

NOVEMBER 7, 2018

The regular scheduled meeting was called to order by Chairman Hogan at 8 pm & Engineer Sorscher led all present with the salute to the Flag. Mr. Yousouf 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: Keaney , Sorscher , Marini , Petrics , Yousouf , Larson , & Sarti 12/66 .

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Oct. 3 ,2018 . YES. Mr. Flannery made a motion to accept as read & 2nd by Mr. Primiano , approved by all.

Chief Kirkland introduced James Pinelli from “ Signal Control Products ,Inc.” Giving a presentation on the opticom / pre-emption system . Chairman Hogan thanked Mr. Pinelli for coming out , & giving the presentation .

CHIEF'S REPORT-

Sta. 26-2 ...Chief Keaney reported responding to 52 fire calls w/ 80.11 manhrs.

Upcoming Events: Reported by : Chief Kirkland

1. Nov. 12thFire Co. mtg. at 8pm.
2. Nov. 19thDrill
3. Nov. 26thWork Detail
4. Dec.. 3rdDrill

Following items reported by Chief Keaney & his Line Officers :

1. Chief Keaney needs hose , batteries, file cabinet in the cost amount of \$ 2,900.00

Sta. 12-1Chief Sarti reported responding to 15 fire calls w/ 17.55 manhrs. in Sta.26-2 area & 2 fire calls w/ 3.02 manhrs. In PRA. For Oct . Nov. mtg. , 12 fire calls w/ 14.26 manhrs. In Sta.26-2 & 11 fire calls w/ 23.03 manhrs in PRA.

Santa Toy Run to families in District 2 areas, Done by 12-1 Ladies

The following information was obtained from a review of the files of the FBI on the subject of the above captioned case. It is noted that the subject was born on [redacted] at [redacted] and that he is currently residing at [redacted]. The subject was last seen on [redacted] at [redacted].

The subject was last seen on [redacted] at [redacted]. He was wearing a [redacted] and [redacted]. He was last seen with [redacted]. The subject was last seen at [redacted].

It is noted that the subject was last seen on [redacted] at [redacted]. He was wearing a [redacted] and [redacted]. He was last seen with [redacted]. The subject was last seen at [redacted].

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CONFIDENTIAL

The following information was obtained from a review of the files of the FBI on the subject of the above captioned case. It is noted that the subject was born on [redacted] at [redacted] and that he is currently residing at [redacted].

- 1. [redacted]
- 2. [redacted]
- 3. [redacted]
- 4. [redacted]
- 5. [redacted]

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TRUCK REPORT- Sorscher

1. 26-2-66.....Annual Chassis service ,2 frt. Whl. hub ass'y installed....Freehold Ford
2. 26-2-67.....Annual Chassis service..... " "
3. 26-2-82.....Install New Puck module & clear all codes , Clean &Fire & Safety
Lube Intake valves, Adjust Sensor on rear door lite..... " "
4. 26-2-86.....Annual chassis serviceFreehold Ford
5. 26-2-90.....Install (2) new air pressure switches in dash toBlaze Auto
Correct P.T.O. to Aerial problems..... " "
6. 26-2-93.....Annual chassis service.....Freehold Ford
7. 26-2-98.....Annual chassis service . Replaced w/wiper blades..... " "
8. 26-2-89.....Install new trailer jack..... In House

INSURANCE – Marini / Soden

Everything is good

ADMINISTRATOR'S REPORT- Marini

1. Cellphones – Everyone is ok
2. Roof repairs was completed by Helios Const.
3. Insurance Death Claim for Charles Warshany

IT OFFICER- Hall /Marini

1. Air Cards for Marini & Hogan
2. Verizon new line \$39.99
3. Computers to be replaced.

LEGAL- Youssouf

1. Budget preparation , last date Dec.5th - Jan. 2nd
2. Mr. Youssouf asked if any Capital Projects . Complete parking lot.

AUDITOR- Petrics

1. Budget Workshop Meeting , Nov. 28th at 7pm.
2. Capital Projects.

BOOKKEEPER- Larson

1. Rec'd copy of CNC-3 report from Twp. Tax Assessor needs for 2019 Budget.
2. Copy of the 2018 YTD Budget Report to the Auditor for 2019 Budget Workshop

3. Ms. Larson asked about Earned sick leave , Faqs sheet . Regarding her Bookkeeper position.

4. Inventory sheets for updating to Chief Keaney.

OLD BUSINESS

Chairman Hogan stated the Sub Committee has been having meetings regarding Hiring of paid Fire Employee's .

NEW BUSINESS-

1. SPB Yearly Contract\$ 480.00

2. Purchase of hose , batteries, & file cabinet ..cost amount \$ 2,900.00.

Mr. Primiano made a motion for \$480.00 yearly contract & misc. items in the amount of \$2,900.00 & 2nd by Mr. Flannery, approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:38pm & 2nd by Mr. Flannery, approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:39pm & 2nd by Mr. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

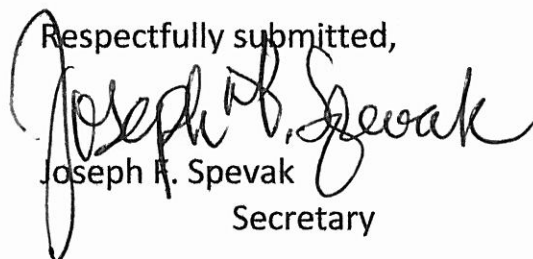
Mr. Flannery made a motion to pay bills in the amount \$ 46,867.89 & m 2nd by Mr. Primiano ,approved by all.

GOOD & WELFARE-

Budget Workshop meeting to be held Wednesday Nov.28th at 7pm .

Since there was no further Business Mr. Flannery made a motion for adjournment at 8:41pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,


Joseph F. Spevak
Secretary

4. Inventory sheets for goods in the Child Agency
5. List of assets for the Child Agency
6. List of liabilities for the Child Agency

OLD BUSINESS

Chairman began with the 2011-2012 report and then moved to the 2012-2013 report.

NEW BUSINESS

1. 2012 Yearly Report - \$480,000
2. Purchase of new equipment - \$11,000 (total amount \$2,370,000)
3. Chairman made a motion for 2012-2013 yearly report & financials in the amount of \$1,900,000 & 2012 by Mr. [Name], approved by all.
4. Chairman made a motion for 2012-2013 PUBLIC REPORT & FINANCIALS in the amount of \$1,900,000 & 2012 by Mr. [Name], approved by all.
5. Chairman made a motion for 2012-2013 PUBLIC REPORT & FINANCIALS in the amount of \$1,900,000 & 2012 by Mr. [Name], approved by all.

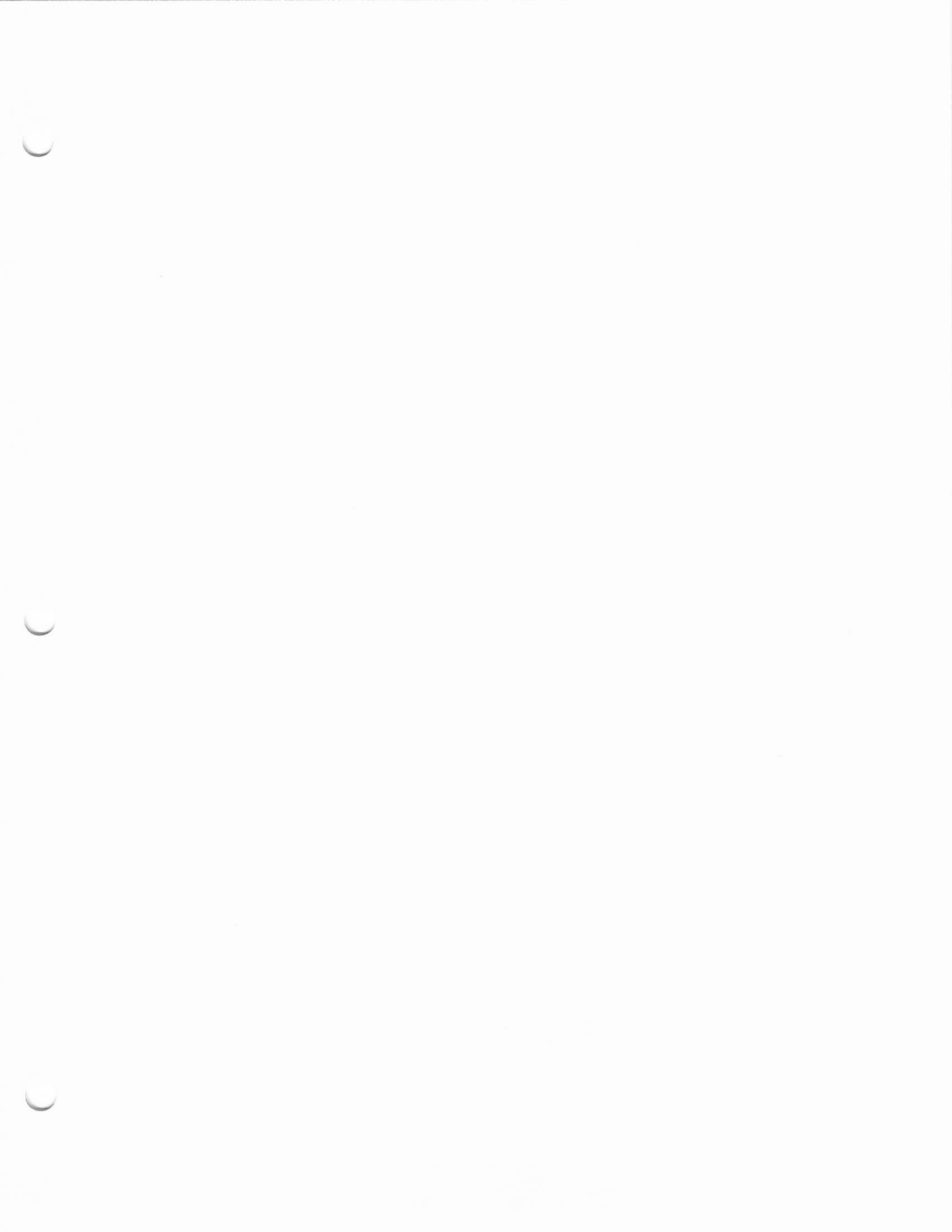
TESTY FIRST REPORT - KIRKING

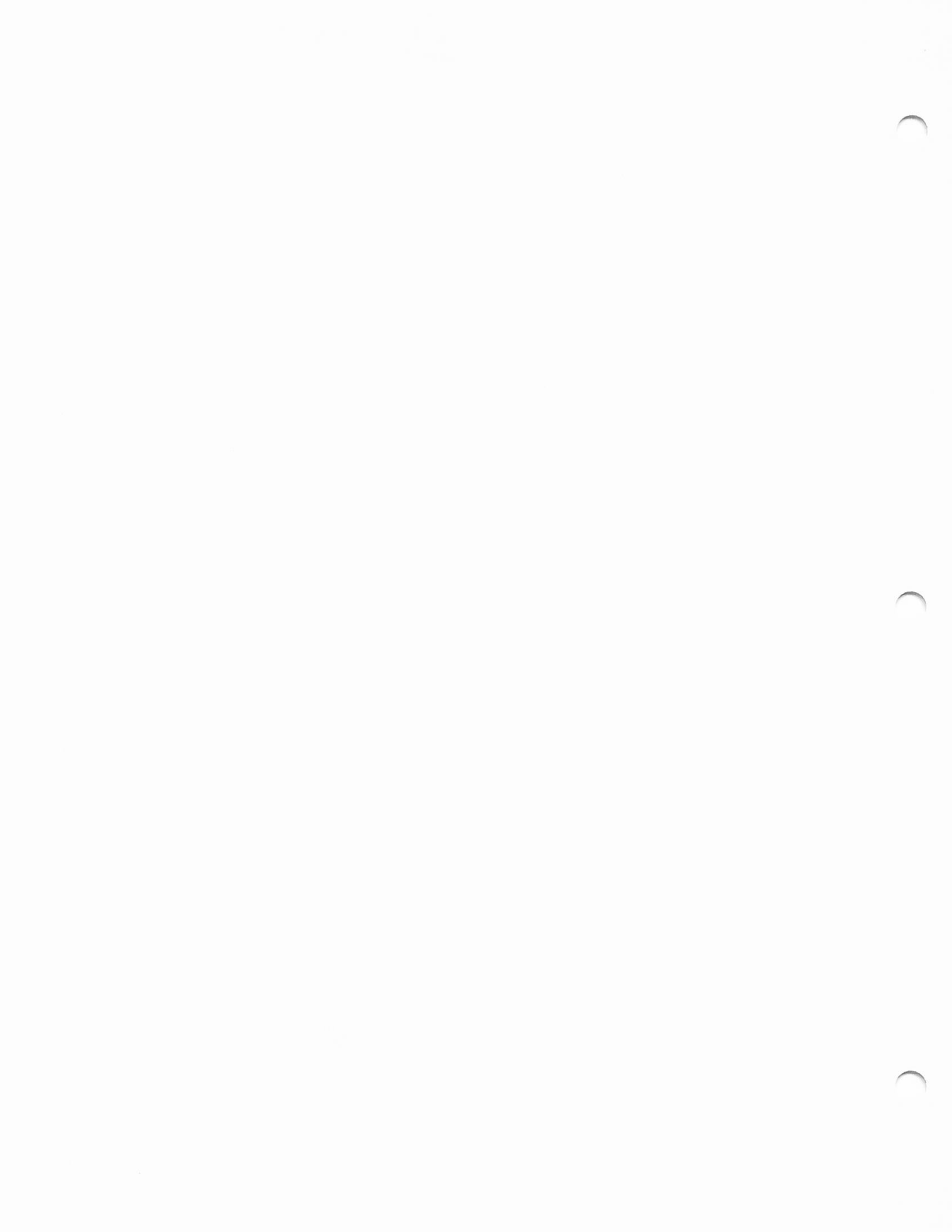
Mr. Kirkering made a motion to pay off in the amount of \$5,800.00 & 2012 by Mr. [Name] and approved by all.

GOOD & WELFARE

Budget Workshop meeting to be held Wednesday Nov 18, 2012.
Since there was no action on the 2012-2013 report, a motion for adjournment was made by Mr. [Name] and approved by all.

Handwritten signature and notes at the bottom of the page.



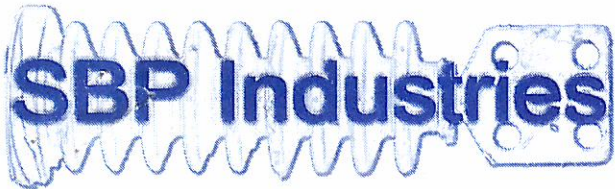


BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2

P.O. BOX 54
Tennent, NJ 07763

Bill List 11/07/2018

ADP	10,650.82
Monmouth Truck Acquisition, LLC	50.00
Allied Oil, LLC	867.18
Gordons Corner Water Co.	4,157.56
Taylor Mills Family Medical, P.C.	345.00
The Star-Ledger	328.28
Mooremedical	108.00
American Cloud Services	250.00
NetLink Web Services	199.00
Colts Neck Nursery	85.00
Joseph Spevak	1,284.25
Adam Keaney	99.90
Verizon	74.87
Verizon Wireless	975.19
Cablevision	100.55
State Line Fire & Safety, Inc.	885.00
Fire & Safety Services, LTD	4,199.46
Advantage Fire & Security, Inc.	511.00
Patrick Flannery	1,535.90
Freehold Ford, Inc	279.53
Document Solutions Leasing	112.96
Document Solutions	46.71
Helious Construction, Inc.	1,700.00
John Marini	363.32
Richard Hogan	2,852.28
Richard Primiano	1,189.96
Timothy Kirkland	8,141.61
Charles Sacco	67.41
Edward Dillon	67.41



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 5, 2018

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

Re: Emergency Generator Service Contract Renewal:

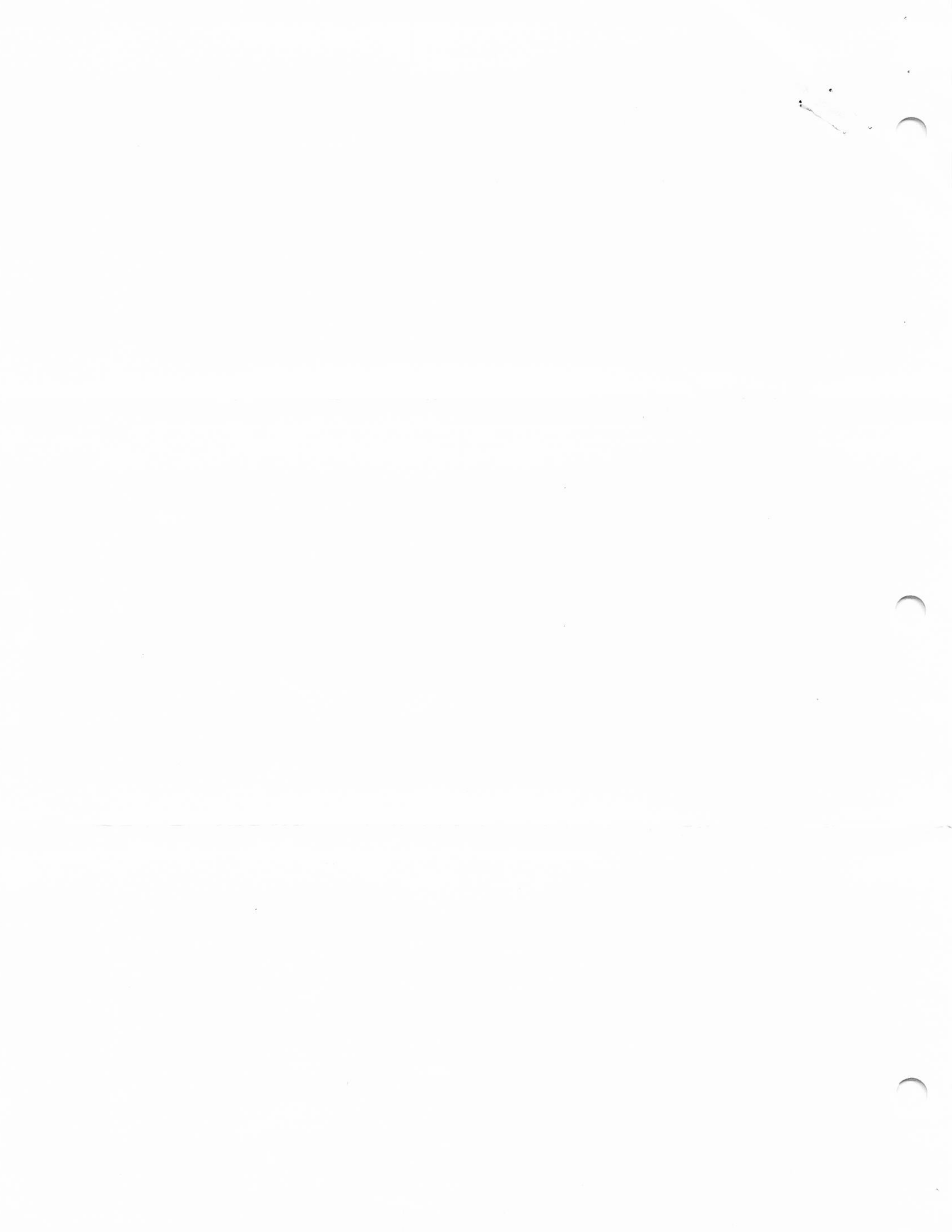
Dear Sir:

Enclosed please find a service renewal quote for your emergency generator. Please review the contract and if it meets with your approval please sign and return one copy. Please feel free to contact me if you have any questions concerning the contract. As always we look forward to working again with you this year.

Sincerely,

A handwritten signature in blue ink that reads "Nancy L. Kunzle". The signature is written in a cursive, flowing style.

Nancy L. Kunzle
Service Department
SBP Industries



SBP Industries

Fax: 908-412-8635
 Phone: 908-412-8630
 1301 New Market Avenue
 South Plainfield, NJ 07080

Service Quote

Date	Quote #
11/2/18	189977

Customer
Board of Fire Commissioners Manalapan Township Fire District #2 PO Box 54 Tennent, NJ 07763

Service Address
Kohler 100 KW Kohler ROZJ Work order 184907

Rep
NK

Qty	Description	Cost Each	Total
1	We are pleased to submit the following quote for Emergency Generator Maintenance Services for: Model: 100 ROZJ 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: \$ 105.00/Hr. Time and a half: \$157.50/Hr. Double Time: \$210.00/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 1,2019 to December 31, 2019	465.00	465.00
1	Waste removal Disposal fee : removal of oil, anti-freeze, and other wastes	15.00	15.00

Quote is valid for 30 days from original date.

Accepted by: *Richard W. Hogan*
 Signature: *Richard W. Hogan*
 Date: 11/2/18

SBP Industries Authorized Signature: _____

Subtotal	\$480.00
Sales Tax (6.625%)	\$0.00
Total	\$480.00

A 5% surcharge will be added to amex payments.

OFFICE OF THE ATTORNEY GENERAL
WASHINGTON, D. C. 20530

MEMORANDUM FOR THE ATTORNEY GENERAL

DATE: 11/15/74

RE: [Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Handwritten signature]
11/15/74

[Illegible]

[Illegible]

SBP Industries

POWER SOLUTIONS

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908 412-8630

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1301 New Market Ave. South Plainfield, NJ 07080

www.sbp4juice.com

sbp@sbp4juice.com

GENERATOR PREVENTATIVE MAINTENANCE SERVICE LOG

DATE: _____

COMPANY: _____

CONTACT: _____

MODELS: _____

LOCATION: _____

SERIAL #: _____

PHONE: _____

NOTES: _____

- _____ 1. Change oil and lube oil filters.
- _____ 2. Remove used oil from premises.
- _____ 3. Change fuel oil elements.
- _____ 4. Service crankcase breather.
- _____ 5. Check manifolds, brackets, mountings, and flex connections.
- _____ 6. Inspect air cleaner element.
- _____ 7. Check coolant level and maintain safe degree of protection. (Self contained cooling systems only Does not apply to water tower or remote radiators. We will service these on a time and material basis at users request.)
- _____ 8. Inspect and adjust fan belts.
- _____ 9. Check pulley hub bearings, lubricate if necessary.
- _____ 10. Check operation of auxiliary water pumps or remote fan motor.
- _____ 11. Check operation of automatic louvers.
- _____ 12. Check operation of remote thermostatic or solenoid valve.
- _____ 13. Repair minor fuel, coolant and lube oil leaks.
- _____ 14. Check operation of jacket water heater.
- _____ 15. Inspect governor slip rings and brushes, clean if necessary.
- _____ 16. Inspect governor linkage, oil level and throttle control.
- _____ 17. Check electronic governor connections and actuator.
- _____ 18. Check Battery electrolyte level and maintain.
- _____ 19. Check operation of charger and or alternator.
- _____ 20. Inspect fuel supply systems for leaks or low levels.
- _____ 21. Determine all valves are correctly opened or closed as the case may be.
- _____ 22. Drain condensate from day tank and check for contamination.
- _____ 23. Check operation of transfer pumps and float switches.
- _____ 24. Operate electric set. Check for correct voltage and frequency. Note conditions.
- _____ 25. Simulate and check operation of each safety shut down device.
- _____ 26. Check operation of generator control instrumentation.
- _____ 27. Check operation of Automatic Start/Stop control and switches.
- _____ 28. Test fault lamps and replace any defective bulbs.
- _____ 29. Check operation of automatic synch equipment.
- _____ 30. Place electric set on line and check operation of transfer switch. (This will only be done with consent from the site engineer.)
- _____ 31. Clean minor accumulators of dust from switchgear.

MAJOR SERVICE INCLUDES ITEMS 1 THRU 31, EXCEPT WHERE NOTED*

MINOR SERVICE INCLUDES ITEMS 7 THRU 31, EXCEPT WHERE NOTED*

Oil Pressure _____

Kilowatts _____

Water Temp. _____

Hour Meter _____

Voltage - Leg 1 _____

Leg 2 _____

Leg 3 _____

Frequency _____

Technician's Signature _____

Current - Leg 1 _____

Leg 2 _____

Leg 3 _____

Customer's Signature _____

HELP INFORMATION

For more information, please contact the following office:
GENERAL INVESTIGATIVE DIVISION

One of the primary functions of the FBI is to investigate and

maintain the integrity of the Federal Government. This includes
investigating and preventing fraud, corruption, and other
crimes against the Government. The FBI also investigates and
prevents terrorism, organized crime, and other serious
crimes. The FBI is committed to providing the highest quality
of service to the American people.

The following information is provided for your information:

1. The FBI is a federal law enforcement agency.
2. The FBI is committed to providing the highest quality
of service to the American people.

For more information, please contact the following office:
GENERAL INVESTIGATIVE DIVISION



Total Net Position	3,675,951	3,349,530
Total Liabilities, Deferred Inflows of Resources and Net Position	\$ 5,416,548	\$ 4,272,139

Statements of Revenues, Expenses and Changes in Net Position
Revenue and Other Financing Sources

Revenue and Other Financing Sources		
District Taxes	\$ 1,381,289	\$ 1,260,240
Supplemental Fire Service Grant	2,531	-
Interest on Deposits and Investments	4,965	4,340
Miscellaneous Income	14,892	3,494
Loss on Disposition of Fixed Assets	(14,815)	-
Total Revenue and Other Financing Sources	1,388,962	1,268,074
Expenditures		
Operating	1,062,541	1,000,688
Changes in Net Position	326,421	267,386
Net Position - Beginning of Year	3,349,530	3,082,144
Net Position - End of Year	\$ 3,675,951	3,349,530

Recommendations

None

The above synopsis was prepared from the report of the audit of the Manalapan Township Fire District No. 2, County of Monmouth, for the years ended December 31, 2017 and 2016.

The report of audit, submitted by Ronald C. Petrics, CPA, RMA, is on file at the Board of Fire Commissioners office and may be inspected by any interested person.

J. Spevak
Secretary of the Board

Manalapan Township Fire District No. 2

9/28/2018 \$238.28

STATION 100




The following information was obtained from the
 records of the National Bureau of Standards
 on the date indicated below:
 Date: _____
 Name: _____
 Address: _____
 City: _____
 State: _____
 Zip: _____
 Telephone: _____
 Fax: _____
 E-mail: _____
 Other: _____



State of New Jersey,) ss
County of Middlesex)


Cherilyn Alston being duly sworn, deposes that he/she is principal clerk of NJ Advance Media; that Star Ledger is a public newspaper, with general circulation in Atlantic, Burlington, Cape May, Essex, Hudson, Hunterdon, Mercer, Middlesex, Monmouth, Morris, Ocean, Passaic, Somerset, Sussex, Union, and Warren Counties, and this notice is an accurate and true copy of this notice as printed in said newspaper, was printed and published in the regular edition and issue of said newspaper on the following date(s):

Star Ledger 09/28/2018



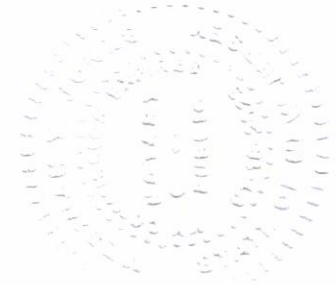
Principal Clerk of the Publisher

Sworn to and subscribed before me this 28th day of September 2018



Notary Public

MEDINAH Y. JONES
Notary Public, State of New Jersey
My Commission Expires
January 18, 2023



Township of Manalapan Fire District No. 2
Synopsis of audit report of the Township of Manalapan Fire District No. 2,
Monmouth County, New Jersey for the years ended December 31, 2017 and
2016 as required by N.J.S. 40A:8A-16.
Statements of Net Position

	2017	2016
Assets and Deferred Outflow of Resources		
Assets		
Cash and Investments	\$ 1,969,782	\$ 1,091,965
Prepaid Insurance	5,575	4,648
Capital Assets, Net	3,352,295	3,047,002
Total Assets	5,327,652	4,143,615
Deferred Outflows of Resources		
Pension related	88,896	128,524
Total assets and deferred outflows of resources	\$ 5,416,548	\$ 4,272,139
Liabilities, Deferred Inflows of Resources, and Net Position		
Current liabilities:		
Accounts Payable	\$ 56,138	\$ 9,802
Encumbrances Payable	-	16,474
PERSPP	12,697	12,377
Reserve for LOSAP Trust	196,171	187,141
Accrued Interest	16,219	3,150
Serial Bonds Payable - Current	130,000	70,000
	411,225	298,944
Other Liabilities:		
Serial Bonds Payable - Long Term	941,511	210,000
Net pension liability	319,052	412,626
Total Other Liabilities	1,260,563	622,626
Total liabilities	1,671,788	921,570
Deferred Inflows of Resources		
Pension related	68,809	1,039
Net Position:		
Net Investment In Capital Assets	2,264,565	2,763,852
Restricted for Capital Acquisitions	1,086,443	569,186
Unrestricted	324,943	16,492