

DECEMBER 6 , 2017

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Chief Kirkland led all 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-Primiano, Kirkland, Hogan & Spevak were present. Flannery absent. Larson & Hall were excused. Sign in sheet was on table for attendance. Others in attendance were : Marini, Youssouf, Petrics, Keaney, Krause, Sarti 12/66, & Mr. Soden.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Nov. 1st & Nov. 21st. YES. Mr. Kirkland made a motion to accept minutes of Nov. 1st & 2nd by Mr. Primiano, approved by all. Mr. Kirkland made a motion to accept minutes of Nov.21st & 2nd by Mr. Primiano, approved by all.

CHIEF 'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 36 fire calls w/69.01 manhrs.

Upcoming Events : Reported by Chief Kirkland

1. Dec. 11thFire Co. mtg. at 8pm
2. Dec. 18thSearch & Rescue / Firefighter Rescue Drill
3. Dec. 25th Day Off... Christmas
4. Jan. 1st.....Day Off ...New Years
5. Jan. 8thBloodborne / Right to know ..recert. 6;45pm

Following items reported by Chief Keaney & his Line Officers

1. Keaney reported he would like to purchase the equipment list That was discussed at Nov.21st mtg.
2. Keaney thanked the Board for all the Support during the 2017 Year.

Sta. 12-1Chief Sarti reported responding to 13 fire calls w/ 21.52 manhrs. In 26-2 area & 5 fire calls w/8.41 manhrs. In PRA. All Equipment Up & running.

TRUCK REPORT- Sorscher/ Primiano

1. 26-2-66...Installed (4) new tires ,mtd. & balanced " State Contract" ...B & S Tires w/ wheel alignment..... " "
 2. 26-2-77...Repair R/Side mirror Bracket..... In House
 3. 26-2-86...(2) new Ford batteries installed..... " "
 4. 26-2-90...Install new R/Side intake valve screen..... " "
 5. 26-2-96...Adjust rear camera above tank..... " "
- Picked up 26-2-78 from Lee's Auto Body & then dropped off at Fire & Safety for Annual Service.

Pres. of the Fire Co.- Krause

1. Annual Fire Co. Installation Dinner on Jan.13,2018 at Knob Hill Country Club.
2. Discussed about purchasing new chairs for meeting room, getting 3 quotes. Mity lite chairs # AS210BF @ \$31.05 = \$ 2,723.16

INSURANCE- Marini / Soden

1. Paperwork sent in for deceased fireman , Mitch Lang . Life Insurance check will be sent directly to his Widow.
2. 2018 Fund Year Assessment Proposal for Manalapan B.O.F.C. #2 was given to each member of the Board.

ADMINISTRATOR'S REPORT- Marini

1. On paperwork from Mr. Pape regarding Raceway Reality, wanting access of sewer on our property to there property crossing Sweetman's Lane . All expenses of sewer lines, both buildings to be paid for by his client. No costs to the Fire Co. at all.
2. All cellphones – good
3. Mr. Marini stated the two large open land properties on Rt. 33 West .Are being looked at possibility a Senior living development on the North side of the Rt 33, Steve Skeba property & on the South side of Rt. 33 , Joe Skeba property (2) large buildings.
4. Don Ruprecht made inspection of the Fire Co. buildings. Mr. Auletta asked about the inspections.
5. Opt-D-Com units
6. Pollution liability /above ground tank. Mr. Spevak received a copy of inspection.

LEGAL- Youssouf

1. Budget 2018 was prepared by Mr. Petrics , after all items were discussed at a Workshop Budget meeting held on Nov. 21 ,2017 . Mr. Kirkland made a motion to accept the 2018 Budget & 2nd by Mr. Primiano. Roll Call Vote- Kirkland, Primiano, Hogan & Spevak voted YES . Flannery was absent.
2. Capital Budget Question – Parking lot renovation not to exceed the amount of \$100,000.00
3. Mr.Youssouf asked who was up Election in February 2018. Timothy Kirkland & Joseph Spevak. Forms need to be filled out by each candidate.

AUDITOR – Petrics

1. Four copies of the 2018 Budget must be signed by Hogan, Kirkland & Spevak, then given back to Mr. Petrics.
2. Driver’s Training costs \$75,000.00

BOOKKEEPER- Larson

Ms. Larson was excused.....No Report was given

IT OFFICER- Hall/Marini

Mr. Hall was excused.....Marini stated Quick Book

OLD BUSINESS

1. Chief Keaney stated that Forest Fire Service not interested in 26-2-95
2. Mrs. Lang asked about her Husband’s Fire Co. helmet . Mr. Kirkland said there would be no problem ,for her to have her husband’s helmet.

NEW BUSINESS

1. UCC WIRELESS – To purchase old pagers @ \$375.00 each. Motion made by Mr. Kirkland & 2nd by Mr. Primiano, approved by all.
2. Purchase 4 # APX 8000 portables for\$ 38,000.00 & Base Station \$13,000,00 ,not to exceed amount of \$51,000.00...Motion made by Mr. Kirkland & 2nd by Mr. Primiano, approved by all.
- 3.Mr. Kirkland made a motion to stay with First Responder Insurance Fund & 2nd by Mr. Primiano, approved by all.

TREASURER'S REPORT- Kirkland

Mr. Kirkland made a motion to pay bills at \$41, 660.45 & 2nd by Mr. Primiano ,approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:46pm & 2nd by Mr.Kirkland ,approved by all.

NO BUSINESS

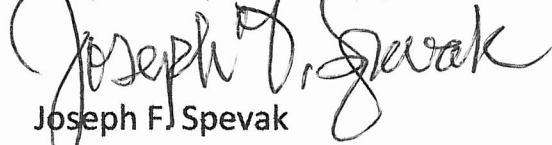
Mr.Primiano made a motion to CLOSE PUBLIC PORTION at 8;48 pm & 2nd by Mr. Mr. Kirkland , approved all all.

Good & Welfare-

Work shop mtg. to pay bills on Thurs. Dec. 28,2017 at 7pm.at Firehouse.

Since there was no further business Mr. Primiano made a motion for adjournment at 8:55pm & 2nd By Mr. Primiano, approved by all .

Respectfully submitted,


Joseph F. Spevak
Secretary



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3600 State Route 66, Neptune, NJ 07753

ASBURY PARK PRESS

AFFIDAVIT

STATE OF NEW JERSEY

:

: ss

COUNTY OF MONMOUTH

:

Thomas Donovan, of full age, being duly sworn according to law, hereby deposes and says:

1. I am the publisher of the Asbury Park Press.

2. For the period of October 1, 2016 to September 30, 2017, the net paid circulation for the Asbury Park Press was 62,585.

3. Based on the forgoing circulation, the rate to be charged by the Asbury Park Press for official advertising, as calculated in accordance with N.J.S.A. 35:2-1, shall be \$0.55 per line.

Thomas Donovan

Thomas Donovan/President & Publisher

Sworn to and subscribed before me this 5th day of December, 2017.

Kathleen A Gibson
[notary public]





FIRST

FIRST RESPONDER INSURANCE FUND

2018 Fund Year Assessment Proposal
Manalapan BOFC #2

Risk Management
Consultant
Oliver L.E. Soden Agency

FIRST can equip your Emergency Responder organization with cost effective solutions. We provide financially secure insurance products, professional risk management services, extensive loss control and claims' management, and superior service. We protect your property and help you safely lend your support to others in your community.

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

**Bill List
Monthly Meeting December 6, 2017**

ADP	9,746.56
AIG Valic	1,674.00
Allied Oil, LLC	613.11
American Cloud Services	250.00
Auto King Parts & Supplies	83.36
B&S Tire & Auto Service Center	758.83
Cablevision	100.58
Charles Sacco	67.41
Continental Fire & Safety, Inc.	4,019.90
Document Solutions	19.05
Document Solutions Leasing	110.28
Edward Dillon	134.82
Emergency Equipment Sales, LLC	1,455.50
Fire & Safety Services, LTD	10,650.00
Freehold Ford	263.44
Giancarlo Anzalone	67.33
Gordons Corner Water Co.	4,076.60
Jersey Coast Fire Equipment	814.50
Joseph Spevak	67.41
Manalapan Twp. Fire Co. #1	4,414.00
Michael Digirolamo	67.41
NetLink Web Services	199.00
New Jersey State Fire Chief's Association	150.00
New Jersey State Fire Chief's Association	510.00
Patrick Flannery	67.41
Richard Hogan	67.41
Sonny Sorscher	3.75
Thomas Anzalone	67.33
Verizon	197.94

I. <u>Coverages</u>	<u>Limits of Liability</u>
Workers Compensation/Employers Liability	
Coverage A	N.J. Statutory Benefits
Coverage B.....	\$5,000,000
Automobile Liability.....	\$5,000,000
Comprehensive General Liability	\$5,000,000
including Employee Benefits Liability	
Non-owned Aircraft Liability	\$5,000,000
Management and Employment Practices Liability	\$1,000,000 per occurrence
	\$3,000,000 aggregate
	\$15,000,000 fund aggregate
Property, Inland Marine and Automobile Physical Damage	\$125,000,000
Boiler and Machinery.....	\$100,000,000
Blanket Public Employees Dishonesty Bond.....	\$1,000,000
Public Officials Statutory Bond	\$1,000,000
Excess Public Officials Bond.....	Excess of Statutory Requirement to \$1,000,000
Money and Securities.....	\$1,000,000
Environmental Impairment Liability.....	\$1,000,000
Cyber and Technology Liability.....	Third Party \$3,000,000 per occurrence
	First Party \$1,000,000 per occurrence
	\$6,000,000 aggregate

II. Deductibles

The limits of liability apply as shown in item I; subject to the following deductibles:

Workers' Compensation/Employers' Liability	NIL
Automobile Liability, Comprehensive General Liability and Police Professional Liability	NIL
Non-owned aircraft Liability.....	\$5,000
Public Official Liability (POL)	NIL
Public Entity Liability	\$1,500
Employment Practices Liability (EPL)	\$5,000 per claim
Property including APD.....	\$1,000 per occurrence
Boiler and Machinery.....	\$5,000 each loss
Money and Securities.....	\$1,000 each loss
Blanket Public Employee Dishonesty Bond	\$1,000 each loss
Public Officials Statutory Bond	\$1,000 each loss
Environmental Impairment Liability.....	\$10,000 per incident
Cyber and Technology	\$10,000

III. Assessment Proposal (Annual Premium):

Workers' Compensation	\$22,167
All Other Lines of Coverage	\$76,528
Total Assessment	\$101,720

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
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POLLUTION LIABILITY – ABOVE GROUND STORAGE TANKS
(Supplement D)

Legal Name: Manalapan BOFC District #2.

Mailing Address: P.O. Box 54, Tennent, NJ 07763.

1. Address / location of tank? 5 Sweetmans Lane, Manalapan, NJ 07726.
2. What was the date of installation? 1996
Was the tank new at installation? Yes No
If no, what is the age of the tank? _____
3. What is being stored in the tank? DIESEL/GASOLINE
4. What is the maximum tank capacity in gallons? 1000
5. What is the distance in feet to nearest adjoining property? 35
6. What is the distance in feet to surface water (lakes, rivers, streams, etc.) or wells? 1500'
What is the surface water? LAKE
7. What material is the tank constructed of? CONCRETE
8. Does the AST have any secondary containment safeguards? Yes No
If yes, please explain: BUILT IN CONTAINMENT TANK DOUBLE WALLED
9. Does the insured routinely monitor the tank to insure they are not leaking? Yes No
If yes, how frequently? WEEKLY
10. Do employees, volunteers know and follow release reporting, investigation and confirmation procedures?
 Yes No
11. Physical protection - Is there a vehicle barrier in place to prevent collision? Yes No
Is the tank properly grounded with lightning protection? Yes No
12. Security protection from vandalism – fencing, lighting etc.? Yes No
If yes, please explain: LIGHTING, LOCKBO, CAMERA SYSTEM
13. Is there any mechanical or electrical equipment attached to the AST such as an electric generator?
 Yes No
If yes, call your VFIS Underwriter for assistance.

Tank # _____ of _____

A photo(s) of the tank as it appears on the premises is required as part of this submission.



Ford Motor Company
 Ford Customer Service Division
 P. O. Box 1904
 Dearborn, Michigan 48121-1904



771032636272

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BOARD OF FIRE COM MNLP FR DST2
 PO BOX 54
 TENNENT, NJ 07763-0054

November 2017

Customer Satisfaction Program 17N04
 Programa de satisfacción del cliente 17N04

Your Vehicle Identification Number (VIN): See Listing

At Ford Motor Company, we are committed not only to building high quality, dependable products, but also to building a community of happy, satisfied customers. To demonstrate that commitment, we are providing a no-charge Customer Satisfaction Program for your vehicle with the VIN shown above.

Why are you receiving this notice?

On your vehicle, the front door panel material may become loose at the top of the panel near the window. We are pleased to let you know that Ford Motor Company is extending the warranty coverage on the driver and passenger front door panels.

What is the effect?

The warranty coverage on both front door panels for the above condition increases to 5 years or 100,000 miles from the warranty start date, whichever occurs first. If your vehicle has already exceeded either time or mileage limits listed above, the extended warranty coverage will last through November 30, 2018. Coverage is automatically transferred to subsequent owners.

What will Ford and your dealer do?

If your vehicle's front door panels require repair for the above condition, and your vehicle is within the indicated time/mileage limitations, Ford Motor Company has authorized your dealer to repair both front door panels free of charge (parts and labor). This is a one-time repair program.

How long will it take?

If the components mentioned above require repair, the time needed for this repair is less than one-half day. However, due to service scheduling requirements, your dealer may need your vehicle for a longer period of time.

What should you do?

You do not need to return to your dealer for this repair unless the material on one of your front door panels has become loose. Please keep this letter as a reminder of the extended warranty coverage for your front door panels. If your front door panels require repair, and your vehicle is within the indicated time/mileage limitations, contact your dealer to schedule a service appointment.



BOARD OF FIRE COM MNLP FR DST2
PO BOX 54
TENNENT, NJ 07763-0054

1	1FM5K8AR0GGA37557	2016 Explorer
2	1FM5K8AR5FGC09113	2015 Police Interceptor UTL



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