

# THE BOARD OF FIRE COMMISSIONERS

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

## SPECIAL MEETING - December 6, 2017

Special Meeting to be called to order by Commissioner Scarlato at 1400 hours. Commissioner Scarlato to lead those assembled in the Pledge of Allegiance to the United States Flag.

**Public Notice** of this special meeting pursuant to the Open Public Meetings Act has been given by the Board of Fire Commissioners in the following manner:

1. Filed written notice with the Clerk of the Township of Howell on November 20, 2017
2. Published in the Asbury Park Press on November 24, 2017
3. Posting official notice in the following public places:
  - Township of Howell Municipal Building, 4567 Route 9 North, Howell, New Jersey
  - Manasquan Bank, 167 Newtons Corner Road, Howell, New Jersey
  - Amboy Bank, 129 Newtons Corner Road, Howell, New Jersey
  - WaWa, 157 Newtons Corner Road, Howell, New Jersey
  - Ramtown Pharmacy, 145 Newtons Corner Road, Howell, New Jersey
  - Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey
4. Filed written notice with the members of this body.

**Roll Call** – Commissioner Gregory E. Scarlato (present), Commissioner William Bommer (present), Commissioner Richard H. Stalling (absent), Commissioner Michael L. Acampora (present), Commissioner James Bailey (present)

**New Business** – Open the polls for special election held between the hours of 2:00 p.m. and 9:00 p.m., or longer if necessary, to determine whether the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, shall raise funds for SCBA upgrades and replacements in an amount not to exceed two hundred eighty-five thousand dollars (\$285,000.00) and the legal voters shall determine, by election ballot, the amounts to be raised for the above projects pursuant to N.J.S.A. 40A:14-84. The amounts determined to be raised shall be included in the next annual budget of the Fire District under the section for capital appropriations.

The polls were closed at 21:20 hours and the votes were counted and certified by Commissioner Bommer and Clerk Acampora. Total votes cast were fourteen (14), which were verified by review of the voter sign-in sheet. All fourteen (14) votes cast were to approve the Board of Fire Commissioners of Fire District No. 4 to be authorized to expend an amount not to exceed \$285,000.00 for SCBA upgrades and replacement. Zero (-0-) votes were cast against the expenditure.

Motion made by Commissioner Bailey, and seconded by Commissioner Acampora, that a Resolution #12062017-16 Authorizing Capital Projects - \$285,000.00 – SCBA upgrades and replacements be adopted. Roll Call: Commissioner Scarlato-Yes, Commissioner Bommer-Yes, Commissioner Stalling (absent), Commissioner Acampora-Yes, Commissioner Bailey-Yes. The motion passed by a vote of four (4) – zero (-0-).

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Adjournment – Motion made by Commissioner Bailey, and seconded by Commissioner Bommer, that the meeting be adjourned. Roll Call: Commissioner Scarlato-Yes, Commissioner Bommer-Yes, Commissioner Stalling-Absent, Commissioner Acampora-Yes, Commissioner Bailey-Yes.

Meeting closed 21:20 hours.

Respectfully submitted:

Michael L. Acampora  
Clerk