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 Approval of 2016 Budget, January 12, 2016

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 the Approval of the 2016 Budget was advertised on Thursday, December104, 2015 in the Asbury Park Press and posted at least ten (10) days prior (no later than January 2, 2016) 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, and Stalling being present.

It was noted that the board's attorney (Jay Sendzik) and its auditor (Barry Osborn, CPA) were present. There were also three (3) members of the public in attendance.

The purpose of this meeting was to request approval of the 2016 Budget.

Attorney Sendzik summarized the 2016 Annual Budget and requested any public comments to be made at this time. No public comment was noted.

A motion was made by Commissioner Bommer and seconded by Commissioner Stalling, to pass Resolution #01122016-3: Adoption of 2016 District Budget.

The following is the result of the roll call vote:

Commissioner Scaralto - Yes

Commissioner Bommer - Yes

Commissioner Stalling - Yes

Commissioner Acampora - Yes

The motion passed with four (4) yes and zero (0) no votes.

PUBLIC COMMENT: Attorney Sendzik and three (3) members of the public were present. No comments were provided.

ADJOURNMENT: This concluded the business for the Special Meeting for Approval of 2016 District Budget, so a motion to adjourn was made by Commissioners Stalling and Bommer, and passed by the board.

The meeting closed at 19:55 hours.

Respectfully Submitted:

Michael L. Acampora Clerk of the Board