

## SPECIAL MEETING AGENDA-November 23, 2020

Special Meeting to be called to order by Commissioner Scarlato at 1800 hours. Commissioner Scarlato 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 October 21, 2020
2. Published in the Asbury Park Press on October 23, 2020
3. Posting official notice in the following public places:
  - Township of Howell Municipal Building, 4567 Route 9 North, Howell, New Jersey
  - Ramtown Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey
  - Amboy Bank, 129 Newtons Corner Road, Howell, New Jersey
  - Ramtown Pharmacy, 145 Newtons Corner Road, Howell, New Jersey
  - WaWa, 157 Newtons Corner Road, Howell, New Jersey
  - Manasquan Bank, 167 Newtons Corner Road, Howell, New Jersey
4. Filed written notice with the members of this body.

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

**New Business** – Open the polls for special meeting to be 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 a gear replacement program in an amount not to exceed one hundred thousand dollars (\$100,000.00), a command vehicle in an amount not to exceed one hundred thousand dollars (\$100,000.00) and reserve for future capital outlay in an amount not to exceed two hundred thousand dollars (\$200,000.00) and, at said meeting, the legal voters shall determine, by secret and private 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 Bommer, and seconded by Commissioner Bailey, that a Resolution Authorizing Capital Projects (gear replacement program - \$100,000.00, command vehicle - \$100,000.00 and reserve for future capital outlay - \$200,000.00) be adopted. Roll Call: Commissioner Scarlato Yes, Commissioner Bommer Yes, Commissioner Stalling Absent, Commissioner Acampora Yes, Commissioner Bailey Yes.

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

Meeting Closes 21:15