

**DISTRICT NO. 1 AGENDA**  
**1144 Hooper Ave**  
**May 17, 2017**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes-**
  - 1. April 27, 2017 and May 2, 2017 Public Hearings**
  - 2. Regular Minutes of May 3, 2017**

**Results for Special Election on May 13, 2017**

**Question 1- Building**

**Yes-306**

**No- 554**

**Question 2- Bond**

**Yes-307**

**No-535**

**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:**
  - Firefighter: Brian Pancza Co.1, Andrew Albanese Co.4**

- G. Applications for membership for firefighter**
  - 1. Alyssa Hollingsworth Co.2 Pending physical**

**H. Unfinished Business- None**

**I. New Business**

- 1. Resolution amending LOSAP eligibility (L-4)**
- 2. Authorization for civilian to ride on apparatus for chili-fest, Saturday May 20, 2017.**
- 3. New applicant Co.4 to attend FF 1 at Middlesex Fire Academy (L-5)**

**J. Bills-May 17, 2017**

**K. Participation by the Public**

**Private Executive Session- *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