

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.

Resolution No. 12012018-01

RESOLUTION AUTHORIZING CAPITAL PROJECTS PURSUANT TO N.J.S.A. 40A:14-84

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey (hereinafter referred to as the "Board"), finds it necessary, in order to fulfill its mandated charge of fire prevention and fire protection within the District, to undertake certain capital projects, namely, fire apparatus/engine inclusive of equipment; and

WHEREAS, prior to inclusion of any capital project(s) in the Board's annual budget, N.J.S.A. 40A:14-84 and the Department of Community Affairs, Division of Local Government Services, mandate that such project(s) must be approved by the legal voters within the District; and

WHEREAS, N.J.S.A. 40A:14-84 permits a Board to obtain authorization from the legal voters for said capital project(s) and the amount of money to be raised for same by posting and publishing notice of a special meeting called for the purpose thereof; and

WHEREAS, pursuant to said statute, the date, time, place and object of the special meeting were posted at five (5) public places within the District (See Schedule A attached) and published in the Asbury Park Press on November 17, 2018, both at least ten (10) days prior to said special meeting; and

WHEREAS, a special meeting was held on December 1, 2018, between the hours of 6:00 p.m. and 9:00 p.m., wherein the above set forth capital project(s) and funding for same were discussed; and

WHEREAS, after discussion by the Board, the special meeting was open to the public for comment; and

WHEREAS, subsequent to same, it was announced that all legal voters within the District would vote on the capital project(s) and funding therefor; and

WHEREAS, - / ϕ - legal voters voted in the affirmative and - ϕ - voted in the negative on the question of the abovementioned capital project entitled fire apparatus/engine inclusive of equipment and the funding therefor (See Voting List Schedule B attached).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that it shall include in its 2019 annual budget for approval and adoption by the Department of Community Affairs, Division of Local Government Services, and the legal voters within the District at the

annual election on February 16, 2019, the following capital projects in an amount not to exceed that which is set forth:

Fire Apparatus/Engine Inclusive of Equipment	\$200,000.00
TOTAL	\$200,000.00; and

BE IT FURTHER RESOLVED, that the acquisition and/or upgrades of said equipment, apparatus and facilities and sites be through the competitive public bidding and/or quotation process or through the Division of Purchase and Property in the Department of Treasury or other procedure established by law; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor, Robert D. Elliott, C.P.A., of the firm Mohel, Elliott, Bauer & Gass, for use in the preparation of the 2018 annual and subsequent audits.

CERTIFICATION

I, MICHAEL L. ACAMPORA, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of

record in the District office which was duly adopted at a public meeting held on the 1st day of December, 2018.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 1 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 1st day of December, 2018.



MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell

SCHEDULE A

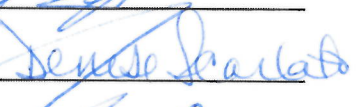
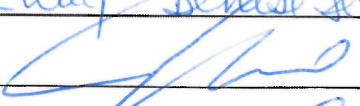
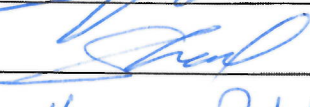
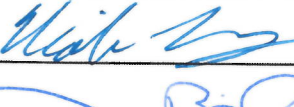
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6. Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey

SCHEDULE B - VOTING LIST
Board of Fire Commissioners, Fire District No. 4
December 1, 2018

PRINT NAME

ADDRESS

SIGNATURE

- | <u>PRINT NAME</u> | <u>ADDRESS</u> | <u>SIGNATURE</u> |
|-----------------------|---------------------|--|
| 1) Colin Murphy | 2 Teaberry lane |  |
| 2) Salvatore Scarlato | 25 Independence way |  |
| 3) Denise Scarlato | 25 Independence way |  |
| 4) James Gaul | 41 Lorelei Drive |  |
| 5) Sharon Gaul | 41 Lorelei Drive |  |
| 6) Robert J. Kelly | 41 Robert Drive |  |
| 7) Richard Stalling | 36 Jessica Dr. |  |
| 8) William Bonner | 3 C. Shensadock Pl |  |
| 9) Michael Acampora | 6 Acampora Rd. |  |
| 10) James Bailey | 7 GIADOLA DR |  |
| 11) | | |
| 12) | | |
| 13) | | |
| 14) | | |
| 15) | | |

SPECIAL MEETING
FIRE DISTRICT CAPITAL PROJECTS BALLOT
FIRE DISTRICT NO. 4
TOWNSHIP OF HOWELL, MONMOUTH COUNTY
Saturday, December 1, 2018

Polling Place:
Rantown-Howell Fire Company No. 2
88 Rantown-Greenville Road
Howell, New Jersey

MICHAEL L. ACAMPORA
CLERK

If you are in favor of the adoption of the proposition(s) printed below, make a cross (X) or plus (+) or check (✓) mark with black ink or black pencil in the space opposite the word "YES". If you are opposed thereto, make a cross (X) or plus (+) or check (✓) mark in like manner in the space opposite the word "NO".

Proposition 1

☒ YES
☐ NO

Shall the Board of Fire Commissioners of Fire District No. 4 be authorized to expend an amount not to exceed \$200,000.00 for fire apparatus/engine inclusive of equipment.

EXPLANATORY STATEMENT

THE PROJECT IN PROPOSITION 1 ABOVE WHICH IS VOTED UPON AFFIRMATIVELY BY A MAJORITY OF LEGAL VOTERS VOTING AT THE SPECIAL MEETING SHALL BE INCLUDED IN THE PROPOSED 2019 BUDGET.

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