

AUGUST 5 ,2020

The regular scheduled meeting for August 5, 2020 will be a Virtual Meeting / DCA Compliance . Setup by Peter Hall (IT Officer)

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Frueh 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- Primiano , Flannery, Kirkland , Hogan, & Spevak were present .Sign in sheet on table for attendance . Others in attendance were : Marini, Larson, Hall, Youssouf, Keaney, Tom Kirkland, & Frueh. Excused were : Sarti, Hagenberg, Petrics & Sorscher. Secretary Spevak printed all names of people in attendance of our meeting.

Secretary Spevak emailed minutes of July 1 , 2020, a few days before scheduled meeting .So that all people in attendance of this meeting could review.

Chairman Hogan asked all Fire Comm. If there are any questions regarding minutes of July 1 , 2020. NO. Mr. Primiano made a motion to accept minutes as read & 2nd by Mr. Kirkland , approved by all.

CHIEF'S REPORT—

Sta. 26-2.....Chief Keaney reported responding to 41 fire calls w/71.41 manhrs.

Upcoming Events: Reported by Chief Keaney

1. Aug. 3rdHose Line Advancement / Nozzles
2. Aug.17thWork Detail
3. Aug.24thCPR Recertiication

Following items reported by Chief Keaney & his Line Officers

- 1.The 2 sets of gear were ordered for Epstein & Geyer
2. The pumps , hose & ladders were tested on all the Apparatus .
3. Trucks 26-2-77 & 26-2-80 are in Service.
4. Chief Keaney would like to see if we could sell 77 & fix the pump & Other deficiencies on 80.
5. Chief Keaney contacted John O'Keefe to get some specs on a Single axle 107 ft. Straight Stick aerial to replace 26-2-90 .
6. Last Month 3 Members resigned , Thomas & Giancarlo Anzalone

& Andre Jones . All their gear , uniforms & pagers were returned to Chief Keaney.

7. Received (2) new applications . Have a problem with (1) applicant , Manalapan Police Dept. is not doing finger prints because of COVID . After speaking to Admin. Marini , Keaney contacted Don Ruprecht, To get a name & phone # of a private facility to perform the finger Prints for the New Members until COVID issue subsides.

8. Our Chief's have been in touch with Chief's from 12-1 & 26-1 in Regards to the Hurricane coming with working together on Answering calls when it hits our area. Also, keeping in touch with Chairman Hogan abreast of our progress.

Sta. 12-1Chief Sarti was excused from the meeting . Power outage Throughout the whole town of Englishtown (No Internet) .

TRUCK REPORT- Sorscher/ Primiano

1. 26-2-77 ...Checked & tested cooling system for overheating Fire Appartus
2. 26-2-78 .. Ck Transfer valve operation / ok ,No Problem..... " "
- Ck Relief valve operation / Became unplugged..... " "
- Ck rear & side cameras operation / Cleaned & tighten " "
- All connections .Switch was set on manual instead " "
- Of Automatic. Replace Sensor for Deluge Digital gauges , " "
- Located on R/side pump panel.....Fire Apparatus
3. 26-2-86....Annual Chassis Service . Top off all fluids.....Eng . Auto
- Ck A/C operation – Added (1) Lb. Freon & (1) can sealer "
4. 26-2-99....Annual Chassis Service, Top off All fluids.....Eng. Auto
5. 26-2-82....Delivered to Fire & Safety for Annual Service.

7/17/20Ground ladders , Pumps, & Hoses / Annual Service .. Fire Flow Service

- Hose Testing done on 5 Trucks..... " " "
- Replaced (1) length of 5" hose on26-2-78..... " " "
- Replaced (1)length of 1 ¾ " hose on 26-2-82..... " " "
- 26-2-80 needs (1) length of 1 ¾ " hose..... " " "

President of the Fire Co. – Frueh

Everything is good at this time.

INSURANCE – Soden/ Marini

1. Mr. Marini stated that everything is good.
2. Mr. Kirkland asked Mr. Marini if he received pricing & more info on the Aflac Program. No not yet, I will contact the representative and hopefully have something for next meeting.

ADMINISTRATOR'S REPORT- Marini

1. Anyone have problems with their cellphones . Everything is good.
2. Overcharges on bill , still not taken care of yet.

AUDITOR- Petrics

Excused due to storm

BOOKKEEPER- Larson

1. No New notifications for Fire District on GovConnect
2. A review of the 2020Budget shows revenues and expenditures are on track through July (and including tonight's bill list)
3. Awaiting results of the 2019 Fire District Audit

LEGAL- Youssouf

1. Mr. Spevak had asked Mr. Youssouf about Resolution that he was supposed to write up & send out NJ DOT , I need for my minutes.
2. Mr. Youssouf stated the Resolution regarding the traffic preemption system has been done for several weeks. Mr. Youssouf stated he received a Email from DOT , that it was received & approved. Youssouf made copies & was send copies to Spevak.
3. Mr. Tom Kirkland spoke with our Rep. from DOT. That Resoluion he's received was for Jug Handle Traffic light only. Still pending are Sweetman's Lane, Pegasus Blvd. , Woodward Rd. , & Smithburg / Iron Ore Rd.
4. Mr. Youssouf wrote to the DOT rep earlier today & asked him to send out the Agreements needed for those intersections. As soon as possible.

IT OFFICER – Hall

Mr. Hall stated we needed a new Fire Wall costing about \$ 900.00 . Mr. Hall stated we had Outages on 24th & 29th on internet/phone system.

OLD BUSINESS- No Business

NEW BUSINESS-

1. Chairman Hogan stated need to purchase Fire Wall for the IT Officer , cost of \$900.00. Mrs. Flannery made a motion to purchase Fire Wall & 2nd by Mr. Kirkland , approved by all.
2. We're having a Bird issue at the rear building picnic area , at the exposed rafters . The birds are making a mess on picnic tables & concrete floor. Mr. Marini & Chief Keaney , will check on different sources , to get rid of the birds , Spikes or Sound machine. Motion made by Mrs. Flannery & 2nd by Mr. Kirkland, approved by all.
3. Chairman Hogan asked Mr. Youssouf we need a Resolution for the selling of 26-2-77 , On line bidding . Engineers Primiano & Sorscher will handle the particulars & specs regarding the Truck. Mr. Primiano made a motion to sell 26-2-77 & 2nd by Mr. Kirkland, approved by all.
4. Been having different problems with Optimum. Mr. Hall stated it was time to changeover to Verizon. Mr. Kirkland made a motion to remove Optimum & change to Verizon. & 2nd by Mrs. Flannery, approved by all.
5. Mr. Kirkland stated the generator has been running the complete time we started the meeting, fuel needs to be checked. Mr. Marini asked Mr. Primiano to check fuel tank of generator, fill if needed. Primiano advised no problem.
6. Chief Kirkland made presentation on the Phila. Show , INTERSXSHULTZ USA Thursday Oct. 15th to Saturday Oct.17th. Exhibit hall pass is \$25.00 per. We're only going to exhibit hall. Attending Keaney, Kirkland, Epstein , Leitstein Kirkland & Spevak. Mr. Kirkland made a motion that (4) Line Officers & (2) Fire Comm attend the Philly Show & 2nd by Mrs. Flannery, approved by all.

Mr. Kirkland made a motion to OPEN PUBLIC PORTION at 8:35pm & 2nd by Mrs. Flannery, approved by all. NO BUSINESS Mrs. Flannery made a motion to CLOSE PUBLIC PORTION at 8:37pm & 2nd by Mr. Kirkland, approved by all.

TREASURER'S REPORT- Kirkland

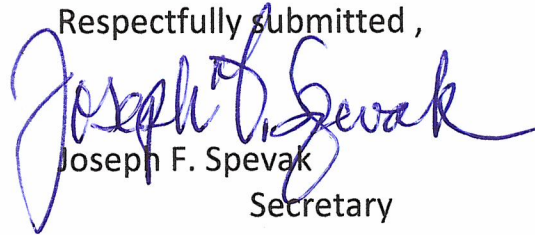
Mr. Primiano made a motion to pay bills in the amount of \$ 58,663.94 & 2nd by Mr. Spevak , approved by all.

GOOD & WELFARE

1. Regarding the Firehouse Expo in Nashville in Oct . 2020 , due to the outbreak of COVID in Nashville ,Tenn. All are Officers & Fire Comm decided not to attend .
2. Next Virtual meeting will be Sept. 2,2020

Since there is no further business Mr. Primiano made a motion for adjournment at 8:43pm & 2nd by Mrs. Flannery , approved by all.

Respectfully submitted ,

A handwritten signature in blue ink, appearing to read "Joseph F. Spevak". The signature is fluid and cursive, with a large initial "J" and "S".

Joseph F. Spevak

Secretary

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2

P.O. BOX 54
Tennent, NJ 07763

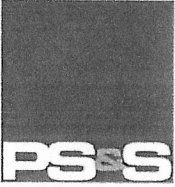
Bill List August 5, 2020

ADP	12,407.01
American Cloud Services	275.00
Auto King Parts & Supplies	114.66
Continental Fire & Safety Services, Inc.	310.76
Conway Shield	60.39
Document Solutions Leasing	119.20
Englishtown Automotive, Inc.	491.44
ESI Equipment, Inc.	1,778.00
FireFlow Services, Inc.	5,089.20
First Responder Joint Insurance Fund	33,289.00
GMIS International	100.00
Gordons Corner Water Co.	2,079.06
J Swanton Fuel Oil Co.	319.35
NetLink Web Services	349.00
Optimum	201.10
St. of NJ Bureau Of Boiler & Pressure Vessel Compliance	220.00
Stockels Lawn & Landscaping, Inc.	230.00
Verizon Wireless	1,230.77

\$ 58,663.94

Respectfully submitted,


Timothy Kirkland
Treasurer



CERTIFIED MAIL

July 6, 2020
06496.0001

Municipal Construction Official
Municipal Environmental Commission
Municipal Planning Board
County Planning Board
Neighboring Property Owners

Education

Energy Utility

Forensics

Healthcare

Hospitality

Public Sector

Real Estate

Science & Technology

**Re: Millhurst Development Partnership
Freshwater Wetlands Letter of Interpretation – Line Verification
Block 78, Lot 5.01, located southwest of the intersection of State Route 33 and Sweetmans
Lane
Manalapan Township, Monmouth County, New Jersey**

To Whom It May Concern:

This letter is to provide you with legal notification that an application for a letter of interpretation has been submitted to the New Jersey Department of Environmental Protection, Division of Land Use Regulation for the site shown on the enclosed plan. A brief description of the proposed project follows:

The applicant is seeking a Letter of Interpretation, Line Verification, to verify the location of existing wetlands and regulated waters on the applicant's property at the above referenced parcel.

The complete permit application package can be reviewed at the municipal clerk's office in the municipality in which the site subject to the application is located or by appointment at the Department's Trenton Office. If these offices are closed due to the current health emergency, an electronic copy of the initial application can be obtained via an OPRA request by contacting <https://www.nj.gov/dep/opra/opraform.htm> from the Department's Trenton Office. The Department of Environmental Protection welcomes comments and any information that you may provide concerning the proposed development and site. Please submit your written comments within 15 calendar days of receiving this letter to:

New Jersey Department of Environmental Protection
Division of Land Use Regulation
P.O. Box 420, Code 501-02A
Trenton, New Jersey 08625
Attn: Manalapan Township Supervisor

Sincerely,

PAULUS, SOKOLOWSKI AND SARTOR

Steven R. Ewing
Senior Director


1909 Route 70 East
Suite 307
Cherry Hill, NJ 08003


Enclosures: Project Figure (8.5"x11" Copy)

t. 856.335.6010

www.psanits.com



Legend
 Site Location



67A MOUNTAIN BOULEVARD EXT.
 P.O. BOX 4039
 WARREN, NEW JERSEY 07059
 PHONE: (732) 560-9700

STREET MAP
 Millhurst Site
 Block 78, Lot 5
 Manalapan Township
 Monmouth County, New Jersey

Drawn By: PDT
 Chk'd By: CG

Scale: 1" = 1,000'
 Date: 12/26/2019

Project No. 06496.0001
 Figure No. 3

Sources:
 Esri, World Street Map, 2019
 Path: P:\06496\0001\DWGs\Y-GIS\Waps\Fig03_Street_Map_20191226_00.mxd