

THE BOARD OF FIRE COMMISSIONERS

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

Special Meeting December 3, 2016

Chairman Gregory Scarlato called the Special meeting to order at 14:00 hours followed by the Pledge of Allegiance.

Chairman Scarlato read the following legal disclosure:

Public Notice of this special meeting pursuant to Open Public Meetings Act has been given by the Board of Fire Commissioners in the following manner:

1. Filed written notice with the Clerk of the Township of Howell on November 15, 2016
2. Published in the Asbury Park Press on November 17, 2016
3. Posting official notice in the following public places:
 - Township of Howell Municipal Building, 4567 Route 9 North, Howell, NJ
 - Manasquan Bank, 167 Newtons Corner Road, Howell, NJ
 - Amboy Bank, 129 Newtons Corner Road, Howell, NJ
 - Wawa, 157 Newton Corner Road, Howell, NJ
 - Ramtown Pharmacy, 145 Newtons Corner Road, Howell, NJ
4. Filed written notice with the members of this body

Roll call was taken with Commissioners Scarlato, Bommer, Stalling, Bailey, and Acampora all in attendance.

NEW BUSINESS

Open the polls for special election held between the hours of 2:00pm and 9:00pm, or longer if necessary, to determine whether the Board of Fire Commissioners of Fire District no. 4, Township of Howell, County of Monmouth, State of New Jersey, shall raise funds for building (facilities) improvements in the amount not to exceed thirty thousand dollars (\$30,000.00) and reserve future capital layout in an amount not to exceed one hundred seventy thousand dollars (\$170,000.00) and, at said meeting, the legal voters shall determine, by election ballot, the amounts to be raised for the above projects pursuant to N.J.S.A. 40A:14-84. The amounts determined to be raised at said time and place shall be included in the next annual budget of the Fire District under the section for capital appropriations.

Election results: 27 voters 25 – yes 2 – nays

A motion was made by Commissioner Bommer and seconded by Commissioner Stalling that a Resolution Authorizing Capital Projects - \$30,000.00 – building (facilities) improvements and \$170,000.00 – reserve capital outlay be adopted. A roll call vote was taken with the following results:

Scarlato – yes
Bommer – Yes
Bailey – Yes

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Stalling – Yes

Acampora – Yes

The motion passed unanimously by the Board.

ADJOURNMENT: This concluded the business before the Board, so a motion was made by Commissioner Stalling and seconded by Commissioner Acampora to close the meeting. The motion passed unanimously by the Board.

The meeting closed at 21:20 hours.

Respectfully submitted:

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

Michael L. Acampora
Clerk of the Board