#### NOVEMBER 21,2017

The scheduled Workshop Budget meeting was called to order by Chairman Hogan at 7pm & Mr. Primiano led all present with the salute to the Flag. Chairman Hogan 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- Primiano, Flannery, Kirkland, Hogan & Spevak were present. Sign in sheet was on table for attendance. Others in attendance were: Petrics, Larson, Marini, Sarti 12/1, Keaney, Krause, & Hall.

Chairman Hogan started the meeting . He had asked Chief Keaney if he had a joint meeting with the Chief's from Sta. 12-1 & 26-1 ,as of yet. No not as of yet . Discussed certain items with Chief Sarti. Keaney stated Mon. County had sent New forms ,regarding Box Alarms. Keaney stated 26-1 will be added to listings with 12-1 on border lines North side of District #2 areas . On the South side of Route 33 highway. Sta.16-1 & 32-1 ,will be included with 26-2 on fire calls.

Chairman Hogan spoke with Chief Keaney regarding Problems occasionally on not responding to fire calls ,with lack of Drivers. We possibly need to hire part time paid drivers. Open discussion with people present.

Chairman Hogan suggested that a Committee should be formed of Five people, to discuss / gather info for setting up guidelines ,job descriptions to hire perdeim drivers /hourly ,part time drivers. Chairman Hogan asked if anyone interested on being on the Committee . Committee consists of Marini, Keaney , Tom Kirkland ,Primiano & Hogan.

The draft copy of our 2018 Fire District Budget, was discussed line by line, deleting monies where possible to keep the Budget at a low amount for Tax purposes.

#### <u>Capital Improvements</u> Sewer Easement Project

Resurface complete parking lot 2018-2019 /inter local – Man. Twp. Public Works

Since there was no further business Mr. Flannery made a motion for adjournment at 9:25pm & 2<sup>nd</sup> by Mr. Kirkland, approved by all.

Respectfully/submitted,

/ Secretary

# DEPARTMENT OF PUBLIC WORKS

# Township of Manalapan

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<u>Director of Public Works</u> ALAN SPECTOR, C.P.W.M.



Assistant Director/Recycling Coordinator TROY DAVIS, C.P.W.M.

### Estimate for Manalapan Fire #1 Parking Lot

Mill and resurface parking lot

**Equipment Rental** 

Meco

\$ 12,750

DPW trucks and labor

\$ 2,750

Material - Stavola

850 tons asphalt

\$62,050

Project Total

\$77,550