

THE BOARD OF FIRE COMMISSIONERS

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

Special Meeting for 2016 Capital Expenditures, January 6, 2016

Chairman Gregory Scarlato called the meeting to order at 18:45 hours, followed by the Pledge of Allegiance. Chairman Scarlato then read the Opening Statement, noting this Special Meeting for Capital Expenditures was advertised on Thursday, December 24, 2015 in the Asbury Park Press and posted at least ten (10) days prior (no later than December 28, 2015) to the meeting date in at least five (5) public places within the District, as required by the Open Public Meetings Act, commonly referred to as "The Sunshine Law."

Roll call was taken with Commissioners Scarlato, Bommer, Acampora, and Stalling being present.

It was noted that the board's attorney (Kate Sendzik) was present at the meeting. There were also six (6) members of the public in attendance.

The purpose of this meeting was to request Capital Expenditures in the amount of \$260,000.

Attorney Sendzik summarized the request for additional Capital Expenditures in the amount of \$200,000 for miscellaneous equipment and \$60,000 for the purchase of a new command vehicle.

Attorney Sendzik then proceeded to hand out voting ballots and all present casted their votes and signed the voter registration sheet. She tallied the votes with the following results:

10 – yes

0 – no

The vote passed with 10 yes and 0 no.

A motion was made by Commissioner Bommer and seconded by Commissioner Stalling, to pass Resolution #101062016-1: Capital Projects for 2016.

The following is the result of the roll call vote:

Commissioner Scarlato – Yes

Commissioner Bommer – Yes

Commissioner Stalling – Yes

Commissioner Acampora – Yes

The motion passed with four (4) yes and zero (0) no votes.

PUBLIC COMMENT: Attorney Sendzik and six (6) members of the public were present. No comments were provided.

ADJOURNMENT: This concluded the business for the Special meeting for Capital Projects, so a motion to adjourn was made by Commissioners Stalling and Bommer, and passed by the board. The meeting closed at 19:55 hours.

Respectfully Submitted:



Michael L. Acampora
Clerk of the Board