THE BOARD OF FIRE COMMISSIONERS

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

REORGANIZATION MEETING MARCH 8, 2022

Chairman Greg Scarlato called the meeting to order at 19:30 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 November 17, 2021
- Published in the Howell Times on November 27, 2021
- Filed written notice with the Township Clerk on November 15, 2021
- 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, Stalling, Bailey, Romano, and Acampora all in attendance.

It was noted that there were zero (-0-) members of the public in attendance

Chairman Scarlato noted that the sole purpose of the tonight's meeting is to reorganize the business positions for the year 2022.

Vice Chairman Bailey issued the Oath of Office to newly elected commissioner Gregory Scarlato, Richard Stalling, and Ricky Romano. After administering the oath of office, they were all congratulated by everyone in attendance.

The Board members discussed the five (5) business positions that need to be filled for 2022. Upon conclusion of the Board's discussion, it was decided that the Board seats will be filled as listed below:

Chairman – Gregory E. Scarlato Vice Chairman – James Bailey Treasurer – Richard H. Stalling Purchaser/Financial Secretary – Ricky Romano

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Clerk – Michael L. Acampora

Commissioner Bailey made a motion, which was seconded by Commissioner Acampora, to accept the commissioners and their new positions as stated above. The motion was unanimously approved by the Board.

Commissioner Bailey made a motion, which was seconded by Commissioner Acampora, that all previous appointments for the district's auditor, legal counsel, and official newspaper would remain the same as 2021, with those named appointments being enumerated below. The motion was passed unanimously by the Board.

Commissioner Bailey made a motion, which was seconded by Commissioner Stalling, stipulating that all stipends, meeting expenses, and reimbursement for losses would be paid at the rates listed below for 2021, and specifying that the Reimbursement for Losses (commonly referred to as the "clothing allowance"), would not be capped at 100%; as long as the Board has sufficient funds to pay above the 100% figures, as previously established and provided for the Board. The motion was passed unanimously by the Board.

The officers and appointments for 2021 are as follows:

Chairman Gregory E. Scarlato

Chairman's annual stipend \$10,575.00
Vice Chairman James Bailey
Vice Chairman's annual stipend \$10,575.00

Clerk Michael L. Acampora

Clerk's annual stipend \$12,000.00
Assistant Clerk James Bailey

Treasurer James Bailey
Richard H. Stalling

Treasurer's annual stipend \$10,575.00

Assistant Treasurer Gregory E. Scarlato
Purchaser/Financial Secretary Ricky Romano

Purchaser/Financial Secretary's annual stipend \$10,575.00

Legal Newspaper The Asbury Park Press

Financial Institution Amboy Bank
Financial Accountant Koerner and Koerner

Auditor Mohel Elliott Bauer & Gass CPAs PA

Attorney Sendzik & Sendzik, Esq.

Meeting Allowance for additional meetings

added throughout the year \$250.00 per meeting

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Absences from meetings will be reviewed and approved at the discretion of the Board members.

Line Officer stipends and other stipends for 2022 are as follows:

1	1
Chief	\$675.00
1 st Assistant Chief	\$600.00
2 nd Assistant Chief	\$500.00
Captain	\$475.00
Lieutenant	\$475.00
Training	\$550.00
Safety	\$400.00
Chief Engineer	\$675.00
Assistant Engineer	\$475.00
Clothing allowance	\$5.00 per % point

Clerk Acampora reported the election/budget results were certified to both Trenton and the appropriate municipal officials.

Public Comment: None

This concluded the business of reorganization, so a motion to adjourn was made by Commissioner Stalling, seconded by Commissioner Acampora, and passed by the board.

The meeting closed at 19:55 hours.

Respectfully submitted:

Michael L. Acampora

Clerk

Howell Board of Fire Commissioners

District 4