

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, June 16, 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. Presentation of 2014 Volunteer Recognition Award to Firefighter Gary Brooks by the Knights of Columbus
6. Adoption of Resolutions;
 - Resolution #2014-31 "Appointment of Daniel Z. Novak to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
 - Resolution #2014-32 "Appointment of David Schlessinger to the Position of Firefighter for the Year 2014"
 - Resolution #2014-33 "Authorization for the Sale of Surplus Property"
7. Recess for newly sworn-in members to take pictures
8. Approval of Meeting Minutes;
 - Regular Meeting of May 19, 2014 (prepared but not reviewed yet)
9. Financial Matters;
 - a. Approval of Monthly Bills (June 2014)
 - b. Questions / Comments by Treasurer

10. Monthly Report by Administrator
11. Monthly Report by Chief of Department
12. Standing Committee Reports
13. Other Matters;
14. Comments of Fire District Professionals
15. Comments of Fire Commissioners
16. Public Participation
17. Resolution #2014-34 "Closing of Meeting Pursuant to Open Public Meetings Act"
18. Closed Session:
 - a. Legal Matters (if any)
 - 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
 - c. Collective Bargaining Agreement Negotiation Discussion
19. Adjournment of Closed Session
20. Return to Open Session
21. Adjournment of Regular Meeting

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

*69 Elbo Lane
Mount Laurel, NJ 08054-9630*

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

RESOLUTION 2014-31

*APPOINTMENT OF
DANIEL Z. NOVAK
TO ACTIVE MEMBERSHIP IN THE
FELLOWSHIP FIRE COMPANY #2
AND THE MOUNT LAUREL FIRE DEPARTMENT*

WHEREAS, DANIEL Z. NOVAK 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 DANIEL Z. NOVAK is hereby appointed as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY #2 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 regular meeting held on June 16, 2014.

Richard Hamilton, Clerk

MOUNT LAUREL *FIRE DEPARTMENT*

Est. 1953

*69 Elbo Lane
Mount Laurel, NJ 08054-9630*

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

RESOLUTION 2014-32

APPOINTMENT OF

DAVID SCHLESSINGER

*TO THE POSITION
OF FIREFIGHTER 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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 DAVID SCHLESSINGER is hereby appointed to the paid position of "FIREFIGHTER" from 07/01/14 to 12/31/14 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/10 -> 12/31/14). The requirements, benefits, duties and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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 June 16, 2014.

Richard Hamilton, Clerk

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

*69 Elbo Lane
Mount Laurel, NJ 08054-9630*

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

RESOLUTION 2014-33

AUTHORIZATION FOR THE SALE OF SURPLUS PROPERTY

WHEREAS, vehicle assets of the Fire Department have been determined to be surplus and no longer needed for public use by the Fire Department; and,

WHEREAS, the sale or other disposition of any surplus property must be authorized by resolution of the Board of Fire Commissioners per Local Public Contracts Law, N.J.S.A. 40A:11-36, et seq.; and,

WHEREAS, pursuant to Local Finance Notice #2008-9, the Board is authorized to sell surplus equipment assets through the GovDeals.com internet auction website in accordance with the terms and conditions outlined in New Jersey State Contract #A70967: and,

WHEREAS, all interested bidders shall be required to pre-register with GovDeals through their website (www.Govdeals.com) and agree to follow the terms and conditions of the auction and sale process as set forth by GovDeals.com.

WHEREAS, the Board authorizes the sale of the following surplus vehicle assets in an "as is" condition with no expressed warranty:

**2005 Ford Expedition - VIN #1FMPU16515LA78297
1998 Ford Expedition - VIN #1FMRU18W9WLB58687**

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 attached list of surplus equipment assets shall be sold to the highest bidder through the GovDeals.com internet auction site.

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 June 16, 2014.

Richard Hamilton, Clerk

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

*69 Elbo Lane
Mount Laurel, NJ 08054-9630*

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

RESOLUTION 2014-34

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 June 16, 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 June 16, 2014.

Richard Hamilton, Clerk