

June 3, 2020

The regular scheduled meeting for June 3, 2020 will be Virtual Meeting DCA Compliance . Setup by Peter Hall (IT Officer)

Chairman Hogan had no electric at his house , due to a power outage in The area . He was relocating , so he would be able to hook up to Virtual .

The regular scheduled meeting was called to order by Vice Chairman Primiano at 8pm & Mr. Marini 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. Others in attendance were ; Youssouf , Petrics , Larson, Keaney, Marini, Frueh, Tom Kirkland ,Hall, & Sorscher. Secretary Spevak printed all names of people in attendance of our meeting.

Secretary Spevak emailed minutes of May 6th , a few before scheduled meeting . So that all people in attendance of this meeting could review.

V.C. Primiano asked all Fire Comm if there were any Questions regarding minutes of May 6 , 2020 . NO. Mrs. Flannery made a motion to accept minutes & 2nd by Mr. Kirkland , approved .

CHIEF'S REPORT-

Sta. 26-2 ...Chief Keaney reported responding to 37 fire calls w/41.58 manhrs
All the Equipment is in good operation.

Events held in May : Reported by Chief Keaney

1. Drills – There was a online class with Sta. 12-1 thru M.C. Fire Academy on Monday Evening.
2. 5/15Work Detail
3. 5/22 & 29 ... will be Hydrants & Ladder Operations.
4. Chief Keaney scheduled for July / Pump Testing - \$1,500.00
Hose Testing - \$2,940.00 & Ground Ladders - \$ 850.00

Other Items Brought up by Chief Keaney :

- 1.Reimbursement for Capt. Maresma EMT Class from Training Account \$ 1,790.00
2. Need to schedule Air Packs for Annual Testing in July.

3. Chief Keaney received prices for the Radio Equipment that's to be Purchased so we will be 100% on board with Mon. County Trunking System . All pricing is under State Contract.

(2) Officers Portables w/Chargers @ \$ 6,778.20

(3) Portables w/ Charging Stations @ \$ 10,477.10

(3) Trunk Only Head Units for 26-2-66 , 78 & 90 @ \$ 17, 084.25

Asst. Chief Kirkland 's Report

1. Discussed the different types of " Class B Foam" ,being used to fight fires. Regarding the Cancer Act / Insurance Workman's Comp. Especially if fireman decides to leave the Fire Service and something happens to that person . Mr. Kirkland will send Mr. Soden / our Insurance person / regarding JIF. No responses from personel at M.C. Fire Academy to get our members set up with Classes.

2. Regarding Opticom / Traffic Light Project . To move along the Fire Comm need a signed Resolution from Mr. Youssouf

Sta. 12-1 No one was available to attend the virtual meeting tonite.

TRUCK REPORT- Sorscher

1. 26-2-66.....(4) New 245/55R18 Eagle Enfrer tires (State Contract... B & S Tire

(4) New valve stems , wheel balance & alignment..... " "

Annual chassis service & top off all fluids..... " "

(2) New rear brake pads & rotors installed..... " "

R/side Top motor mount installed..... " "

2. 26-2-80.....Repair shielded w/ cable for throttle cont'd to gen. Fire Appartus

Clean solenoid connections & adjust throttle to..... " "

Correct engine speed..... " "

3. 26-2-90.....Replace both gossets @ rear suspension rails..... " "

(2) New Top Restrictor cans & spring rubbers..... " "

(4) New rear shock absorbers installed..... " "

Replaced Officer side inner & outer lug nuts " "

All welding done by Certified Welder

Cert# 1811270168 Jarod Service

4. 26-2-93.....Repair w/leaks @ pump discharge manifoldFire Appartus

All Vehicles are in Service at this time

PRES. of the Fire Co. - Frueh

Monthly Fire Co. meeting being held on June 8th

INSURANCE- Marini / Soden

Everything is good / Soden not in attendance

ADMINISTRATOR'S REPORT- Marini

1. Phones – Working w/Anthony (Verizon Rep.)on Overcharge
2. No update on garage heaters , still waiting on manufacturers recommendations .

IT OFFICER – Hall

1. Waiting for ID Machine
2. There was a issue with the internet , 8hrs. downtime
3. Asst. Chief's Laptop , I am Responding system is working fine.
Stillman computer system for Mon . County not working on Laptop.
Pete Hall / IT Officer will get it repaired.

LEGAL- Youssof

1. Mr. Youssof advised everyone to go back to social distancing
2. LoSap funds for firemen that resigned , Resolution must be made up by Mr. Youssof , so funds could be closed out and transferred back to Fire Comm. Mr. Youssof said the Resolution for LoSap funds will be completed for next mtg.

AUDITOR– Petrics

No issue on Audit / Working on it

BOOKKEEPER- Larson

1. The State has extended the \$17,500 Bid threshold once again . The amount is set every 5 years on July 1 st.
2. Due to the pandemic , the deadline for the Fire District Audits has been extended to June 30th .

OLD BUSINESS-

None

NEW BUSINESS

1. Mr. Spevak the Fire Co. is having problems with the TRUE # T49 Refrigerator, Three written quotes were received.

- Johnson’s Restaurant Equipment.....\$ 3,995.00
- Krohn’s Refrigeration , Inc.\$ 4,382.00
- Singer Equipment Co.....\$ 4,512.50

Mr. Kirkland made a motion to accept the quote from JRE for \$3,995.00 & 2nd by Mrs. Flannery . Roll call Vote – Kirkland, Flannery, Hogan , Primiano & Spevak voted Yes. Mr. Spevak was advised to contact JRE and order T49 Refrigerator.

2. Mr. Primiano & Mr. Sorscher advised the Board , that the New Mechanic Service is doing a Excellent Job.

3. Holmatro Service Contract \$1,778.00 . Mr. Kirkland made a motion to accept the Service Contract amount & 2nd by Mrs. Flannery. Roll call Vote- Kirkland, Flannery, Primiano, Hogan & Spevak voted YES.

4. Testing of pumps, hose, & ground ladders = \$4,290.00.....Reimbursement for Capt. Maresma /EMT Class from Training Account \$1,790.00 ..Total- \$6,080.00 Mr. Kirkland made a motion to pay the amount of \$6,080.00 in Testing & EMT Class. & 2nd by Mrs Flannery. Roll Call Vote-Kirkland, Flannery, Hogan, Primiano, & Spevak voted YES.

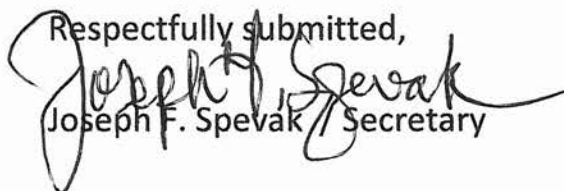
5. Mon. County New Trunk System might be ready possibility at end of July . Mike Alongi Sta.26-1 advised Chief Keaney at the end of May.

Mrs. Flannery made a motion to OPEN PUBLIC PORTION at 8:50pm & 2nd by Mr. Kirkland ,approved by all . NO BUSINESS Mrs. Flannery made a motion to CLOSE PUBLIC PORTION at 8:52pm & 2nd by Mr. Kirkland , approved by all.

TREASURER’S REPORT- Kirkland

Mr. Kirkland made a motion to pay bills in the amount of \$ 23,934.05 & 2nd by Mrs. Flannery, approved by all.

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:58pm & 2nd by Mr. Kirkland , approved by all.

Respectfully submitted,

Joseph F. Spevak / Secretary



Your Extrication Resource

Service Agreement Proposal

Equipment, Inc.

RESCUE DIVISION

Sales • Service • Training • Installations

119 Keystone Dr
Montgomeryville, PA 18936

Date: 4/24/2020
Quote #: E20-473

Name / Address

Manalapan Fire District #2
Board of Fire Commissioners
PO Box 54
Tennet, NJ 07763

Ship To

Manalapan Fire Co #1 - Distrcit 2.
5 Sweetmans La.
Manalapan, NJ 07726

The above customer agrees to purchase the service program as outlined in the customer's owner's manual for the Holmatro Rescue tools at the below stated price.

ESI Equipment, Inc. agrees to provide the aforementioned service for the below stated Holmatro Equipment. Agreements include servicing by an authorized technician.

Current

Svc Agreement Period

Kindly sign below, check the Accept or Decline box and return to ESI Equipment, Inc. via fax 267-803-1447, email to vazzara@esiequipment.com or by US mail, as soon as possible.

08/01/20-07/31/21

Qty	Model	Description	Serial #	Cost	Total
1	SR20PC2	Core Duo Pump	17-15093	322.00	322.00
1	DPU31	Core Duo Pump	17-12709	176.00	176.00
1	GCT5117EVO	Battery Combi Tool	17-14653	274.00	274.00
1	5111	Core Combi Tool	17-15096	116.00	116.00
1	GCU5050iEVO	Battery Incline Cutter	17-15033	274.00	274.00
1	5050i	Core Incline Cutter	17-15100	116.00	116.00
1	4031	Core 12" Cutter	17-14867	116.00	116.00
1	5250	28" Core Spreader	17-15061	116.00	116.00
1	4340	Core Short Tele Ram	17-15114	77.00	77.00
1	XR4360	Core Extendo Ram	17-14799	77.00	77.00
2		Core 16' Hose Orange	17-03991,04331	19.00	38.00
2		Core 32' Hose Green	17-04329,04330	19.00	38.00
2		Core 50' Hose Blue, Black	17-04320,04102	19.00	38.00

Total \$1,778.00

Respectfully Submitted,

Please check one:

Vicky Azzara,
Accounts Receivable
Specialist

Declines:

Accepts

Adam M Keany

Customer Signature

5/31/2020

Date:

Phone #

267-803-1440

Fax #

267-803-1447

Web Site

www.esiequipment.com



Your Extrinsic Resource

RESCUE DIVISION

Equipment, Inc.

Sales • Service • Training • Installations



HOLMATRO USER CONTACT UPDATE

Date 5/31/2020

In order to keep our contact information current please complete the following and return to ESI by US Mail, Fax 267-803-1447, or email vazzara@esiequipment.com as soon as possible. Thank you for your cooperation.

Company Name: Manalapan Twp Fire Department

Physical FH Address: 5 Sweetmans Lane

City/Town: Manalapan State: NJ Zip Code: 07726

Telephone Number: 732-462-1112 Fax: 732-462-2376

Door Code Available: _____ Key FOB available: Yes

Main Contact: Chief Adam M Keane Title: Chief

Contact numbers: Home _____ Cell/Work _____

E-Mail: _____

Preferred method of contact: Phone (cell/work/home) E-Mail _____

Secondary Contact: Timothy Kirkland

Contact numbers: Home _____

E-Mail: _____

Preferred method of contact: Phone (cell/work/home) E-Mail _____

Billing Information

Title: Timothy Kirkland Commissioner/Treasurer

Email Address _____

Address: P.O. Box 54

City/Town: Tennent State: NJ Zip code 07763

This information is for ESI Equipment, Inc. use only and will not be used for other purposes.

MANALAPAN TOWNSHIP FIRE DISTRICT #2

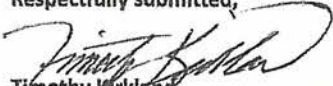
P.O. BOX 54
Tennent, NJ 07763

Bill List June 3, 2020

ADP	12,407.01
American Cloud Services	275.00
B & S Tire & Auto Service Center	1,390.91
Document Solutions Leasing	119.20
Fire & Safety Services, LTD	813.68
Fire Apparatus Repair, Inc.	4,773.75
Gordons Corner Water Co.	2,079.06
Joseph Spevak	110.95
NetLink Web Services, Inc.	499.00
Optimum	100.55
Timothy Kirkland	147.00
Verizon Wireless	1,217.94

\$ 23,934.05

Respectfully submitted,



Timothy Kirkland
Treasurer

Adjustment to Public Bidding Threshold

Pursuant to the provisions of the Public Laws cited herein, after consulting with the Governor, in March 2020 the Treasurer exercised the statutory authority pursuant to N.J.S.A. 52:34-7 to adjust the bid thresholds for awarding a contract without advertising as noted below. Accordingly, all covered purchases and contracts, which exceed these established thresholds, must be achieved through open competitive bidding.

These adjustments are effective as of July 1, 2020.

	Jurisdiction	2010 Threshold	2015 Threshold	2020 Threshold
N.J.S.A. 18A:18A-3[1]	Public School Districts	\$26,000	\$29,000	\$32,000
N.J.S.A. 18A:18A-3	Public School Districts <i>With a Qualified Purchasing Agent</i>	\$36,000	\$40,000	\$44,000
N.J.S.A. 40A:11-3[2]	Local Public Contracts Law (including County Bridge Commissions and Joint Sewer Plants)	\$17,500	\$17,500	\$17,500
N.J.S.A. 40A:11-3	Local Public Contracts Law (including County Bridge Commissions and Joint Sewer Plants) <i>With a Qualified Purchasing Agent</i>	\$36,000	\$40,000	\$44,000
N.J.S.A. 52:34-14	State House Commission	\$36,000	\$40,000	\$44,000
N.J.S.A. 58:1B-22	New Jersey Water Supply Authority (DEP) Contracts Necessary to Water Supply Management	\$36,000	\$40,000	\$44,000
N.J.S.A. 5:10-21.1	New Jersey Sports and Exposition Authority	\$36,000	\$40,000	\$44,000

	Jurisdiction	2010 Threshold	2015 Threshold	2020 Threshold
N.J.S.A. 27:23-6.1	New Jersey Turnpike Authority	\$36,000	\$40,000	\$44,000
N.J.S.A. 13:17-6.1[3]	Hackensack Meadowlands Development Commission	\$36,000	\$40,000	\$44,000
N.J.S.A. 18A:71A-10	Higher Education Student Assistance Authority	\$36,000	\$40,000	\$44,000
N.J.S.A. 27:25A-8	South Jersey Transportation Authority	\$36,000	\$40,000	\$44,000
N.J.S.A. 52:25-23 N.J.S.A. 52:34-7	Division of Purchase and Property	\$36,000	\$40,000	\$44,000
N.J.S.A. 52:34-7	Division of Building and Construction	\$59,000	\$65,000	\$71,000

Any questions or comments regarding this memo should be directed to the Director's Office, Department of the Treasury, Division of Purchase and Property at [609-292-4886](tel:609-292-4886) or to the Department of Community Affairs, Division of Local Government Services, Purchasing & Procurement Unit at [609-292-6110](tel:609-292-6110).

¹ Pursuant to N.J.S.A. 18A:18A-3(a), "the board of education may adopt a resolution to set a lower threshold for the receipt of public bids or the solicitation of competitive quotations."

² Pursuant to N.J.S.A. 40A:11-3 and Local Finance Notice 2011-15, the bid threshold, for entities without a Qualified Purchasing Agent, under the Local Public Contracts Law was set at \$17,500 and is not subject to the Governor's adjustment. Additionally pursuant to N.J.S.A. 40A:11-3(a) "the governing body of any contracting unit may adopt an ordinance or resolution to set a lower threshold for the receipt of public bids or the solicitation of competitive quotes."

³ In February 2015 the Hackensack Meadowlands Development Commission (N.J.S.A. 13:17-6.1) a/k/a New Jersey Meadowlands Commission was consolidated into the New Jersey Sports and Exposition Authority.