## DISTRICT NO.1 AGENDA 1144 Hooper Ave Conference Room "A" April 16, 2025

- A. Chairman's statement
- B. Roll call
- C. Motion to approve meeting minutes- April 2<sup>nd</sup> 2025 regular meeting
- **D.** Reports of Committees:
- **Communications---- Roman/Krohn**
- Bureau--- Roman/Minkler
- 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/Tutela
- Chiefs Association----Roman/Tutela
- Administrator's Comments/Attorney's report
- E. Motion to accept resignations, removals from the rolls: None
- F. Applications for Membership- None
- **G. Unfinished Business**

## H. New Business

- 1. Resolution entering into an inter-local agreement with Bergen County Co-op (L-1)
- 2. Pay District 1 portion for Joint bills in between meetings (L-2)
  - a. FP Mailing Solutions-\$92.85
  - b. NJ Advanced Media-\$85.44
  - c. Xybix Systems \$284.13
  - d. Safelight Fulfillment \$812.16

## I. Bills-April 16, 2025

J. Participation by the Public

## Private Executive Session- None