NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Tuesday, December 13, 2022 Township of Pine Community Center

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 3:00 P.M. by Chairman, Pasquale D. Avolio.

Members in attendance were Chairman; Pasquale D. Avolio, Raymond Kendrick, George Allen, John Marshall, Bradford Woods Alternate Dan Dimond, Casey White, and Ryan Colombo. Also in attendance were Chief John Sicilia and Captain Bryan DeWick. Members attending the meeting virtually were Jack Candek and Jason Bragunier, along with Solicitor Jonathan Whalen. Vice-Chair; Victoria Laird-Pongrace, was not in attendance.

Executive Session- If Needed- None.

Comments from the Public - None.

Approval of Minutes from the November 17, 2022, meeting

Motion was made by Ryan Colombo, seconded by Casey White, to approve the minutes of November 17, 2022. Pasquale Avolio, Raymond Kendrick, Dan Dimond, Casey White, and Ryan Colombo responded yes. John Marshall abstained. Jack Candek and Jason Bragunier were not attending virtually at this point in the meeting. Motion carried.

Chief's Reports

Discussion took place. Pasquale Avolio requested a motion to approve Chief Sicilia's November Reports. George Allen made a motion to approve, seconded by John Marshall. The aye vote was unanimous. Motion carried.

Comments from Police Board Members - None.

Old Business - None.

New Business

Motion to approve Resolution 2022-6.

Discussion took place. Pasquale Avolio requested a motion to approve. Ryan Colombo made a motion to approve, seconded by John Marshall. The aye vote was unanimous. Motion carried.

2. <u>Motion to approve MOA authorizing retention bonuses to all uniformed officers currently protected</u> under the Collective Bargaining Agreement.

Discussion took place. Pasquale Avolio requested a motion to approve. John Marshall made a motion to approve, seconded by Raymond Kendrick. The aye vote was unanimous. Motion carried.

Any Other Business – None.

Correspondences - None.

Adjournment

George Allen made a motion to adjourn at 3:12 P.M., seconded by Raymond Kendrick. The aye vote was unanimous. Motion carried.

Respectfully Submitted,

Norma Ann M. McMichael

Administrative Assistant to Chief of Police, John A. Sicilia

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Northern Regional Police Department