

**DISTRICT NO.1 AGENDA**  
**1144 Hooper Ave**  
**Conference Room “A”**  
**May 18, 2022**

- A. Chairman’s statement**
- B. Roll call**
- C. Motion to approve meeting minutes- May 4, 2022**
- D. Reports of Committees:**

**Communications---- Autenrieth/Golden**  
**Bureau--- Minkler/Tutela**  
**Fire Academy---Latshaw/Minkler**  
**Insurance--- Latshaw/Tutela**  
**Police/Emergency Management--- Tutela**  
**Legislation--- Autenrieth/Latshaw**  
**Township Council/Mayor--- Latshaw/Golden**  
**Vehicle Repair/New Apparatus ---- Tutela/Minkler**  
**Officers Association----Autenrieth/Golden**  
**Administrator’s Comments/Attorney’s report**

- E. Motion to accept resignations, removals or transfers from the rolls:**
- F. Applications for Membership- Nicholas DiMartino Co.2, Sean Kappock Co.1 (pending physical)**
- G. Unfinished Business**

**H. New Business-**

- 1. Motion to change the June 1, 2022 District No.1 Board meeting to June 15<sup>th</sup> 2022. (L-1)**
- 2. Motion to pay bills in between meetings**
- 3. Residency/applicant (L-2)**
- 4. IT Proposal/Kubiel (L-3)**

**I. Bills-May 18, 2022**

- J. 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 required in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Personnel/Piscopo Hearing**