

# THE BOARD OF FIRE COMMISSIONERS

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

## SPECIAL MEETING AGENDA-December 7, 2022

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 November 9, 2022
2. Published in the Asbury Park Press on November 12, 2022
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
  - Manasquan Bank, 167 Newtons Corner Road, Howell, New Jersey
  - Ramtown Pharmacy, 145 Newtons Corner Road, Howell, New Jersey
  - Wawa, 157 Newtons Corner Road, Howell, New Jersey
4. Filed written notice with the members of this body.

**Roll Call** – Commissioner Gregory E. Scarlato- Present, Commissioner James S. Bailey - Present, Commissioner Richard H. Stalling - Absent , Commissioner Michael L. Acampora - Present , Commissioner Ricky V. Romano – Present

**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 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 amount to be raised for the above project pursuant to N.J.S.A. 40A:14-84. The amount determined to be raised shall be included in the next annual budget of the Fire District under the section for capital appropriations.

Election results. There were 15 members of the public that turned out to voted. The Capital outlay questions was passed with 15 yes and -0- no votes. These results have been certified by Chairman Scarlato and Clerk Acampora.

Motion made by Commissioner Romano, and seconded by Commissioner Commissioner, that a Resolution Authorizing Capital Projects (reserve for future capital outlay - \$200,000.00) be adopted, Resolution #12072022-01. Roll Call: Commissioner Scarlato -Yes , Commissioner Bailey – Yes, Commissioner Stalling - Absent, Commissioner Acampora - Yes, Commissioner Romano - Yes. The vote passes with 4 yes and -0- no.

**Adjournment** – Motion made by Commissioner Romano, and seconded by Commissioner Acampora, that the meeting be adjourned. Roll Call: Commissioner Scarlato - Yes, Commissioner Bailey - Yes, Commissioner Stalling - Absent , Commissioner Acampora - Yes, Commissioner Romano -Yes. Meeting was closed at 21:15 hours.

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Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Michael L. Acampora', followed by a long, sweeping horizontal line that extends to the right.

Michael L. Acampora  
Clerk