

Joint Meeting Agenda
February 14, 2024

- A. Meeting call to order
- B. Chairman’s Statement
- C. Roll Call
- D. Motion to approve regular meeting January 10, 2024
- E. Reports of Committees

Communications..... Golden/Roman
Britton/Heroy
Communication Supervisor- Charles Weinberger (J-1)

Fire Academy..... Latshaw/Minkler
Willson/Seiders
Fire Academy Director –Richard Gorman (J-2)

Bureau of Fire Prevention... Tutela/Minkler
Willson/Seiders
Bureau Chief- Matthew Janora (J-3)

Fire Chiefs Assoc..... Golden/Roman
Britton/Heroy

Insurance..... Latshaw/Tutela
Britton/Duff

District 1 -Administrator Kubiell
District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$130,009.12
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

H. New Business

- 1. Resolution Authorizing Chief Administrator Kubiell to execute MOU with Ocean County College to hold graduation ceremony in the amount of \$215.00 (J-4)
- 2. Resolution authorizing disposition of surplus property (J-5)
- 3. Resolution authorizing reimbursement to employees for Spillman conference (J-6)
- 4. Resolution authorizing reimbursement to employees for FDIC conference (J-7)
- 5. Motion authorizing advertisement for professional services for Attorney. (J-8)
- 6. Motion to advertise 2024 Reorganization meeting for March 13, 2024 @ 5:30 p.m. (J-9)

Participation by the Public- *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. Personnel