

# THE BOARD OF FIRE COMMISSIONERS

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

## Regular Meeting November 13, 2018

Chairman Gregory Scarlato called the meeting to order at 20:00 hours followed by the Pledge of Allegiance and a moment of silence for all the victims of the 911 tragedy.

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 18, 2017
- Published in the Howell Times on December 23, 2017
- Filed written notice with the Township Clerk on December 14, 2017
- 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, Bailey, Stalling, and Acampora all in attendance.

It was noted that there were three (3) members of the public in attendance.

### **Administering the Oath of Office: None**

Commissioner Acampora reported that the regular workshop Meeting Minutes of October 9, 2018 were posted on the Fire Company Bulletin Board outside the meeting room at the fire house. He then read the minutes from the regular business meeting on October 10, 2018.

A motion to approve the minutes was made by Commissioner Bommer and seconded by Commissioner Bailey. The motion passed unanimously by the Board.

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**PAYMENT OF BILLS:** Commissioner Bailey presented the following bills for payment:

<b>Bills</b>	<b>Amount</b>
taylor oil	\$ 1,724.50
witmer public safety	\$ 2,236.08
netlink web services	\$ 199.00
cit	\$ 97.00
asbury park press	\$ 186.80
witmer public safety	\$ 4,964.20
common wealth mass	\$ 1.50
optimum	\$ 168.79
defender	\$ 6,270.57
penguin management	\$ 1,548.00
motorola soiutions	\$ 39,480.74
verizon	\$ 183.00
all hands	\$ 3,719.00
batteries and bulbs	\$ 99.40
liberty mutual	\$ 3,058.69
edwards tire co	\$ 1,115.79
truax patient services	\$ 450.00
mohel-elliott-bauer and glass	\$ 8,290.00
Save Lives	\$ 723.79
Port Authority of NY NJ	\$ 21.00
<b>Totals</b>	<b>\$ 74,537.85</b>

A motion was made by Commissioner Bommer and seconded by Clerk Acampora to pay the bills. A roll call vote was taken with the following results:

Scarlato – Yes  
Bommer – Yes  
Bailey – Yes  
Stalling - Yes  
Acampora – Yes

The motion passed unanimously 5-0.

## COMMUNICATIONS

### Sent

CNC3 request form to the Township of Howell

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## Received

NJ State Commissioners meeting minutes  
CNC3 form from the Township of Howell  
Audit from Mohel, Elliot, Bauer and Gass  
Letter from Brick MUA – removal of Roberta Drive water tower  
Sendzik and Sendzik: Affidavit of Publication  
Docs sent to Division of Local Government Services  
NJ Paid Sick Leave update  
Synopsis of Audit

## COMMITTEES

### Executive Board

Meeting attended by Commissioners Scarlato and Bommer - progress.  
All work has been completed on all the radio towers. Bills can now be paid in full.  
Work on the township smoke trailer will either be completed through a grant or be included in the Fire Bureau budget.  
Next Executive board meeting will be held on 11/15/18.  
Next Joint Board will be held on 12/6/18.

### Chief's Report

No report provided.  
Lt. Mayer was the sole representative from the line.

### Chief Engineer

Chief Engineer Gilsenan was not attendance.  
Ladder 490 has been placed back in service and has passed the UL testing and regular preventative maintenance has been completed.  
The engineers will meet with several vendors to obtain price quotes for additional upgrade work to be performed on Ladder 490. Engineers will report back to the Board with the price quotes.  
A motion was made by Commissioner Stalling and seconded by Commissioner Bommer to replace ALL the batteries in Engine 480. The motion passed unanimously by the Board.

### Purchaser: None

**OLD BUSINESS: NONE**

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## **NEW BUSINESS:**

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to pass Resolution #1122018 - 13 – Resolution Authorizing Sale of Excess Equipment to NJSA40A:14-78.9. A roll call vote was taken with the following result:

Scarlato – Yes

Bommer – Yes

Stalling – Yes

Bailey – Yes

Acampora – Yes

By a unanimous vote of 5-0, the resolution passed.

The Chief will provide the year end 2018 percentage report to Chairman Scarlato by 11/27/18.

Chairman Scarlato stated that there will be a Special Capital Budget vote to be held on 12/1/18 from 6pm – 9pm in order to approve a capital appropriation of \$200,000 in the 2019 budget for the future purchase of an apparatus.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to have a Special Capital Appropriation meeting on 12/1/18 at the fire house from 6pm – 9pm. Motion passed unanimously by the Board.

## **GOOD AND WELFARE:**

Chairman Scarlato noted that fire company president James Eadicicco's father in-law was not doing well and asked all members to keep him in their prayers.

## **JOINT PURCHASING COMMITTEE: None**

## **APPLICATIONS/TERMINATIONS:**

An application was received from the fire company for acceptance of a new fire fighter – Song Sop “Andy” Choe. The application was discussed for acceptance by the Board.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to accept “Andy” Choe as a fire fighter with the Ramtown Fire Company. Motion passed unanimously by the Board.

## **PAYROLL: None**

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**TREASURER'S REPORT:** Commissioner Stalling reported the following balances for the for the Board's accounts:

## CHECKING ACCOUNT

OPENING BALANCE	\$ 24,290.35
INTEREST	\$ 3.37
TRANSFER	<u>\$ 75,000.00</u>
SUB-TOTAL	\$ 99,293.72

NJ – PERS TEPS Payment	\$
BILLS (toll violation)	\$ 21.00
BILLS PAID	<u>\$ 74,516.85</u>
CLOSING BALANCE	\$ 24,755.87

## SAVINGS ACCOUNT

OPENING BALANCE	\$2,182,719.60
DEPOSIT	\$
INTEREST	<u>\$ 1,505.65</u>
SUB-TOTAL	\$2,184,225.25
TRANSFER TO PAYROLL	\$
TRANSFER TO CHECKING	<u>\$ 75,000.00</u>
CLOSING BALANCE	\$2,109,225.25

## PAYROLL ACCOUNT

OPENING BALANCE	\$ 10,607.25
TRANSFER	\$
INTEREST	<u>\$ 11.54</u>
SUB-TOTAL	\$ 10,618.79

PAYROLL	\$
FEES	\$
FEES	<u>\$ 22.51</u>
CLOSING BALANCE	\$ 10,596.28

The Treasurer's report was accepted on a motion by Commissioner Acampora and seconded by Commissioner Bailey and passed unanimously by the Board.

**PUBLIC COMMENT:** There were three (3) members of the public in attendance at the end of the meeting. Comments on agenda items were taken from the public while the items were being discussed by the Board.

**EXECUTIVE SESSION:** There was no Executive Session.

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**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 at 20:18 hours.

Respectfully submitted:



Michael L. Acampora  
Clerk