

MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054-9630

Tel: (856) 234-6053
Fax: (856) 234-3756

AGENDA

SPECIAL MEETING / WORK SESSION

Tuesday, March 4, 2014 @ 8:00 PM
Headquarters Station Meeting Room

REMINDER:

THE BOARD REQUESTS THAT ALL CELL PHONES EITHER BE SET TO VIBRATE OR BE TURNED OFF TO PREVENT UNNECESSARY INTERRUPTION OF TONIGHT'S MEETING. THE BOARD THANKS YOU FOR YOUR COOPERATION IN ADVANCE.

1. Call to Order
2. Pledge of Allegiance / Moment of Silence
3. Roll Call - Commissioners Cornue, Hamilton and Ridenour
4. Public Announcements - Clerk
5. Swear-In of Commissioners-elect Roura and Shestack
6. Reorganization of Officers and Committee Chairpersons
7. Comments of Fire Commissioners
8. Approval of Minutes;
Regular Meeting of February 18, 2014
9. Adoption of Resolutions;
Resolution #2014-16 "2014-2015 Special & Regular Meeting Dates"
Resolution #2014-17 "Appointment of Devin Vasoya to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
10. Standing Committee Reports
11. Other Matters
12. Public Participation
13. Resolution #2014-18 "Closing of Meeting Pursuant to Open Public Meetings Act"

14. Closed Session:
 - a. Legal Matters;
 1. Any other legal matter that may come before the Board
 - b. Personnel Matters;
 1. Employee Disciplinary Action / Injury Update - Chief Colucci
 2. Outstanding Grievance Status - Chief Colucci
 3. Any other personnel matter that may come before the Board
15. Adjournment of Closed Session
16. Return to Open Session
17. Adjournment of Regular Meeting

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RESOLUTION 2014-16

REGULAR & SPECIAL MEETING DATES FOR 2014-2015

WHEREAS, the Board of Fire Commissioners of the Mount Laurel Fire District #1, Township of Mount Laurel, County of Burlington is required to designate the dates of all regularly scheduled meetings that are to be held during the year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that the Board will hold Regular Meetings and Special Meeting / Work Sessions on the following dates and times at the Mount Laurel Fire Department Headquarters Station, 69 Elbo Lane, unless otherwise noted:

2014 - 2015 Regular Meetings

Monday, April 21, 2014 @ 8:00 PM	Monday, May 19, 2014 @ 8:00 PM
Monday, June 16, 2014 @ 8:00 PM	Monday, July 21, 2014 @ 8:00 PM
Monday, August 18, 2014 @ 8:00 PM	Monday, September 15, 2014 @ 8:00 PM
Monday, October 20, 2014 @ 8:00 PM	Monday, November 17, 2014 @ 8:00 PM
Monday, December 15, 2014 @ 8:00 PM	Monday, January 19, 2015, 8:00 PM
Monday, February 23, 2015, 8:00 PM	Monday, March 16, 2015, 8:00 PM

2014 - 2015 Special Meetings / Work Sessions

Monday, April 7, 2014 @ 8:00 PM	Monday, May 5, 2014 @ 8:00 PM
Wednesday, June 4, 2014 @ 8:00 PM	Monday, July 7, 2014 @ 8:00 PM
Monday, August 4, 2014 @ 8:00 PM	Tuesday, September 2, 2014 @ 8:00 PM
Monday, October 6, 2014 @ 8:00 PM	Wednesday, November 5, 2014 @ 8:00 PM
Monday, December 1, 2014 @ 8:00 PM	Monday, January 5, 2015, 8:00 PM
Monday, February 2, 2015, 8:00 PM	Tuesday, March 3, 2015, 8:00 PM

CERTIFICATION

I, Richard Hamilton, Clerk of the Mount Laurel Board of Fire Commissioners, Fire District #1, Mount Laurel, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a special meeting held on March 4, 2014.

Richard Hamilton, Clerk

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RESOLUTION 2014-17

*APPOINTMENT OF
DEVIN VASOYA
TO ACTIVE MEMBERSHIP IN THE
FELLOWSHIP FIRE COMPANY #2
AND THE MOUNT LAUREL FIRE DEPARTMENT*

WHEREAS, DEVIN VASOYA has applied for membership as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY #2 and MOUNT LAUREL FIRE DEPARTMENT; and,

WHEREAS, the applicant has previously served with the Mount Laurel Fire Department as a 'JUNIOR' member.

WHEREAS, all pertinent Mount Laurel Fire Department membership requirements have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that DEVIN VASOYA is hereby appointed as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY 21 and the MOUNT LAUREL FIRE DEPARTMENT.

CERTIFICATION

I, Richard Hamilton, Clerk of the Mount Laurel Board of Fire Commissioners, Fire District #1, Mount Laurel, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a special meeting held on March 4, 2014.

Richard Hamilton, Clerk

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RESOLUTION 2014-18

CLOSING OF MEETING PURSUANT TO OPEN PUBLIC MEETINGS ACT

WHEREAS, pursuant to the Open Public Meetings Act, the Board is allowed to engage in an Executive (Closed) Session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in Executive (Closed) Session; and,

WHEREAS, it is necessary for the Board to discuss various matters regarding personnel, contracts and/or litigation or legal matters and, accordingly, these matters are eligible for discussion by the Board in an Executive (Closed) Session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey as follows:

1. The special meeting of March 4, 2014 is hereby closed to the public and will be reopened at such time as the discussions held in Executive (Closed) Session have been completed.
2. The minutes of the Executive (Closed) Session will be revealed to the public at such time as the matters discussed have been resolved.

CERTIFICATION

I, Richard Hamilton, Clerk of the Mount Laurel Board of Fire Commissioners, Fire District #1, Mount Laurel, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a special meeting held on March 4, 2014.

Richard Hamilton, Clerk