

THE BOARD OF FIRE COMMISSIONERS

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

Regular Meeting January 9, 2018

Chairman Gregory Scarlato called the meeting to order at 20:20 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 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

The above postings indicate that Formal Action May Be Taken.

Roll call was taken with Commissioners Scarlato, Bommer, Stalling, and Bailey all in attendance. Commissioner Acampora was absent from the meeting.

It was noted that there were eight (8) members of the public in attendance. The Board's Auditor Barry Osborn and attorney Jay Sendzik were in attendance.

Administering the Oath of Office: None

Commissioner Bommer reported that the regular workshop meeting minutes from December 11th and the regular meeting minutes from December 12, 2017 were not available due to the absence of Clerk Acampora.

A motion was made by Commissioner Bailey and seconded by Commissioner Stalling to dispense with the reading of the previous minutes. The minutes will be posted within the firehouse for review and approval at the next business meeting. The motion passed unanimously by the Board.

Chairman Scarlato turned the meeting over to Barry Osborn, the Boards accountant. He stated that he will continue to be the Board's accountant, but with the recent changes in laws, we will

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need to have another auditor review his work to verify that everything is correct. Chairman Scarlato stated that he will discuss with Clerk Acampora about obtaining another auditor to review the financials.

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

Bills	Amount
paul conway shields	\$ 849.95
defender	\$ 3,571.77
taylor oil	\$ 815.93
american uniform	\$ 68.50
roberts electronics	\$ 130.00
bobs uniform shop	\$ 438.95
common cents	\$ 2,860.80
asbury park press	\$ 281.90
grainger	\$ 479.50
new jersey american water	\$ 2,765.19
atlas welding	\$ 43.29
witmer	\$ 117.00
verizon	\$ 196.32
william gotto	\$ 266.99
netlink	\$ 199.00
allcom technolgies	\$ 477.35
concept professional systems	\$ 3,917.23
optimum	\$ 168.93
mid-atlantic	\$ 21.00
state of nj dept of treasury	\$ 500.00
Total	\$ 18,169.60

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

Bommer – Yes
Scarlato – Yes
Stalling – Yes
Stalling – Yes

The motion passed unanimously 4-0.

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COMMUNICATIONS

Sent

Received

Sendzik and Sendzik: Notice of Meeting for 2018 – Asbury Park Press
Notice of Public Hearing 1/9/18 – Asbury Park Press
Notice of Election – Asbury park Press

COMMITTEES

Executive Board

Next E-Board meeting will be held on 1/25/18.

Chief's Report

All reports were submitted by the Chief.

Chief Engineer

The Chief Engineer will continue the schedule the preventative maintenance for all the apparatus. The annual inspections (i.e. hose, pump, and ladder testing) will be scheduled for the Spring 2018.

Purchaser

None

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Commissioner Bailey and seconded by Commissioner Bommer to adopt Resolution #01092018-3 Adoption of Temporary Budget. A roll call vote was taken with the following results:

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

The motion passed by a unanimous vote of four (4) – yes and zero (-0-) no.

A motion was made by Commissioner Bailey and seconded by Commissioner Bommer to adopt Resolution #01102017-2 Extension of the Contract for Preventative Maintenance and Repair of Fire Apparatus and Vehicles. A roll call vote was taken with the following results:

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

The motion passed by a unanimous vote of four (4) – yes and zero (-0-) no.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to accept the 2018 Line Officers for the Ramtown Fire Company. The motion passed unanimously by the Board.

GOOD AND WELFARE: None

JOINT PURCHASING COMMITTEE: None

APPLICATIONS/TERMINATIONS: None

PAYROLL: None

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

CHECKING ACCOUNT

OPENING BALANCE	\$ 30,198.20
INTEREST	\$ 4.21
TRANSFER	<u>\$ 15,000.00</u>
SUB-TOTAL	\$ 45,202.41

NJ – PERS TEPS Payment	\$
BILLS PAID	<u>\$ 18,169.41</u>
CLOSING BALANCE	\$ 27,032.81

SAVINGS ACCOUNT

OPENING BALANCE	\$2,028,362.39
INTEREST	<u>\$ 420.94</u>
SUB-TOTAL	\$2,028,783.33
TRANSFER TO PAYROLL	\$
TRANSFER TO CHECKING	<u>\$ 15,000.00</u>
CLOSING BALANCE	\$2,013,783.33

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PAYROLL ACCOUNT

OPENING BALANCE	\$ 26,251.84
TRANSFER	\$
INTEREST	\$ 5.03
SUB-TOTAL	\$26,256.87
PAYROLL	\$10,746.77
FEES	\$
FEES	\$ 5,493.38
CLOSING BALANCE	\$ 10,016.72

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

PUBLIC COMMENT: There was with six (6) member 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.

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

The meeting closed at 21:15 hours.

Respectfully submitted:


William Bommer

In the absence of Clerk Michael L. Acampora