

Wednesday, October 25, 2023
Pine Community Center
Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Dan Dimond

Pledge of Allegiance

Comments from the Public

Approval of Minutes from the September 27, 2023, meeting (p.2-4)

Reports

1. Chief's Reports (p.5-9)
2. Treasurer's Reports (p.10-32)

Comments from Police Board Members

Old Business

1. Discussion on Seven Fields Borough acceptance of NRPD police contract service agreement.
2. Discussion of NRPD station renovations.

New Business

1. Discussion of Mockenhaupt Actuarial Valuation Report for the NRPD Pension Trust as of January 1, 2023 (p.33-61)
2. Discussion of letter presented by cleaning personnel, Alice Palermo (p.62)
3. Motion to approve Resolution 2023-2 "Restatement of Non-Uniform Pension Plan" (p.63-64)
4. Motion to approve Resolution 2023-3 "Pension Contribution" (p.65)
5. Motion to approve the 2024 budget, as presented.

Correspondence- (p. 66)

Executive Session-If Needed

Adjournment