

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 14, 2020

Chairman Gregory Scarlato called the meeting to order at 20:00 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 18, 2019
- Published in the Howell Times on December 21, 2019
- Filed written notice with the Township Clerk on December 16, 2019
- 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 Acampora all in attendance. Commissioner Bailey was absent from the meeting.

It was noted that there were twenty (20) members of the public in attendance.

Administering the Oath of Office: None

Commissioner Acampora reported that the regular workshop Meeting Minutes of December 9, 2019 were posted on the Fire Company Bulletin Board outside the meeting room at the firehouse. He then read the minutes from the regular business meeting on December 10, 2019.

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

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

Bills	Amount
defender	\$ 13,264.61
net link	\$ 199.00
sendzik sendzik	\$ 620.22
computer systems and methods	\$ 356.00
sendzik sendzik	\$ 3,132.00
taylor oil co	\$ 670.37
taylor oil co	\$ 765.05
cit	\$ 97.00
optimum	\$ 169.37
bobs uniform shop	\$ 293.85
shore	\$ 535.00
american uniform	\$ 72.49
nj american water	\$ 3,358.00
witmer pubic safety	\$ 140.00
verizon	\$ 360.92
motorola solutions	\$ 2,321.25
all hands fire	\$ 1,237.00
mohel elliott bauer gass	\$ 9,585.00
roberts electronics security	\$ 436.00
sendzik sendzik	\$ 317.68
sendzik sendzik	\$ 7,287.30
Howell Fire District #2	\$ 7,440.00
Totals	\$ 52,658.11

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

Scarlato – Yes

Bommer – Yes

Stalling – Yes

Bailey - Yes

Acampora – Yes

The motion passed unanimously 5-0.

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COMMUNICATIONS

Received

Howell Township fire bureau monthly reports
Sendzik & Sendzik: Notice of Meeting Schedule for 2020
Notice of Meeting - Budget
Notice of Public hearing – Budget Adoption
Notice of Election
Annual Audit report – Division of Local Government Services
February 15, 2020 Annual Fire District Elections
Synopsis of Audit – Mohel, Elliot, and Gass
Letter from Liberty Mutual Workers Comp attorney

Sent

None

COMMITTEES

Joint Board Meeting

Next meeting is 3/5/2020 at Station 19-4.

Chief's Report

All monthly reports were turned in for review the Board

Chief Engineer

All annual service has been completed on the fleet.
Engine 480 is still out of service having the new generator installed. Additional support needed to be added in order to support the increased weight of the generator.
Ladder 490 – the front tires need to be replaced.

Purchaser:

Five (5) pagers have been received and will be programmed by Captain Scarlato.
The new strainer for Tanker 490 should be received in about a week and will be an even exchange for the one that we had received.
Vehicle 466 needs two (2) new tires
There are four (4) fire fighters that are requesting to attend the Fire Office I class being given at the MCFA. The fire academy does not supply the materials (books) to attend this class. The cost of the books is approximately \$700 for the four (4) fighter fire books and workbooks.

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A motion was made by Commissioner Bommer and seconded by Commissioner Stalling to purchase the four (4) sets of books at a cost not to exceed \$700.00. The motion passed unanimously by the Board.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to purchase the two (2) new tires for vehicle 466, with an alignment. The motion passed unanimously by the Board.

TRUCK COMMITTEE: A meeting will be schedule in the near future with the vendor to discuss the purchase of the new apparatus.

OLD BUSINESS: None

NEW BUSINESS: None

GOOD AND WELFARE:

Chief Romano stated that he has received a letter from senior development (Pine View Estates) requesting assistance in changing several homeowner's smoke detector batteries. The Chief stated that he would reach out to the home association and schedule a Saturday when the fire company will be able to assist them.

JOINT PURCHASING COMMITTEE: None

APPLICATIONS/TERMINATIONS:

A motion was made by Commissioner Bailey and seconded by Commissioner Bommer to approve the Line Officers as they have been elected by the Ramtown Fire Company. The line officers are as follows:

Chief – Ricky Romano
1st Assistant Chief – Colin Murphy
2nd Assistance Chief – Chris Maher
Captain - Sal Scarlato
Lieutenant - William Bommer
Training Officer – Greg Scarlato
Safety Officers - Joseph Gilsenan
 Robert Hotmar

The motion passed by a vote of 3 – 0, with Chairman Scarlato and Commissioner Bommer recusing themselves from the vote.

PAYROLL: None

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TREASURER'S REPORT: Commissioner Stading reported the following balances for the for the Board's accounts: HOWELL, N.J. 07731-2790

Operating account

Opening Balance	\$49,184.04
Interest	\$6.83
Canceled Checks	
Transfers	\$50,000.00
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	\$99,190.87

NJ PERS TEPS

Bills Paid	\$37,613.13
Bills Paid	\$7,604.98
Bills (Radio Consulting)	\$7,440.00
Service Charge	\$2.40
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Ending Balance	\$46,530.36

Savings account

Opening balance	\$2,298,469.62
Deposit	
Interest	\$1,043.99
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	\$2,299,513.61

Transfers	\$50,000.00
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Ending Balance	\$2,249,513.61

Payroll account

Opening Balance	\$21,837.25
Interest	\$12.28
Transfer ADP	
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	\$21,849.53

Payroll	\$9,941.26
Fees	\$132.93
Fees	\$4,951.51
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Ending Balance	\$6,823.83

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

PUBLIC COMMENT: There were twenty-one (21) members of the public in attendance at the end of the meeting.

EXECUTIVE SESSION: None

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

The meeting closed at 20:20 hours.

Respectfully submitted:



Michael L. Acampora
Clerk