

# THE BOARD OF FIRE COMMISSIONERS

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

## REORGANIZATION MEETING, MARCH 1, 2016

Chairman Gregory Scarlato called the meeting to order at 19:00 hours, followed by the Pledge of Allegiance.

Chairman Gregory Scarlato read the following legal disclosure:

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting its interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent known thereof, posted as follows:

- Published in the Asbury Park Press on January 8, 2016

Published in the Tri-Town News on January 14, 2016

- Filed written notice with the Township Clerk on January 6, 2016
- Posted written notice on the Official Bulletin Board at the Township Municipal

Building

- Posted on [www.njfiredistricts.org](http://www.njfiredistricts.org)

The above postings indicate that Formal Action May be Taken.

Chairman Scarlato noted that the sole purpose of the tonight's meeting is to reorganize the business position for the year 2016.

Vice Chairman William Bommer issued the Oath of Office to newly elected commissioners Gregory Scarlato and James Bailey, which they swore to uphold, and they were then congratulated by the other seated members. Commissioner Richard Stalling was not in attendance at this meeting and will be sworn in for his 3 year term at the next business meeting.

Roll call was taken with Commissioners Scarlato, Bommer, Acampora, and Bailey present. Commissioner Stalling was absent from this meeting. It was also noted that zero (0) members of the public were in attendance at the start of the meeting.

After a brief discussion as to which positions the board members wished to serve, it was decided that the board will consist of the following members and their positions:

Chairman – Gregory E. Scarlato  
Vice Chairman – William R. Bommer  
Treasurer – Richard H. Stalling  
Purchaser/Financial Secretary – James Bailey  
Clerk – Michael L. Acampora

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Commissioner Acampora made a motion, which was seconded by Commissioner Bommer, to accept the commissioners and their new positions as stated above. The motion was unanimously approved by the board.

Commissioner Bommer made a motion, which was seconded by Commissioner Bailey, that all previous appointments for the district's auditor, legal counsel, and official newspaper would remain the same as in 2015, with those named appointments being enumerated below. The motion was passed unanimously by the board.

Next, Commissioner Bailey made a motion, which was seconded by Commissioner Bommer, stipulating that all stipends, meeting expenses, excused absences, and reimbursement for losses would be paid at the same rates as in 2015, and specifying that the Reimbursement for Losses (commonly referred to as the "clothing allowance", would not be capped at 100%; as long as the Board has sufficient funds to pay above the 100% figures, as previously established and provided for the Board. The motion too, was passed unanimously by the Board.

For the record, it is again noted that the Commissioner's Meeting Allowance is \$225.00 per meeting, less any amounts deducted and retained by the Board for payment of their taxes and pensions

The officers and appointments for 2016 are as follows:

Chairman	Gregory E. Scarlato
Vice Chariman	William R. Bommer
Clerk	Michael L. Acampora
Assistant Clerk	William R. Bommer
Treasurer	Richard H. Stalling
Assistant Treasurer	Gregory E. Scarlato
Purchaser/Financial Secretary	James Bailey
Executive Board President	Gregory E. Scarlato
Executive Board Alternate	William R. Bommer
Legal Newspaper	The Asbury Park Press Tri-Town News
Auditor	Barry J. Osborn, CPA
Attorney	Jay C. Sendzik, Esq.
Annual fire fighter Physical Provider	Access Health Systems (\$310 per fire fighter)
Meeting Allowance	\$225.00 per meeting
Clerk's stipend	\$3,000.00 annually
Treasurer's stipend	\$1,500.00 annually
Purchaser/Financial Secretary stipend	\$1,500.00 annually

Excused absences for commissioners at meetings will remain at 4 per year.

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Line Officer stipends and other stipends for 2016 are as follows:

Chief	\$675.000
1 <sup>st</sup> Assistant Chief	\$600.00
2 <sup>nd</sup> Assistant Chief	\$500.00
Captain	\$475.00
Lieutenant	\$475.00
Training	\$550.00
Safety	\$400.00
Chief Engineer	\$675.00
Assistant Engineer	\$475.00
Clothing allowance	\$5.00 per % point

Public Comment – There were zero (-0-) members of the public in attendance.

This concluded the business of reorganization, so a motion to adjourn was made by Commissioner Bommer seconded by Commissioner Bailey, and passed by the board.

The meeting closed at 19:20 hours.

Respectfully submitted:



Michael L. Acampora  
Clerk of the Board