

THE BOARD OF FIRE COMMISSIONERS

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

Special Budget Meeting January 8, 2019

Chairman Gregory Scarlato called the meeting to order at 19:45 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 Tri-Town News on December 17, 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

The above postings indicate that Formal Action May Be Taken.

Roll call was taken with Commissioners Scarlato, Bommer, Stalling, Bailey, and Acampora all in attendance.

It was noted that there was one (1) members of the public in attendance – board auditor Barry Osborn.

Chairman Scarlato noted that the intent of this special budget meeting is to adopt and pass the final budget that was sent to the State of New Jersey for approval to be placed on the ballot for the February 16, 2019 board election.’

Auditor Barry Osborn presented the approval from the State of New Jersey that he received pertaining to the 2019 budget.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to pass Resolution #01082019-01 Adoption of District 2019 Budget. A roll call vote was taken with following results:

- Scarlato – yes
- Bommer – yes
- Bailey – yes
- Stalling – yes

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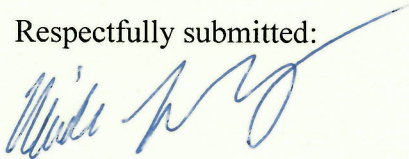
Acampora - Yes

The motion passed unanimously by a vote of 5 – yes and 0 –no.

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

The meeting closed at 19:55 hours.

Respectfully submitted:



Michael L. Acampora
Clerk
Howell Fire District No. 4