

SPECIAL MEETING AGENDA-December 22, 2025

Special Meeting to be called to order by Commissioner _____ at 1800 hours.
Commissioner _____ 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 December 9, 2025
2. Published in the Asbury Park Press on December 12, 2025
3. Posting official notice in the following public places:
 - Township of Howell Municipal Building, 4567 Route 9 North, Howell, New Jersey
 - Pantry 1 Food Mart, 502 Aldrich Road, Howell, New Jersey
 - Stewart's Root Beer, 2999 Route 9, Howell, New Jersey
 - The Howell Corner Store, 2989 Route 9, Howell, New Jersey
 - Lino's Pizzeria, 2969 Route 9 North, Howell, New Jersey
4. Filed written notice with the members of this body.

Roll Call – Commissioner Robert M. Donahue, Sr. ✓, Commissioner James K. Harper, Sr. ✓,
Commissioner Kenneth J. Harper ✓, Commissioner Sean D. Koubek ✓,
Commissioner K. Mannik ✓, 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. 5, Township of Howell, County of Monmouth, State of New Jersey, shall raise
funds for one thousand five hundred feet of 1-3/4" hose in an amount not to exceed seven
thousand five hundred dollars (\$7,500.00), one thousand feet of 2-1/2" hose in an amount not to
exceed ten thousand dollars (\$10,000.00), five hundred feet of 5" hose in an amount not to
exceed ten thousand dollars (\$10,000.00), ten sets of turnout gear in an amount not to exceed
forty thousand dollars (\$40,000.00), Motorola portables in an amount not to exceed seventy-five
thousand dollars (\$75,000.00), ten helmets in an amount not to exceed thirteen thousand dollars
(\$13,000.00), three Blowhard fans in an amount not to exceed twenty thousand dollars
(\$20,000.00), E-tools in an amount not to exceed sixty thousand dollars (\$60,000.00), HEN
nozzles in an amount not to exceed eighteen thousand dollars (\$18,000.00), APEX roof prop in
an amount not to exceed twenty thousand dollars (\$20,000.00), five AEDs (automated external
defibrillators) in an amount not to exceed twenty-five thousand dollars (\$25,000.00) and
undercarriage cleaner in an amount not to exceed one thousand dollars (\$1,000.00) 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 Harper J, and seconded by Commissioner
Mannik K, that a Resolution Authorizing Capital Projects (one thousand five hundred
feet of 1-3/4" hose - \$7,500.00, one thousand feet of 2-1/2" hose - \$10,000.00, five hundred
feet of 5" hose - \$10,000.00, ten sets of turnout gear - \$40,000.00, Motorola portables -
\$75,000.00, ten helmets - \$13,000.00, three Blowhard fans - \$20,000.00, E-tools -

\$60,000.00, HEN nozzles - \$18,000.00, APEX roof prop - \$20,000.00, five AEDs [automated external defibrillators] - \$25,000.00 and undercarriage cleaner - \$1,000.00) be adopted. Roll Call: Commissioner Donahue yes, Commissioner J. Harper yes, Commissioner K. Harper yes, Commissioner Koubek yes, Commissioner Mannik yes.

Adjournment - Motion made by Commissioner Koubek T, and seconded by Commissioner Harper K, that the meeting be adjourned. Roll Call: Commissioner Donahue yes, Commissioner J. Harper yes, Commissioner K. Harper yes, Commissioner Koubek yes, Commissioner Mannik yes.