

DISTRICT 1 AGENDA
1144 Hooper Ave
March 15th 2017

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- March 1, 2017 Reorganization meeting and March 1, 2017 regular meeting.**
- E. Reports of Committees:**
 - Communications---- Autenrieth/Ambrosio**
 - Bureau--- Autenrieth/Convery**
 - Fire Academy---Latshaw/Autenrieth**
 - Insurance--- Sipe/Latshaw**
 - Police/Emergency Management--- Convery/Ambrosio**
 - Legislation--- Autenrieth/Latshaw**
 - First Aid Squads---Autenrieth/Latshaw**
 - Township Council/Mayor---Convery**
 - Vehicle Repair/New Apparatus ----Convery/Ambrosio**
 - Officers Association----Ambrosio/Sipe**
 - Administrator's Comments/Attorney's report**

- F. Motion to accept resignations, or removals from the rolls:**
 - 1. Firefighter: Scott Ciuba Co.1**
 - 2. Firepolice:**
- G. Applications for membership-**
 - 1. Firefighter:**
 - 2. Firepolice:**

- H. Applications for transfer:**
 - 1. Firefighter:**
 - 2. Firepolice:**

- I. Unfinished Business**
 - 1. Appointment of Labor Law Attorney-Armando Ricco (L-7)**

- J. New Business-**
 - 1. Resolution for reimbursement for training towards their incidental and expenses for Tammy Davicsin (L-1)**
 - 2. Resolution for reimbursement for training towards their expenses for John Genovese (L-2)**
 - 3. Resolution authorizing contract extension with State of New Jersey and O'Brien's Response Management (L-3)**
 - 4. Motion to advertise public hearings re combined Fire Station for April 20, 2017 and May 2, 2017 (7:00 p.m. to 9:00 p.m.) @ Manuel L. Hirshblond Room (L-5)**
 - 5. Motion to advertise special election re: combined station for May 13, 2017 (L-6)**

- K. Bills-March 15th 2017**
- L. Participation by the Public**

Private Executive Session- *Matters relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.