

THE BOARD OF FIRE COMMISSIONERS

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

SPECIAL MEETING AGENDA-December 1, 2018

Special Meeting to be called to order by Commissioner Bommer at 1800 hours. Commissioner Bommer to lead those assembled in the Pledge of Allegiance to the United States Flag.

Public Notice of this special meeting pursuant to the 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, 2018
2. Published in the Asbury Park Press on November 17, 2018
3. Posting official notice in the following public places:
 - Township of Howell Municipal Building, 4567 Route 9 North, Howell, New Jersey
 - Manasquan Bank, 167 Newtons Corner Road, Howell, New Jersey
 - Amboy Bank, 129 Newtons Corner Road, Howell, New Jersey
 - WaWa, 157 Newtons Corner Road, Howell, New Jersey
 - Ramtown Pharmacy, 145 Newtons Corner Road, Howell, New Jersey
 - Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey
4. Filed written notice with the members of this body.

Roll Call – Commissioner Gregory E. Scarlato Absent, Commissioner William Bommer ✓, Commissioner Richard H. Stalling ✓, Commissioner Michael L. Acampora ✓, Commissioner James S. Bailey ✓, Jay C. Sendzik, Solicitor Absent

New Business – Open the polls for special election held between the hours of 6:00 p.m. and 9:00 p.m., 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 fire apparatus/engine inclusive of equipment in an amount not to exceed two hundred thousand dollars (\$200,000.00) and 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 shall be included in the next annual budget of the Fire District under the section for capital appropriations.

Election results.

Motion made by Commissioner Stalling, and seconded by Commissioner Bailey, that a Resolution Authorizing Capital Projects - \$200,000.00 – fire apparatus/engine inclusive of equipment be adopted. Roll Call: Commissioner Scarlato Absent, Commissioner Bommer Yes, Commissioner Stalling Yes, Commissioner Acampora Yes, Commissioner Bailey Yes.

Adjournment – Motion made by Commissioner Bailey, and seconded by Commissioner Stalling, that the meeting be adjourned. Roll Call: Commissioner Scarlato Absent, Commissioner Bommer Yes, Commissioner Stalling Yes, Commissioner Acampora Yes, Commissioner Bailey Yes.