

DISTRICT 1 AGENDA
1144 Hooper Ave
December 21st 2016

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes December 7th 2016**

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:**
- 2. Fire police**
- 3.**

G. Applications for Membership-None

- 1. Firefighter:**
- 2. Firepolice:**

H. Applications for transfer:

- 1. Firefighter:**
- 2. Firepolice:**

I. Unfinished Business-

J. New Business

- 1. Resolution for Interim appointment of Kevin Esposito as Toms River Township Fire Official (L-1)**
- 2. Motion to rescind referendum restricted fund balance**
- 3. Resolution to approve the use of restricted fund balance (L-3)**

K. Bills-December 21st 2016

L. Participation by the Public

M. Private Executive Session- Personnel

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: 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.