

**RESOLUTION AUTHORIZING NOTICE OF PUBLIC MEETINGS**  
**PURSUANT TO N.J.S.A. 10:4-18**

**WHEREAS**, N.J.S.A. 10:4-18 requires every public body to post and maintain posted throughout the year, in a public place reserved for such or similar announcements, a notice of its regularly scheduled meetings for the year; and

**WHEREAS**, the aforementioned statute requires that the notice of the annual schedule of regular and workshop meetings be forwarded to the newspapers designated by the Board to receive such notices pursuant to N.J.S.A. 10:4-8(d); and

**WHEREAS**, the annual regular and workshop meeting schedule shall contain the location of each meeting, to the extent it is known, and the time and date of each meeting; and

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, finds and determines that it shall continue to hold its regular monthly meetings on the second Tuesday of each month throughout fiscal year 2026; and

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, finds and determines that a special meeting (reorganizational meeting) will be held on Tuesday, March 10, 2026, at 7:30 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, finds and determines that a special line officer budget meeting will be held on Monday, October 5, 2026, at 7:00 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, finds and determines that a special budget meeting will be held on Tuesday, December 8, 2026, at 7:30 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 4 finds and determines that it shall continue to hold its workshop session meetings on the second Monday of each month throughout fiscal year 2026 with the exception of September's meeting which will be held on the first Monday of that month and December's meeting which will be held on the first Monday of that month.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that its regular monthly meetings for fiscal year beginning January 1, 2026, will be held on the second Tuesday of each month at 8:00 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

**BE IT FURTHER RESOLVED**, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that a special meeting (reorganizational meeting) will be held on Tuesday, March 10, 2026, at 7:30 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

**BE IT FURTHER RESOLVED**, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that a special line officer budget meeting will be held on Monday, October 5, 2026, at 7:00 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

**BE IT FURTHER RESOLVED**, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that a special budget meeting will be held on Tuesday, December 8, 2026, at 7:30 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

**BE IT FURTHER RESOLVED**, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that its workshop session meetings for fiscal year beginning January 1, 2026, will be held on the second Monday of each month at 7:00 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey, with the exception of September's meeting which will be held on the first Monday of that month and December's meeting which will be held on the first Monday of that month; and

**BE IT FURTHER RESOLVED**, that a notice of the annual regular and workshop monthly meeting schedule inclusive of the date, time and place thereof be published in the Board's official newspaper, the Asbury Park Press, and in the Howell Times; and

**BE IT FURTHER RESOLVED**, that a notice be forwarded to the Clerk of the Township of Howell requesting said notice be posted and maintained throughout the fiscal year 2026 in a place within the Township Municipal Building designated by the Township for posting of such notices; and

**BE IT FURTHER RESOLVED**, that the annual regular and workshop meeting schedule be posted at the District Office, 88 Ramtown-Greenville Road, Howell, New Jersey; and

**BE IT FURTHER RESOLVED**, that the annual regular and workshop meeting schedule be posted on the District web site, [www.howellfiredistrict4.com](http://www.howellfiredistrict4.com); and

**BE IT FURTHER RESOLVED**, that, if subsequent to the above mentioned publications and postings, the annual regular and workshop meeting schedule is thereafter revised, the Board shall publish and post such revisions in the same manner and means described above; and

**BE IT FURTHER RESOLVED**, that the within Resolution shall be effective immediately upon passage; and

**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

**BE IT FURTHER RESOLVED**, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

**BE IT FURTHER RESOLVED**, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

**BE IT FURTHER RESOLVED**, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

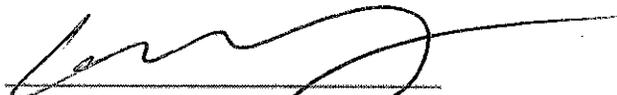
#### **CERTIFICATION**

I, COLIN A. MURPHY, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 11<sup>th</sup> day of November, 2025.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 11<sup>th</sup> day of November, 2025.

  
COLIN A. MURPHY, CLERK  
Board of Fire Commissioners  
Fire District No. 4  
Township of Howell