

THE BOARD OF FIRE COMMISSIONERS

DISTRICT No. 4 — RAMTOWN
HOWELL TOWNSHIP MONMOUTH COUNTY
88 RAMTOWN-GREENVILLE RD.

HOWELL, N.J. 07731-2790
Special Meeting February 17, 2025

Commissioner Bailey called the meeting to order at 19:00 hours followed by the Pledge of Allegiance.

Chairman Commissioner Bailey read the following legal disclosure:

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to ensure 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 February 4, 2025
- Published in the Howell Times on January 30, 2025
- Filed written notice with the Township Clerk on January 30, 2025
- 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 Bailey, Romano, Stalling, and Acampora in attendance. Commissioner Scarlato was absent.

It was noted that there were zero (0) members of the public in attendance.

Commissioner Bailey stated that the purpose is to discuss the Board's intent to purchase a new emergency command vehicle. He opened up the floor to anyone that would like to discuss this issue.

A motion was made by Commissioner Romano and seconded by Commissioner Stalling to approve Resolution #2025-02-17-01 RESOLUTION AWARDING CONTRACT TO PELLEGRINO CHEVROLET THROUGH USE OF THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE#CK04 PROCUREMENT PROCESS PURSUANT TO NJSA 52:34-6.2(B)(3). A roll call vote was taken with the following result:

Stalling - Yes
Bailey- Yes
Romano - Yes
Acampora – Yes

The motion passed unanimously 4-0.

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ADJOURNMENT: This concluded the business before the Board and a motion was made by Commissioner Romano and seconded by Clerk Acampora to close the meeting. The motion passed unanimously by the Board.

The meeting closed at 19:15 hours.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read 'Michael L. Acampora', followed by a long horizontal flourish.

Michael L. Acampora
Clerk