

JUNE 4 ,2014

The regular scheduled meeting was called to order by Vice Chairman Warshany at 8pm & Mr. Soden 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 & Spevak were present. Hogan was excused. Sign sheet was on table for attendance. Others in attendance were: Youssouf, Petrics , Larson , Keaney, Marini, Sorscher, Tom Kirkland , & Hall.

Vice Chairman Warshany asked if all Fire Comm. Had enough time to review minutes from May 7,2014 . YES. Mr. Kirkland stated there was one mistake : 1st page – under Chief's items : #3 SCBA should be testing not masks. Mr. Kirkland made a motion to accept minutes after correction is made & 2nd by Mr. Flannery , approved by all.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 40 fire calls with 278.35 man hrs.

Upcoming Events: Reported by Chief Keaney

1. June 9th..... Fire Co. mtg at 8pm
2. June 16th Thermal balance
3. June 23rd Hydrants
4. June 30thFolding tank Drill
5. July 2ndFire Comm mtg at 8pm
6. July 7th Work Detail
7. July 14th Fire Co. mtg 8p

Following items reported by Chief Keaney & his Line Officers

1. Keaney stated turnout gear slowly coming in .
2. Freuh – Portables , Minitors & Mobiles received
All Comm is replacing mobile units in Fire Trucks
3. New equip. is needed to purchase from Continental
Extrication blankets at \$557.00, DeCon blankets at \$600.00 & 26-2-80 Extrication Equip. Service at \$ 1,030.00 .
4. Physicals / keaney – Members are going for there physicals. Discussed Auletta ,he Went the first time , needed to go back for a followup , never returned.
5. June 14th / ground ladder testing
6. Keaney/ Marini met with John O'Keefe regarding new Rescue /pumper Truck Plans will ready soon.
7. Keaney talked about getting surplus 6x6 or some type of boat for rescue purposes

Sta. 12-1.....Chief Tom Kirkland reported responding 11 fire calls in 26-2 area with 35.23 manhrs. & 10 fire calls in 26-2 primary response area with 41.13 manhrs.
Dispatch issues with 26-2 & 12-1 or with all 3 Fire Co's . spoke with w/Mon.County 12-74 out of Service / water damage , from last flood.

TRUCK REPORT- Sorscher

1. 26-2-77..... Installed new engine air filter box & generator filter/In House
Lube throttle valve on pump panel..... “ ”

2. 26-2-86.....(6) New tires installed , mounted, & balanced (State Contract)B & S Goodyear
3. 26-2-88.....New w/wiper blades installed..... In House
4. 26-2-90..... Annual chassis ,pump, generator, & ladder Service..... Blaze Auto
5. 26-2-98.....Remove snowplow & store at Millhurst Warehouse..... In House
6. 26-2-99.....Lube, oil change, oil & fuel filter, new thermostat , 1 gal antifreeze.....Englishtown Auto
Service & clean throttle plate..... " " "
7. 26-2-90 & 96..... Vehicle radio's , wiring & antennas were replaced ,w/updated radios/ All Comm
- 8 26-2-95 & DeCon Trailer- Both units were started & run for 20 minutes at Millhurst Warehouse

PRES. of the Fire Co- Sacks/Keaney

1. Blue Claws /Firemen's Nite on June 21st
2. Manalapan Day June 14th
3. Working on Open House for Oct.
4. Renovation Plans coming along
5. Class " B " uniforms

INSURANCE- Marini / Bob Soden

No problems/ claims ,etc.

ADMINISTRATOR'S REPORT- Marini

1. Traffic Control light report/ Keaney (copy of locations attached)
2. Problems with diesel tank pump / air leak
3. Repairs to air bottle fill station
4. Cellphones
5. New utility building / structure plans
6. Clean engine bay floor drains & traps , repair front doors , replace rear man door /complete rusting out & clean filters over stove. Price quote of \$4,600.00 for everything. Need two more quotes.
7. 2014 Tahoe Wagons ,available under State Contract for cost of \$38,306.65 / plus options.

EQUIPMENT- Flannery

Nothing at this time

LEGAL – Youssouf

1. Financial Disclosure paperwork must be completed by June 13 ,2014 Fine of \$100- 500 if not completed in time.
2. Talked about consolidation of Fire Districts , but not approved yet.
3. Gordon's Corner Water Co. sent out letter on May 23, 2014 , regarding increase in rates & charges for water services. Mr. Youssouf will prepare a letter & send to them.

AUDITOR- Petrics

Audit next month

BOOKKEEPER- Larson

1. Financial Disclosure paperwork must be completed by June 13 ,2014
2. Homeowner Tax money payment \$261,009.45
3. Pension increase
4. MCIA Booklet

IT OFFICER- Hall

1. Change software / Emergency reporting
2. Computers needed- Fire Comm & Administrator.....Both out of Warranty/ Cost \$ 1,700.00 NEW

OLD BUSINESS

Mr. Spevak stated we need to have someone as representative to DCA / Gov. Connect . Spevak stated he would take the job . Ms. Larson also said she would be a representative. Mr. Spevak gave her a copy of paperwork , that he received contact person.

NEW BUSINESS

1. Mr. Warshany made a motion to purchase various Class B uniforms for \$1,412.00 & 2nd by Mr. Flannery, approved by all.
2. Mr. Flannery made a motion to purchase blankets , tarps & decon stuff in the amount of \$ 1,167.00 & 2nd by Mr. Warshany , approved by all.
3. Mr. Warshany made a motion to approve Extrication Service in the amount of \$ 1,130.00 & 2nd by Mr. Flannery, approved by all.
4. Mr. Flannery made a motion to hire Concept Engineers / John Ploskonka for Engineering Services for New Utility Bldg. & 2nd by Mr. Warshany, approved by all.
5. Mr. Flannery made a motion to have Ms. Larson & Mr. Spevak as representatives for DCA Gov.Connect & 2nd by Mr. Warshany , approved by all.
6. Mr. Kirkland stated all rooms for Baltimore Expo completed.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:12pm & 2nd by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:14pm & 2nd by Mr. Warshany, approved by all.

TREASURER'S REPORT- Kirkland

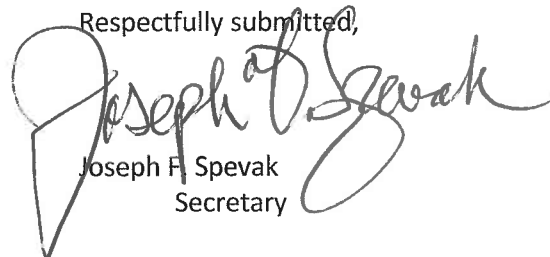
Mr. Flannery made a motion to pay bills in the amount of \$101, 399.74 & 2nd by Mr. Warshany , approved by all.

GOOD & WELFARE

No Workshop meeting to be held on June 19 ,2014

Since there was know further business Mr. Flannery made a motion for adjournment at 9:30pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted,



Joseph F. Spevak
Secretary

6/4/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP AWARDED A
CONTRACT FOR PROFESSIONAL SERVICES TO CONCEPT
ENGINEERING**

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

WHEREAS; Concept Engineering is a licensed professional engineering 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; Engineering 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 Concept Engineering.

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.

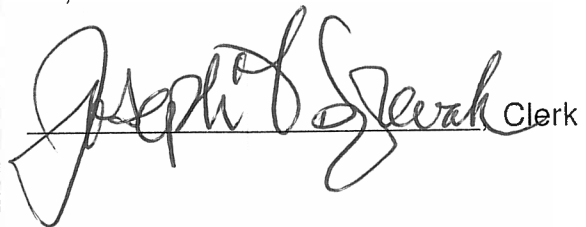
Moved by: **FLANNERY**

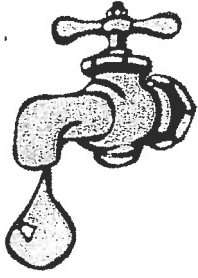
Seconded by: **WARSHANY**

Roll Call Vote: **FLANNERY, WARSHANY, KIRKLAND, SPELAK**

Ayes: **4** Nays: **0** Absent: **HOGAN** Abstain: **0**

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on June 4, 2014.


Clerk



Gordon's Corner Water Company

27 Vanderburg Road • PO Box 145 • Marlboro, NJ 07746-0145
phone (732) 946-9333 • fax (732) 946-9399
www.GordonsCornerWater.com

May 23, 2014

TO: CLERKS, TOWNSHIP OF MARLBORO, TOWNSHIP OF MANALAPAN,
BOROUGH OF ENGLISHTOWN, MONMOUTH COUNTY BOARD OF CHOSEN
FREEHOLDERS, TOWNSHIP OF MARLBORO BOARD OF FIRE
COMMISSIONERS DISTRICTS 1 & 2, AND TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS, DISTRICTS 1 & 2;

RE: IN THE MATTER OF THE PETITION OF
GORDON'S CORNER WATER COMPANY FOR AN INCREASE
IN RATES AND CHARGES FOR WATER SERVICE
BPU Docket No.WR 14040325

PLEASE BE ADVISED that Gordon's Corner Water Company
(Company), a public utility of the State of New Jersey, has
filed a Petition with the Board of Public Utilities (Board)
for an increase in rates and charges for water service.

Attached hereto is a copy of the Board's Order dated May
21, 2014 Suspending Increases, Changes or Alterations in
Rates for Service in this matter.

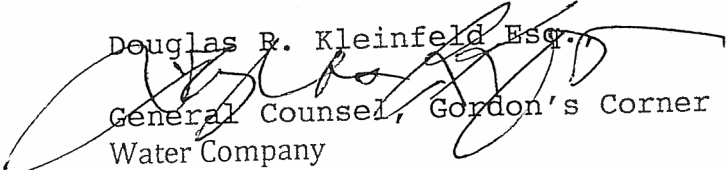
You will also find attached a comparison of present and
proposed rates to enable you to assess the impact of the
rate increase proposed by the Company in this matter.

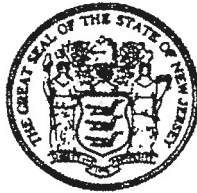
A copy of the Company's petition and all supporting
schedules may be obtained from the Company's website,
www.GordonsCornerWater.com

Please be further advised that any relief found by the
Board to be just and reasonable may be allocated by the
Board to any class or classes of customers on any rate or
schedule as the Board may determine.

If you have any questions concerning this matter, or
require further information, please contact the
undersigned.

Douglas B. Kleinfeld Esq.


General Counsel, Gordon's Corner
Water Company



Agenda Date: 5/21/14
Agenda Item: VC

STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350
www.nj.gov/bpu/

WATER

IN THE MATTER OF THE PETITION OF GORDON'S)
CORNER WATER COMPANY FOR AN INCREASE) ORDER SUSPENDING INCREASES,
IN RATES AND CHARGES FOR WATER SERVICE) CHANGES OR ALTERATIONS IN
) RATES FOR SERVICE
)
)
) BPU DOCKET NO. WR14040325

Parties of Record:

Douglas R. Kleinfeld, Esq., on behalf of Gordon's Corner Water Company, Petitioner
Stefanie A. Brand, Esq., Director, New Jersey Division of Rate Counsel

BY THE BOARD:

On April 10, 2014, pursuant to N.J.S.A. 48:2-21, N.J.A.C. 14:1-5.12, N.J.A.C. et seq. and N.J.A.C. 14:9-7.1 et seq., Gordon's Corner Water Company ("Company" or "Petitioner"), a public utility of the State of New Jersey subject to the jurisdiction of the Board of Public Utilities ("Board") filed a petition seeking to increase its rates for water service amounting to approximately \$877,829 or 8.81% above the annual revenues. The increase in rates is proposed to become effective on May 20, 2014.¹

In addition, the Petitioner's current tariff includes a Purchased Water Adjustment Clause ("PWAC") at the rate of \$0.00 per thousand gallons. Although no increase in the PWAC is currently proposed, Petitioner seeks, in this filing, to update the required base data for future PWAC filings, in accordance with N.J.A.C. 14:9-7.1, et seq.

¹ On May 5, 2014, the Board received a letter from the Company stating that it will not implement rates on an interim basis prior to the effective date of the Board's Suspension Order resulting from the Board's May 21, 2014 Agenda Meeting.

The Company is engaged in the business of collecting, treating and distributing water for retail service to approximately 15,000 customers in portions of the Townships of Marlboro and Manalapan in Monmouth County, New Jersey.

According to the petition, the rate increase is driven by several factors including: (a) that the Petitioner's existing tariff has become unjust and unreasonable because the revenues derived therefrom are insufficient to permit the petitioner to meet the cost of operating the facilities used and useful in the service of the public; (b) to obtain a just and reasonable return on the investment in said facilities; (c) to maintain its financial integrity, attract capital, and to compensate investors for the risks assumed on a basis comparable to that in other business undertakings attended by corresponding risks; (d) to encourage good management and furnish incentive for efficiency; and (e) to continue to furnish safe, adequate and proper service.

It appearing that the proposed revisions will increase existing rates and change or alter existing classifications in Petitioner's tariff, it is HEREBY ORDERED that:

- (1) Pursuant to N.J.S.A. 48:2-21, the proposed revisions be, and are suspended until September 20, 2014, unless the Board prior to that date, makes a determination disposing of the petition or enters an Order further suspending the proposed revisions;
- (2) Petitioner shall, at least ten (10) days prior to the date set for hearing on the petition by the Office of Administrative Law, file with this Board and with the Office of Administrative Law (33 Washington Street, Newark N.J. 07102) proof of compliance with the Notice provisions of N.J.S.A. 48:2-32.2 and N.J.A.C. 14:1-5.12 (b) and (c), which Notice shall include a statement that any relief found by the Board to be just and reasonable may be allocated by the Board to any class or classes of customers on any rate or schedule as the Board may determine; and
- (3) Petitioner shall serve copies of this Order upon the Office of Administrative Law, the Division of Rate Counsel (140 East Front Street, 4th Floor, Post Office Box 003, Trenton, NJ 08625-0003), the clerk of each affected municipality, the clerk of the Boards of Chosen Freeholders of each affected county, and where appropriate, the executive officer of each affected county within its service area. Service of the petition, notice of hearings and this Order may be made simultaneously. Proof of service of this Order shall be filed with the Board within fifteen (15) days of the date of this Order.


This Order shall be effective on May 31, 2014.

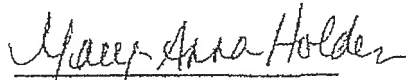
DATED: 5/21/14

BOARD OF PUBLIC UTILITIES
BY:


DIANNE SOLOMON
PRESIDENT


JEANNE M. FOX
COMMISSIONER


JOSEPH L. FIORDALISO
COMMISSIONER


MARY-ANNA HOLDEN
COMMISSIONER

ATTEST:


KRISTI IZZO
SECRETARY

I HEREBY CERTIFY that the within
document is a true copy of the original
in the files of the Board of Public
Utilities



IN THE MATTER OF THE PETITION OF GORDON'S CORNER WATER COMPANY
FOR AN INCREASE IN RATES AND CHARGES FOR WATER SERVICE
DOCKET NO. WR14040325

SERVICE LIST

Douglas R. Kleinfeld, Esq.
Kleinfeld & Kleinfeld
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New Providence, NJ 07974

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Division of Rate Counsel
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Trenton, NJ 08625-0003

Debra Robinson, Esq.
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James Kelly, Administrative Analyst II
Division of Water
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, NJ 08625-0350

COMPARISON OF PRESENT AND PROPOSED RATES

<u>METER SIZE</u>	<u>PRESENT TARIFF RATE (MONTHLY)</u>	<u>PROPOSED RATES</u>	<u>% TO INCREASE</u>
<u>GENERAL METERED SERVICES</u>			
5/8"	\$12.78	\$15.34	20.00%
3/4"	\$19.17	\$23.00	20.00%
1"	\$31.95	\$38.34	20.00%
1 1/2"	\$63.89	\$76.67	20.00%
2"	\$102.22	\$122.66	20.00%
4"	\$319.43	\$383.32	20.00%
6"	\$638.88	\$766.66	20.00%
8"	\$1,022.67	\$1,227.20	20.00%
<u>PRIVATE FIRE SERVICE</u>			
2"	\$6.14	\$7.37	20.00%
4"	\$30.61	\$36.73	20.00%
6"	\$61.21	\$73.45	20.00%
8"	\$97.97	\$117.56	20.00%
<u>PUBLIC FIRE SERVICE</u>			
	<u>ANNUAL RATES</u>		
HYDRANTS	\$406.44	\$422.70	4.00%
GERNERAL METERED CONSUMPTION	\$4.82	\$5.057	4.92%
<u>AVERAGE MONTHLY BILL FOR A TYPICAL CUSTOMER</u>			

<u>AVERAGE MONTHLY USAGE</u>	<u>PRESENT RATE</u>	<u>PROPOSED RATE</u>	<u>PERCENTAGE INCREASE</u>
9,000 Gallons	\$56.16	\$60.85	8.35%

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNETT, NEW JERSEY 07763

Bill List
Monthly Meeting June 4, 2014

ADP	8,672.00
Allcomm Technologies	3,395.40
Allied Oli, LLC	2,611.65
American Cloud Services	250.00
Auto King Parts & Supplies	45.00
B & S Tire & Auto Service Center	1,057.02
Bailey's Janitorial Services	240.00
Blaze Emergency Equipment LLC	3,697.96
Brian Toia	67.41
Document Solutions Leasing	132.82
Douglas Frueh	67.41
Englishtown Automotive, Inc.	803.38
Eric Sacks	3,000.00
George Kline Sales	1,403.00
James Thompson	67.41
Jersey Coast Fire Equipment Co.	128.85
John Marini	455.76
Joseph Spevak	67.41
Motorola Solutions, Inc.	23,218.75
Muyong Oh	60.99
NetLink Web Services, LLC	199.00
New Jersey Fire Equipment Co.	2,414.91
New Jersey Fire Equipment Co.	45,876.18
Patrick Flannery	67.41
Richard Hogan	67.41
Timothy Kirkland	2,258.41
Verizon Wireless	907.95
Verizon Wireless	166.25

Joe Spevak

From: "Ford, Melissa" <Melissa.Ford@dca.state.nj.us>
Date: Tuesday, April 15, 2014 12:40 PM
To: <joes61946@verizon.net>
Subject: DCA- GovConnect

Here is the information to register for GovConnect.

Call Don Piccollella @ 609-292-1098

Here is also a link to our website with all the 2014 forms (look under authority regulation) but they will be updated for the 2015 Fire District Budget Season.

<http://www.nj.gov/dca/divisions/dlgs/>

Please call with any further questions,
Melissa

Melissa E. Ford

State of New Jersey
Department of Community Affairs
Division of Local Government Services
Bureau of Authority Regulations
101 South Broad Street
PO Box 803
Trenton, NJ 08625-0803
Tel: (609) 633-6238
Fax: (609) 984-7388

Traffic light Report

Listed below are the amount of times we traveled through each intersection in the year 2013.

RT. 33 East and Sweetmans Lane	353 times
Woodville/Smithburg Road and Sweetmans Lane	23 times
Rt. 33 West and Woodward Road	78 times
RT. 33 West and Pegasis BLVD	98 times
RT. 33 West and Iron Ore Road	20 times
Woodward Road and Millhurst RD	164 times
RT. 537 and Smithburg Road	3 times
Tennant Road and RT. 522	19 times
RT. 522 and Taylors Mill Road	1 time

Joe Spevak

From: "Regina Preteroti" <RPreteroti@twp.manalapan.nj.us>
Date: Tuesday, June 17, 2014 1:13 PM
Subject: Financial Disclosure Statement Reminder - Due Immediately

The State has asked me to remind those required to file Financial Disclosure Statements to do so. It will help ensure compliance with the law and help to avoid having to address complaints of (and related sanctions) for noncompliance. The deadline was June 13, 2014.

If you have already filed your disclosure statement please disregard this notice.

Thank you and have a great day!

Regina Preteroti
Municipal Clerk
Manalapan Township
120 Route 522 & Taylors Mills Road
Manalapan, NJ 07726
Tel. No.: 732-446-8314
Email: rpreteroti@mtnj.org
Fax: 732-446-5796

copy

**BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNENT, NEW JERSEY 07763**

June 30, 2014

New Jersey Department of Transportation
Bureau of Traffic Engineering and Investigations
1035 Parkway Avenue, CN 600
Trenton, N.J. 08625-0600

Attn: Chris Barretts

**RE: Request to add emergency vehicle preemption equipment to NJDOT
owned / maintained signalized traffic intersections**

Dear Mr. Barretts:

The Board of Fire Commissioners of Fire District No.2 Manalapan Township, Monmouth County is hereby formally requesting permission of the NJDOT to have an emergency vehicle preemption system installed at the following specified locations within the service area of the Fire District. The District's firehouse is located on Sweetmans Lane immediately south of its intersection with State Highway 33 in the Township of Manalapan.

List of proposed intersections

1. Smithburg Road and Monmouth County Route 537
2. Smithburg Road and Sweetmans Lane
3. Woodville Road and State Highway #33
4. State Highway #33 at Knob Hill Country Club
5. State Highway #33 and Woodward Road
6. State Highway #33 and Pegasus Road
7. State Highway #33 and Millhurst Road
8. Millhurst Road and Main Street Tennent

*Sent to:
State of N.J
Mon County*

July 16, 2014

9. Freehold Road and Tennent Road
10. Freehold Road and Taylors Mill Road

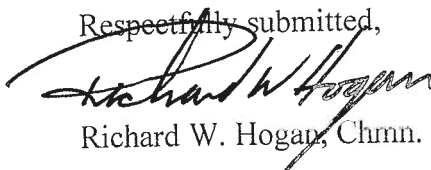
Fire District vehicles traversed the above-specified intersections in 2013 the following number of times:

1. State Highway #33 and Sweetmans Lane	353 times
2. Woodville/Smithburg Road and Sweetmans Lane	23 times
3. State Highway #33 West and Woodward Road	78 times
4. State Highway #33 West and Pegasus Blvd.	98 times
5. State Highway #33 West and Iron Ore Road	20 times
6. Woodward Road and Millhurst Road	164 times
7. Monmouth County Route #537 and Smithburg Rd.	3 times
8. Tennant Road and Monmouth County Route #522	19 times
9. Monmouth County Route #522 and Taylors Mill Road	1 time

The total number of emergency calls responded to by the Manalapan Township Volunteer Fire Company No.1 in 2013 was 759.

The Board of Fire Commissioners of Fire District No.2 Manalapan Township understands that the costs of installation, inspection and maintenance of the preemption equipment is the responsibility of the Board of Fire Commissioners and not the State of New Jersey nor the County of Monmouth. The Board is fully prepared to enter into an electrical service agreement with the State to allow activation of the equipment to be installed.

Respectfully submitted,



Richard W. Hogan, Chmn.

**BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNENT, NEW JERSEY 07763**

June 30, 2014

Monmouth County Division of Engineering
& Traffic Safety
Hall of Records Annex
1 East Main St. P.O. box 1255
Freehold, N.J. 07728

Attn: Joseph M. Ettore, P.E.

**RE: Request to add emergency vehicle preemption equipment to Monmouth
County owned / maintained signalized traffic intersections**

Dear Mr. Ettore:

The Board of Fire Commissioners of Fire District No.2 Manalapan Township, Monmouth County is hereby formally requesting permission from Monmouth County to have an emergency vehicle preemption system installed at the following specified locations within the service area of the Fire District. The District's firehouse is located on Sweetmans Lane immediately south of its intersection with State Highway 33 in the Township of Manalapan.

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4. State Highway #33 at Knob Hill Country Club
5. State Highway #33 and Woodward Road
6. State Highway #33 and Pegasus Road
7. State Highway #33 and Millhurst Road
8. Millhurst Road and Main Street Tennent

9. Freehold Road and Tennent Road
10. Freehold Road and Taylors Mill Road

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Respectfully submitted,

Richard W. Hogan, Chmn.