

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave  
Conference Room A  
November 14<sup>th</sup> 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- November 6, 2023**
- D. Reports of Committees:**

**Communications---- Golden/Roman**

**Bureau--- Minkler/Tutela**

**Fire Academy---Latshaw/Minkler**

**Insurance--- Latshaw/Tutela**

**Police/Emergency Management--- Tutela/Roman**

**Legislation--- Latshaw/Roman**

**Township Council/Mayor--- Latshaw/Golden**

**Vehicle Repair/New Apparatus ---- Tutela/Minkler**

**Chiefs Association----Golden/Roman**

**Administrator's Comments/Attorney's report**

- E. Motion to accept resignations, removals or transfers from the rolls: Don Shannon, Michael Staples, John D. Mount and Mark Siertowicz all from Co.1 (L-1)**
- F. Applications for Membership- Paul Goncalves Co.4, Zachary Sharp and Carlos Camacho Co.4 (pending physicals)**

**G. Unfinished Business**

**H. New Business**

- 1. Motion to advertise introduction to the budget December 6, 2023 (L-2)**
- 2. Proclamation to Island Heights**

**I. Bills-November 15, 2023**

**J. 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**