

This meeting is being audio recorded for the public record.

AGENDA

Finance & Revenue

Date: **April 10th @ 6:30 PM**

Committee Members: Bernie Flynn (Chair)
William Scott
Michael Stefano

Department Head: **Jeff DaSilva**

Borough Manager: **Michael A. Perrone**

Attachment Information:

Click on the [Attachments Folder](#) and select the proper Committee folder to access this month's attachments.

1. Call to Order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda.
3. Alternative Vehicle Acquisition/Maintenance/Replacement Program by Enterprise Fleet Management presented by Account Manager Anthony Tori (**Attachment**)
4. Request For Proposals Discussion for Pension Plan (**Attachment**)
5. Investment Policy Discussion (**Attachment**)
6. February 2019 Financials (**Attachment**)
7. EIT Update (presented by Jeff DaSilva) (**Attachment**)
8. Consider Resolution to allow Santander Bank to become a designated depository of funds of the Borough (**Attachment**)
9. Approve March 2019 Minutes (**Attachment**)
10. Other Business
11. Adjourn