Document Solutions Leasing	132.82
Douglas Frueh	67.41
Edward Dillon	67.41
Englishtown Fire Dept.	9,493.75
FireCompanies.com	239.97
First Priority Emergency Services	2,268.59
Gordons Corner Water Co.	1,964.46
James Thompson	67.41
John Marini	67.41
Joseph Spevak	830.52
Manalapan Twp. Fire Co. #1	29,625.00
Michael Auletta	67.41
Millhurst Mills, Inc.	625.00
Muyong Oh	67.41
NetLink Webb Services, LLC	199.00
Patrick Flannery	67.41
Peter Maresma	67.41
Richard Hogan	67.41
Stockels Lawn & Landscaping, Inc.	160.00
Timothy Kirkland	67.41

TOTAL \$

72,954.92

Respectfully submitted,

Timothy Kirkland Treasurer

Township of Manalapan Fire District No. 2

Synopsis of audit report of the Township of Manalapan Fire District No. 2, Monmouth County, New Jersey for the years ended December 31, 2013 and 2012 as required by N.J.S. 40A:5A-16.

Statements o	f Net Position	
	<u>2013</u>	<u>2012</u>
Assets Cash and Investments Prepaid Insurance Capital Assets, Net	\$ 1,374,261 4,480 <u>2,316,703</u> \$ 3,695,444	\$ 1,280,304 4,864 2,436,836 \$ 3,722,004
Total Assets	φ 3,0 3 0,444	\$ 3,722,004
<u>Liabilities and Net Position</u> Current Liabilities: Accounts Payable	\$ 36,249	\$ 30,493
Encumbrances Payable PERSPP	2,888 9,551	7,273 9,132
Reserve for LOSAP Trust Accrued Interest Capital Lease Payable - Current Serial Bonds Payable - Current	136,163 5,512 43,796 160,000	124,115 6,300 41,810 160,000
Other Liabilities:	394,159	379,123
Capital Lease Payable - Long Term Serial Bonds Payable - Long Term	420,000	43,796 580,000
Total Liabilities	814,159	1,002,919
Net Position: Net Investment in Capital Assets Restricted for Capital Acquisitions Unrestricted Total Net Position Total Liabilities and Net Position	1,687,395 260,023 933,867 2,881,285 \$ 3,695,444	1,604,930 300,276 813,879 2,719,085 \$ 3,722,004
0 1	1 Observation Not Decilion	-
Revenue and Other Financing Sources	ses and Changes in Net Position	Ф 105715G
District Taxes Supplemental Fire Service Grant Interest on Deposits and Investments Miscellaneous Income Loss on Disposition of Fixed Assets Total Revenue and Other Financing Sources	\$ 1,076,763 2,631 5,324 345 (5,768) 1,079,295	\$ 1,057,156 2,631 6,214 11,569 (2,280) 1,075,290
Expenditures Operating	917,095	931,863
Changes in Net Position	162,200	143,427
Net Position - Beginning of Year Net Position - End of Year	2,719,085 \$ 2,881,285	2,575,658 \$ 2,719,085

Recommendations

None

The above synopsis was prepared from the report of the audit of the ManalapanTownship Fire District No. 2, County of Monmouth, for the years ended December 31, 2013 and 2012.

The report of audit, submitted by Ronald C. Petrics, CPA, RMA, is on file at the Board of Fire Commissioners office and may be inspected by any interested person.

J. Spevak Secretary of the Board Manalapan Township Fire District No. 2





WithumSmith+Brown, PC Certified Public Accountants and Consultants

1144 Hooper Avenue Suite 202 Toms River, New Jersey 08753 USA 732 341 8728 . fax 732 341 8787 www.withum.com

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

September 30, 2014

Joseph D. Youssouf, Esquire P.O. Box 809 Manalapan, NJ 07726

Re: Manalapan Township Fire District No. 2 Audit Report - 2013

Ronald C. Petrico

Dear Joe:

Enclosed please find one (1) copy of the annual audit for the 2013 year regarding the Manalapan Township Fire District No.2. Also enclosed is a copy of the synopsis of the annual audit which must be published in a newspaper that has circulation within the district. If you have any questions, please contact me.

Very truly yours,

Ronald C. Petrics, CPA, RMA

Enclosures

cc: Board of Fire Commissioners





WithumSmith+Brown, PC Certified Public Accountants and Consultants

1144 Hooper Avenue Suite 202 Toms River, New Jersey 08753 USA 732 341 8728 . fax 732 341 8787 www.withum.com

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

September 30, 2014

Township of Manalapan 120 State Highway 522 & Taylor Mills Road Manalapan, NJ 07726

Attn: Ms. Regina Preteroti, RMC

Re: Manalapan Township Fire District # 2 Audit Report – 2013

Dear Ms. Preteroti:

Enclosed please find two (2) copies of the annual audit for the 2013 year regarding the Manalapan Township Fire District No. 2. One copy is for the clerk, and the other copy is for the finance officer.

If you should have any questions, please contact me.

Ronald C. Petrico

Very truly yours,

Ronald C. Petrics, CPA, RMA

Enclosure





WithumSmith+Brown, PC Certified Public Accountants and Consultants

1144 Hooper Avenue Suite 202 Toms River, New Jersey 08753 USA 732 341 8728 . fax 732 341 8787 www.withum.com

Additional Offices in New Jersey, New York, Pennsylvania, Maryland, Florida, and Colorado September 30, 2014

Department of Community Affairs
Division of Local Government Services
Bureau of Authority Regulation
P.O. Box 803
Trenton, NJ 08625-0803

Re: Manalapan Township Fire District No. 2

Audit (December 31, 2013) submitted Synopsis (December 31, 2013) submitted Audit Questionnaire (December 31, 2013) submitted

Gentlemen:

Enclosed please find two copies of the audit, synopsis, and audit questionnaire for the Manalapan Township Fire District No. 2 for the 2013 year as required by N.J.S. 40A: 5A -16. If you should have any questions, please contact me.

Very truly yours,

Ronald C. Petrics, CPA, RMA

Konald C. Petrics

Withum Smith + Brown

Enclosure

cc: Board of Commissioners



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP AWARDING A CONTRACT TO G.T.S. SURVEYING

WHEREAS; The Board of Fire Commissioners anticipates that it will have need for the services of surveyor in connection with a contemplated construction project; and

WHEREAS; G.T.S. is a licensed surveying firm capable of providing the professional services required by the Board; and

WHEREAS; N.J.S.A.40A:11-5.1 (a) (i) provides that a contract for Professional Services may be negotiated and awarded without public advertising for bids and receipt of sealed bids if the services to be provided are professional in nature; and

WHEREAS; Surveying services are "Professional Services" and a contract for such services may be awarded without public bidding.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that a contract for professional services is awarded to G.T.S. Surveying

BE IT FURTHER RESOLVED that a notice of this contract award be published in the official newspaper of the District and that a certified true copy of this Resolution be forwarded to Concept Engineering. by the Clerk of the Board.

Moved by: KIRKLAND

Seconded by: WARSHANY

Roll Call Vote:

Ayes: D Nays: O Absent: O Abstain: O (RKLAND) WARSHAW, FLAWNERY, HOGAN, S

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on October 1, 2014)



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.2 TOWNSHIP OF MANALAPAN DECLARING CERTAIN PERSONALTY EXCESS PROPERTY PURSUANT TO N.J.S.A.40A:12-21.1

WHEREAS; N.J.S.A.40A:12-21.1 provides that when the governing body of any local government unit determines that personal property owned by that unit is no longer needed for its purposes it may authorize, by resolution, a conveyance of that personal property without compliance with any other law governing disposal of personal property for nominal consideration to any organization or association listed in N.J.S.A. 40A:12-21; and

WHEREAS; The Board of Fire Commissioners owns personal protective gear and equipment that is damaged and is no longer usable by the volunteer firefighters of the District for fire suppression/ protection purposes; and

WHEREAS; It is the considered opinion of the Board that the property specified on the attached inventory of "Damaged Gear" is excess property no longer needed for fire protection purposes in Fire District No.2 and should be destroyed and disposed of as excess property.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that the above specified damaged gear is declared be excess property in accordance with the provisions of N.J.S.A. 40A:12-21.1.

Moved by: KRKLAND Seconded by: FLANNERY

Absent: O

Roll Call Vote:

Abstain: ()

Clerk



Damaged Gear

We have 3 pairs of bunker pants that are torn. 2 have numbers and 1 doesn't.

- 1) 9809012a
- 2) Z599527i
- 3) No Number
- 1 Jacket liner torn with no number
- 3 jackets that are torn and faded, 2 with numbers 1 without
 - 1) X4401694
 - 2) B323441
 - 3) No number
- 17 pairs of boots that are torn sizes are
 - 1) 1 pair of 7.5, 10.0 and 11.0
 - 2) 2 pair of size 12.0
 - 3) 12 sets of mismatched boots
- 4 Gemtor harnesses
 - 1) 3 size 36-50
 - 2) 1 size 44-56
- 5 Pairs of torn gloves
 - 1) 4 Pair of Large
 - 2) 1 Pair of Medium
 - 3) 1 Pair of X Large
 - 4) 1 Pair of Large Extrication Gloves



RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 TOWNSHIP OF MANALAPAN ACCEPTING THE REPORT ON AUDIT FOR THE YEAR ENDED 12/31/13

Whereas; N.J.S.A. 40A:14-89 requires boards of fire commissioners to have prepared annually a report on audit of the District's financial books and records; and

Whereas; The Board of Fire Commissioners heretofore appointed the firm of Withum, Smith and Brown to serve as auditors, Ronald Petrics, C.P.A., R.M.A. being auditor in charge, to perform the audit required by statute and administrative regulations; and

Whereas; The Board received the audit for the year ended December 31, 2013 at its regularly scheduled meeting of September 3, 2014 and reviewed same, paying careful attention to the sections of the audit report entitled "General Comments" and "Recommendations"; and

Whereas; The Board finds the Report on Audit to be accurate and acceptable as prepared and notes that there were no recommendations which would require the adoption of a corrective action plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that the audit for the year ended December 31, 2013 be, and the same is hereby accepted.

BE IT FURTHER RESOLVED, that a synopsis of said audit be published in the official newspaper of the Fire District and a copy of the proof of publication be filed with the Division of Local Government Services, State of New Jersey as soon as practicable.

Moved by: KIRKLAND Seconded by: WARSHANY

Roll Call Vote:

Ayes: J Nays: O Absent: O Abstain: O KIRKLAND, WARSHAW, FLANNERY, HOGAW, SPEVAK Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 2 Township of Manalapan on the D day of Cto PER, 2014.



N.J. Inspection

NJ164039-13H

* JURISDICTION NO.-REFER TO THIS REGISTRATION
NUMBER IN ALL CORRESPONDENCE

State of



New Jersey

Invoice No

Print Registration Number on Equipment

*ORIG STATE NO.-

DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT LABOR STANDARDS AND SAFETY ENFORCEMENT

BUREAU OF BOILER AND PRESSURE VESSEL COMPLIANCE

CERTIFICATE OF INSPECTION

IN ACCORDANCE WITH R.S. 34:7-14/34:7-25, et seq

Manalapan Twp. Vol Fire Co 1Etal USER LOCATION

Manalapan, NJ 07726-8337 33 Sweetmans Ln # Rt

> 33 Sweetmans Ln # Rt Manalapan Twp. Vol Fire Co 1Etal MAIL CERTIFICATE TO:

Manalapan, NJ 07726-8337

OWNER:

Board Of Fire Commissioners PO Box 54

Tennent, NJ 07763-0054

For the below identified object

Object Capacity 515000 Type Last Inspected by State of New Jersey Built by WEIL MCLAIN Cast Iron Sect BTU/HR Input Authorized Inspection Agency SV Capacity 925000 BTU/HR MAWP 50 NB/Serial No. Inspection Date Year Built 2008 CP5451245 04/01/2014 **SV** 30 PSIG.

Approved By Examining Board

Patrick McCabe

Authorized By

Harold J. Wirths, Commissioner of Labor and Workforce Development

OF THE N.J.A.C 12:90 BY AN ACCORDANCE WITH THE PROVISIONS AUTHORIZED NEW JERSEY INSPECTOR THIS INSPECTION HAS BEEN DONE IN POST THIS CERTIFICATE IN FULL VIEW IN THE BOILER ROOM OR IN THE ENGINEER OR PLANT OFFICE

EXPIRED BY 30 DAYS. TO SCHEDULE AN CONTACT THE BUREAU OF BOILER & PRESSURE INSPECTION WITH THE STATE CALL (609) 292-2921 VESSEL COMPLIANCE IF THIS CERTIFICATE IS THIS CERTFICATE EXPIRES: 04/01/2015

and no owner, agent, superintendent, manager or other person having charge of any building or work in which such equipment is boiler horsepower or 1,000 kilowatts or 4,000,000 British thermal units input regardless of pressure or temperature conditions; a steam or hot water heating plant of which the indicated or rated capacity exceeds either 499 square feet of heating surface or 100 horsepower; a refrigerating plant of over 24 tons of refrigerating capacity, utilizing refrigerants of a flammable or toxic nature; or relief devices set over 15psig, and rated at or developing over 6 boiler horsepower or a steam power generator, if over 6 34:7-1 - No unlicensed person shall operate a steam generator, similar equipment potentially capable of generating steam having located, or used, shall use, or cause or allow to be used, any such equipment described in this section unless the same is in charge Penalty for Violation: \$500.00 to \$25000.00 (R.S. 34:7-26)

of a properly licensed person.

