

DISTRICT NO.1 AGENDA

**1144 Hooper Ave
Conference Room "A"
November 17, 2021**

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- November 3, 2021**
- E. Reports of Committees:**

Communications---- Autenrieth/Minkler

Bureau--- Convery/Minkler

Fire Academy---Latshaw/Minkler

Insurance--- Latshaw/Tutela

Police/Emergency Management--- Convery/Tutela

Legislation--- Autenrieth/Latshaw

Township Council/Mayor---Convery/Latshaw

Vehicle Repair/New Apparatus ----Convery/Tutela

Officers Association----Autenrieth/Minkler

Administrator's Comments/Attorney's report

- F. Motion to accept resignations, removals or transfers from the rolls: Thomas McDonald Co.3**
- G. Applications for Membership- None**

H. Unfinished Business-None

I. New Business

- 1. Motion to advertise Introduction to Budget, December 1, 2021 or December 15th. (Kubiel)**
- 2. Resolution accepting Administrator Kubiel contract (L-2)**
- 3. Resolution authorizing the change in Capital Expenditures (L-3)**
- 4. Notice of Intent to purchase Fire Apparatus Pursuant to N.J.S.A. 52:34-6.2 (L-5)**

J. Bills-November 17, 2021

K. Participation by the Public

Private Executive Session *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

- 1. Clerical position**