

# 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, July 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. Adoption of Resolutions;  

Resolution #2014-35	"Appointment of Samuel W. Carrico to Active Membership in the Masonville Fire Company #1 and the Mount Laurel Fire Department"
Resolution #2014-36	"Provisional Promotion of Brian W. McVey to the Position of Fire Official UFD for the Year 2014"
Resolution #2014-37	"Establishment of the Part-Time Paid Position of Fire Prevention Specialist for the Mount Laurel Fire District #1 (First Reading)"
Resolution #2014-38	"Resolution of the Commissioners of Fire District #1 in the Township of Mount Laurel, County of Burlington, New Jersey Appointing Parker McCay as Bond Counsel for the Fire District"
6. Recess for newly sworn-in and promoted members to take pictures
7. Approval of Meeting Minutes;  

Regular Meeting of May 19, 2014
Regular Meeting of June 16, 2014 (prepared but not reviewed yet)

8. Financial Matters;
  - a. Approval of Monthly Bills (July 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;
13. Comments of Fire District Professionals
14. Comments of Fire Commissioners
15. Public Participation
16. Resolution #2014-34 "Closing of Meeting Pursuant to Open Public Meetings Act"
17. 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
18. Adjournment of Closed Session
19. Return to Open Session
20. Adjournment of Regular Meeting

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### **RESOLUTION 2014-35**

***APPOINTMENT OF  
SAMUEL W. CARRICO III  
TO ACTIVE MEMBERSHIP IN THE  
MASONVILLE FIRE COMPANY #1  
AND THE MOUNT LAUREL FIRE DEPARTMENT***

***WHEREAS***, SAMUEL W. CARRICO III has applied for membership as an ACTIVE MEMBER of the MASONVILLE FIRE COMPANY #1 and MOUNT LAUREL FIRE DEPARTMENT; and,

***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 SAMUEL W. CARRICO III hereby appointed as an ACTIVE MEMBER of the MASONVILLE FIRE COMPANY #1 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 July 21, 2014.

Richard Hamilton, Clerk

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## **RESOLUTION 2014-36**

### *PROVISIONAL PROMOTION OF*

*BRIAN W. McVEY*

### *TO THE POSITION OF 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 provisionally promoted to the position of FIRE OFFICIAL UFD for the period 08/01/14 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 July 21, 2014.

Richard Hamilton, Clerk

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### **RESOLUTION 2014-37**

***ESTABLISHMENT OF THE PART-TIME PAID POSITION OF  
FIRE PREVENTION SPECIALIST  
FOR THE MOUNT LAUREL FIRE DISTRICT #1  
(FIRST READING)***

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

***WHEREAS***, the Board of Fire Commissioners has determined that the establishment and creation of the part-time paid position of FIRE PREVENTION SPECIALIST is required for the purposes of the Fire District; and,

***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 part-time paid position of FIRE PREVENTION SPECIALIST is hereby established and created for the purposes of the Fire District.

### **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 July 21, 2014.

Richard Hamilton, Clerk

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## RESOLUTION 2014-38

*RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT #1  
IN THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, NEW JERSEY  
APPOINTING  
PARKER McCAY  
AS BOND COUNSEL FOR THE FIRE DISTRICT*

**WHEREAS**, the Commissioners of Fire District #1 in the Township of Mount Laurel, County of Burlington, New Jersey ("Board" when referring to the governing body and "Fire District" when referring to a legal entity governed by the Board) has a need for a law firm specializing in public finance to assist it with a proposed bond issue; and,

**WHEREAS**, the law firm of Parker McCay is a nationally recognized law firm specializing in public finance and able to assist the Fire District with the proposed bond issue; and,

**WHEREAS**, N. J. S. A. 40A:11-5(1)(a)(i) authorized the Fire District to appoint Parker McCay as Bond Counsel without advertising for bids since the services to be provided are professional in nature.

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

**SECTION 1.** Parker McCay is hereby appointed as Bond Counsel for the Fire District.

**SECTION 2.** The Chairman and Vice Chairman of the Board are hereby authorized and directed to execute, on behalf of the Fire District, an agreement with Parker McCay for the legal services to be rendered with respect to the proposed bond issue.

**SECTION 3.** Appropriate officials of the Fire District are hereby authorized and directed to cause a notice of such appointment to be published and filed as more particularly described in N. J. S. A. 40A:11-5(1)(a)(i).

**SECTION 4.** All resolutions, to the extent inconsistent herewith, are hereby rescinded and repealed to the extent of such inconsistency.

**SECTION 5.** This resolution shall take effect immediately upon adoption this 21<sup>st</sup> day of July, 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 July 21, 2014.

Richard Hamilton, Clerk

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## RESOLUTION 2014-39

### *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 July 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 July 21, 2014.

Richard Hamilton, Clerk