



**HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE OF
THE COMMON COUNCIL
Public Hearing -Followed by Regular Meeting**

AGENDA

Date: Thursday, February 23, 2012
Time: 7:30 pm
Location: Norwalk City Hall, 2nd Floor, Room 231

- I. Welcome and Roll Call
- II. Approval of Minutes: October, 2011, January 26, 2012
- III. Public Participation
- IV. Old Business
- V. New Business

Fire Department

Public Hearing - Fire Marshall Fee Schedule

1. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept funds from FEMA Department of Homeland Security for FY 2011 Port Security Grant Program (PSGP) in the amount of \$79,000.00. The Fire Department will be appropriated \$60,000.00 for CBRNE, Chemical, Biological, Radiological, Nuclear and Enhanced Conventional Weapons detection equipment and electronics to be installed in the marine vessel under construction by North River Boat, Inc. The balance of the grant will be appropriated to the Police Department.
2. Authorize the Mayor, Richard A. Moccia to execute the first Amendment to the North River Boat, Inc. agreement. This amendment shall amend and revise that North River Boat, Inc. Agreement executed on October 25, 2011 and incorporate additional grant funds from FEMA Department of Homeland Security for FY 2011 Port Security Grant Program (PSGP) in the amount of \$60,000.00 of \$79,000.00 available from the grant. Total amount of grant funds available to this project for the construction and fit-up of the marine vessel not to exceed \$660,000.00. Note this project is 100% funded. Account number 09113110-5799-C0505.

Health Department

Nothing to submit

Police Department

Nothing to submit