

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room “A”
February 16, 2022

- A. Chairman’s statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- Regular minutes February 2, 2022**
- 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 (L-4)**
 - Officers Association----Autenrieth/Minkler**
 - Administrator’s Comments/Attorney’s report**

- F. Motion to accept resignations, removals or transfers from the rolls:**
- G. Applications for Membership-None**
- H. Unfinished Business**

- I. New Business-**
 - 1. Resolution-Budget Transfer (L-1)**
 - 2. Joint Items**
 - a. Resolution to advertise for professional services for Attorney (L-2)
 - b. Motion to advertise Reorganization meeting for March 9, 2022 (L-3)

- J. Bills-February 16, 2022**
- K. Participation by the Public**

Private Executive Session- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and legal advice:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Anticipated litigation, Piscopo appeal**