

# THE BOARD OF FIRE COMMISSIONERS

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

## Special Budget Meeting December 13, 2016

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 insure 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 November 16, 2016
- Published in the Tri-Town News on November 16, 2016
- Filed written notice with the Township Clerk on November 16, 2016
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on [www.njfiredistricts.org](http://www.njfiredistricts.org)

The above postings indicate that Formal Action May Be Taken.

Roll call was taken with Commissioners Scarlato, Bommer, Stalling, Bailey, and Acampora all in attendance.

It was noted that there were two (2) members of the public in attendance, the Board's Attorney Jay Sendzik and the Board's Accountant Barry Osborn.

Accountant Barry Osborn presented the preliminary budget figures for discussion.

After a review and discussion of the proposed 2017 budget, Commissioner Bailey made a motion, seconded by Commissioner Bommer to approve Resolution #12132016-12 – Adoption of 2017 Budget. A roll call vote was taken with the following results:

Scarlato – yes  
Bommer – yes  
Bailey – yes  
Stalling – yes  
Acampora – yes

The motion passed unanimously by the Board, 5 – 0.

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A motion was made by Commissioner Bommer and seconded by Commissioner Stalling, to have a public hearing on the budget on January 10, 2017 at 6:45pm. A roll call vote was taken with the following results:

Scarlato – yes  
Bommer – yes  
Bailey – yes  
Stalling – yes  
Acampora – yes

The motion passed unanimously by the Board, 5 – 0.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to pass Resolution #12132016 – 13: Line Item Transfer Authorization. A roll call vote was taken with the following results:

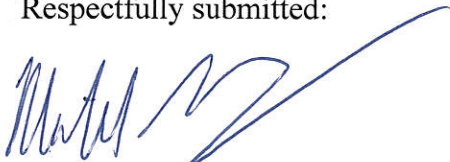
Scarlato – yes  
Bommer – yes  
Bailey – yes  
Stalling – yes  
Acampora – yes

The motion passed unanimously by the Board, 5 – 0.

With there being no further business to attend to, a motion to close the meeting was made by Commissioner Stalling and seconded by Commissioner Bommer. The motion was passed unanimously by the Board.

The meeting was closed at 19:20 hours.

Respectfully submitted:



Michael L. Acampora  
Clerk of the Board