

SPECIAL MEETING AGENDA-December 15, 2021

Special Meeting to be called to order by Commissioner Scarlato at 1800 hours. Commissioner Scarlato to lead those assembled in the Pledge of Allegiance to the United States Flag.

Public Notice of this special meeting pursuant to the Open Public Meetings Act has been given by the Board of Fire Commissioners in the following manner:

1. Filed written notice with the Clerk of the Township of Howell on November 18, 2021
2. Published in the Asbury Park Press on November 20, 2021
3. Posting official notice in the following public places:
 - Township of Howell Municipal Building, 4567 Route 9 North, Howell, New Jersey
 - Ramtown Fire Company No. 2, 88 Ramtown Greenville Road, Howell, New Jersey
 - Amboy Bank, 129 Newtons Corner Road, Howell, New Jersey
 - Ramtown Pharmacy, 145 Newtons Corner Road, Howell, New Jersey
 - Wawa, 157 Newtons Corner Road, Howell, New Jersey
 - Manasquan Bank, 167 Newtons Corner Road, Howell, New Jersey
4. Filed written notice with the members of this body.

Roll Call – Commissioner Gregory E. Scarlato , Commissioner William Bommer , Commissioner Richard H. Stalling , Commissioner Michael L. Acampora , Commissioner James S. Bailey , Kate Sendzik Haines, Solicitor .

New Business – Open the polls for special meeting to be held between the hours of 6:00 p.m. and 9:00 p.m., or longer if necessary, to determine whether the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, shall raise funds for reserve for future capital outlay in an amount not to exceed four hundred thousand dollars (\$400,000.00) and, at said meeting, the legal voters shall determine, by secret and private ballot, the amounts to be raised for the above projects pursuant to N.J.S.A. 40A:14-84. The amounts determined to be raised shall be included in the next annual budget of the Fire District under the section for capital appropriations.

Election results.

Motion made by Commissioner Bailey, and seconded by Commissioner Acampora, that a Resolution Authorizing Capital Projects (reserve for future capital outlay - \$400,000.00) be adopted. Roll Call: Commissioner Scarlato YES, Commissioner Bommer , Commissioner Stalling , Commissioner Acampora YES, Commissioner Bailey Yes.

Adjournment – Motion made by Commissioner BAILEY, and seconded by Commissioner Acampora, that the meeting be adjourned. Roll Call: Commissioner Scarlato Yes, Commissioner Bommer , Commissioner Stalling , Commissioner Acampora Yes, Commissioner Bailey Yes.