

DECEMBER 29 .2021

The Workshop meeting was called to order by Chairman Hogan at 7pm & Mr. Marini 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- Kirkland , Hogan & Spevak were present. Primiano & Flannery were excused. Sign in sheet was on table for attendance . Others in attendance were : Keaney & Marini.

TREASURER'S REPORT- Kirkland

1. Gave Mr. Spevak for his minutes . Fire Protection Agreement for Englishtown Fire Co & Manalapan Twp. Fire Co. #1
2. Certification of New Construction /Improvements / Partial Assessments For District #2.
 - A .For reference only : The aggregate assessed value for the fire district as filed on the current Tax Years Jan 10th Tax List. This is the fire district value as of Oct. 1st of the pre tax year before added Assessments-
\$ 2,854,876,000
 - b. Total valuation of new construction and improvements from the Added Assessment List filed on Oct. 1st of the current tax year. \$ 2,529,000
 - C .Fire District tax rate, current year \$ per hundred = .050
 - d. Amount of permitted revenue increase.....\$ 1,264.50
3. Resolution – Approving the Compensation Amount Fixed by the Fire District #2 Fire Commissioners.
3. Resolution – Manalapan Twp. Fire District #2
Transfer of \$3,000.00 from Acct.# 5080 office furniture . cabinets ,etc.
Transfer of \$3,000.00 to Acct, # 6060 Pers.
Mr. Kirkland made a motion to Transfer monies & 2nd by Mr. Spevak , approved by all
4. Mr. Spevak made a motion to pay bills in the amount of \$36,085.42 & 2nd by Chairman Hogan, approved by all.

ADMINISTRATORS REPORT-Marini

- 1, Precision Tech running new electrical wiring for the outlets for Conference Center Remotes ,costing under \$600.00

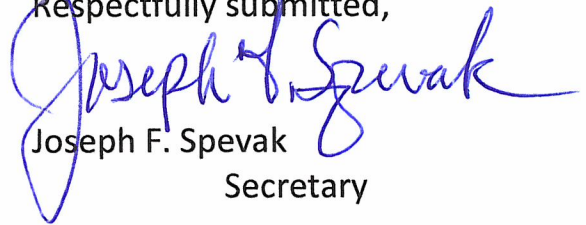
2. Ice Breaker units to be installed across the complete steel roof on rear Garage. Spoke with Helios Const. regarding ice breaker units, can't be found.
3. Discussed fuel & gas cell unit , also the suppliers. Gas & diesel fuel tanks are Full at present time.

GOOD & WELFARE-

Next meeting will be Wednesday January 5 , 2022 at 8pm at the firehouse

Since there was no further business Mr. Kirkland made a motion for adjournment at 8pm 2nd by Mr Spevak , approved by all.

Respectfully submitted,



Joseph F. Spevak

Secretary

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
Tennent, NJ 07763

December 29, 2021 Workshop Meeting Bill List

American Uniform & Supply	2,105.74
Auto King Parts & Supplies	34.65
B & S Tire & Auto Service Center	836.79
Charles Sacco	67.17
Document Solutions	31.90
Emergency Equipment Sales & Service, LLC	1,213.00
Englishtown Automotive, Inc.	88.80
ESI Equipment, Inc.	1,778.00
Fire & Safety Services, LTD	76.71
Fire Apparatus Repair, Inc.	2,668.00
Freehold Ford	1,357.64
Gordons Corner Water Co.	2,079.06
Hunter Jersey Peterbilt	3,773.44
J. Swanton Fuel Oil Co.	1,793.74
Joseph Spevak	67.17
Ken M Genieczko Jr.	91.00
NetLink	1,646.00
Prendergast Landscape Contractors, Inc.	486.00
Regency Auto, LTD	340.00
State Line Fire & Safety, Inc.	1,005.00
Taylor Mills Family Medical, P.C.	310.00
Timothy Kirkland	70.53
Verizon Wireless	1,290.08
WithumSmith & Brown	12,875.00

**CERTIFICATION OF NEW CONSTRUCTION/IMPROVEMENTS/
PARTIAL ASSESSMENTS**

(N.J.S.A. 40A:4-45.44 et seq.)

Municipality: Manalapan

County: Monmouth

Fire District Code: F02

Total Number of Fire Districts: 2

File Form CNC-3 by October 25 of the Current Tax Year for All Fire Districts in the Municipality

N.J.S.A. 40A:4-45.44 et seq. provides for a statutory exception to the budget cap imposed on fire districts. It uses, in part, the revenue generated by new construction and improvements in a fire district which were not reflected in the prior year's Tax List.

ASSESSOR: ENTER DATA ON LINES 1 THROUGH 2C, SIGN AND DATE THE FORM, THEN IMMEDIATELY FORWARD FORM CNC-3 TO THE TAX COLLECTOR FOR COMPLETION. SEE REVERSE SIDE.

1. For reference only: Provide the aggregate assessed value for the fire district as filed on the current Tax Year's January 10th Tax List. This is the fire district value as of October 1st of the pre-tax year before Added Assessments.

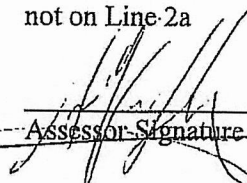
\$ 2,854,876,000 (1)

2. Provide the total valuation (not prorated) of new construction and improvements from the Added Assessment List filed on October 1st of the current tax year (Line 2a) minus the total valuation of any Added Assessment tax appeal reductions from the prior tax year (Line 2b) for the adjusted total valuation of new construction and improvements (Line 2c). Do not include Omitted Added Assessments, prior year Added Assessments, Omitted Assessments, or property transferred from the Exempt List to the Tax Assessment List, or any land, whether subdivided or not on Line 2a

\$ 2,529,000 (2a)

— \$ 0 (2b)

= \$ 2,529,000 (2c)



Assessor Signature

11/15/21
Date


TAX COLLECTOR

3. Provide the Fire District Tax Rate from the current tax year (expressed as a decimal, \$ per hundred).

.050 (3)

4. Amount of permitted revenue increase =
Line 2c * Line 3
(N.J.S.A. 40A:4-45.45)

\$ 1,264.50 (4)



Tax Collector Signature

11/15/2021
Date

**RESOLUTION APPROVING THE COMPENSATION AMOUNT FIXED BY THE FIRE
DISTRICT NO.2 FIRE COMMISSIONERS**

Mrs. Cohen offered the following resolution and moved its adoption:

WHEREAS, on December 1, 2021, the Manalapan Township Board of Fire Commissioners District No. 2 adopted a Resolution Establishing Commissioners Compensation for 2022; and

WHEREAS, N.J.S.A 40A:14-88 provides that the board shall fix the amount of compensation each commissioner shall receive subject to review by the governing body wherein the fire district is located; and

WHEREAS, the board has carefully reviewed the compensation of each fire commissioner and has determined that for the year 2022 the compensation to be paid each commissioner shall be eleven thousand three hundred four dollars (\$11,304); and

WHEREAS, the Township Committee of the Township of Manalapan has reviewed the aforesaid Resolution adopted by the Board of Fire Commissioners in accordance with N.J.S.A. 40A:14-88; and

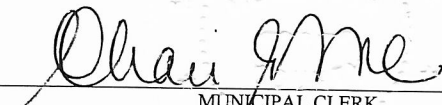
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Manalapan, County of Monmouth and State of New Jersey, hereby approves the 2022 annual compensation of the Manalapan Township Board of Fire Commissioners District No. 2.

BE IT FURTHER RESOLVED, that the Township Clerk forward certified copies of this Resolution to the Manalapan Township Board of Fire Commissioners District No. 2.

SECONDED by Mr. Jacobson and adopted on roll call by the following vote:

AFFIRMATIVE: Cohen, Jacobson, Nelson, McNaboe
NEGATIVE: None
ABSTAIN: None
ABSENT: Musich
DATED: December 22, 2021

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A
RESOLUTION ADOPTED BY THE TOWNSHIP OF MANALAPAN
DURING A MEETING HELD ON DECEMBER 22, 2021



MUNICIPAL CLERK
TOWNSHIP OF MANALAPAN

RESOLUTION

**MANALAPAN TOWNSHIP FIRE DISTRICT #2
December 29, 2021**

WHEREAS, a survey of the disbursements and commitments against the 2021 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. # 6060 - PERS	3,000.00
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TOTAL	\$ 3,000.00
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TRANSFERS FROM:

Acct. # 5080 - Office Furn, File Cabinets, Ect.	3,000.00
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TOTAL	\$ 3,000.00
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