

**MINUTES**  
**East Dover Fire Company**  
**Special Meeting**  
**January 27, 2021**

Commissioner Tutela called a special meeting to order at 5:30 p.m. with a Salute to the Flag. A moment of silence was observed. The following statement was made:

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

**ROLL CALL**

Autenrieth – present      Latshaw – present  
Tutela – present          Autenrieth-present  
Convery – absent

Administrator Kubiak, Attorney Appleby present.

Toms River Township Attorney Anthony Merlino was present at public portion of the meeting, as well as a Toms River Police detective and Toms River Police Sergeant Edward Mooney.

**Motion Autenrieth second Minkler to go into private executive session at 5:35 p.m.**

**Ayes - 4   Nays -0   CARRIED**

*Private Executive Session- Matters Relating to Litigation, Negotiations, Attorney-Client Privilege, Legal advice and personnel. 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.*

**Motion Minkler second Latshaw to return to public session at 6:35 p.m.**

**Ayes - 4   Nays -0   CARRIED**

**Motion Minkler second Autenrieth to authorize Attorney Appleby to write letter to Township Attorney and District No. 2 with regard to legal issues as to non-reappointment letter and Fire Subcode services Shared Services Agreement terms.**

**Ayes - 4   Nays -0   CARRIED**

**There being no further business, Motion Minkler second Autenrieth to close meeting at 6:36 p.m.**

**Ayes - 4   Nays -0   CARRIED**

Respectfully submitted  
*Leonard Minkler, Clerk*  
Toms River Fire Commissioner