

THE BOARD OF FIRE COMMISSIONERS

DISTRICT No. 4 — RAMTOWN
HOWELL TOWNSHIP MONMOUTH COUNTY
88 RAMTOWN-GREENVILLE RD.
HOWELL, N.J. 07731-2790

Special Meeting January 29, 2025

Chairman Scarlato called the meeting to order at 19:00 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 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 December 20, 2024
- Published in the Howell Times on December 17, 2024
- Filed written notice with the Township Clerk on December 17, 2024
- 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, Bailey, Romano, Stalling, and Acampora in attendance.

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

Chairman Scarlato 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 Stalling and seconded by Commissioner Romano to approve Resolution #01292025 – 01 RESOLITON NOTIFYING THE PUBLIC OF THE BOARD'S INTENET TO CONTRACT WITH PELLIGRINO CHEVROLET FOR A CHIEF'S VEHICLE (2025 CHEVROLET TAHOE 5W4 4WD) PURSUANT TO NJSA 52:34-6.2(B)(3).

A roll call vote was taken with the following result:

Scarlato – Yes

Stalling - Yes

Bailey- Yes

Romano - Yes

Acampora – Yes

The motion passed unanimously 5-0.

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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:



Michael L. Acampora
Clerk