

THE BOARD OF FIRE COMMISSIONERS

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

Budget Meeting December 10, 2019

Chairman Gregory 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 8, 2019
- Published in the Howell Times on December 5, 2019
- Filed written notice with the Township Clerk on December 5, 2019
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on www.njfiredistricts.org

The above postings indicate that Formal Action May Be Taken.

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

It was noted that there were three (3) members of the public in attendance, which included Solicitor Sendzik, Accountant Barry Osborn, and Auditor Robert Elliott.

Accountant Barry Osborn reviewed his audit of the 2018 financials.

A motion was made by Commissioner Bommer and seconded by Commissioner Stalling to approve Resolution #12102019-03 Resolution to Authorize Line Item Transfers. A roll call vote was taken with the following results:

Scarlato – Yes

Stalling – Yes

Bommer – Yes

Acampora – Yes

The motion was approved unanimously by a vote of 4-0.

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Auditor Robert Elliott review the 2018 financials stating that the fire district is in good financial standing. He did not the following recommendations:

- Designate the funds that are currently in the Capital Projects account
- Set-up all Pension and DCRP accounts and fund them. There is currently \$25,000 in reserve funds that need to deposited in the retirement accounts.

A motion was made by Commissioner Bommer and seconded by Commissioner Stalling to approve Resolution #12102019-04 Resolution to Accepting Annual Audit and Authorizing Publication of Synopsis. A roll call vote was taken with the following results:

Scarlato – Yes

Stalling – Yes

Bommer – Yes

Acampora – Yes

The motion was approved unanimously by a vote of 4-0.

A motion was made by Commissioner Bommer and seconded by Commissioner Stalling to approve Resolution #12102019-05 Resolution Certifying Compliance with NJSA 40A:5A-17. A roll call vote was taken with the following results:

Scarlato – Yes

Stalling – Yes

Bommer – Yes

Acampora – Yes

The motion was approved unanimously by a vote of 4-0.

A motion was made by Commissioner Bommer and seconded by Commissioner Stalling to approve Resolution #12102019-06 Resolution Authorizing Notice of Public Meetings. A roll call vote was taken with the following results:

Scarlato – Yes

Stalling – Yes

Bommer – Yes

Acampora – Yes

The motion was approved unanimously by a vote of 4-0.

A motion was made by Commissioner Bommer and seconded by Commissioner Stalling to approve Resolution #12102019-07 Resolution Establishing a Temporary Budget Pursuant to NJSA 40A:14-78.17. A roll call vote was taken with the following results:

Scarlato – Yes

Stalling – Yes

Bommer – Yes

Acampora – Yes

The motion was approved unanimously by a vote of 4-0.

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

The meeting closed at 19:50 hours.

Respectfully submitted:



Michael L. Acampora
Clerk