

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

8-30-22

A special meeting of the Board of Fire Commissioners, District #5 was called to order at 20:00 at the Freewood Acres Fire Company. 17 East 5th Street, Howell, NJ 07731 by Chairman K Harper in compliance with the open public meeting act of the state of New Jersey. Adequate notice of this meeting was provided to the Asbury Park Press, and the Tri-town News.

Roll call was taken with the following present; J Donahue, R Donahue, J Harper, K Harper, S Koubek. Attorney Richard Braslow on a conference call.

The purpose of the special meeting is to adopt two resolutions concerning the Howell Township Radio Communications upgrade project.

K Harper asked Attorney Braslow about the wording of the resolutions. Mr. Braslow advised the board, that the wording covers the general project to cover the entire town. The board would be responsible for only the districts share of the project. After discussion a motion was made by J Harper to adopt the two resolutions. Seconded by S Koubek.

Resolution number 1 to make application to the finance Board. Roll call vote taken.

J Donahue aye

R Donahue aye

J Harper aye

K Harper aye

S Koubek aye

Motion carried.

Resolution # 2 authorizing a special election.

J Donahue aye

R Donahue aye

J Harper aye

K Harper aye

S Koubek aye

Motion carried.

Resolutions to be forwarded to Attorney Braslow for further action.

With no further business to be discussed, Motion by J Donahue to adjourn meeting. Seconded by J Harper.

Meeting adjourned at 20:30.

Respectfully submitted,

Robert M Donahue