

THE BOARD OF FIRE COMMISSIONERS

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

Special Meeting September 1, 2022

Vice Chairman James Bailey called the meeting to order at 19:30 hours followed by the Pledge of Allegiance.

Vice Chairman Bailey read the following legal disclosure:

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to ensure 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 Thursday, August 25, 2022
- Published in the Howell Times on August 23, 2022
- Filed written notice with the Township Clerk on August 23, 2022
- 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 Bailey, Romano, and Acampora all in attendance. Commissioners Scarlato and Stalling were not in attendance.

Public attendance: -0- (Zero)

Vice Chairman Bailey stated that the purpose of this meeting is discuss the Districts participation in the share of the costs associated with various improvements to Howell Township's communications infrastructure.

A motion was made by Commissioner Romano and seconded by Commissioner Bailey to pass Resolution 09012022-01 Resolution Authorizing Public Referendum Question on 2022 Special Fire Department Election Ballot. A roll call vote was taken with the following result:

Commissioner Bailey – Yes

Commissioner Romano – Yes

Commissioner Acampora – Yes

The motion passed

A motion was made by Commissioner Romano and seconded by Commissioner Bailey to pass Resolution 09012022-02 Resolution Of The Commissioners of Fire District No. 4 In The

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Township of Howell, County Of Monmouth Making Application To The Local Finance Board Pursuant To NJSA 40A:5A-6. A roll call vote was taken with the following result:

Commissioner Bailey – Yes
Commissioner Romano – Yes
Commissioner Acampora – Yes
The motion passed

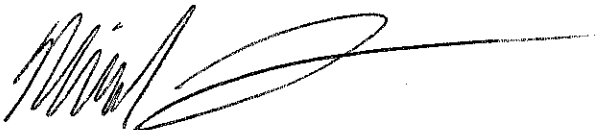
A motion was made by Commissioner Romano and seconded by Commissioner Bailey to pass Resolution 09012022-03 Resolution Authorizing Special Election In Accordance With NJSA 40A:14-85 Relative To The Fire District's Share Of The Cost Of Various Improvements To The Township's Communications Infrastructure, Including The Construction Of A New Tower and Acquisition Of Various Items Of Communications Equipment, In An Amount Not Exceeding \$1,000,000.00, Together With Interest Thereon, And The Financing By The Fire District Of The Costs Thereof Through The Execution Of A Shared Services Agreement With The Township And Other Fire Districts, And The Issuance By The Fire Districts Of Its Notes And/Or Bonds To The Township. A roll call vote was taken with the following result:

Commissioner Bailey – Yes
Commissioner Romano – Yes
Commissioner Acampora – Yes
The motion passed

ADJOURNMENT: This concluded the business before the Board and a motion was made by Commissioner Romano and seconded by Clerk Acampora to close the meeting. The motion passed unanimously by the Board.

The meeting closed at 19:45 hours.

Respectfully submitted:



Michael L. Acampora
Clerk