

Joint Meeting Agenda
September 14, 2022

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- July 25th 2022
- E. Reports of Committees

Communications..... Autenrieth/Golden
Britton/Heroy

Fire Academy..... Latshaw/Minkler
Willson/Seiders
Fire Academy Director -Hansson

Bureau of Fire Prevention... Tutela/Minkler
Willson/Seiders
Bureau Chief- John Novak

Fire Officer's Assoc..... Autenrieth/Golden
Britton/Heroy

Dist. No.1 Al McDaniel
Dist. No.2 Robert Sinnott

Insurance..... Autenrieth/Tutela
Britton/Duff

District 1 -Administrator Kubiel
District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$75,250.44for the August 10, 2022 mtg. and 99,186.89 for September 14th 2022
- 2. Motion for District 1 to pay the bills

G. Unfinished Business-none

H. New Business

- 1. Swearing in/Assistant Chief of the Bureau of Fire Prevention Matthew Janora (J-1)
- 2. Swearing in /Lead Inspector of the Bureau of Fire Prevention Dominic Roselli (J-2)
- 3. Resolution hiring Benjamin Carlin as full time Fire Inspector /Swearing in (J-3)
- 4. Resolution appointing Charles Weinberger as Communication Supervisor /swear in (J-4)
- 5. Resolution hiring Gary Simone Jr as Full-Time Fire Dispatcher/Swear in (J-5)
- 6. Discussion agreement with Toms River Township re: network server
- 7. Motion to advertise Budget workshop, October 12, 2022 @ 4:30 p.m. (J-6)
- 8. Request from Chief Novak Temporary employee (J-7)

I. Participation by the Public

Private Executive Session- 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. Personnel- settlement Gorman
- 2. Personnel-Chief Bureau
- 3. State prescription and dental