

# 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 January 9, 2017

Chairman Gregory Scarlato called the meeting to order at 19:00 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 December 16, 2016
- Published in the Tri-Town News on December 16, 2016
- Filed written notice with the Township Clerk on December 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 was one member of the public in attendance – board auditor Barry Osborn.

Chairman Scarlato noted that the intent of the this special budget meeting is to adopt and pass the final budget that was sent to the State of New Jersey for approval to be placed on the ballot for the February 18<sup>th</sup>, 2017 board election.'

Auditor Osborn noted that he had not yet received written approval from the state as of today, but he represented that we should have state approval by tomorrow.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to recess this meeting until 1/10/17 at 29:45 hours. Motion passed unanimously by the board.

1/10/17 at 17:45 hours: Chairman Scarlato entertained a motion by Commissioner Bommer and a second by Commissioner Bailey to open the recessed Special Budget meeting from 1/9/17.

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Auditor Barry Osborn presented the approval from the State of New Jersey that he received pertaining to the 2017 budget.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to pass Resolution #01102017-01 Adoption of District 2017 Budget. A roll call vote was taken with following results:

Scarlato – yes

Bommer – yes

Bailey – yes

Stalling – yes

Acampora – ys

The motion passed unanimously by a vote of 5 – yes and 0 –no.

**ADJOURNMENT:** This concluded the business before the Board, so a motion was made by Commissioner Bommer and seconded by Commissioner Bailey to close the meeting. The motion passed unanimously by the Board.

The meeting closed 1/10/17 at 19:55 hours.

Respectfully submitted:



Michael L. Acampora  
Clerk of the Board