NOVEMBER 10,2022

The Budget Workshop meeting was called to order by Chairman Hogan at 7pm & Chief Keaney 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 was on table for attendance. Others in attendance were : Sorscher , Bisogna, Keaney , Marini , Ellison , Sarti & Petrics .

Chairman Hogan asked certain individuals if they have upcoming Projects before the end of the Year 2022.

- 1. Chief Keaney stated equipment needed was ordered after Oct. 5, 2022 meeting.
- 2. Engineer's Primiano & Sorscher stated equipment & parts were ordered after Nov. 2,2022 meeting.
- Chief Kirkland wasn't in attendance but, Chairman Hogan stated we need additional monies to be appropriated for the Opticom / Traffic lights.
- 4. Bookkeeper Ellison she needs for the Budget before uploading into **FAST** need to get the Following items:
 - a. Contracts with Manalapan Twp. #1 & Englishtown FD. Mr. Spevak had given to her & she made copies.
 - b. List of all Vehicles Chairman Hogan gave Connie a copy.
 - c. Number of people enrolled in LoSap.....Mr. Marini will handle that.
 - d. Will need the CNC-3 form from the Manalapan Twp. signed by the Tax Collector. That's Done.
- 5. Mr. Spevak received the Resolution of the Fire Commissioners Fire District #2 Manalapan Township Fixing Fire Commissioners Compensation for the Year 2023.

Motion made by Mr. Kirkland & 2nd by Mrs. Flannery. Roll Call Vote: Kirkland, Flannery, Primiano, Hogan & Spevak voted **YES.**Mr. Spevak to forward Resolution to the Governing body of Manalapan Township included in Budget 2023.

The Budget Workshop was turned over to Mr. Petrics our Auditor .Each line item of the Proposed 2023 Budget was discussed by the Board Members .

Mr. Petrics spoke with Mr. Soden from Oliver L.E. Soden Agency /Insurance, Jamesburg, N.J. regarding pricing for 2023.

Mr.Petrics worked on his calculations of the upcoming Budget 2023

Mr. Petrics / Auditor – Will have prepared 2023 Budget at our Dec. 7 , 2022 mtg.

Chairman Hogan thanked everyone for coming to the Workshop meeting.

Since there was no further business Mr. Kirkland made a motion for adjournment at 8:16 pm & 2nd by Mrs. Flannery, approved by all.

Respectfully submitted,

oseph F. Speval

Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP FIXING FIRE COMMISSIONERS COMPENSATION FOR THE YEAR 2023

WHEREAS; N.J.S.A. 40A:14-88 provides that boards of fire commissioners shall fix the amount of compensation each commissioner shall receive annually subject to review by the municipal governing body; and

WHEREAS; The Board has carefully reviewed the compensation of each fire commissioner and has determined that that for the year 2023 the compensation to be paid each Commissioner shall be eleven thousand three hundred four dollars (\$11,304.00).

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.2 Manalapan. Township that the annual Commissioners compensation shall be ELEVEN THOUSAND THREE HUNDRED FOUR DOLLARS (\$11,304.00) per Commissioner for the upcoming budget year.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the municipal governing body of Manalapan Township by the Clerk of the Board and then included in the annual budget proposed to the voters for the year 2023.

Moved by: KIRKLAND

Seconded by: FLANNERY

Roll Call Vote:

Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

KIPKLAND, FLOWNERY, PRIMIANO, TOORN, SPEVAK

Certified to be a true copy of a Resolution adopted by the Board of Aire Commissioners

Fire District No.2 Manalapan Township on the 10 M day of NOVEM BER022.

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$14.08 Affidavit \$35.00

STATE	OF	WISCONSIN
Brown	Cou	ınty

Personally appeared ______ at County of Brown, State of Wisconsin.

Of the **Asbury Park Press**, newspaper printed in Freehold, New Jersey and published in Neptune, in State of New Jersey and Monmouth/Ocean Counties, and of general circulation in Monmouth/Ocean Counties, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue dated as follows:

11/10/2022

A.D 2022

Notary Public State of Wisconsin County of Brown

My commission expires

NANCY HEYRMAN Notary Public State of Wisconsin Ad Number: 0005480742 Run Dates: 11/10/2022

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2 P.O. BOX 54 TENNENT, NEW JERSEY 07763

PUBLIC NOTICE

PLEASE TAKE NOTICE that a special meeting of the Board of Fire Commissioners, Fire District No. 2, Manalapan will be held on Thursday, November 10, 2022 at 7:00 PM at the firehouse located at 5 Sweetmans Lane, Manalapan, NJ. Purpose of said meeting is to conduct a 2023 Budget Workshop.

Joseph Spevak Secretary (\$14.08)

-0005480742-01



POWER SOLUTIONS

800 458-4231 908 412-8630

fax 908 412-8635

1301 New Market Ave. South Plainfield, NJ 07080

www.sbp4juice.com

sbp@sbp4juice.com

November 1, 2022

Board of Fire Commissioners

Manalapan Township Fire District #2

PO Box 54

Tennent, NJ 07763

Re: Emergency Generator Service Contract Renewal

Dear Sir:

Enclosed please find the Generator Service Renewal quote for your emergency generator(s).

Please review the quotes and if it meets with your approval please sign and return one copy.

Please feel free to contact me with any questions you may have with regards to this quote and as always, we look forward to working with you again this year.

Sincerely,

Nancy L. Kurizle

SBP Industries

SBP Industries

Service Quote

Date	Quote #
11/1/22	195601

1301 New Market Ave. South Plainfield, NJ 07080

Phone: 908-412-8630 Fax: 908-412-8635

Customer

Board of Fire Commissioners Manalapan Township Fire District #2 PO Box54

Tennent, NJ 07763

Service Address

Kohler 100 KW Kohler ROZJ Work order 184907 Please call Tim Kirkland to meet you at Firehouse 732-803-6177

Rep

NK

Qty	Description	Cost Each	Total
1	Emergency Generator Maintenance Services for: Model: 100 ROZJ	533.50	533.50
	SN: 0648224		
	Semi annual Emergency Generator Maintenance Contract includes:		
	(1) Annual Maintenance service, per attached including mileage and tolls.		
	(1) Semi-annual Inspection, per attached including mileage and tolls.		
	All repairs done outside of the maintenance service contract will be done time and material at		
	current part prices and the following labor rates:		
	Straight Time: \$ 115.00/Hr.		
	Time and a half: \$172.50/Hr.		
	Double Time: \$230.00/Hr.		
	Mileage: \$ 1.00/Mi.		
	SBP Industries reserves the right to pass on the cost of fuel in case of extreme increases in fuel		
	cost.		
	Contract Period: January 1, 2023 to December 31, 2023		
1	Waste removal Disposal fee: removal of oil, anti-freeze, and other wastes	25.00	25.00
- 1	*** Due to the increase in oil, filters, fuel etc. SBP Industries regretfully must increase generator		
- 1	service contract prices to cover the increased expenses.***		

Quote is valid for 30 days from original date.

Accepted by

Signature

Date: 12/7/22

SBP Industries Authorized Signature:

Subtotal	\$558.50
Sales Tax (6.625%)	\$0.00
Total	\$558.50

A 5% surcharge will be added to amex payments.