NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Wednesday, July 27, 2022 Township of Pine Community Center

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:04 P.M. by Chairman, Pasquale D. Avolio.

Members in attendance were Chairman; Pasquale D. Avolio, George Allen, John Marshall, Raymond Kendrick, Jack Candek, Jason Bragunier, Casey White, Ryan Colombo, and Bradford Woods Alternate Dan Dimond. Also in attendance were Chief John Sicilia, Captain Bryan DeWick, Treasurer Jan Kowalski, and Solicitor Julie Aquino. Vice-Chair; Victoria Laird-Pongrace was not in attendance.

Approval of Minutes from the June 22, 2022 meeting

Motion was made by John Marshall, seconded by Casey White to approve the minutes of June 22, 2022. Pasquale Avolio, George Allen, John Marshall, Raymond Kendrick, Jack Candek, Casey White, and Dan Dimond responded yes. Jason Bragunier and Ryan Colombo abstained. Motion carried.

Chief's Reports

Discussion took place. Pasquale Avolio requested a motion to approve Chief Sicilia's June report. Casey White made a motion to approve, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Treasurer's Reports

Jan Kowalski provided a financial update on the June Treasurer's report. Discussion took place.

Pasquale Avolio requested a motion to approve the Treasurer's Financial Report for June 2022. George Allen made a motion to approve, seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.

Comments from Police Board Members – None.

Old Business - None.

New Business

 Motion to accept Eric Bauman's resignation effective July 10th, 2022 —Pasquale Avolio requested a motion for approval. Raymond Kendrick made a motion to approve, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Any Other Business - None.

Correspondence - None.

Executive Session- Personnel

Chairman Avolio requested a motion to enter Executive Session at 7:11 P.M. Motion was made by John Marshall, seconded by Casey White. The aye vote was unanimous. Motion carried.

Raymond Kendrick made a motion to return to public session at 7:34 P.M., seconded by Casey White. The aye vote was unanimous. Motion carried.

Adjournment

Jason Bragunier made a motion to adjourn at 7:34 P.M., seconded by Casey White. The aye vote was unanimous. Motion carried.

Respectfully Submitted,

Norma Ann M. McMichael

Administrative Assistant to Chief of Police, John A. Sicilia

Northern Regional Police Department