

Wednesday, September 27, 2023

Pine Community Center

Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Dan Dimond

Pledge of Allegiance

Staffing Study presentation by NRPD Sergeant Matthew Blough

Comments from the Public

Approval of Minutes from the August 23, 2023, meeting (p.2-3)

Reports

1. Chief's Reports (p.4-8)
2. Treasurer's Reports (p.9-28)

Comments from Police Board Members

Old Business

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

New Business

1. **Amended Agenda Item** (9-27-23): Motion to approve MOU regarding temporary reassignment during pregnancy for Officer Alexis Korol.
2. Motion to accept Community Project Funding (CPF) grant in the amount of \$170,000 for the purpose of funding the K-9 program.
3. Motion to approve Officer Andrew Falconer's request for Heart & Lung due to motor vehicle accident while on duty (p. 29-31).
4. Motion to approve the NRPD Uniform Financial Requirement and Minimum Municipal Obligation for 2024 Municipal Budget (p. 32).
5. Motion to approve the NRPD Non-Uniform Financial Requirement and Minimum Municipal Obligation for 2024 Municipal Budget (p. 33).

6. Motion to approve purchase of A/C unit for the Special Response Team Van in the amount of \$10,500 (p. 34-37)
7. Update on the 2024 Budget.

Correspondences- (p. 38-41)

Executive Session-If Needed

Adjournment