

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, November 10, 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 Capital Projects was advertised on Tuesday, October 20, 2015 in the Asbury Park Press and posted at least ten (10) days prior (no later than October 30, 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 also recorded that the board's attorney (Jay Sendzik) and one (1) member of the public were present at the start of the meeting.

The purpose of this meeting was to approve capital projects to be included as part of the 2016 budget.

Attorney Sendzik stated that the board is requesting to add \$200,000 for Capital Projects in order to purchase various firefighting equipment-radio and communication equipment. At this time Mr. Sendzik asked any voters in attendance to sign the referendum.

Mr. Sendzik read the referendum as follows:

Do you authorize the Board of Fire Commissioners to fund the Communication Equipment Project for \$200,000? The referendum passed with six (6) yes and zero (0) no votes.

A motion was made by Commissioner Eadicicco and seconded by Commissioner Stalling, to pass Resolution #11102015-10.

The following is the result of the roll call vote:


Commissioner Scarlato – 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: There was one (1) member of the public present, along with the board's attorney (Jay Sendzik). No public comments were noted.

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 19:00 hours.

Respectfully Submitted:



Michael L. Acampora
Clerk of the Board