

Board of Fire Commissioners

**District No. 3 - 1320 Maxim-Southard Road
Howell, New Jersey 07731**

SPECIAL MEETING AGENDA

August 30, 2022

6:30 p.m.

District Office

1320 Maxim-Southard Road, Howell, New Jersey

This agenda for the special meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures.

Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732-905-8530.

Cell phone use during the meeting is not permitted.

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure 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. 3, Township of Howell, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent known thereof, posted as follows:

- Published in the Asbury Park Press on August 25, 2022
- Filed written notice with the Township Clerk on August 23, 2022
- Forwarded to the Howell Times for informational purposes on August 23, 2022
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on www.njfiredistricts.org

Formal Action May be Taken

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Participation (Agenda Items Only)
5. Discussion regarding special election relative to the District's share of the cost of various improvements to Howell Township's communications infrastructure
 - Resolution Authorizing Public Referendum Question on 2022 Special Fire District Election Ballot
 - Resolution Authorizing Special Election in Accordance with N.J.S.A. 40A:14-85 Relative to the Fire District's Share of the Cost of Various Improvements to the Township's Communications Infrastructure, Including the Construction of a New Tower and Acquisition of Various Items of Communications Equipment, in an Amount Not Exceeding \$1,200,00000 Together with Interest Thereon, and the Financing By the Fire District of the

Costs Thereof Through the Execution of a Shared Services Agreement with the Township and Other Fire Districts, and the Issuance by the Fire District of its Notes and/or Bonds to the Township

- Resolution of the Commissioners of Fire District No. 3 in the Township of Howell, County of Monmouth, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6

7. Adjournment