

MAY 2 , 2018

The regular scheduled meeting was called to order by Vice Chairman Flannery at 8pm. & Pres. Krause led all present with the salute to the Flag. Mr. Youssof 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 & Spevak were present. Hogan & Marini were excused. Others in attendance were: Youssof , Petrics, Larson, Sorscher, Keaney, Krause, & Sarti/12-66. Sign in sheet on table for attendance.

Vice Chairman Flannery asked if all Fire Comm had enough time to review minutes of April 4thYES . Mr. Primiano stated the spelling was wrong for person buying 1989 Hahn , corrected spelling Eichholz. With corrections with Primiano made a motion to accept minutes & 2nd by Mr. Kirkland ,approved by all.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding 43 fire calls w/103.03 manhrs.

Upcoming Events: Reported by Chief Kirkland

1. April 28th Monmouth Pipeline Drill
2. May 7thWork Detail
3. May 14thFire Co. mtg. at 8pm
4. May 21stDrafting /Dry Hydrants
5. May 28thOFF Memorial Day
6. Looking into CEVO Class.

Following items reported by Chief Keaney & his Line Officers:

1. Keaney stated Turnout gear person was here ,measured .
2. Two firemen off Medical leave , need to go to Taylor Mills Medical for physical , before coming back to Active status.

Sta. 12-1.....Chief Sarti reported responding to 13 fire calls w/25.11 manhrs.
In Sta. 26-2 area & 11 fire calls w/13.33 manhrs. In PRA.

TRUCK REPORT- Sorscher

1. 26-2-80.....Repair Tach gauge on pump panel.....Blaze Auto
2. 26-2-82.....Refill D.E.F. fluid tank / 2 gals. In House
3. 26-2-88.....Repaired R/R quarter panel & paintFranklin Auto
Touched up front & rear bumpers..... “ ”
4. 26-2-90.....Repaired Tach gauge on pump panelBlaze Auto
Annual chassis ,pump, generator, & aerial service..... “ ”
5. 26-2-95.....Remove lettering & prep to sell. deliver to Buyer..... In House
6. 26-2-96.....Emergency Road service – Replace throttle pedal pad. Blaze Auto
Check Jake brake for proper operation..... “ ”

Chassis Service . Valve Adj. repair wiring in cab E.C.M... Atlantic Det. Diesel
Moved around plows & trailers in New Garage , took #88 to Franklin Auto Body
for Estimate & repairs, checked tire pressure in all trailer tires.

PRES. of the Fire Co. – Krause

1. Chairs for the Fire Co. have been ordered.
2. Ms. Krause & her Husband , will be relocated in Japan in July 2018.

INSURANCE- Marini / Soden

1989 Hahn Pumper/Tanker was sold , remove 26-2-95 off Insurance policy.

ADMINISTRATOR’S REPORT- Marini

No Report given / Marini excused

IT OFFICER- Hall

No report, not in attendance

LEGAL – Youssouf

1. Stephen Dubois / Workman’s Compensation case.
2. Resolution – Accepting Bid of Melissa Eicholz for the purchase of Apparatus
26-2-95. The person that purchased he Truck , last name was spelled wrong.
Was supposed to be Melissa Eichholz. The Resolution will be changed .

AUDITOR’S REPORT- Petrics

Begin Audit , wants Treasurer’s & Secretary stuff at the same time.

BOOKKEEPER- Larson

Financial Disclosure forms were all filled out by all members.

OLD BUSINESS- NONE

NEW BUSINESS-

1. Chief Keaney received (3) price quotes for Hose Testing , Ground Testing & Fire pump testing.

FireFlow\$4,660.00

Fail Safe.....\$4,262.00

WaterWay.....\$ 3,725.00

Mr.Kirkland made a motion to accept Bid of \$3,725.00 from WaterWay & 2nd by Mr. Primiano , approved by all.

2. Chief Keaney asked to purchase the following items:

A. One pair "Globe bunker boots " at\$ 401.25

B. Hydrant Assist Valve, Siamese 5" Storz outlet ,plus shipping.....\$1,739.00

\$2, 140.00

All quotes are from Continental Fire & Safety.....

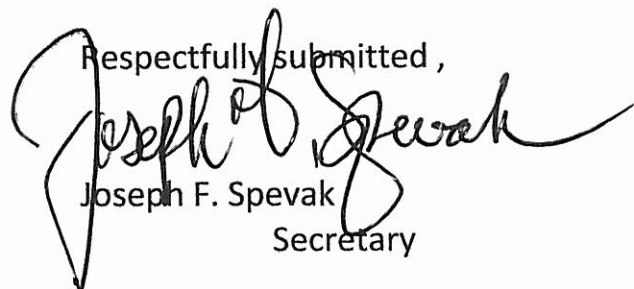
TREASURER'S REPORT- Kirkland

Mr. Flannery made a motion to pay bills in the amount of \$ 70,163.69 & 2nd by Mr. Primiano, approved by all.

Mr.Primiano made a motion to OPEN PUBLIC PORTION at 8:47 pm & 2nd by Mr. Flannery, approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:48pm & 2nd by Mr. Flannery ,approved by all.

Since there was no further business Mr.Flannery made a motion for adjournment At 8:50pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted ,



Joseph F. Spevak

Secretary

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNETT, NEW JERSEY 07763

Bill List May 2, 2018

ADP	10,650.82
AIG Valic	37,598.00
Allied Oil, LLC	1,040.45
American Cloud Services	250.00
American Uniform & Supply	968.85
Atlantic Detroit Diesel-Allison	2,735.16
Auto King Parts & Supplies	80.54
Cablevision	100.55
Charles Sacco	67.41
Continental Fire & Safety, Inc.	1,065.00
Document Solutions Leasing	112.96
Edward Dillon	67.41
Emergency Equipment Sales	2,115.02
Fire & Safety Services, LTD	117.44
Frank Toia	67.41
Franklin Auto Body, Inc.	639.40
Gordons Corner Water Co.	2,038.30
Joseph Spevak	104.72
Michael Digirolamo	67.41
Motorola Solutions, Inc.	1,846.75
NetLink Web Services, LLC	199.00
Patrick Flannery	67.41
Ricahard Hogan	67.41
SBP Industries	460.00
St of NJ Dept. of Labor & Worlforce Development	110.00
Thomas Anzalone	67.33
Timothy Kirkland	2,370.50
TSI	4,266.66
Verizon	73.77

4/17/18 Email - Joe Spirak

Contract

#13VH03420600

96 Freehold Road
Manalapan, NJ 07726
(732) 446-9040
Fax: (732) 446-0430
stockellandscaping@gmail.com



"For Landscaping You'll Brag About"

**VALUED CUSTOMER
PREPAY DISCOUNT**
SAVE! 7%
On Your Service For One Full Year

NAME: <u>Manalapan Fire Dept. Comp. #1</u>		DATE:	
STREET: <u>5 Sweetman's lane</u>		HOME PHONE:	CELL PHONE:
CITY, STATE AND ZIP CODE: <u>Manalapan NJ, 07726</u>		WORK PHONE:	E-MAIL:
APPROX. START DATE:		APPROX. FINISH DATE:	

LAWN SERVICE

Spring Clean-Up: Raking of total lawn, Remove dead branches & tree debris. Cut lawn 1' to 2' removing any top thatch. Removed debris from landscape bed.
\$ _____

Lawn Services: Mowing, trimming, edging & blowing off grass clippings from side walk, driveway & patios.
Approx. 33 cuts @ \$ 40.00 = \$ 1320.00

Leaf Removal: Starting in October. All leaves will be picked up with regular lawn service. There is a leaf charge, depending on the amount of leaves your lawn accumulates. \$ _____

Please return signed contract and applicable payment prior to March 1, 20__ .
No work will be started without receipt of signed contract and applicable payment.

Sq. Ft. _____ of entire property.

FERTILIZER PROGRAM

EARLY SPRING: Round 1

Balanced Fertilization • Broadleaf Weed Control • Pre-emergent Crabgrass Control 1st Split Application

SPRING: Round 2

Broadleaf Weed Control • Fungus Inspection • Pre-emergent Crabgrass Control 2nd Split Application

LATE SPRING: Round 3

Balanced Fertilization • Surface Insect Control • Pre-emergent Crabgrass Control (if needed)

SUMMER: Round 4

Grub Control • Balanced Fertilization • Nutgrass Inspection

FALL: Round 5

Balanced Fertilization • Broadleaf Weed Control

LATE FALL: Round 6

Winterize Fertilization • Pelletizes Lime (if needed)

Ph. Soil Test _____

CRABGRASS WILL BE A PROBLEM WHEN STARTING PROGRAM AFTER APRIL 10 THIS YEAR.

\$ 890.00

OTHER \$ _____

ALL SEEDING IS EXTRA SEEDING IS NEVER INCLUDED.

\$ _____

To be paid in 6 monthly payment

\$ 368.33 \$ 368.33 \$ 368.33 \$ 368.33 \$ 368.33 \$ 368.33
March April May June July Aug.

Subtotal: 2210.00

Tax: _____

Total Cost: _____

Down Payment: _____
Balance: 2210.00

Pruning of Shrub: Prune all shrubs front, back & side of house. Define landscape beds. Remove any leaves, sticks in landscape bed. Work will be performed after a walk thru of property with owner. \$ _____

Extra Charge: Mulch, Stone \$ _____

Other Plantwork: Notes _____

This balance is due on completion.

Subtotal: _____

Tax: _____

Total Cost: _____

It is agreed as part of the contract for lawn service, that the price shown above shall be paid on or before the due date. If payment is not received within 15 days of due date, there will be a \$15.00 late fee per month until payment is received. Bounced checks will incur a \$25.00 fee per instance.

Acceptance of Contract The above price specifications are satisfactory and are hereby accepted. I authorize Stockel's Lawn & Landscaping to do the work specified. I agree to the conditions and payment terms indicated above.

Date of Acceptance 4/20/18

Signature: Joseph J. Spirak
Secretary

See reverse side for Terms and Conditions.

RETURN WHITE COPY • RETAIN YELLOW COPY FOR YOUR RECORDS

HP Officejet Pro 8600 N911a Series

Fax Log for
J SPEVAK
7327800234
00-00-00 00:00AM

Last Transaction

Date	Time	Type	Station ID	Duration	Pages	Result
				<u>Digital Fax</u>		
00 00	00:00AM	Fax Sent	7324460430	1:12 N/A	1	OK



2018 TESTING CONTRACT

DATE: 4/10/2018			
FROM: Waterway New Jersey 124 North 12 th St Kenilworth, NJ 07033 908-445-8357 jford@waterwayinc.com Fax – 908-445-8194		TO: MALANALPN FIRE DEPARTMENT 5 SWEETMANS LANE. MANALAPN,N.J. 07726 CHIEF: ADAM KEANEY CELL:732-677-0272	
TOTAL			
12,500	Hose Testing	\$.18 Per Ft	\$2125.00
200	Ladder Testing	\$1.00 Per Ft	\$200.00
7	Pump Testing	\$200.00 Each	\$1400.00
			\$3725.00

Jim Ford – 908-482-0258 jford@waterwayinc.com

SERVICE TEST INCLUDES:

- Test all hose to NFPA 1962 standards
- Unpack/Re-pack all hose beds & racks
- Check all couplings/lubricate
- Check and replace all gaskets as needed
- Test ladders to NFPA 1932
- Heat sensors and labels replaced as required at additional cost
- Pump testing to NFPA 1911
- Nozzle and appliance testing to NFPA 1962
- Complete computer report
- Unique number system

Waterway, Inc. will inspect and service test all hose in accordance with the standards of the NFPA as set forth in the section titles "Care, Use and Maintenance of Fire Hose, Connections and Nozzles." It is expressly understood and agreed that Waterway, Inc. shall not be deemed or held liable, obligated or accountable upon or under any guarantees or warranties, express or implied, statutory, by operation of law, or otherwise, relative to the use of any tested fire hose, connections or nozzles after the date of inspection. Furthermore, Waterway, Inc. will not be held liable, obligated or accountable for any hose lengths that fail during testing under specified conditions and pressures.

The customer will be responsible for the water supply and any costs associated with the testing. A computer test record will be supplied upon payment for services.

*** PAYMENT DUE WITHIN 30 DAYS OF TEST COMPLETION ***
*** Sign and return one copy of this estimate. ***

SIGNATURE _____ DATE _____



Quote

500 Campus Drive
 Suite C
 Mount Holly, NJ 08060 US
 (877) 302-6472
 info@fireflowservices.com
 http://www.fireflowservicesinc.com

Manalapan Fire District #2
 PO Box 54
 Tennent, NJ 07763

2298	02/26/2018	12/31/2018
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PO NUMBER

Hose Testing SERVICE TEST INCLUDES: Test all hose to NFPA 1962 standards Unpack/Re-pack all hose beds & racks Check all couplings/lubricate Check and replace all gaskets as needed Stenciled numbering system Stencil station # or initials Complete computer report	12,500	0.20	2,500.00
Ground Ladder Testing Perform NFPA Ground Ladder Test-Price is per ladder	16	35.00	560.00
Special Note *** IF NEED TO BE REPLACE *** PRICE: \$ 2.50 per sticker Heat sensor stickers for Ground Ladder or Fly Section. Required: * 4 Heat Sensor stickers for Ground Ladder or Fly Section. * 2 below the 2 rung from the top on both sides * 2 labels with instructions below the middle rung on both sides	1	0.00	0.00
Fire Pump Testing Perform pump testing per NFPA 1911 - Chapter 18 Pump test includes 90 Point inspection on the Engine, transmission, pump transmission, and the pump. Perform a dry vacuum test, and flow test the pump at operating pressure of 150, 165, 200 and 250psi. Test is performed on site using clean water and water is recycled through out the test.	6	250.00	1,500.00
Small Pump Test Pump test for pumps under 500GPM	1	100.00	100.00

TOTAL

\$4,660.00

Fail Safe Testing
 300 Craig Road
 Suite 209
 Manalapan, NJ 07726 US

Phone: (888) 319-3252
 Fax: (732) 656-0110
 billing@failsafeusa.com



Bill To:
 Manalapan Township Fire Company #1 & # 2
 P.O. Box 54
 Tennent, New Jersey 07763
 Chief Adam Keaney

Ship To:
 Manalapan Township Fire Company #1 & # 2
 5 Sweetmans Lane
 Manalapan, New Jersey 07726

Quote Number: 00011141
 Quote Date: 01/01/2018
 Expiration Date: 12/31/2018
 P.O. Number:

Contact:
 Adam Keaney
 Chief
 Phone:
 Mobile: 732-677-0272
 Email: kadamski@aol.com

QUOTE

Customer will be charged, and final price adjusted based upon the actual equipment quantity/lengths being tested

Description	Quantity	Rate	Total Amount
Fire Hose Test Annual fire hose testing as per NFPA 1962	12,500	\$0.18	\$2,250.00
Fire Pump Test <= 1500 GPM Annual fire pump performance testing as per NFPA 1911 (less than or equal to 1500 GPM)	5	\$200.00	\$1,000.00
Fire Pump Test > 1500 GPM Annual fire pump performance testing as per NFPA 1911 (greater than 1500 GPM)	2	\$250.00	\$500.00
Ladder Test Annual ground ladder testing as per NFPA 1932-2015 (Heat Sensors are a separate line item if required)	16	\$32.00	\$512.00
TOTAL			\$4,262.00

It is expressly understood that Fail Safe Testing (FST) shall not be liable or accountable under any guarantees or warranties, either express or implied, statutory by operation of law, or otherwise relative to the use of any testing equipment after date of inspection. Furthermore, FST will not be held liable or accountable for any piece of equipment that fails during testing.

To Schedule Service, Sign Below and Return to Fail Safe Promptly via Fax, Mail, or Email

Signature:

Title:

Date:

It is expressly understood that Fail Safe Testing (FST) shall not be liable or accountable under any guarantees or warranties, either express or implied, statutory by operation of law, or otherwise relative to the use of any testing equipment after date of inspection. Furthermore, FST will not be held liable or accountable for any piece of equipment that fails during testing.



300 Craig Road, Suite 209, Manalapan NJ, 07726
Phone: (888) 319-3252
Fax: (732) 656-0110
info@failsafeusa.com www.failsafeusa.com

Fire Hose & Appliance/Nozzle Testing

Customer will be responsible to secure water supply and will bear any associated cost.

Customer will be responsible to have a driver available on day of testing.

Customer will be responsible to provide a flat, clean, paved testing area ~300ft x 40ft.

Customer will be responsible to provide a pump and operator for nozzle testing.

Job Description:

- Test all hose, appliance, and nozzles to NFPA 1962 (hose 1987 and older and LDH hose without locks will be tested unless otherwise requested by the customer. Not responsible for general maintenance such as coupling tightening)
- Provide complete computerized report
- Unpack and repack all hose beds/racks
- Ink stenciled number system on each length or item
- Replace gaskets as needed
- Yearly color code provided one each length or item
- Apparatus inventory report
- Tag all failures out of service

Ground Ladder & Aerial Testing

Customer will be responsible to secure water supply for horizontal bend test and bear any cost.

Customer will be responsible to have a driver available on day of testing.

Job Description:

- Test all ground ladders to NFPA 1932. Test all aerials to NFPA 1911
- 5 year aerial test includes all NDT tests as specified by NFPA 1911
- Provide complete computerized report
- Return all ground ladders to apparatus or firehouse
- Place identification number/inspection sticker on each ground ladder/aerial tested
- Yearly color code provided on each ground ladder tested
- Tag all failures out of service
- Apply customer or Fail Safe supplied heat sensor labels. Heat sensor labels provided by Fail Safe will be charged to customer at \$2.50 each

Pump Testing

Customer will be responsible to provide a flat level surface and a means to fill a drafting tank.

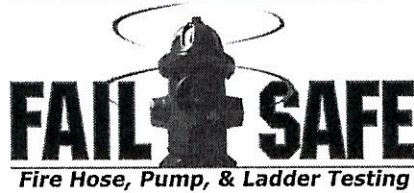
Customer will be responsible to have a driver available on day of testing.

Job Description:

- Test all fire pumps to NFPA 1911
- Provide complete computerized report
- Place inspection sticker on each pump tested

****All job are subject to additional cancellation fee without 48hrs advance notice****

It is expressly understood that Fail Safe Testing (FST) shall not be liable or accountable under any guarantees or warranties, either express or implied, statutory by operation of law, or otherwise relative to the use of any testing equipment after date of inspection. Furthermore, FST will not be held liable or accountable for any piece of equipment that fails during testing.



Customer Information Form

Please scan back to info@failsafeusa.com or fax back to 732-656-0110
 If you would like to complete this form online, please click on the following link:
[Click here to update information](#)

Fire Department

Fire Department: Manalapan Township Fire Company #1 & # 2

FH Physical Address: 5 Sweetmans Lane Manalapan New Jersey 07726

FH Phone:

FH Fax: 732-462-2376

FH Door Code:

Main Contact

Name: Adam Keaney

Title: Chief

Cell: 732-677-0272

Home:

Work:

Email: kadamski@aol.com

Invoicing and Mailing

Attention report to: Adam Keaney

Title: Chief

Yes, please email the report to: kadamski@aol.com

Yes, please mail the report to: 5 Sweetmans Lane, Manalapan, New Jersey 07726

Attention invoice to: Chief Adam Keaney

Title: kadamski@aol.com

Yes, please email the invoice to: kadamski@aol.com

Yes, please mail the invoice to: P.O. Box 54, Tennent, New Jersey 07763

Purchase Order # (if available):

Will you have new hose this year?

What is the estimated footage?

Will you have any new apparatus this year?

How many?

Will you be interested in testing the following?

Ground Ladders?

Hard Suction Hoses?

Appliances?

Nozzles?

Pumps (available in select areas)

Comments/Special Requests:

It is expressly understood that Fail Safe Testing (FST) shall not be liable or accountable under any guarantees or warranties, either express or implied, statutory by operation of law, or otherwise relative to the use of any testing equipment after date of inspection. Furthermore, FST will not be held liable or accountable for any piece of equipment that fails during testing.

FIRE PROTECTION AGREEMENT

THIS AGREEMENT dated this 1st. day of March 2018 by and between the Board of Fire Commissioners, Fire District No. 2, Township of Manalapan, County of Monmouth and State of New Jersey hereinafter designated as the "Board", and the Manalapan Township Volunteer Fire Company No. 1 hereinafter designated as the "Company".

WITNESSETH:

WHEREAS; the Board of Fire Commissioners, is a duly constituted public agency organized pursuant to the provisions of N.J.S.A. 40A:14-70 et. seq.; and

WHEREAS; N.J.S.A. 40A:14-70.1.b. authorizes a Board of Fire Commissioners to contract with a volunteer fire company for the purpose of providing fire protection services upon such terms and conditions as shall be deemed proper; and

WHEREAS; the Company is a duly constituted nonprofit corporation organized pursuant to the laws of the State of New Jersey for the purpose of fire suppression/fire protection services; and

WHEREAS; the parties hereto desire to enter into a contract to define the rights, duties and responsibilities of each regarding the furnishing of fire protection services to the residents of the fire district.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. **TERM:** This Agreement shall have a one year duration commencing on March 1, 2018 and terminating, unless otherwise renewed and extended, on February 28, 2019
2. **DUTIES:** The Company covenants and agrees to provide fire protection/fire suppression services to all persons and property situate within the borders of Fire District No. 2, Manalapan Township, Monmouth County, New Jersey and to provide said fire services seven days per week, 24 hours per day, 365 days per

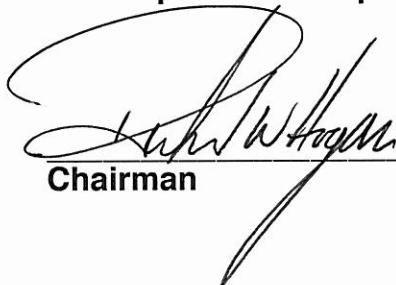
7. **UTILITIES AND BUILDING MAINTENANCE**: The Company shall be responsible for the maintenance of the fire house and shall make all utility payments for telephone, electricity and natural gas.

8. **ANNUAL ACCOUNTING**: The Company shall provide an annual accounting of all public moneys received and expenditures made by it to the Board.

9. **SAVINGS CLAUSE**: The terms and provisions of this Agreement are subject to such limitations as may be imposed upon either of the parties by statute or ordinance. Should any provision of this Agreement be ruled invalid by a court of competent jurisdiction, such ruling, shall not affect the remaining provisions of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers and representatives:

Manalapan Township Fire District No.2


Chairman


Clerk

Manalapan Township Volunteer Fire Co. No.1


President


Secretary

**FIRE PROTECTION AGREEMENT
ENGLISHTOWN FIRE DEPARTMENT**

WHEREAS; the Board of Fire Commissioners of Fire District No. 2, Township of Manalapan desires to contract with the Englishtown Fire Department for the provision of first response fire protection services to a portion of Manalapan Township; and

WHEREAS; N.J.S.A. 40A:14-26 authorizes the establishment of a contractual relationship between a Fire District and a Volunteer Fire Co. located in a contiguous municipality to insure the provision of first response fire protection services and permits payment therefore.

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein it is hereby agreed as follows:

1. Fire Suppression Services:

The Englishtown Fire Department will provide first response fire suppression services on a 24 hour per day, seven day per week 24 hours per day basis to the hereinafter described area of Manalapan Township. All services rendered by the Englishtown Fire Department will be rendered with the greatest efficiency and care possible and in compliance with all applicable rules, regulations and standards governing fire suppression activities.

In addition to first response services specified above, the Englishtown Fire Department does hereby covenant and agree to provide fire protection in the form of "mutual aid and assistance" to the remaining portion of Fire District No. 2, Township of Manalapan. Said mutual aid and assistance will be provided at no additional cost to the Board of Fire Commissioners of Fire District No. 2, Township of Manalapan. All structural fires in District No. 2 will be dual toned to insure adequate manpower.

2. That portion of Manalapan Fire District No. 2 to be serviced on a first response basis by the Englishtown Fire Department is described as follows:

a. Beginning at the boundary line between the Borough of Englishtown and the

4/4/18

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP ACCEPTING THE BID OF MELISSA EICHOLZ FOR THE PURCHASE OF APPARATUS 26-2-95

WHEREAS; The Board of Fire Commissioners heretofore adopted a Resolution declaring apparatus 26-2-95, a 1989 Hahn Pumper/Tanker fire engine, excess property no longer needed for public firefighting purposes; and

WHEREAS; The Board subsequently advertised the apparatus for sale in accordance with the provisions of N.J.S.A. 40A:11-36; and

WHEREAS; Only one bid was received, said bid having been submitted by Melissa Eicholz of One Carriage Hill Drive Colts Neck, N.J. in the amount of \$7,000.00; and

WHEREAS; It is the considered opinion of the Board that the bid is valid and should be accepted as the apparatus in question is no long of any use to the District and the costs of maintenance and insurance militate in favor of disposal of the apparatus.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that the sale of Unit 26-2-95 to Melissa Eicholz for the sum of \$7,000.00 is authorizes and approved.

Moved by: **KIRKLAND**

Seconded by: **FLANNERY**

Roll Call Vote:

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

KIRKLAND, FLANNERY, PRIMIANO, HOGAN, SPEAK

Certified to be a true copy of a resolution duly adopted by the Board of Fire

Commissioners Fire District No.2 Manalapan Township on April 4, 2018.

Joseph Bajewal CLERK



QUOTE

Number: Q100108
 Date: 4/4/2018
 Account No: MA0130-501
 Prepared For:
 Terms: Prepaid
 Reference:

Air & Gas Technologies

42 Industrial Drive
 Cliffwood Beach, NJ 07735
 Phone: 732-566-7227
 Fax: 732-566-1313

Billing Address

Manalapan Twp. Fire District #2
 Board Of Fire Commissioner
 PO Box 54
 Tennent, NJ 07763

Service Address

Manalapan Twp. Fire District #2
 5 Sweetmans Lane
 Manalapan, NJ 07726

REQUEST

Followup quote for order: 799959,CL

During PM visit, technician noted that bank #2 is leaking and needs to be repaired. See quotation below:

fax: 732-462-2523

Item	Description	Qty	Unit	Price	Extended
BAVAL-0007	CHECK VALVE, 1/4 FNPT INLET, 1/4 MALE NPT OUT, 6000PSI MAXREVERSABLE INTERNAL CHECK	2.0000	EA	\$60.65	\$121.30
QUOTED-LBR	Quoted Labor	1.0000	EA	\$230.00	\$230.00

ORDER NOTES

Type	Model	Brand	Equipment Serial	Age	Coverage	Exp
	IN23100-01		0304110	13		
	IN23100-01		0335281	13		
	BAUNII-10-E3		016116-00	17		03/31/2019

TERMS AND CONDITIONS

Net due on day of installation, or in accordance with financing agreement. The Seller retains the title to all materials and property listed herein until payments have been made in full. Accounts not paid within thirty (30) days of notice of invoice are in default and a late payment charge of 1 - 1/2 % per month will be added. Buyer agrees to any reasonable attorney or collection fees incurred by Seller in securing payment for this contract.

Sub Total: \$351.30
 Sales Tax: \$0.00
 Freight: \$0.00
Total: \$351.30

Accepted By _____

SBP Industries

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

Service Quote

Date	Quote #
4/12/18	189328

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

Service Address
Kohler 100 KW Kohler ROZJ Please call Tim Kirkland to meet you at Firhouse 732-803-6177

			Rep
			NK
Qty	Description	Cost Each	Total
1	Emergency Generator Maintenance Services for: Model: Kohler 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: \$ 95.00/Hr. Time and a half: \$142.50/Hr. Double Time: \$190.00/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, 2018 to December 31, 2018	450.00	450.00
1	Waste removal Disposal fee : removal of oil, anti-freeze, and other wastes	10.00	10.00

Quote is valid for 30 days from original date.

Accepted by: Timothy Kirkland
 Signature: [Signature]
 Date: 04-27-18

SBP Industries Authorized Signature: _____

Subtotal	\$460.00
Sales Tax (6.625%)	\$0.00
Total	\$460.00

A 5% surcharge will be added to amex payments.

HARD COPY OF
 service quote
 EMAILED TO TIM
 4/12/18

FINANCIAL DISCLOSURE STATEMENT DEFINITIONS AND INSTRUCTIONS

Financial Disclosure Statements must be filed by April 30th each year, or within 30 days of taking office.

Requirements concerning the filing of this form are found in the Local Government Ethics Law (N.J.S.A. 40A:9-22.1 et seq).

DEFINITIONS

“Business organization” means any corporation, partnership, firm, enterprise, franchise, association, trust, sole proprietorship, union, or other legal entity;

“Governing body” means, in the case of a municipality, the commission, council, board or body, by whatever name it may be known, having charge of the finances of the municipality, and, in the case of a county, the board of chosen freeholders, or, in the case of a county having adopted the provisions of the “Optional County Charter Law,” P.L. 1972, c. 154 (C.40:41A-1 et seq.), as defined in the form of government adopted by the county under the act;

“Interest” means the ownership or control of more than 10% of the profits, assets or stock of a business organization but shall not include the control of assets in a nonprofit entity or labor union;

“Local government agency” means any agency, board, governing body, including the chief executive officer, bureau, division, office, commission or other instrumentality within a county or municipality, and any independent local authority, including any entity created by more than one county or municipality, which performs functions other than of a purely advisory nature, but shall not include a school board;

“Local government employee” means any person whether compensated or not, whether part-time or full-time employed by or serving on a local government agency who is not a local government officer, but shall not mean any employee of a school district;

“Local government officer” means any person whether compensated or not, whether part-time or full-time: (1) elected to any office of a local government agency; (2) serving on a local government agency which has the authority to enact ordinances, approve development applications or grant zoning variances; (3) who is a member of an independent municipal, county, or regional authority; or (4) who is a managerial executive or confidential employee of a local government agency, as defined in section 3 of the “New Jersey Employer-Employee Relations Act,” P.L. 1941, c. 100 (C. 34:13A-3), but shall not mean any employee of a school district or member of a school board;

“Local government officer or employee” means a local government officer or a local government employee;

“Member of immediate family” means the spouse or dependent child of a local government officer or employee residing in the same household.

INSTRUCTIONS

This form must be filed annually by all local government officers. Local government officers are alerted to the requirement to file by a local government entity representative such as the municipal clerk, local ethics board secretary, county clerk, regional authority board secretary, county college president, or joint insurance fund executive director.

Please provide the information based on your prior calendar year financial information. In addition, definitions used in the Local Government Ethics Law necessary to complete this form are printed above. Most of the information requested is self-explanatory; however, some particular points are clarified below.

Section I. Personal Information - Local Government Officer

List of Positions Held

Please verify that the correct local government entity, category, board/agency, and position held are identified at the bottom of Section I (List of Positions Held). This information was entered by your local government entity representative when the entity's local government officer roster was created.

If you hold more than one position within the same local government entity you should see a separate row for each position. For example, if you are a borough council member who also serves on the municipal planning board you should see a row for "borough council member" and a separate row for "planning board member." As a point of further clarification, local government officers and employees serving independent municipal or county authorities are deemed to be serving the municipality or county, respectively, for purposes of this act.

If you serve as a local government officer for more than one local government entity, the names of each entity will appear at the bottom of Section I (List of Positions Held) after you validate each PIN assigned to you by using the Manage Positions tool. Each entity will appear on a separate row after you validate each PIN.

Report any relevant discrepancies to the local government entity representative who created your entity's roster.

Personal Information

Please note that if you file your financial disclosure statement containing optional information such as your home address and phone number(s), you will not be able to remove the optional information after your statement is submitted.

You must include your spouse's name if you have a spouse to report. If you do not have a spouse to report you should leave these fields empty. A spouse includes a civil union partner.

Section II. Financial Information

Complete this section based on information for the prior calendar year. For example, in regard to financial disclosure statements that are required to be filed in calendar year 2015,

Section II should be completed using 2014 financial information; that is, financial information pertinent to the period January 1, 2014, through December 31, 2014.

Information is to be provided for the local government officer and members of the officer's immediate family based on the definition set forth above. If a dependent's information is included in Section II, please enter the dependent's name in the field provided.

If it is necessary to make multiple entries, use the Save button after completing each entry. Each entry is saved in the List of Entries near the bottom of the page. When you are finished entering information use the Next button to proceed to the next section of the form.

If a financial information section does not apply to you or your immediate family, select None and proceed to the next section.

Sources of Income

Report all earned and unearned income for yourself, your spouse and any dependents. Earned income is income received for one's labor or services such as salaries and wages. Unearned income is monetary compensation received where no labor or services are exchanged, such as social security, pension, interest income or rental property income. The threshold applies to each source of income exceeding \$2,000 (gross). If you own a business, please identify only the name of your business and not the names of individual clients. Do not state self or spouse as a source of income; you must state where (i.e. the name of the company) the income is derived from.

Fees and Honorariums

Report each source of fees and honorariums. This includes fees and honorariums received as a result of both public office and in private life.

Sources of Gifts, Reimbursements, or Prepaid Expenses

Report each source of gifts, reimbursements, or prepaid expenses having an aggregate value exceeding \$400 from any single source, excluding relatives. Examples include, but are not limited to, automobile mileage reimbursement, hotel and meal expenses, travel expenses, vacations, etc. This includes gifts, reimbursements, or prepaid expenses received as a result of both public office and in private life.

Business Organizations

If your spouse or dependent(s) own or control an interest in a business organization in which you also own or control an interest, you must separately identify the interest owned or controlled by your spouse and/or dependent(s).

Real Property

Identify all "real property" that is located in the State of New Jersey in which you or your immediate family hold an interest.

Although your home address is an optional field in Section I of the form, you are required by State law to report in Section II all real property in which you hold an interest. Real property could potentially include your personal residence and, therefore, it must be reported for purposes of Section II.

Optional Comments

Enter additional information, as needed, to clarify information provided or to include information not specifically requested that you believe is pertinent.

Section III. Certification

READ BOTH CERTIFICATIONS CAREFULLY.

Review your financial disclosure statement in order to activate the Submit Financial Disclosure button.

Type your name where indicated.

Click the Submit Financial Disclosure button. A pop-up window will appear stating “Are you sure that you want to submit your form today? Once you submit your form you will not be able to amend, supplement, modify, or change your form in any manner whatsoever.”

If you proceed to file your form, you should see a message stating that your financial disclosure statement was submitted successfully with a record of the submission date and time. It is recommended that you print a copy of this page and/or print a copy of your filed statement.

Filing

Once you submit your financial disclosure statement electronically it is immediately available to the public through the “Public Search Portal.” It is unnecessary to file a paper copy of your statement with your local government entity representative or with the Local Finance Board.

Filing Deadline - April 30th each year, or within 30 days of taking office.

Questions

Please visit <http://www.nj.gov/dca/divisions/dlgs/resources/fds.html> for additional information concerning financial disclosure statement filing requirements. If you have any questions regarding the completion of the form, please contact the Local Finance Board at (609) 292-4537 or send your question via email to lfb_fds@dca.nj.gov and note in the subject line “FDS Question.”

This Financial Disclosure Statement is required annually of all local government officers in accordance with N.J.S. 40A:9-22.1 et seq., the Local Government Ethics Law.

Section I. Personal Information - Local Government Officer

First Name: John Middle: Last Name: Doe Suffix:
Home Address: 123 Main Street Telephone Numbers: Home: Business:
Summerville Township NJ, 08888
Spouse (includes Civil Union partner).
First Name: Jane Middle: Last Name: Doe Suffix:
Entity Agency/Board Position Held Term Expires *
1 Summerville Summerville Township Mayor

* = if applicable

Section II. Financial Information

Provide the following information for yourself and members of your immediate family for the prior calendar year. If none, please indicate NONE in the space provided.

A. List the name and address of each source of income, earned and unearned, when you received in excess of \$2,000. If a publicly traded security is the source of income, the security need not be reported unless you or a member of your immediate family has an interest in the business organization.

Name	Address	Self/Spouse	Dependent Name
1 IBM Corp. (DO NOT STATE 'SELF' OR 'SPOUSE')	456 Main Street, Winterville, NJ 08333	Self	
2 Summerville School District (DO NOT STATE 'SELF' OR 'SPOUSE')	466 Main Street, Summerville, NJ 08888	Spouse	

B. List the name and address of each source of fees and honorariums having an aggregate amount exceeding \$250 received from any single source for personal appearances, speeches, or writing.

Name	Address	Self/Spouse	Dependent Name
1 Rutgers University	100 Davidson Road, Piscataway, NJ 08766	Self	

C. List the name and address of each source of gifts, reimbursements or prepaid expenses having an aggregate value exceeding \$400 from any single source,

Name	Address	Self/Spouse	Dependent Name
1 ABC Company	789 Birch Street, Trenton, NJ 08625	Self	

D. List the name and address of all business organizations in which an interest was held.

Name	Address	Self/Spouse	Dependent Name
1 None			

E. List the address and a brief description of all real property in the State of New Jersey in which an interest was held.

Municipality/County	Block	Lot	Qual.	Address	% Own *	Self/Spouse	Dependent Name
1 Avon-By-The-Sea (Monmouth)	232	22			100.00	Joint	

* = % of Ownership

F. Optional Comments:

Section III. Certification & online filing process

I hereby certify that this Financial Disclosure Statement contains no willful misstatement of fact or omission of material fact and, constitutes a full disclosure with respect to all matters required by N.J.S.A.40A:9-22.1 et seq., to the best of my knowledge. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to fines and possible disciplinary action.

Date: 02/23/2015

Name: John Doe

I further certify that I intend my electronic signature on this statement to be the legally binding equivalent of my traditional handwritten signature.

