

THE BOARD OF FIRE COMMISSIONERS

DISTRICT No. 4 — RAMTOWN
HOWELL TOWNSHIP MONMOUTH COUNTY
88 RAMTOWN-GREENVILLE RD.
HOWELL, N.J. 07731-2790

Special Meeting for Capital Projects, December 8, 2015

Chairman Gregory Scarlato called the meeting to order at 18:45 hours, followed by the Pledge of Allegiance. Chairman Scarlato then read the Opening Statement, noting this Special Meeting for Budget Introduction was advertised on Friday, November 13, 2015 in the Asbury Park Press and posted at least ten (10) days prior (no later than November 3, 2015) to the meeting date in at least five (5) public places within the District, as required by the Open Public Meetings Act, commonly referred to as "The Sunshine Law."

Roll call was taken with Commissioners Scarlato, Bommer, Acampora, Eadicicco, and Stalling being present.

It was noted that the board's attorney (Jay Sendzik) and the board's auditor (Barry Osborn) were present at the meeting.

The purpose of this meeting was to introduce the 2016 budget.

Audit Osborn read allowed the proposed 2016 budget as developed at the previous budget meeting. Discussion ensued between the Board, Attorney Sendzik, and Auditor Osborn. Minor changes were made to the budget figures, as these figures were incorrect, as noted by the Board. The budget figures were adjusted.

Adjusted budget items are as follows:

	Proposed	
	2015	2016
Current Operating Expenses		
Advertising	\$2,000.00	\$2,000.00
Commissioner Comp	\$56,000.00	\$56,000.00
Election	\$2,000.00	\$3,500.00
Fire Hydrant Rent	\$75,000.00	\$80,000.00
Insurance	\$85,000.00	\$85,000.00
Maintenance & Repair	\$80,000.00	\$80,000.00
Materials & Supplies	\$113,804.00	\$114,000.00
Office Expense	\$7,000.00	\$10,000.00
Payroll Tax	\$17,000.00	\$17,000.00
Professional Services	\$25,000.00	\$30,000.00
Reimbursement for Expenses & Losses	\$27,000.00	\$27,000.00
Rental Charge	\$44,000.00	\$71,500.00
Training and Education	\$22,500.00	\$22,500.00
Utilities	\$33,000.00	\$33,000.00

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Length of Service Awards	\$67,000.00	\$67,000.00
Total Current Operating Expenses	\$658,319.00	\$698,500.00
Capital Appropriations	\$265,000.00	\$270,000.00
Total Appropriations	\$923,319.00	\$968,500.00
Less: Miscellaneous Revenue and Fund Balances	\$140,774.00	\$172,347.00
Amount to be raised by Taxation	\$782,545.00	\$796,153.00

A motion was made by Commissioner Eadicicco and seconded by Commissioner Stalling, to pass Resolution #12082015-11: Adoption of 2016 Budget.

The following is the result of the roll call vote:

Commissioner Scaralto – Yes
Commissioner Bommer – Yes
Commissioner Eadicicco – Yes
Commissioner Stalling – Yes
Commissioner Acampora – Yes

The motion passed with five (5) yes and zero (0) no votes.

Attorney Sendzik presented the Temporary operating budget for 1/1/16 – 3/1/16. He used 14% of 2015 operating budget as a basis to creating this temporary budget.

A motion was made by Commissioner Eadicicco and seconded by Commissioner Stalling, to pass Resolution #12082015-12: Adoption of 2016 Temporary Budget.

The following is the result of the roll call vote:

Commissioner Scaralto – Yes
Commissioner Bommer – Yes
Commissioner Eadicicco – Yes
Commissioner Stalling – Yes
Commissioner Acampora – Yes

The motion passed with five (5) yes and zero (0) no votes.

PUBLIC COMMENT: Attorney Sendzik and Auditor Osborn. No additional members of the public were present.

ADJOURNMENT: This concluded the business for the Special meeting for Capital Projects, so a motion to adjourn was made by Commissioners Stalling and Bommer, and passed by the board.

The meeting closed at 19:05 hours.

Respectfully Submitted:

STATION 19-4, HOWELL TOWNSHIP, N.J. • PHONE (732) 458-0222 / FAX (732) 458-6398

A handwritten signature in blue ink, appearing to read "Michael L. Acampora", with a long, sweeping horizontal line extending to the right.

Michael L. Acampora
Clerk of the Board