

THE BOARD OF FIRE COMMISSIONERS

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

Special Meeting October 30, 2017

Commissioner William Bommer called the Special meeting to order at 19:00 hours followed by the Pledge of Allegiance.

Commissioner Bommer 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 October 24, 2017
2. Published in the Howell Times on October 24, 2017
3. Published in the Asbury Park Press on October 24, 2017
4. 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

Posted on www.njfiredistricts.org

Roll call was taken with Commissioners Bommer, Bailey, and Acampora all in attendance. Commissioners Scarlato and Stalling were not in attendance.

Public attendance – zero (-0-).

NEW BUSINESS

The sole purpose of this meeting is to cancel the current group term life insurance policy with American United Life. The Board has recently obtained additional price quotes for the group term life insurance policy and has found a policy with a lower premium and the same coverage amounts. All current policy holders will remain covered by the new policy and additional fire fighters that were not listed on the current policy with AUL will be added to the new policy.

A motion was made by Commissioner Bailey and seconded by Commissioner Acampora to pass Resolution #10302017-15: Resolution Authorizing Provision of Life Insurance to Volunteer Members Pursuant to N.J.S.A. 40A:14-37. This resolution will allow the Board to purchase a new group term life insurance policy with a maximum death benefit of \$25,000 per member. The new policy will be underwritten by VFIS, c/o Gladfelter Specialty Benefits.

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A roll call vote was taken with the following results:

Bommer – Yes
Bailey – 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 Bailey and seconded by Commissioner Acampora to close the meeting. The motion passed unanimously by the Board.

The meeting closed at 19:20 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