

# 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 January 12, 2021

Chairman Gregory Scarlato called the meeting to order at 19:45 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 16, 2020
- Published in the Howell Times on December 16, 2020
- Filed written notice with the Township Clerk on December 13, 2020
- 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, Stalling, Bailey, and Acampora all in attendance.

It was noted that there were two (2) members of the public in attendance, including the board solicitor Kate Sendzik.

Chairman Scarlato noted that the intent of this special budget meeting is to adopt and pass the final budget that was sent to the State of New Jersey for approval to be placed on the ballot for the February 20, 2021 board election. Solicitor Sendzik brought to our attention that Governor Murphy has changed the date of the fire district elections to Tuesday, April 20, 2021.

Solicitor Sendzik presented the approval from the State of New Jersey that he received pertaining to the 2021 budget.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to pass Resolution #01122021-01 Adoption of District 2021 Budget. A roll call vote was taken with following results:

Scarlato – yes  
Bommer – yes  
Bailey – yes

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Stalling – yes

Acampora - Yes

The motion passed unanimously by a vote of 5 – yes and 0 –no.

Also, due to the change in election date, a motion was made by Commissioner Bommer and seconded by Commissioner Bailey to passes the following two (2) resolutions amending the prior resolutions passed in December 2020:

Resolution 01122021 -02 RESOLUTION RESETTING THE DATE, TIME, AND PLACE OF THE ANNUAL FIRE DISTRICT ELECTIONS PURSUANT TO NJSA 40A:14-72(B). 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 a vote of 5 – yes and 0 –no.

Resolution 01122021 -03 RESOLUTION ESTABLISHING A REVISED TEMPORARY BUDGET PURSUANT TO NJSA 40A:14-78.17. 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 a vote of 5 – yes and 0 –no.

**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 19:55 hours.

Respectfully submitted:



Michael L. Acampora

Clerk

Howell Fire District No. 4