# Wednesday, March 23rd, 2022 Pine Community Center

## Meeting Start Time is 7:00 PM

#### Call meeting to order – Chairman Pasquale Avolio

## Pledge of Allegiance

## Administer Loyalty Oath to new Officer Justin Welling

Approval of Minutes from the February 23, 2022 meeting (p. 2-4)

#### Reports

- 1. Chief's Reports (p. 5-16)
- 2. Treasurer's Reports (p. 17-38)

#### Comments from Police Board Members

## Old Business

- 1. Update on Police Board Solicitor and Labor Counsel Proposals Received Discussion of Next Steps.
- 2. Update on Agreement to Provide Administrative Services between NRPD and Township of Pine (pending recommendation from the Chief of Police and Managers).
- 3. Update on Agreement to Provide Administrative Services between NRPD Pension Trust Committee and Township of Pine (pending recommendation from the Chief of Police and Managers).
- 4. Continuation of discussion of the Formation of an Ad-hoc Strategic Review Committee to explore the varying needs of the constituent communities.

#### **New Business**

- 1. Consideration of Resolution 2022-2 "Heart and Lung Act Policy" (p. 39-42).
- 2. Consideration of Resolution 2022-3 "Restatement of Non-Uniform Pension Plan" (p. 43-44).

## Any Other Business

## Correspondence (p. 45-46)

Executive Session - Yes - Personnel

#### Adjournment