

THE BOARD OF FIRE COMMISSIONERS Page 1 of 3

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

REORGANIZATION MEETING, MARCH 3, 2015

Vice Chairman Gregory Scarlato called the meeting to order at 19:00 hours, followed by the Pledge of Allegiance.

Vice Chairman Scarlato noted that the sole purpose of the tonight's meeting is to reorganize the business position for the year 2015.

Vice Chairman Gregory Scarlato issued the Oath of Office to newly elected commissioners Michael L. Acampora and William R. Bommer., which they swore to uphold, and they were then congratulated by the other seated members.

Roll call was taken with Commissioners Scarlato, Stalling, Bommer, and Acampora present. Commissioner Eadicicco was in route to the meeting from his place of employment, but, due to poor weather conditions, may not make the meeting. It was also noted that zero (0) members of the public were in attendance and one (1) firefighter was present at the start of the meeting.

After a brief discussion as to which positions the board members wished to serve, it was decided that the board will consist of the following members and their positions:

Chairman – Gregory E. Scarlato
Vice Chairman – William R. Bommer
Treasurer – Richard H. Stalling
Purchaser/Financial Secretary – James Eadicicco
Clerk – Michael L. Acampora

Commissioner Stalling made a motion, which was seconded by Commissioner Bommer, to accept the commissioners and their new positions as stated above. The motion was unanimously approved by the board.

Commissioner Stalling made a motion, which was seconded by Commissioner Bommer, that all previous appointments for the district's auditor, legal counsel, and official newspaper would remain the same as in 2014, with those named appointments being enumerated below. The motion was passed unanimously by the board.

Next, Commissioner Stalling made a motion, which was seconded by Commissioner Bommer, stipulation that all stipends, meeting expenses, excused absences, and reimbursement for losses would be paid at the same rates as in 2014, and specifying that the Reimbursement for Losses (commonly referred to as the "clothing allowance", would not be capped at 100%; as long as the

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Board has sufficient funds to pay above the 100% figures, as previously established and provided for the Board. The motion too, was passed unanimously by the Board.

For the record, it is again noted that the Commissioner's Meeting Allowance is \$225.00 per meeting, less any amounts deducted and retained by the Board for payment of their taxes and pensions

The officers and appointments for 2015 are as follows:

| | |
|---|-----------------------|
| Chairman | Gregory E. Scarlato |
| Vice Chariman | William R. Bommer |
| Clerk | Michael L. Acampora |
| Assistant Clerk | William R. Bommer |
| Treasurer | Richard H. Stalling |
| Assistant Treasurer | Gregory E. Scarlato |
| Purchaser/Financial Secretary | James Eadicicco |
| Executive Board President | Gregory E. Scarlato |
| Executive Board Alternate | William R. Bommer |
| Legal Newspaper | The Asbury Park Press |
| Auditor | Barry J. Osborn, CPA |
| Attorney | Jay C. Sendzik, Esq. |
| Meeting Allowance | \$225,000 per meeting |
| Clerk's stipend | \$3,000.00 annually |
| Treasurer's stipend | \$1,500.00 annually |
| Purchaser/Financial Secretary stipend | \$1,500.00 annually |
| Excused absences for commissioners at meetings will remain at 4 per year. | |

Line Officer stipends and other stipends for 2015 are as follows:

| | |
|---------------------------------|--------------------|
| Chief | \$675.000 |
| 1 st Assistant Chief | \$600.00 |
| 2 nd Assistant Chief | \$500.00 |
| Captain | \$475.00 |
| Lieutenant | \$475.00 |
| Training | \$550.00 |
| Safety | \$400.00 |
| Chief Engineer | \$675.00 |
| Assistant Engineer | \$475.00 |
| Clothing allowance | \$4.00 per % point |

Commissioner Stalling then introduced **RESOLUTION #03-03-15-05: A Resolution To Authorize Payment of Certain Contractual Obligations Between Regularly Scheduled**

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Public Meetings (copy attached). The resolution was seconded by Commissioner Bommer, as was passed unanimously by the Board on Roll Call Vote:

Commissioner Scarlato – Yes
Commissioner Bommer – Yes
Commissioner Stalling - Yes
Commissioner Acampora _ Yes
Commissioner Eadicicco – Absent

Outgoing Clerk Robert J. Kelly reported the election/budget results were certified to both Trenton and the appropriate municipal officials. He also stated that he would still has additional paperwork and projects to cleanup and would like continue to finish them up, along with helping new Clerk Acampora transition to this position. It was noted that all board members were in agreement with allowing Mr. Kelly to finish up his projects and assist Clerk Acampora with his new duties.

Mr. Kelly also addressed the issue of his cell phone, which is currently paid for by the Board of Fire Commissioners, District #4. He stated he would like to retain his current number and he will be working on transferring the number to his personal account. Commissioner Scatlato noted that the Board will continue to pay the Verizon wireless through February 2015.

Public Comment – 1 fire fighter in attendance, -0- members of the public present. There were no public comments offered.

This concluded the business of reorganization, so a motion to adjourn was made by Commissioner Stalling, seconded by Commissioner Acampora, and passed by the board.

The meeting closed at 19:35 hours.

Respectfully submitted:



Michael L. Acampora
Clerk of the Board.

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RESOLUTION 03-03-15-05 TO AUTHORIZE PAYMENT OF CERTAIN CONTRACTUAL OBLIGATIONS BETWEEN REGULARLY SCHEDULED PUBLIC MEETINGS.

WHEREAS, the Board of Fire Commissioners of Fire District #4-Ramtown, located in the Township of Howell, in the County of Monmouth, and in the State of New Jersey; has certain Contractual Obligations (i.e. Worker's Compensation Insurance, etc.), and

WHEREAS, the Providers of Certain Contractual Services have established "Payment Due Dates" for remittances owed them, and

WHEREAS, these Providers of Certain Contractual Services are acting within legal and acceptable standards for the conduct of their business, and

WHEREAS, failure to remit payments to the Providers of Certain Contractual Services can and has resulted in cancellations and other interruptions of services, and

WHEREAS, cancellations and or other interruptions of services create additional clerical work for the Clerk of the Board and other Commissioners, to resolve these situations, and

WHEREAS, at the direction of the Board of Fire Commissioners, the Clerk of the Board has sought advice from Mr. Barry J. Osborn, the Fire District's Auditor, on how to best handle these situations,

NOW THEREFORE BE IT RESOLVED: that upon adoption of this Resolution, that the Board of Fire Commissioners of Fire District #4-Ramtown, in the Township of Howell, in the County of Monmouth, and in the State of New Jersey; hereby authorizes the Clerk of the Board to prepare for payment; any invoice or bill for a Contractual Obligation, that has been submitted between Regularly Scheduled Public Meetings of the Board, as long as the invoice or bill stipulates a "Payment Due Date" including a "Threat of Cancellation or Interruption of Service" if payment is not received on time. The Clerk will submit said invoice or bill and voucher to the Treasurer of the Board.

BE IT FURTHER RESOLVED: that the Treasurer of the Board of Fire Commissioners of Fire District #4-Ramtown, Howell Township, New Jersey is hereby authorized to issue payment for said invoice or bill: following his/her review and verification of the claim; and after seeking the review and approval of the payment along with the countersigning of the District Check or Payment Instrument; by either the Chairman or the Vice Chairman of the Board of Fire Commissioners of Fire District #4-Ramtown, Howell Township, New Jersey..

IT IS FURTHER RESOLVED: that any and all such payments made in accordance with this Resolution must be reported at the next Regularly Scheduled Public Meeting of the Board of Fire Commissioners of Fire District #4-Ramtown, Howell Township, New Jersey, and it must be duly recorded in the official record of that meeting.

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SOLUTION 03-03-15-01 TO AUTHORIZE PAYMENT OF CERTAIN CONTRACTUAL OBLIGATIONS BETWEEN REGULARLY SCHEDULED PUBLIC MEETINGS

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BE IT FURTHER RESOLVED: that this Resolution shall be implemented immediately, following its adoption by the Board of Fire Commissioners of Fire District #4-Ramtown, Howell Township, New Jersey.

Moved By: Stalling

Seconded By: Bommer

Roll Call Vote:

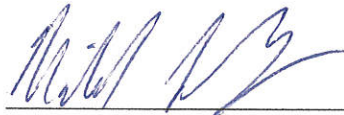
Ayes: Scarlato, Bommer, Stalling, Acampora

Nays: None

Absent: Eadicicco

Abstain: None

It is hereby certified: that this document is a true and accurate copy of a Resolution adopted by the Board of Fire Commissioners of Fire District #4-Ramtown, in the Township of Howell, in the County of Monmouth, in the State of New Jersey; at a Regularly Scheduled and Advertised Public Meeting held on Tuesday, March 3, 2015.



Michael L. Acampora
Clerk of the Board

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