

DECEMBER 28 , 2017

The regular scheduled Workshop meeting was called to order by Chairman Hogan at 7 pm. & Mr. Flannery 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 on table for attendance. Others in attendance were: Larson ,Marini ,& Keaney.

OLD BUSINESS - None

NEW BUSINESS-

1. Mr.Spevak received a phone call from Mr.Kirkland on Dec. 24th that the fob is not opening rear kitchen door. I advised him I would check it out on Monday morning. I called Apple Locksmith , they came after lunch . Somehow with the transformer fire on Kinney Rd. , that caused a electrical outage , problems occurred . Marini knew about situation , Scott from Apple Locksmith was contact person. I contacted Mr. Hall ,told him of the problem . I called Apple / gave Pete's cell # , to rectify the problem.

2. N. J. Overhead Door technician came out before Christmas to fix overhead door eyes not working correctly . He advised Mr. Marini that many Fire Co's are updating to safety light bars that are 2 ft. long ,on both sides of door. Mr. Spevak called Anthony /from N.J. Overhead Door . Needed estimate for tonite's mtg. Estimate was emailed to Mr. Kirkland. Its actually a safety issue , if eyes go out of adjustment ,occasionally.

Change over of all 10 garage doors to 2 ft long safety light bars
Parts & labor4 remotes / two to be installed permanently in old building to open rear garage . plus Preventative maintenance.

Total Cost- \$5,205.00

Motion made by Mr. Flannery & 2nd by Mr. Primiano ,approved by all.

3. Alarm system in rear building

4. Transfers of monies from Acct.# 5260 to Acct.#5190 in amount of \$12,000.00

Motion made by Mr. Primiano & 2nd by Mr. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

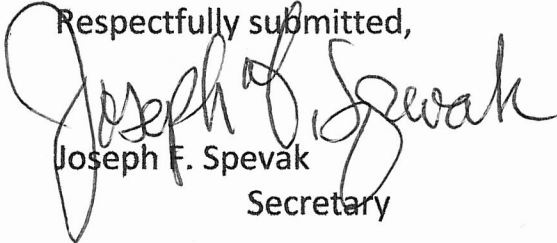
Mr. Flannery made a motion to pay bills in the amount of \$37,645.53 & 2nd by Mr. Primiano, approved by all.

GOOD & WELFARE-

Chairman Hogan stated there will be a Sub-Committee meeting ,regarding hired help on Jan.11,2018 . Committee consists of Hogan, Primiano, Tim Kirkland , Keaney & Tom Kirkland.

Since there was no further business Mr. Flannery made a motion for adjournment at 7:52pm & 2nd by Mr.Primiano , approved by all.

Respectfully submitted,

A handwritten signature in black ink that reads "Joseph F. Spevak". The signature is written in a cursive style with a large initial "J".

Joseph F. Spevak

Secretary

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

**Bill List
Workshop Meeting December 28, 2017**

Allied Oil, LLC	456.67
Document Solutions	12.74
Document Solutions Leasing	110.26
Emergency Equipment Sales, LLC	2,416.04
ESI Equipment, Inc.	1,558.00
Joseph Youssef, Esq.	13,260.00
Middletown Twp. Fire Academy	1,000.00
New Jersey Overhead Door	240.00
Stockels Lawn & Landscaping, Inc.	577.66
Taylor Mills Family Medical, P.C.	620.00
Verizon Wireless	1,509.16
WithumSmith & Brown	15,885.00



PO Box 376
 Bayville New Jersey 08721

Phone # 732-998-6200-Do...
 E-mail donna@njod.com

ESTIMATE

Date	Estimate #
12/28/2017	201728

Contract#

Bill To
Manalapan Township Fire District No. 2 Board of Fire Commissioners P.O. Box 54 Tennent, NJ 07763

Job Site
5 sweetmans lane Manalapan NJ kirkland@mtfcboard.com

Item Code	Description	Quantity	Rate	Total
Parts	Liftmaster 2ft long safety light bars	10	385.00	3,850.00
Labor	labor	1.5	90.00	135.00
Labor	helper-mechanic	1.5	30.00	45.00
Preventative Maint...	Preventative Maintenance -10 overhead doors Includes -1. Grease lubricate and adjust spring tension on existing overhead door -2. Check safety features and limits on motor and adjust as needed Any damages or broken parts will be noted and a quote will be given to repair any broken parts	10	95.00	950.00
Remote	Remote -4 liftmaster remotes programmed to 3 overhead doors	3	75.00	225.00

Donna
 732-998-6200

Subtotal	\$5,205.00
Sales Tax (7.0%)	\$0.00
Total	\$5,205.00

RESOLUTION

**MANALAPAN TOWNSHIP FIRE DISTRICT #2
December 28, 2017**

WHEREAS, a survey of the disbursements and commitments against the 2017 Budget Appropriations disclosed the necessity for certain adjustments to the Budget Appropriations; and

WHEREAS, Chapter 313, P.L. 1983 of the State of New Jersey permits transfers between certain line item appropriations.

Now, therefore be it resolved by the commissioners of the Manalapan Township Fire District #2, County of Monmouth in the State of New Jersey, that the following transfers be made to and from the line item appropriations indicated:

GENERAL APPROPRIATIONS

TRANSFERS TO:

Acct. # 5190 – Communication Equipment	12,000.00
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TOTAL	12,000.00
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TRANSFERS FROM:

Acct. # 5260 – Emergency Lights, Rope, Ect.	12,000.00
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TOTAL	12,000.00
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USPS Register Return Receipt

December 11, 2017

Alexis Lang
10 Red Fox Run
Manalapan, NJ 07763

**Re: Insured: MANALAPAN BOARD OF COMMISSIONERS FIRE
DISTRICT #2
Policy #: CVT301928-2017
Date of Event: 11/12/2017
Deceased: Mitchell Lang
Claim Number: 1217GC0025**

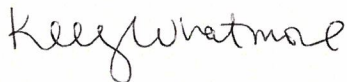
Dear Ms. Lang,

Please accept our condolences in the loss of your husband, Mitchell Lang.

Mr. Lang was covered under a Group Term policy for Manalapan Board of Commissioners Fire District #2. The policy provided a Life benefit of \$25,000. Enclosed is the check in payment of the benefit.

Please contact me with any questions.

Sincerely,



Kelly Whatmore
Claim Representative

enclosure

c: MANALAPAN BOARD OF COMMISSIONERS FIRE DISTRICT #2
Oliver L E Soden Agency



POLICY HOLDER

Glatfelter Claims Management, Inc.
P O Box 5126
York, PA 17405
Fax (717) 747-7051
(800) 233-1957

Payment on behalf of Combined Insurance Company of America

CHECK NUMBER: 1934
CLAIM NUMBER: 1217GC0025
STATUS: Closed

MANALAPAN BOARD OF COMMISSIONERS FIRE DISTRICT #2
PO BOX 54
5 SWEETMANS LANE
TENNET, NJ 07763-0000

P DISABILITY : 0.00
A MEDICAL : 0.00
I PRINCIPAL : 25,000.00
D TOTAL : 25,000.00

BASIC	BENEFIT DISTRIBUTION	COMMENTS	
			25,000.00

This check is payable to you as the beneficiary for Life Insurance under the Group Term policy for Manalapan BOFC Fire District 2.

COPIES SENT TO: MANALAPAN BOARD OF COMMISSIONERS FIRE DISTRICT

Oliver L E Soden Agency

PLEASE DETACH VOUCHER AND DEPOSIT CHECK PROMPTLY



Glatfelter Claims Management, Inc.
P O Box 5126
York, PA 17405
Fax (717) 747-7051
(800) 233-1957

60-295
313

CHECK NO. 1934

CHECK DATE 12/06/2017
Void 90 days after this date

Two signatures required for payments above \$10,000.00

M & T Bank
Altoona, PA

CLAIM NUMBER	POLICY NUMBER	PAYEE TAXPAYER ID.	AGENT 1	POLICY DATES
1217GC0025	CVT301928-2017	***_**_****	01902 - Oliver L E Soden Agency	3/25/2017 - 3/25/2018
AGENT 2	POLICY HOLDER	CLAIMANT	DATE OF EVENT	
	MANALAPAN BOARD OF COMMISSIONERS	Mitchell Lang	11/12/2017	

PAY: Twenty five thousand and 00/100 Dollars

\$ *****25,000.00

TO THE ORDER OF
Alexis Lang Beneficiary of Mitchell Lang
10 Red Fox Run
Manalapan, NJ 07763

COPY

NON-NEGOTIABLE

AUTHORIZED SIGNATURE

NON-NEGOTIABLE

AUTHORIZED SIGNATURE - kwhatmore



Manalapan Fire Co #1

5 Sweetmans lane
Manalapan , NJ 07726
Station (732)462-1112
Fax (732)462-2376

To Board of Fire Commissioners;

Listed below are the Items I'm looking to purchase this year or in the year of 2018.

- 3- 4 Gas Meters \$ 2,112.00
- 4- APX8000 portables for 26-2-82 \$ 33,205.00
- 1- Base Station with instillation \$ 17,000.00
- 1- 2 Sidewinder Stabilization Jacks \$ 1,558.00
- 2- 2 Vertical Mounting Kit \$ 129.00 Each x 2
- 3- Calibration gas \$ 168.00

Thank You

Chief Adam M Keaney