

March 5 ,2014

The Re-organization meeting was called to order by Vice- Chairman Warshany at 8pm. & Bob 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 this District. Mr. Spevak was asked to take Roll Call- Flannery , Warshany & Spevak were present. Kirkland is excused & Hogan will be late. Sign in sheet on table for attendance. Others in attendance were : Marini, Youssouf , Petrics , Larson , Keaney , Carol Flannery, & Chief 12-1 Sarti . Sacks & Hall were excused.

V.Chairman Warshany asked if all Fire Comm had enough time to review minutes of Feb. 5 ,2014 . Yes. Mr. Flannery made a motion to accept minutes as read & 2<sup>nd</sup> by Mr. Warshany, approved by all.

LEGAL- Youssouf

The Re-organization meeting had started & handled by Mr. Youssouf . Mr. Youssouf had asked if all Fire Comm will keep the same jobs in 2014. YES . Mr. Spevak made a motion to keep all Fire Comm the same jobs for 2014 & 2<sup>nd</sup> by Mr. Flannery, approved by all.

1. Resolution- Scheduling Meeting dates for the Year 2014. April 2 , May 7, June 4, July 2, August 6 , September 3, October 1 , November 5 , December 2 , January 7, February 4, & March 4 , 2015. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr.Spevak, Approved by all.

2. Resolution- Designating Official Depository of Fire Dist #2 Funds for year 2014. The Brunswick Bank & Trust . Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Warshany, approved by all.

3. Resolution- Designating Official Newspapers for the Year 2014. Newark Star Ledger & News Transcript. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Warshany, approved by all.

4. Resolution – Appointing Ronald C. Petrics CPA District Auditor for 2014. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Warshany, approved by all.

5. Resolution- Appointing the Oliver L. E. Soden Agency Insurance Agent for the Year 2014. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Spevak, approved by all.

6. Resolution- Appointing Katherine A. Larson Board Bookkeeper. The rate of compensation is \$19,152.00 per annum. Motion made by Mr. Flannery& 2<sup>nd</sup> by Mr. Warshany, approved by all.

7. Resolution- Appointing John Marini Fire District Administrator for the Year 2014  
The compensation to be paid for services rendered, on a part time basis fixed at \$16,254.00 per annum. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Warshany, Approved by all.

8. Resolution – Appointing Officers for the Year 2014 & Fixing Compensation

<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
Richard Primiano	Engineer	\$ 5,142.00
Stanley Sorscher	Asst. Engineer	\$ 5,142.00
Adam Keaney	Training Officer	\$ 3,000.00
Peter Hall	I.T. Officer	\$10,674.00

Motion made by Mr. Flannery to appoint the Officers , their jobs & salary. & 2<sup>nd</sup> by Mr. Spevak, approved by all.

9. Resolution- Appointing Joseph D. Youssof, ESQ. Board Attorney for the Year 2014. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Warshany, approved by all.

Fire Protection Agreements for Sta. 26-2 & 12-1. Must be signed by designated Board members & Fire Co. members ,then returned to the Board of Fire Comm.

Rick Hogan needs to be sworn in when he arrives.

The order of Business was changed so that the presentation could made by the representatives of Taylor Mills Medical. Debbie Alfonso made the presentation. Firefighter Annual physicals \$ 225.00.....History & Physicals include: Copy attached.....Additional testing & various charges.. copy attached.

Resolution to be made up by Mr. Youssof. Awarding Contract to Taylor Mills Medical for Firefighter physicals. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Spevak, approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 39 fire calls & 303.31 manhrs

Upcoming Events: Reported by Chief Keaney

1. March 10<sup>th</sup>.....Fire Co. mtg at 8pm
2. March 17<sup>th</sup>.....Ladder Drill

3. March 24<sup>th</sup> .....Meters
4. March 31<sup>st</sup> .....Fire Academy / SCBA Drill
5. April 2<sup>nd</sup> .....Fire Comm mtg. at 8pm
6. April 7<sup>th</sup> .....Work Detail
7. April 14<sup>th</sup> .....Fire Co.mtg at 8pm

Following items reported by Chief Keaney & his Line Officers

1. Keaney stated he needs to order some equip. Gas sniffers, New speakers for 26-2-67 vehicle , hose & nozzles. Cost Total of \$2,967.30.
2. Radio problems- A past Radio Line Officer, ordered portables With wrong freq. can't be chg'd
3. Need 4 sets of turnout gear , to replace ripped gear. Will call Bud Kline to come to measure up men.
4. Keaney- Box Alarms

Sta. 12-1.....Chief Sarti reported responding to 13 fire calls in 26-2 area with 73.42 manhrs & 5 fire calls in 26-2 PRA with 13.16 manhrs. All equip. is in Service.

TRUCK REPORT- Sorscher

1. 26-2-77....Annual chassis , pump, & generator Service.....First Priority  
 Install new gauge on pump panel for discharge #9... In House  
 Repair 3 lites at rear of Truck & one lens..... " "  
 Install new rope on 24 " extension ladder..... " "
2. 26-2-86....Replace front engine seal..... Freehold Ford
3. 26-2-87....Annual chassis Service.....Englishtown Auto  
 Install new multifunction turn signal switch..... " " "
- 4.26-2-90....Install ( 2 ) new sets of 3 point seat belts..... In House  
 Repair R /side rear & middle red lights..... " "  
 Repair R/ side pump panel light..... " "
5. 26-2-95 & DeCon....Ran engines on both units for 20 min..... " "
6. 26-2-98...Checked & adjusted brakes / okay..... Englishtown Auto
7. 26-2-99...Install new oil pressure sending switch..... " " "  
 Install new L/front outer door handle..... " " "

ALL VEHICLES ARE CURRENTLY IN SERVICE

PRES. of the FireCo. – Sacks / Keaney  
No Business

INSURANCE-Marini/ Soden  
1. Group Term Life & AD & D policy

AUDITOR- Petrics  
No Business

BOOKKEEPER- Larson  
First money payment on April 1, 2014

ADMINISTRATOR'S REPORT- Marini  
1. Cleanout cover/ engine bay floor  
2. Cellphone transfer to Perrone  
3. LoSap list  
4. Traffic Control list of all intersections, might be in Nov. 2013 minutes. Spevak to check.  
5. Storage Utility Bldg. mtg.- Hogan, Marini, Keaney ,Flannery & Schneider

IT OFFICER- Hall  
Not available/ excused

PRES. of the Ladies Aux.- Carol Flannery  
Food items were replaced in the cabinet in rear of engine bay , to be used if needed for fire calls. Ladies Aux. paid for items totaling \$51.61 on Feb.16 ,2014.  
Copy attached.

OLD BUSINESS- NONE

NEW BUSINESS  
1. Purchase of equipment for the Chief: gas sniffers, speakers ,hose & nozzles.  
Cost of \$ 2,967.30. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Warshany,approved by all.



Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:57pm & 2<sup>nd</sup> by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 8:59pm & 2<sup>nd</sup> by Mr. Warshany, approved by all.

TREASURER'S REPORT- Kirkland/ Larson

Mr. Flannery made a motion to all bills total of \$57,745.30 & 2<sup>nd</sup> by Mr. Warshany, approved by all.

Hogan arrived at 9:05pm

Mr. Youssef sworn in Mr. Hogan , everyone congratulated him on his reappointment.

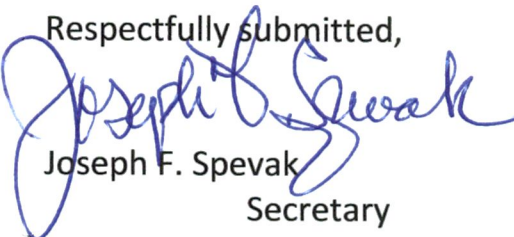
GOOD & WELFARE

1. Chairman Hogan stated he would like to have Concept Engineers/ John Ploskonka to work on the Storage Bldg. site. Mr. Flannery made a motion to have Concept Engineers & 2<sup>nd</sup> by Mr. Warshany. Roll Call Vote- Flannery, Warshany, Hogan & Spevak voted YES. Kirkland was excused.

2. Chairman Hogan asked Mr. Youssef to handle paperwork with the State, County & Local govt. To get permits for other 10 traffic control intersections. Resolution – Requesting permission to add Emergency Vehicle preemption equipment to NJDOT, Manalapan Twp. & Monmouth County owned & maintained signalized Traffic Intersections. Motion made by Mr. Flannery & 2<sup>nd</sup> by Mr. Warshany. Roll Call Vote- Flannery, Warshany, Hogan & Spevak voted YES. Kirkland was excused.

Since there was no further Mr. Flannery made a motion for adjournment at 9:20pm & 2<sup>nd</sup> by Mr. Warshany, approved by all.

Respectfully submitted,



Joseph F. Spevak

Secretary

4/2/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP AWARDING  
A CONTRACT FOR PROFESSIONAL SERVICES TO TAYLORS  
MILLS FAMILY MEDICAL, P.C. MEDICAL**

**WHEREAS;** On September 21, 1998 the State of New Jersey adopted NFPA Standard 1582 entitled, " Medical Requirements for Fire Fighters" which standard incorporates Public Employees Occupational Safety and Health Respiratory Protection Standard (29 CFR 1910.134); and

**WHEREAS;** Compliance with the above referenced standards is mandatory and public employers who fail to comply with the standards may be subject to substantial fines and penalties; and

**WHEREAS;** The Board solicited proposals from health care providers who are qualified and capable of providing the required medical examinations; and

**WHEREAS;** Taylors Mills Family Medical, P.C.. submitted a proposal for the provision of annual firemen's physicals and medical evaluations required by the above referenced regulations which was reviewed by the Board and found to be acceptable; and

**WHEREAS;** The services to be provided are of a professional nature and will be rendered by members of a legally recognized and regulated profession of the State of New Jersey; and

**WHEREAS;** A contract for professional services may be awarded without benefit of public advertisement and solicitation of competitive bids in accordance with the provisions of the Local Public Contracts Law; and

**WHEREAS;** Adequate funds exist in the current or previously adopted budget of the Board of Fire Commissioners to fund this proposed contract award.

**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 hereby awarded to Taylors Mills Family Medical, P.C.

**BE IT FURTHER RESOLVED** that a certified true copy of this Resolution be forwarded to Industrial Health Inc. by the Clerk of the Board and that a notice of professional contract award be published in the official newspaper of the Board of Fire Commissioners .

Moved by: FLANNERY                      Seconded by: SPEVAK  
Roll Call Vote: FLANNERY, SPEVAK, WARSHANY  
Ayes: 3                      Nays: 0                      Absent: 2                      Abstain: 0  
HOGAN/KIRKLAND

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on the 5th day of MARCH 2014.

Joseph J. Spevak, Clerk

5/7/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP REQUESTING  
PERMISSION TO ADD EMERGENCY VEHICLE PREEMPTION  
EQUIPMENT TO NJDOT, MANALAPAN TOWNSHIP AND  
MONMOUTH COUNTY OWNED/MAINTAINED SIGNALIZED  
TRAFFIC INTERSECTIONS**

**WHEREAS;** The Board of Fire Commissioners of Fire District No.2 Manalapan Township provides fire protection/fire suppression services to Manalapan Township and neighboring municipalities through mutual aid agreements; and

**WHEREAS;** Due to increased traffic volume on all State, Municipal and County Roads and Highways running through Manalapan Township and due to the increased number of emergency response calls that are serviced by the Manalapan Township Volunteer Fire Company No.1, the installation of emergency vehicle preemption equipment at intersections located within the service area of Fire District No.2 is necessary, desirable and in the public interest; and

**WHEREAS;** The Board of Fire Commissioners, after careful study and consultation with the Chief and Line officers of the Manalapan Township Volunteer Fire Company No.1, deem it necessary and appropriate to request permission from the County of Monmouth, Manalapan Township and the State DOT to install traffic preemption equipment at the following specified intersections:

1. Smithburg Road and County Route # 537
2. Smithburg Road and Sweetmans Lane
3. Woodville Road and State Hwy. 33
4. State Hwy. 33 at Knob Hill Country Club
5. State Hwy. 33 and Woodward Road
6. State Hwy. 33 and Pegasus Road
7. State Hwy. 33 and Millhurst Road
8. Millhurst Road and Main St. Tennent
9. Freehold Road and Tennant Road
10. Freehold Road and Taylors Mill Road.

**NOW, THEREFORE BE IT HEREBY RESOLVED** that the Board make formal application to all appropriate authorities for permission to install emergency vehicle preemption equipment to the above-specified intersections.

Moved by: **FLANNERY**

Seconded by: **WARSHANY**

Roll Call Vote:

**FLANNERY, WARSHANY, HOGAN, SPEVAK**

Ayes: **4**

Nays: **0**

Absent: **1**

Abstain: **0**

**KIRKLAND**

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.2 Manalapan Township on the **5TH** day of **MARCH** 2014.

**Joseph B. Szewak** Clerk

## FIRE PROTECTION AGREEMENT

**THIS AGREEMENT** dated this 5<sup>th</sup> day of March, 2014 by and between the Board of Fire Commissioners, Fire District No. 2, Township of Manalapan, County of Monmouth and State of New Jersey hereinafter designated as the "Board", and the Manalapan Township Volunteer Fire Company No. 1 hereinafter designated as the "Company".

### **WITNESSETH:**

**WHEREAS;** the Board of Fire Commissioners, is a duly constituted public agency organized pursuant to the provisions of N.J.S.A. 40A:14-70 et. seq.; and

**WHEREAS;** N.J.S.A. 40A:14-70.1.b. authorizes a Board of Fire Commissioners to contract with a volunteer fire company for the purpose of providing fire protection services upon such terms and conditions as shall be deemed proper; and

**WHEREAS;** the Company is a duly constituted nonprofit corporation organized pursuant to the laws of the State of New Jersey for the purpose of fire suppression/fire protection services; and

**WHEREAS;** the parties hereto desire to enter into a contract to define the rights, duties and responsibilities of each regarding the furnishing of fire protection services to the residents of the fire district.

### **NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:**

1. **TERM:** This Agreement shall have a one year duration commencing on March 1, 2014 and terminating, unless otherwise renewed and extended on February 28, 2015.

2. **DUTIES:** The Company covenants and agrees to provide fire protection/fire suppression services to all persons and property situate within the borders of Fire District No. 2, Manalapan Township, Monmouth County, New Jersey and to provide said fire services seven days per week, 24 hours per day, in accordance with any and all applicable rules, regulations, standards and laws of the State of

New Jersey and any administrative agency having the necessary and proper jurisdiction to prescribe rules and regulations regarding the conduct of fire fighting services. The Company shall operate and utilize any and all equipment and apparatus supplied by the Board for the purposes of fire suppression in accordance with such rules and regulations as may be adopted by the Board. The Company shall provide such personnel as may be available for the purposes specified herein. The members of the Company shall be under the supervision and control of the Board and in performing fire duty shall be deemed to be exercising a governmental function.

3. **BUILDING USE**: The Company does hereby specifically grant to the Commissioners the right to use the public meeting room for holding meetings, both public and executive sessions, and to use the building as a polling place for such elections as may be required to be held within the District, subject only to the requirement that the Commissioners notify the Company in advance of their intention to use the building for such purposes and also subject to the requirement that such use will not interfere with normal operations of the fire company. The Company hereby leases to the Board the equipment bays and office space for the purpose of equipment and apparatus storage and the conduct of fire district business activities.

4. **CONSIDERATION**: The Board shall pay the Company, as and for consideration for the promises and covenants contained herein the sum of **\$118,500.00** for the year 2014. All payments hereunder shall be rendered in four equal installments and shall be due and payable on January 2nd, April 1st, July 1st and October 1st of each year covered by the terms of this Agreement.

5. **MAINTENANCE AND REPAIR**: The Commissioners shall be responsible for the payment of all costs for the maintenance and repair of all fire fighting equipment and apparatus in accordance with the budget adopted by the Board of Fire Commissioners at the annual referendum.

6. **INSURANCE**: The Commissioners shall provide, at no cost or expense to the individual members of the Volunteer Fire Company, such insurance as may be legally required, including but not limited to comprehensive liability, workers compensation and life insurance and shall fund the Length of Service Awards program approved by the voters.

7. **UTILITIES AND BUILDING MAINTENANCE**: The Company shall be



responsible for the maintenance of the fire house and shall make all utility payments for telephone, electricity and natural gas.

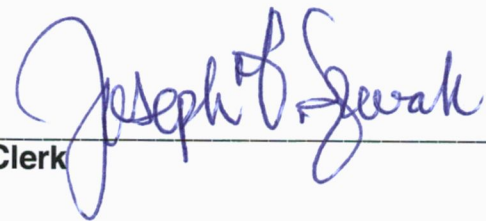
8. **ANNUAL ACCOUNTING**: The Company shall provide an annual accounting of all public monies received and expenditures made by it to the Board.

9. **SAVINGS CLAUSE**: The terms and provisions of this Agreement are subject to such limitations as may be imposed upon either of the parties by statute or ordinance. Should any provision of this Agreement be ruled invalid by a court of competent jurisdiction, such ruling, shall not affect the remaining provisions of this Agreement.

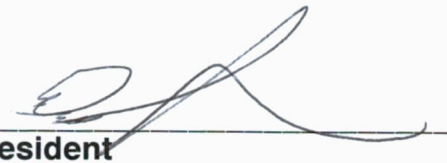
**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed by their duly authorized officers and representatives on this 5<sup>th</sup> day of MARCH, 2014.

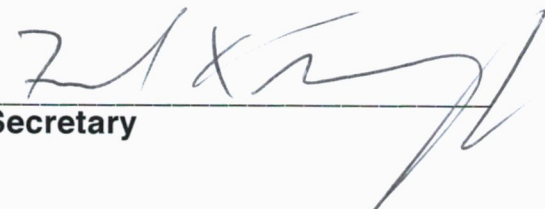
**Manalapan Township Fire District No.2**

  
Chairman

  
Clerk

**Manalapan Township Volunteer Fire Co. No.1**

  
President

  
Secretary

**FIRE PROTECTION AGREEMENT**  
**ENGLISHTOWN FIRE DEPARTMENT**

**WHEREAS;** the Board of Fire Commissioners of Fire District No. 2, Township of Manalapan desires to contract with the Englishtown Fire Department for the provision of first response fire protection services to a portion of Manalapan Township; and

**WHEREAS;** N.J.S.A. 40A:14-26 authorizes the establishment of a contractual relationship between a Fire District and a Volunteer Fire Co. located in a contiguous municipality to insure the provision of first response fire protection services and permits payment therefore.

**NOW, THEREFORE,** in consideration of the mutual covenants and promises set forth herein it is hereby agreed as follows:

**1. Fire Suppression Services:**

The Englishtown Fire Department will provide first response fire suppression services on a 24 hour per day, seven day per week 24 hours per day basis to the hereinafter described area of Manalapan Township. All services rendered by the Englishtown Fire Department will be rendered with the greatest efficiency and care possible and in compliance with all applicable rules, regulations and standards governing fire suppression activities.

In addition to first response services specified above, the Englishtown Fire Department does hereby covenant and agree to provide fire protection in the form of "mutual aid and assistance" to the remaining portion of Fire District No. 2, Township of Manalapan. Said mutual aid and assistance will be provided at no additional cost to the Board of Fire Commissioners of Fire District No. 2, Township of Manalapan. All structural fires in District No. 2 will be dual toned to insure adequate manpower.

**2.** That portion of Manalapan Fire District No. 2 to be serviced on a first response basis by the Englishtown Fire Department is described as follows:

**a.** Beginning at the boundary line between the Borough of Englishtown and




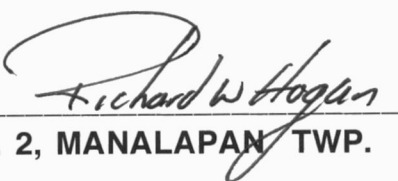
the Township of Manalapan on County Route 522 and proceeding in a southeasterly direction along said road to the intersection of County Route 522 and Taylors Mill Road; thence in a southwesterly direction across Country to the location of the Yorktown Club on County Route 527, and Dye Grove Road; thence proceeding in a westerly direction to the intersection of Iron Ore Road, alternate Route 527, and Dye Grove Road; thence following Dye Grove Road in a westerly direction to the border between Middlesex County and Monmouth County; thence proceeding in a northeasterly direction along said border to Pension Road; thence in a southerly direction along Pension Road to its intersection of Corner Road; thence in a westerly direction along said road to the border of the Borough of Englishtown and the Township of Manalapan; thence in a southerly direction along said border to the starting point of this description at County Route 522.

**3. Term:** This agreement shall remain in full force and effect for a period of **one (1)** years commencing March 1, 2014 to February 28, 2015.

**4. Consideration:** The Board of Fire Commissioners of Fire District No. 2, Township of Manalapan shall pay as consideration for the services to be rendered by the Englishtown Fire Department the sum of **\$37,975.00** for the term of this contract. Payments shall be rendered to the Englishtown Fire Department in two equal installments per year with the first installment being due and payable upon receipt by Manalapan Township Fire District No. 2 of the first payment of tax proceeds from Manalapan Township; the second installment shall be due and payable upon the payment of the third installment of tax receipts by Manalapan Township.

Dated:

3/5/2014

  
  
CHAIRMAN, F.D. NO. 2, MANALAPAN TWP.

Dated:

3/10/2014

  
  
PRESIDENT, ENGLISHTOWN FIRE DEPT.

BOARD OF FIRE COMMISSIONERS  
**MANALAPAN TOWNSHIP FIRE DISTRICT #2**

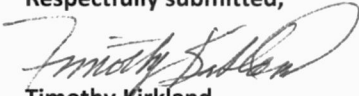
P.O. BOX 54  
TENNENT, NEW JERSEY 07763

Bill List  
Monthly Meeting March 5, 2014

ADP	9,526.52
Oliver L.E. Soden Agency	7,194.00
VFIS	11,398.65
Middlesex County Fire Academy	396.00
Auto King	185.04
Monmouth Truck Equipment Acquisition LLC	35.98
Stanley Sorscher	130.93
Pine Belt Freehold Chevrolet	72.64
Englishtown Automotive, Inc.	1,235.07
State of NJ Public Employees Retirement System	10,635.00
The Star-Ledger	134.08
International Association of Fire Chiefs	234.00
Manalapan Township	136.23
First Priority Emergency Vehicles	1,225.00
Gordons Corner Water Co.	3,928.92
G.M.R. Inc.	480.00
Document Solutions Leasing	132.82
Verizon	165.31
Maryann Marini	150.00
Carol Flannery	150.00
Bailey's Janitorial Services	240.00
NetLink Webb Services	199.00
American Cloud Services	250.00
Monmouth County Treasurer	73.00
Roy Press Printers	443.50
Gus's Diner	38.35
Verizon Wireless	1,063.97
WithumSmith & Brown	4,595.00
Millhurst Mills, Inc.	1,250.00

Allied Oil LLC	1,226.30
John Marini	67.41
Muyong Oh	60.99
Charles Sacco	67.41
Joseph Spevak	67.41
James Thompson	67.41
Brian Toia	67.41
Timothy Kirkland	67.41
Richard Hogan	67.41
Douglas Frueh	67.41
Patrick Flannery	67.41
Michael Auletta	67.41
Cablevision	84.90
<hr/>	
TOTAL \$	57,745.30

Respectfully submitted,



Timothy Kirkland  
Treasurer

## PROFESSIONAL SERVICES AGREEMENT

This Agreement, entered into this 5<sup>th</sup> day of March, 2014, by and between the **Board of Fire Commissioners, Fire District No.2 Manalapan Township**, hereinafter referred to as the "Board" and **Joseph D. Youssouf, Esquire, P.O. Box 809 137 Route 9 South Manalapan, New Jersey 07726** hereinafter referred to as "Attorney":

### **WITNESSETH:**


1. The Board hereby retains the Attorney to provide legal services to it for the year commencing March 1, 2014 and terminating February 28, 2015 and the attorney agrees to provide such legal services as he is directed to provide by the Board.
2. Adequate funds have been appropriated in the current budget of the Board for the purpose of retaining the services of an attorney, and the amount to be paid hereunder shall not exceed the funds budgeted therefore.
3. The Board hereby agrees to compensate the Attorney as follows for the service performed by him:
  - A. Attendance at meetings, \$500.00 per meeting whether agenda, regular or special.
  - B. All other services including research, litigation, telephone conferences with Board members or secretary, preparation of resolutions, \$150.00 per hour.
4. In addition to the fees specified above, the Board agrees to pay all costs and expenses advanced by the attorney for filing fees, costs and other out of pocket expenses as the need may arise.
5. All payments to be made hereunder shall be made upon submission of an itemized voucher specifying the services rendered and the date upon which such services were rendered on such forms as may be provided by the Board.
6. ***Statutorily required affirmative action clause:***

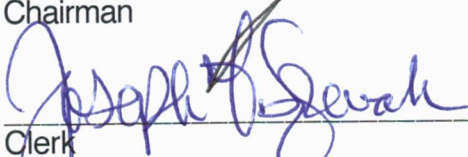
The attorney and the Board hereby incorporate all mandatory language of subsection 3.4(A) and the mandatory language of Section 5.3 of the Regulations Promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, c. 127 as

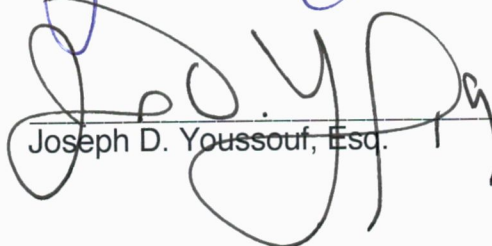
amended and supplemented, and the attorney agrees to comply fully with the terms, provisions and conditions of said subsections.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement as of the date set forth above.

Board of Fire Commissioners  
Fire District No. 2 Manalapan Township

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Joseph D. Youssouf, Esq.

**OATH OF OFFICE**

I Richard W Hogan do solemnly swear or affirm that I will support  
The Constitution of the State of New Jersey and that I will bear true  
allegiance to the same and the governments established in the United  
Sates and in this State, under the authority of the people, so help me  
God.

I do further solemnly swear or affirm that I will impartially and justly  
perform all the duties of the office of Fire Commissioner Fire District  
No.2 Manalapan Township, according to the best of my ability. So help  
me God.

Signature

Richard W Hogan

Date: 3/5/14

3/5/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP SCHEDULING  
MEETING DATES FOR THE YEAR 2014**

**WHEREAS;** The Board of Fire Commissioners, as a political subdivision of the State of New Jersey, is required by N.J.S.A.10:4-18 to annually publish and post a schedule of its meetings to be held during the succeeding year specifying therein the location of each meeting, its date and time; and

**WHEREAS;** The Board is also required to mail a schedule of its meeting dates to the official newspapers designated by the Board and to provide a copy of the meeting dates to the municipal clerk for posting on the official bulletin board of the municipality.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that regularly scheduled meetings of the Board will be held on the first Wednesday of each month commencing at 8:00 p.m. at the Manalapan Volunteer Fire Company No.1 Firehouse, Sweetmans Lane Manalapan Township, New Jersey.

**BE IT FURTHER RESOLVED** that the regular monthly meetings of the Board are hereby scheduled for the following dates: April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December 2, January 7, February 4, and March 4, 2015, which meeting shall serve as the annual reorganization meeting of the Board.

**BE IT FURTHER RESOLVED** that certified true copies of this Resolution be posted on the official bulletin board of the Fire District, forwarded to the official newspapers designated by the Board and forwarded to the municipal clerk for posting as required by law.

Moved by: Flannery                      Seconded by: Spevak  
Roll Call Vote: FLANNERY, SPEVAK, WARSHAWY  
Ayes: 3      Nays: 0      Absent: 2      Abstain: 0  
ABSENT - KIRKLAND & HOGAN

Certified to be a true copy of a Resolution adopted on March 5, 2014 by the Board of Fire Commissioners Fire District No.2 Manalapan Township.

Joseph Spevak, Clerk







3/5/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP DESIGNATING  
OFFICIAL NEWSPAPERS FOR THE YEAR 2014**

**WHEREAS;** N.J.S.A. 10:4-8 requires political subdivisions of the State of New Jersey to annually designate at least two legally recognized newspapers to receive notice of its schedule of meetings; and

**WHEREAS;** N.J.S.A. 40A:14-70 requires Boards of Fire Commissioners to publish notices of the annual election, budget referendum and bond referendums as well as public hearings and other periodic events; and

**WHEREAS;** To be eligible for such designation, the newspaper must have general circulation within the municipality and must have the greatest likelihood of informing the public within the area of the public agencies jurisdiction of its meetings; and

**WHEREAS;** The Newark Star Ledger and the News Transcript are legally recognized newspapers having general circulation within Manalapan Township and are the two publications most likely to inform the citizens of pending Board meetings and actions.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that the Newark Star Ledger and the News Transcript be and the same are hereby designated the official newspapers of the Board of Fire Commissioners for the year 2014.

**BE IT FURTHER RESOLVED** that the Clerk of the Board be and the same is hereby directed to publish all required notices in the newspapers specified herein for the year 2014.

Moved by: FLANNERY                      Seconded by: WARSHAWY  
Roll Call Vote: FLANNERY, WARSHAWY, SPEVAK  
Ayes: 3                      Nays: 0                      Absent: 2                      Abstain: 0  
ABSENT - KIRKLAND & HOGAN

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on March 5, 2014.

Joseph R. Spevak Clerk







3/5/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP APPOINTING  
KATHERINE A. LARSON BOARD BOOKKEEPER**

**WHEREAS;** The Board of Fire Commissioners requires the services of a fully qualified and experienced bookkeeper to assist in the preparation and maintenance of the Board's books and financial records; and

**WHEREAS;** Ms. Katherine A. Larson of 2366 Woodbine Lane Toms River, New Jersey has the necessary training and experience to render the professional bookkeeping services required by the Board of Fire Commissioners; and

**WHEREAS;** Adequate funds exist in the current fire district budget to fund the position hereby created.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No. Manalapan Township that Katherine Larson is hereby appointed Bookkeeper for the year 2014.

**BE IT FURTHER RESOLVED** That the rate of compensation is hereby established at \$19,152.00 per annum.

**BE IT FURTHER RESOLVED** that a certified true copy of this Resolution be forwarded to Ms. Larson by the Clerk of the Board.

Moved by: FLANNERY                      Seconded by: WARSHAWY

Roll Call Vote: FLANNERY, WARSHAWY, SPETAK

Ayes: 3                      Nays: 0                      Absent: 2                      Abstain: 0  
ABSENT - KIRKLAND & HOGAN

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No. Manalapan Township on March 5, 2014.

Joseph D. Grech, Clerk



3/5/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 2 MANALAPAN TOWNSHIP APPOINTING JOHN MARINI FIRE DISTRICT ADMINISTRATOR FOR THE YEAR 2014**

**WHEREAS**, The Board of Fire Commissioners of Fire District No.2 Manalapan Township is statutorily authorized to appoint professional staff to insure the orderly and proper functioning of the fire district; and

**WHEREAS**, The Board of Fire Commissioners believe that it is necessary and desirable to appoint an administrator to be primarily responsible for the day to day business operations and administration of the fire district; and

**WHEREAS**, John Marini has the requisite knowledge and experience to deal with the complex problems associated with the delivery of fire prevention/fire suppression services including the purchasing of supplies, and equipment, personnel administration and the maintenance and repairs of apparatus and equipment; and

**WHEREAS**, adequate funds have heretofore been appropriated in the fire district budget to fund said position

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Board of Fire Commissioners of Fire District No. 2 Township of Manalapan that John Marini is hereby appointed to the position of Fire District Administrator for a period of one year, commencing on March 1, 2014 and terminating, unless otherwise renewed and extended February 28, 2015.

**BE IT FURTHER RESOLVED**, That the compensation to be paid to John Marini for services rendered to the Board of Fire Commissioners on a part time basis is hereby fixed at \$ 16,254.00 per annum.

Moved By: FLANNERY                      Seconded By: WARSHAWY

Roll Call Vote: FLANNERY, WARSHAWY, SPEVAK

Ayes: 3              Nays: 0              Abstain: 0              Absent: 2

ABSENT - KIRKLAND & HOGAN

Certified to be a true copy of a Resolution duly adopted by the Board of Fire Commissioners of Fire District No. 2, Township of Manalapan on March 5, 2014.

Joseph R. Spevak, Clerk





3/5/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP APPOINTING  
JOSEPH D. YOUSOUF, ESQ. BOARD ATTORNEY FOR THE  
YEAR 2014**

**WHEREAS;** The Board of Fire Commissioners is authorized by law to engage the services of an attorney to provide such legal services as may be required by the Board during the course of a year; 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 bidding therefor if the contract is for "Professional services" ; and

**WHEREAS;** N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

**WHEREAS;** Joseph D. Youssouf is a duly licensed attorney admitted to the practice of law in the State of New Jersey.

**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 be and the same is hereby awarded to Joseph D. Youssouf Esq. for the year 2014.

**BE IT FURTHER RESOLVED** that a notice of professional contract award be published in the official newspaper of the District as required by N.J.S.A. 40A:11-5 (1)(a)(i).

Moved by: FLANNERY                      Seconded by: WARSHANY

Roll Call Vote: FLANNERY, WARSHANY, SPETAK

Ayes: 3                      Nays: 0                      Absent: 2                      Abstain: 0  
ABSENT - KIRKLAND & HOGAN

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on March 5, 2014.

Joseph D. Youssouf, Clerk

*Manalapan Township Fire Co. #1  
5 Sweetmans Lane  
Manalapan, New Jersey 07726*

March 5, 2014

Board of Fire Commissioners  
Township of Manalapan, Fire District #2  
Chairman Richard W, Hogan

Dear Chairman Hogan:

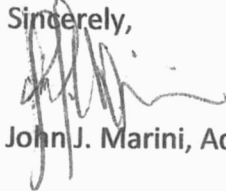
The following list of individuals have qualified for the year ending December 31, 2013 to participate in the LoSap Program,

1. Edward Dillon 142-30-6361
2. Ian Erndl 143-78-8587
3. Patrick Flannery 121-36-2206
4. Kenneth Genieczko, Jr. 158-82-8765
5. Adam Keaney 149-80-4513
6. Hans Krohn 152-22-7181
7. John J. Marini 059-54-8896
8. Muyong (Yogi) Oh 142-56-4722
9. Ryan Perrone 070-60-6642
10. Richard Primiano 136-42-4369
11. Henry (Hank) Saurborn 235-54-1468
12. Joseph Spevak 156-34-1559
13. Stanley (Sonny) Sorscher 132-40-0500
14. Eliot Belote 152-86-9474
15. Michael Auletta 125-66-2517
16. Charles Sacco 050-80-3348
17. Mitchell Lang 551-80-4203



18. Eric Sacks 142-66-8744
19. Douglas Frueh 137-86-2471
20. Andrew Wehmann 155-74-0285
21. Joe Higgins 139-90-5765
22. James Thompson 094-68-5283
23. Brian Toia 151-80-9792
24. Scott Leitstein 139-72-4822

Sincerely,



John J. Marini, Administrator for The Board

MTFC#1

Year-to-date Incident Participation

Activity Date Between {01/01/2013} And  
{12/31/2013}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
001 Auletta, Mike	23	19	14	17	14	16	17	18	3	11	20	13	185	44.47
44 Belote, Elliot D	30	26	7	4	3	3	8	1	6	3	10	4	105	25.24
106 Clarke, James J	0	0	0	0	0	0	0	0	7	0	3	3	13	3.12
55 Colin, David	3	0	2	1	0	0	1	0	0	1	0	0	8	1.92
58 Delgado, Mark	2	6	9	14	4	8	16	7	0	1	0	1	68	16.34
02 Dillon, Ed	24	14	8	13	12	15	14	17	12	8	19	14	170	40.86
03 Dubois, Mike	3	0	1	1	1	0	1	0	1	0	0	0	8	1.92
04 Dubois, Steve	3	1	1	0	0	0	1	1	1	0	3	2	13	3.12
06 Erndl, Ian	4	1	2	3	3	2	0	0	0	0	4	3	22	5.28
07 Flannery, Pat	2	1	1	0	0	0	5	0	0	0	1	1	11	2.64
00 Foley, Justin	7	1	3	2	4	7	5	5	4	4	1	0	43	10.33
08 Frueh, Doug	30	22	10	19	21	8	17	25	12	8	20	14	206	49.51
08 Genieczko, Ken	32	21	16	16	12	16	17	28	10	16	25	13	222	53.36
09 Gesualdo, Mike	4	0	3	1	0	0	1	0	0	0	0	0	9	2.16
05 Higgins, Joe	12	9	6	8	8	10	6	9	4	8	17	5	102	24.51
01 Keaney, Adam M	39	35	22	22	25	32	30	37	23	18	33	19	335	80.52
01 Krause, Megan	6	1	2	1	3	6	14	15	6	0	2	2	58	13.94
01 Krohn, Hans	3	0	2	0	0	0	0	0	0	0	0	0	5	1.20
04 Lang, Mitchell E	42	35	10	2	1	2	19	37	25	23	32	19	247	59.37
03 Leitstein, Scott	15	9	7	7	4	4	5	2	0	2	5	3	63	15.14
04 Lessiohadi, Santos	3	0	2	1	0	1	1	1	0	0	2	2	13	3.12
00 LoSacco, Jeff	16	9	5	4	6	11	11	6	8	6	8	7	97	23.31
07 Maresma, Pete	0	0	0	0	0	0	0	0	3	10	16	10	39	9.37
02 Marini, John	20	11	7	4	7	12	14	8	10	6	10	5	114	27.40
05 Merker, Thomas J	3	0	0	0	0	0	0	0	0	0	0	0	3	0.72
04 Oh, Muyong	34	23	13	14	18	17	22	28	10	11	24	15	229	55.04
05 Perrone, Ryan J	35	22	16	12	15	14	21	20	12	17	19	10	213	51.20
06 Primiano, Rich	17	12	5	4	7	14	6	3	0	0	2	3	73	17.54
06 Sacco, Charles	14	6	5	3	11	5	12	13	11	7	12	6	105	25.24
06 Sacks, Eric	13	12	6	6	8	11	8	13	5	9	13	6	110	26.44
09 Saurborn, Hank	4	0	2	0	1	0	1	0	0	0	0	1	9	2.16
07 Sorscher, Stanley	28	26	5	13	18	22	19	22	16	11	23	16	219	52.64
05 Spevak, Joe	8	18	8	6	6	8	12	9	6	4	2	2	89	21.39
00 Sullivan, Sean	3	6	2	1	1	1	2	0	2	0	0	0	18	4.32
07 Tansey, Frank	0	0	0	0	0	2	0	0	0	0	0	0	2	0.48
02 Thompson, James	8	11	7	10	10	8	9	11	4	8	11	2	99	23.79
00 Toia, Brian	3	0	1	4	8	9	16	13	12	11	17	11	105	25.24
00 Toia, Eric	0	0	1	0	0	0	0	0	0	0	1	1	3	0.72
001 Toia, Frank P	0	0	0	0	0	0	0	7	5	7	11	9	39	9.37



TAYLORS MILLS FAMILY MEDICAL, P.C.

TAYLORS MILLS MEDICAL



ALEXANDER GOLDBERG, M.D.  
Board Certified, Medical Director

224 TAYLORS MILLS ROAD Ste. 112  
MANALAPAN, NEW JERSEY 07726

732-577-1066  
fax 732-577-0049

www.tmmedical.com  
www.agelessolutionsmd.com

**Taylor's Mills Medical**  
Family Medical Center

**DEBBIE ALFONSO**  
Clinical Practice Administrator

224 Taylor's Mills Road  
Unit 112  
Manalapan, New Jersey 07726  
732-577-1066  
732-577-0049  
www.tmmedical.com



Mike Lubniewski, CMA., PCT.  
Clinical / Lab Technician  
732-577-1066

Taylor's Mills Family Medical

224 Taylor's Mills Road  
Manalapan, New Jersey  
07726

clinical224@yahoo.com





*Taylor's Mills Family Medical, P.C.*

224 Taylor's Mills Road  
Manalapan, NJ 07726-3281

732-577-1066  
Fax 732-577-0049

Thank you for considering Taylor's Mills Family Medical for your annual firemen's physicals. Our office does many company physicals, firemen's physicals, Jr. firemen's physicals, policemen's, pre-employment, etc. I can outline any physical for your company to fit your criterions as well as work within your means.

**Firefighter Annual Non-DOT physicals: \$225.00**

**History and Physicals includes:**

- **Physician exam and prostate check. Pre and post physical (post-reviewing test results from exam)**
- **Complete metabolic blood test, this includes kidney, liver functions glucose, uric acids.**
- **Lipids blood test, this includes cholesterol, LDL and HDL ratios**
- **Complete Blood Count, includes white and red cells, hemoglobin, hematocrit and platelets**
- **Vision snelling test / 15 foot hearing test**
- **Spironometry (pulmonary function test) lung capacity testing**
- **Urine analysis**
- **Electrocardiogram (EKG with interpretation)**
- **Urine drug screen 7 panel**

Addition testing and charges are as follows:

- **Jr. Firefighter, one page physical vitals and urine drug screen \$ 60.00**
- **Prostate testing only over 40 years old: \$40.00**
- **Tetanus injection: \$70.00**
- **Hepatitis B vaccine, series of three, must do Hepatitis B blood work screen first to prove non-immunity: \$150.00 does not include blood work**
- **Hepatitis B titer blood work screen: \$35.00**
- **PPD tuberculin testing \$25.00 (highly recommended for firefighters and policemen, and environmental personnel)**
- **Stress test \$175.00 contractual pricing must be done at another facility (cardiologist office in Manalapan)**
- **Chest X-Ray, \$75.00 must be done if positive PPD. Contractual price must be done at X-ray facility with reading done in same building at radiologist office.**

Should you have any other questions and or concerns please do not hesitate to call me.

Respectfully,

Debbie Alfonso  
Practice Administrator

Taylor's Mills Family Medical, P.C.  
224 Taylor's Mills Road  
Manalapan, NJ 07726  
Alexander Goldberg, M.D.  
732-577-1066  
Fax 732-577-0049

Hours of Operation

MONDAY 9 AM- 7 PM

TUESDAY 9 AM- 5 PM

WEDNESDAY 9 AM -4 PM

THURSDAY 9 AM- 5 PM

SATURDAY 9 AM- 1 PM

Last patient must be signed in one half hour before closing.

Fireman P/E on Saturdays only two

Other arrangements can be made for P/E on Friday.



CLUB MANAGER: SALVATOR SALEM  
(732) 330-3543

02/16/14 12:37 5210 6571 008 3290

MANALAPAN FIRE CO 1

207599	MIN 10" PLAT	12.95	N
342903	LOL FAH PCSF	7.98	N
37572	12 GALL PG	11.96	E
179663	TOMATO SOUP	9.14	N
215272	CFON 4802 F	9.98	N
	SUBTOTAL	1.61	
	TOTAL	1.61	
	SAMS E. CREDIT	1.61	
		3.02	

ACCOUNT #

APPROVAL # 000458

TERMINAL # MK124531

CHANGE DUE 0.00

Visit [samsclub.com](http://samsclub.com) to see your savings

# ITEMS SOLD 5

TC# 7522 2304 6423 2798 4925



Please tell us about your shopping experience at

<http://www.surveysamsclub.com>

IN RETURN FOR YOUR TIME YOU COULD RECEIVE  
ONE OF FIVE \$1,000 SAMS CLUB SHOPPING CARDS  
Must be 18 or older and a legal resident of the 50 US or  
DC to enter. No purchase necessary to enter or win. To  
enter without purchase and for official rules visit:  
[www.entrysurveysamsclub.com](http://www.entrysurveysamsclub.com)

Sweepstakes period ends on the date shown in the  
official rules. Survey must be taken within  
TWO weeks of today.

Esta encuesta tambien se encuentra en español en la  
pagina de Internet.

\*\*\* MEMBER COPY \*\*\*

Food items replaced  
in the cabinet in Bay  
for fire calls - Ladies  
Auxiliary paid for the  
items totaling:  
\$ 51.61

Feb 16, 2014

Carol Glassery  
president

