

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 11, 2018

Chairman Gregory Scarlato called the meeting to order at 18:52 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 17, 2018
- Published in the Tri-Town News on November 17, 2018
- Filed written notice with the Township Clerk on November 17, 2018
- 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, 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 Accountand Barry Osborn.

Accountant Barry Osborn presented the preliminary budget figures for discussion.

After a review and discussion of the proposed 2019 budget, Commissioner Bailey made a motion, seconded by Commissioner Bommer to approve Resolution #12112018 – 15 Resolution Introducing and Approving 2019 Budget Pursuant to N.J.S.A. 40A:14-78.2 and 78.3. A roll call vote was taken with the following result:

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 8, 2019 at 7:45pm. 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.

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 19:05 hours.

Respectfully submitted:



Michael L. Acampora
Clerk of the Board