

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 12, 2022

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 23, 2021
- Published in the Howell Times on December 20, 2021
- Filed written notice with the Township Clerk on December 20, 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, Bailey, Romano, and Acampora all in attendance. Commissioner Stalling was absent from the meeting.

It was noted that there was one (1) member of the public in attendance, including the 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 19, 2022 fire board election.

A motion was made by Commissioner Bailey and seconded by Commissioner Acampora to pass Resolution #01122022-02 Adopting District 2022 Budget Pursuant to NJSA 40A:14-78.4. A roll call vote was taken with following results:

Scarlato – yes
Bailey – yes
Romano – yes

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Acampora - Yes

The motion passed unanimously by a vote of 4 – 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 19:15 hours.

Respectfully submitted:



Michael L. Acampora
Clerk
Howell Fire District No. 4