

AUGUST 5 , 2015

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Saurborn led all present with the salute to the Flag. Mr. Youssef 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 , Hogan & Spevak were present. Sign in sheet was on table for attendance . Others in attendance were : Youssef , Larson, Marini, Sorscher, Sarti /12-66, & Keaney. Petrics , Warshany , Hall, & Belote were excused.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of July 1 ,2015. YES. Mr. Flannery made a motion to accept minutes of July 1 , 2015 & 2nd by Mr. Kirkland, approved by all.

Chairman Hogan introduced a Special Guest / Alan South , representing “ Fire Flow Testing” . This company has tested our Fire Pumpers , so they are capable for accurate standards for NJ specs. Blaze Automotive & First Priority work on repairs of the apparatus . Two of our Trucks were discussed- 26-2-90 & 26-2-96. Chairman Hogan thanked Mr. South for coming to our meeting tonite.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 44 fire calls with 216.58 manhrs.

Upcoming Events: Reported by Chief Genieccko

1. Aug. 10th Fire Co. mtg. at 8pm
2. Aug. 17th Drill- ground ladders
3. Aug. 24th Drill- Dry Hdrants
4. Aug. 31st Drill- Air Bags
5. Sept. 2nd Fire Comm mtg. at 8pm.
6. Sept. 7th Work Detail
7. Sept.14thFire Co. mtg. 8pm.

Following items reported by Chief Keaney & his Line Officers:

1. Turnout gear is in
2. Fire fighting gloves ,that were looked at in Baltimore .Having arrived yet.
3. 15 ft. length of hard suction off 26-2-96 ,got damaged at East Brunswick fire Middlesex County

Sta. 12-1Chief Sarti reported responding to 14 fire calls with 23.41 manhrs. In Sta. 26-2 area & 8 fire calls in primary response area with 13.18 manhrs.

All Trucks in good shape.

TRUCK REPORT-Sorscher

1. 26-2-66.....Body work completed on Chief's Ford Explorer.....Franklin Auto Body
2. 26-2-78.....Regen system..... In House
3. 26-2-90.....Annual chassis, pump, generator, & ladder service.....Blaze Automotive
4. 26-2-96.....Stripped Truck of some Equip. & sent out for repairs..... “ “ “
5. Chairman Hogan stated we need to get get 26-2-90 water leak repaired.

Started 26-2-95 brought to Fire House ,replace 26-2-96 / being repaired

Started & ran Decon Trailer at Warehouse.

ADMINISTRATOR'S REPORT-Marini

1. Mr. Marini stated there was a hose rack at M.Mills Warehouse /damaged. To be scraped, bring up in New Business.
2. Cellphones ,Okay
3. Security Alarms were looked at by Advantage.

INSURANCE- Marini

Everything is good / Bob Soden couldn't make it tonite.

LEGAL- Youssouf

1. All Bids given to Mr. Spevak , for safe keeping. Upstairs in file cabinet
2. Low bidder on New Garage, awarded to Apex Enterprizes cost of \$589,000.00
3. Resolution- 7/1/15- Accepting Audit for the Year Ended 12/31/14.
4. Resolution- Appointing Dilworth Paxson LLP Bond Counsel. Motion made by Mr. Kirkland & 2nd by Mr. Flannery. Roll Call Vote- Kirkland, Flannery, Hogan & Spevak voted YES. Warshany excused. Mr. Youssouf suggested it would be better to combine Rescue pumper & New garage together when going to Bond Counsel.
5. Resolution – Making application to the Local Finance Board Pursuant to NJSA. 40A:5A-6. Motion made by Mr. Kirkland & 2nd by Mr. Flannery, Roll Call Vote- Kirkland, Flannery, Hogan & Spevak voted YES. Warshany was excused.

AUDITOR- Petrics.....Excused

BOOKKEEPER- Larson

Audit

I T OFFICER- Hall.....Excused

OLD BUSINESS

Mr. Kirkland gave out paperwork fir airline & hotel / Atlanta I Chief's Conv. Aug. 27 to Aug 30th Kirkland, Flannery, Hogan, Marini, Keaney & Spevak.

NEW BUSINESS

1. Apex Contractors /property markers/ grading markings / electrical contractors & flooring.
2. Spevak explained about tree removal rear of parking lot. I met with Mark Savage/ Presitge Trees. He said trees weren't worth the cost of digging out of ground ,with large spade & relocate, especially with leaves on them,wrong time of the year. Spevak contacted (3) local Tree Services for quotes: (4) shade trees cut to ground ,all wood & debris chipped up , stumps & roots ground up in ground. Rear of property line all pine trees & shade trees ,cut branches 10 ft up from ground,all around tree. All debris chipped up. Cleanup parking lot, lawn & under trees of debris. Price Quotes are as follows: Rick Garvey/ \$ 700.00 , Tree Wise Men / \$ 750.00 & Premier Tree Service / \$ 3,000.00. Chairman Hogan asked Spevak who he recommended..... Rick Garvey. I will call him.
3. Truck Committee went to look at Tinton Falls Fire Co. /New Pierce Rescue / Pumper last week.
4. Purchase of 15 ft. Hard Suction . Motion made by Mr. Kirkland & 2nd by Mr. Flannery, approved by all.
5. Damaged hose rack /Declared damaged excess property by Mr. Youssouf. Motion made by Mr. Flannery & 2nd by Mr. Kirkland , approved by all. Must be disposed of.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:05pm & 2nd by Mr. Kirkland ,approved by all.NO BUSINESS..... Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:07pm & 2nd by Mr. Kirkland , approved by all.

TREASURER'S REPORT- Kirkland

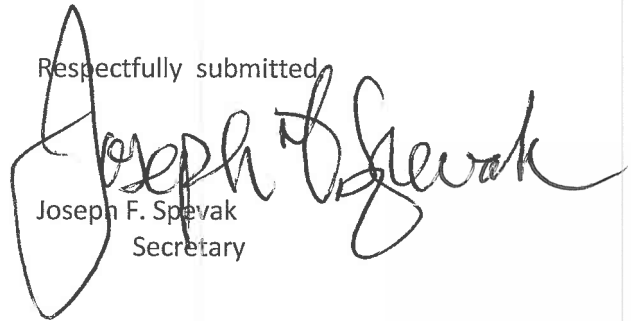
Mr. Flannery made a motion to pay bills in the amount of \$ 120,769.87 & 2nd by Mr. Kirkland ,approved by all.

GOOD & WELFARE

1. No Workshop meeting on Aug. 20,2015
2. Next meeting to be held on Sept. 2 , 2015

Since there was no further business Mr. Flannery made a motion for adjournment at 9:16 pm & 2nd by Mr. Kirkland , approved by all.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph F. Spevak". The signature is written in a cursive style with a large, looped initial "J".

Joseph F. Spevak
Secretary

8/5/15

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP COUNTY
OF MONMOUTH, MAKING APPLICATION TO THE LOCAL
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS; The Board of Fire Commissioners of Fire District No.2 Manalapan Township in the County of Monmouth desires to make application to the Local Finance board for its review and/or approval of a proposed resolution authorizing the issuance of bonds or notes of the District to finance the construction of a new garage; and

WHEREAS; The Board of Fire Commissioners believes that:

- (a) It is in the public interest to accomplish such purpose;
- (b) Said purpose or improvement is for the public health, safety and welfare of the inhabitants of the Township of Manalapan
- (c) The amount to be expended for said purpose or improvement is neither unreasonable nor exorbitant;
- (d) The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the District and will not create an undue financial burden to be placed upon the District.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF
FIRE COMMISSIONERS OF FIRE DISTRICT NO.2 MANALAPN TOWNSHIP** as follows:

1. The application to the Local Finance Board is hereby approved, and the Board of Fire Commissioner's Bond Counsel and Solicitor, along with other representatives of the Fire District are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.

2. The Clerk of the Board of Fire Commissioners is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by applicable New Jersey Statutes.

Moved by: Comm.

KIRKLAND

Seconded by: Comm.

FLANNERY

Roll Call Vote:

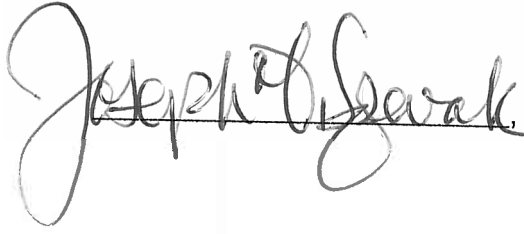
KIRKLAND, FLANNERY, HOGAN, SPEVAK

Ayes 4 Nays 0 Absent 1 Abstain 0

WARSHAW

KIRKLAND, FLANNERY, HOGAN, SPEVAK

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners
Fire District No.2 Manalapan Township August 5, 2015.

 Clerk

8/5/15

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP APPOINTING
DILWORTH PAXSON LLP BOND COUNSEL**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an attorney to provide specialized legal services required in connections with the issuance of bonds or notes of the district to finance public improvements; 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; Dilworth Paxson LLP is a recognized and duly licensed provider of specialized legal services required in connection with the issuance of bonds and notes by municipal governmental units to finance public improvements

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 Dilworth Paxson LLP.

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: **KIRKLAND**

Seconded by: **FLANNERY**

Roll Call Vote:

WARSHAWY

Ayes: **4**

Nays: **0**

Absent: **1**

Abstain: **0**

KIRKLAND, FLANNERY, HOGAN, SPEVAK

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on August 5, 2015.

Joseph D. Szewak Clerk

8/5/15

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP COUNTY
OF MONMOUTH, MAKING APPLICATION TO THE LOCAL
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS; The Board of Fire Commissioners of Fire District No.2 Manalapan Township in the County of Monmouth desires to make application to the Local Finance board for its review and/or approval of a proposed resolution authorizing the issuance of bonds or notes of the District to finance the purchase of new fire apparatus and the construction of a new garage; and

WHEREAS; The Board of Fire Commissioners believes that:

- (a) It is in the public interest to accomplish such purposes;
- (b) Said purposes or improvements are for the public health, safety and welfare of the inhabitants of the Township of Manalapan
- (c) The amounts to be expended for said purposes or improvements are not unreasonable nor exorbitant;
- (d) The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the District and will not create an undue financial burden to be placed upon the District.

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3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by applicable New Jersey Statutes.

Moved by: Comm. **KIRKLAND**

Seconded by: Comm. **FLANNERY**

Roll Call Vote:

Ayes 4

Nays

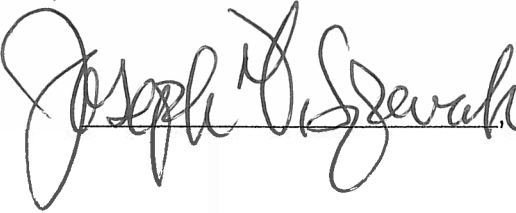
Absent 1

Abstain

WARSHANY

KIRKLAND, FLAUNERY, HOGAN, SPEVAK

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners
Fire District No.2 Manalapan Township August 5, 2015.

 Clerk

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

Bill List
Monthly Meeting August 5, 2015

Adam Keaney	167.64
ADP	9,105.83
All Shore Garage Door	253.50
Allied Oil, LLC	1,503.75
Asbury Park Press	138.50
Bailey's Janitorial Services	240.00
Charles Sacco	67.41
Continental Fire & Safety, Inc.	936.00
Documents Solutions Leasing	132.82
Douglas Frueh	943.18
Edward Dillon	67.41
Fire & Safety Services, LTD	8,602.33
FireCompanies.com	479.94
First Responder Joint Insurance Fund	32,000.00
Frank Toia	67.41
Franklin Auto Body, Inc.	5,079.94
Freehold Ford	826.60
Generation Consultants, LLC	150.00
Gordons Corner Water Co.	4,007.52
John Marini	1,146.17
Joseph Spevak	1,281.65
Joseph Youssouf	16,960.67
Kenneth Genieczko,Jr.	1,051.43
Michael Auletta	67.41
Middlesex County Fire Academy	262.00
Millhurst Mills, Inc.	1,250.00
Mooremedical	106.25
NetLink Web Services, LLC	199.00
New Jersey Fire Equipment Co.	3,297.60