

MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054-9630

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

A G E N D A

REGULAR MEETING

Monday, April 21, 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, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Administration of Oath of Office to Firefighter Devin Vasoya
6. Adoption of Resolutions;
 - Resolution #2014-20 "Promotion of Laurence J. Fox to the Position of Captain for the Year 2014"
 - Resolution #2014-21 "Promotion of Alan T. Pine to the Position of Captain for the Year 2014"
 - Resolution #2014-22 "Promotion of Brian W. McVey to the Interim Position of Fire Official UFD for the Year 2014"
7. Approval of Meeting Minutes;
 - Special Meeting of March 4, 2014
 - Regular Meeting of March 17, 2014
8. Financial Matters;
 - a. Approval of Monthly Bills (April 2014)
 - b. Questions / Comments by Treasurer
9. Monthly Report by Administrator

10. Monthly Report by Chief of Department
11. Standing Committee Reports
12. Other Matters;
 - a. Discussion about Special Election Date & Ballot Text
Resolution #2014-23 "Resolution of the Commissioners of Fire District #1 in the Township of Mount Laurel, County of Burlington, New Jersey Providing for a Special Election to be held on July 10, 2014"
13. Comments of Fire District Professionals
14. Comments of Fire Commissioners
15. Public Participation
16. Resolution #2014-24 "Closing of Meeting Pursuant to Open Public Meetings Act"
17. 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
18. Adjournment of Closed Session
19. Return to Open Session
20. Adjournment of Regular Meeting

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RESOLUTION 2014-20

PROMOTION OF

LAURENCE J. FOX

*TO THE POSITION
OF CAPTAIN FOR THE YEAR 2014*

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District may establish paid positions within the Fire Department or for the Fire District as such positions shall be determined by the Fire Commissioners to be required for the purposes of the Fire District; and

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District shall, by resolution, appoint persons to, determine the terms of, fix the compensation for, and prescribe the powers, functions and duties of all paid positions so established; and

WHEREAS, under a separate resolution entitled "ESTABLISHMENT OF THE PAID POSITION OF CAPTAIN FOR THE MOUNT LAUREL FIRE DISTRICT #1", the Board of Fire Commissioners has established and created the paid position of "CAPTAIN" within the Fire District for the purpose of the Fire District.

NOW, THEREFORE, be it resolved by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that LAURENCE J. FOX is hereby promoted to the position of CAPTAIN for the period 04/21/14 to 12/31/14 at an annual salary of \$102,857.

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 regular meeting held on April 21, 2014.

Richard Hamilton, Clerk

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RESOLUTION 2014-21

PROMOTION OF

ALAN T. PINE

*TO THE POSITION
OF CAPTAIN FOR THE YEAR 2014*

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District may establish paid positions within the Fire Department or for the Fire District as such positions shall be determined by the Fire Commissioners to be required for the purposes of the Fire District; and

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District shall, by resolution, appoint persons to, determine the terms of, fix the compensation for, and prescribe the powers, functions and duties of all paid positions so established; and

WHEREAS, under a separate resolution entitled "ESTABLISHMENT OF THE PAID POSITION OF CAPTAIN FOR THE MOUNT LAUREL FIRE DISTRICT #1", the Board of Fire Commissioners has established and created the paid position of "CAPTAIN" within the Fire District for the purpose of the Fire District.

NOW, THEREFORE, be it resolved by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that ALAN T. PINE is hereby promoted to the position of CAPTAIN for the period 04/21/14 to 12/31/14 at an annual salary of \$102,857.

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 regular meeting held on April 21, 2014.

Richard Hamilton, Clerk

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RESOLUTION 2014-22

PROMOTION OF

BRIAN W. McVEY

*TO THE POSITION
OF INTERIM FIRE OFFICIAL UFD FOR THE YEAR 2014*

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District may establish paid positions within the Fire Department or for the Fire District as such positions shall be determined by the Fire Commissioners to be required for the purposes of the Fire District; and

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District shall, by resolution, appoint persons to, determine the terms of, fix the compensation for, and prescribe the powers, functions and duties of all paid positions so established; and

WHEREAS, under a separate resolution entitled "ESTABLISHMENT OF THE PAID POSITION OF FIRE OFFICIAL UFD FOR THE MOUNT LAUREL FIRE DISTRICT #1", the Board of Fire Commissioners has established and created the paid position of "FIRE OFFICIAL UFD" within the Fire District for the purpose of the Fire District.

NOW, THEREFORE, be it resolved by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that BRIAN W. McVEY is hereby promoted to the position of INTERIM FIRE OFFICIAL UFD for the period 05/01/14 to 12/31/14 at an annual salary of \$112,423.

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 regular meeting held on April 21, 2014.

Richard Hamilton, Clerk

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RESOLUTION 2014-23

*RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT #1
IN THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, NEW JERSEY
PROVIDING FOR A SPECIAL ELECTION TO BE HELD ON JULY 10, 2014*

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

SECTION 1. A Special Election of the legal voters of Fire District #1, in the Township of Mount Laurel, County of Burlington, New Jersey ("Fire District") shall be held on Thursday, July 10, 2014 at 2:00 PM in the Fire District at the place and for the purpose hereinafter provided.

SECTION 2. The Clerk of the Fire District is hereby authorized and directed to post at least twenty-one (21) days before the date of said Special Election, a copy of the Notice of Election in ten (10) public places within the Fire District, namely:

1. Mount Laurel Municipal Building
2. Mount Laurel Public Library
3. Mount Laurel Post Office
4. Mount Laurel Senior Citizens Center
5. Mount Laurel Municipal Utilities Authority Office
6. Mount Laurel Fire Department Headquarters Station
7. Masonville Fire Company #1, Station 361
8. Fellowship Fire Company #2, Station 362
9. Mount Laurel EMS, Station 368
10. Mount Laurel EMS, Station 369
11. Laurel Acres Park Maintenance Building

SECTION 3. The notice shall be in substantially the following form and the proposal therein set forth shall be submitted to the voters at the Special Election. The hours of opening and closing of the polls shall be as therein stated and the polling places therein stated and described is hereby confirmed and established.

NOTICE IS HEREBY GIVEN to the voters of Fire District #1, in the Township of Mount Laurel, County of Burlington, New Jersey ("Fire District") that a Special Election of the legal voters of the Fire District will be held on Thursday, the 10th day of July, 2014, at 2:00 PM.

The polls will remain open until 9:00 PM and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The Special Election will be held and all the legal voters of the Fire District will vote at the polling place stated below.

At the Special Election the following proposal will be submitted:

Should the Board of Fire Commissioners of the Mount Laurel Fire District #1 in the Township of Mount Laurel, County of Burlington, State of New Jersey be authorized to:

- (a) *Implement major maintenance and improvements at the Masonville Fire Station #361 at 105 Masonville Road as follows:*
- 1. remove/replace roof system, improve roof drainage & install new lightning protection system*
 - 2. remove/replace certain leaking plumbing & install a water treatment system*
 - 3. repair/refurbish parking lot areas & driveways*
 - 4. seal front concrete apron joints & replace rear concrete apron*
 - 5. replacement and/or controls upgrade to certain HVAC units*
 - 6. clean/refurbish/seal EFIS exterior stucco surface; and*
- (b) *Implement major maintenance and improvements at the Fellowship Fire Station #362 at 3824 Church Road as follows:*
- 1. remove/replace/refurbish roof system & install new lightning protection system*
 - 2. repair & refurbish parking lot areas & driveways*
 - 3. seal all concrete apron joints*
 - 4. replace emergency generator/transfer switch/electrical panel*
 - 5. replace existing windows & certain exterior doors/frames*
 - 6. clean/refurbish/seal EFIS exterior stucco surface*
 - 7. refurbish engine room floor, provide new mezzanine storage and laundry equipment; and*
- (c) *Implement major maintenance and improvements at the Headquarters / Birchfield Fire Station #363 at 69 Elbo Lane as follows:*
- 1. remove/replace/refurbish roof systems*
 - 2. repair/refurbish some parking lot areas, curbs & driveways*
 - 3. seal all concrete apron joints*
 - 4. replace emergency generator/transfer switch/electrical panel*
 - 5. replacement and/or controls upgrade to certain HVAC units*
 - 6. refurbish/paint overhead door frames, window lintels and emergency generator enclosure*
 - 7. replace/repair leaking Headquarters Station locker room shower area stall drain pans & tile*
 - 8. clean/refurbish/seal EFIS exterior stucco and masonry surface; and*
- (d) *Expend for all of the foregoing an amount not exceeding \$2,950,000; and*
- (e) *Issue bonds or bond anticipation notes of the Fire District for said purposes in the amount not to exceed \$2,950,000?*

The polling place established for this election shall be the:

Mount Laurel Fire Department Headquarters Station, 69 Elbo Lane, Mt. Laurel, NJ 08054.

SECTION 4. The Fire District hereby approves and adopts the proposal set forth in said Notice of Election and, subject to the approval of legal voters of the Fire District and the approval of the Local Finance Board in the New Jersey Department of Community Affairs pursuant to N.J.S.A. 40A:5A-1 et. seq., hereby determines to carry out the same.

SECTION 5. All actions heretofore taken and documents prepared by or on behalf of the Fire District by members of the Board or by the Fire District's professional advisors in connection with the Special Election are hereby ratified, confirmed, approved and adopted.

SECTION 6. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of such inconsistency.

SECTION 7. This resolution shall take effect immediately upon adoption this 21st day of April 2014.

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 regular meeting held on April 21, 2014.

Richard Hamilton, Clerk

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RESOLUTION 2014-24

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 regular meeting of April 21, 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 regular meeting held on April 21, 2014.

Richard Hamilton, Clerk