

THE BOARD OF FIRE COMMISSIONERS

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

Special Meeting April 3, 2023

Chairman Gregory Scarlato called the meeting to order at 20:00 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 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 March 31, 2023
- Published in the Howell Times on March 27, 2023
- Filed written notice with the Township Clerk on March 27, 2023
- 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.

There were zero (-0-) members of the public in attendance.

Chairman Scarlato noted that this meeting is being held for the sole purpose of acting on a resolution regarding the radio communications projects.

Discussion was had by the Board regarding the resolution.

A motion was made by Commissioner Bailey and seconded by Commissioner Romano to approved Resolution 04032023-01 RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH PROVIDING FOR THE ISSUANCE OF FIRE DISTRICT BONDS AUTHORIZED BY SPECIAL ELECTION HELD ON OCTOBER 29, 2022 IN ACCORDANCE WITH NJSA 40A:14-85 RELATIVE TO THE TOWNSHIP'S COMMUNICATION INFRASTRUCTURE, INCLUDING CONSTRUCTION OF A NEW TOWNS AND AQUISITION OF VARIOUS ITEMS OF COMMUNICATIONS EQUIPMENT, PROVIDING FOR THE FORM, MATURITIES, SALE AND OTHER DETAILS OF SAID BONDS.

A roll call vote was taken with the following results:
Scarlato – yes

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Bailey – yes

Romano – yes

Acampora- yes

Motion passed unanimously by a vote of 4-0.

With no further business to attend to, a motion was made by Commissioner Romano and seconded by Commissioner Bailey to close the meeting. The motion passed unanimously by the Board.

Meeting closed 20:15.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Michael L. Acampora', with a long horizontal flourish extending to the right.

Michael L. Acampora
Clerk
Board of Fire Commissioners
Howell Fire District No. 4