

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting June 10, 2019

Chairman Scarlato called the meeting to order at 19:00 hours followed by the Pledge of Allegiance.

Chairman Scarlato read the following legal disclosure:

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting its interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, has caused notice of this meeting to be published by having the date, time, place, and agenda, to the extent know thereof, posted as follows:

- Published in the Asbury Park Press on December 20, 2018
- Published in the Howell Times on December 29, 2018
- Filed written notice with the Township Clerk on December 17, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on [www.njfiredistricts.org](http://www.njfiredistricts.org)

The above postings indicate that Formal Action May Be Taken.

Roll call was taken with Commissioners Bommer, Stalling, Bailey were all in attendance. Chairman Scarlato and Commissioner Acampora were absent from the meeting.

It was recorded that there zero (-0-) members of the public present.

### Critical Correspondence

Clerk Acampora left all correspondence that had been received and he left a letter stating that all incoming and outgoing correspondence will be discussed at the next regular meeting.

### Old Business:

Social media policy will be read for the first time at June's meeting. It will have to read aloud a second time at July's meeting before it can be enacted.

Hosing testing has been completed, along with the pump testing.

### New Business: None

### Executive Session: None

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**New Truck: None**

**Payroll:**

Second quarter 2019 was submitted and reviewed by Chairman Scarlato and Commissioner Acampora. On a motion by Treasurer Stalling and seconded by Commissioner Bailey, a transfer in the amount of \$15,000.00 will be made to the payroll account to cover 2<sup>nd</sup> quarter payroll. Motion passed unanimously by the Board.

**Treasurers Report:** Following the completion of the voucher and check entry by Treasurer Stalling, he reported 31 bills totaling \$53,167.28. In order to cover the expenses, \$60,000.00 will be transferred to the General account. The Treasurer's report was accepted on a motion by Commissioner Bommer and seconded by Commissioner Bailey. The Motion passed unanimously by the board.

**Good and Welfare:** None noted

**Public Comment:** There were zero (-0-) members of the public present and there was no public comment offered.

**Adjournment:** This concluded the business for the workshop, so a motion to adjourn was made by Commissioner Bommer and seconded by Commissioner Stalling. Motion passed unanimously by the board.

The meeting was closed at 20:15 hours.

Respectfully submitted:



Commissioner William Bommer  
In the Absence of Michael L. Acampora  
Clerk  
The Board of Fire Commissioners  
District No. 4 - Ramtown