

DISTRICT NO.1 AGENDA

**1144 Hooper Ave
Conference Room "A"
September 18, 2024**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- September 4, 2024**
- D. Reports of Committees:**

Communications---- Roman/Krohn

Bureau--- Golden/Roman

Fire Academy--- Minkler/Krohn

Insurance--- Minkler/Tutela

Police/Emergency Management--- Roman/Krohn

Legislation--- Minkler /Krohn

Township Council/Mayor--- Tutela/Roman

Vehicle Repair/New Apparatus ---- Roman/Golden

Chiefs Association----Roman/Tutela

Administrator's Comments/Attorney's report

- E. Motion to accept resignations, removals from the rolls: Molly Graff Co.2**
- F. Applications for Membership-Robert Riggi Co.3 as a firefighter pending physical.**

G. Unfinished Business-None

H. New Business-None

I. Bills-September 18, 2024

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. OPRA