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FISCAL OFFICER Andy LaGuardia

TRUSTEES

Russell F. Mazzola, Chair Paul G. Buescher, Vice-Chair Richard H. Reville

ADMINISTRATOR

Steve Wright

NOTICE & AGENDA NORTHFIELD CENTER TOWNSHIP

LOCAL RECORDS COMMISSION MEETING

August 5, 2019 - 5:45 p.m. (Final Draft: July 31, 2019–2:00 p.m.)

Please silence all electronic devices.

A Sign-in Sheet is available at the beginning of the meeting and is available for viewing upon request.

The Public was notified of this meeting by Facebook posting, an e-mail Sunshine Law notice to the Township's Meeting Notification List, the NCT web site calendar, and the electronic sign.

Purpose of Meeting: To approve disposition of aged documents

A.	CHAIRMAN ANDREW LAGUARDIA CALLS THE SESSION OF THE LOCAL RECORDS COMMISSION TO ORDER AT P.M.
	Roll Call: Russell Mazzola; Andrew LaGuardia
	Also present: Township Administrator Steve Wright
n	MOTIONS & DECOVERYONS

B. MOTIONS & RESOLUTIONS:

1) The Chair moves for Resolution No. 19/08-05__ to: Approve the Local Records Commission Disposal of Records (Internal) Form dated August 2, 2019. The documents listed therein will be shredded immediately subsequent to approval of this form.

	Discussion:	
	seconds the motion.	
	Roll Call: Russell Mazzola; Andrew LaGuardia	
C.	THE CHAIR REQUESTS A MOTION FOR ADJOURNMENT AT _	P.M
	seconds the motion.	
	Roll Call: Russell Mazzola : Andrew LaGuardia	