

# 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

Monday, August 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, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Adoption of Resolutions;  
  
Resolution #2014-40      "Establishment of the Part-Time Paid Position of Fire Prevention Specialist for the Mount Laurel Fire District #1 (Second Reading)"
6. Approval of Meeting Minutes;  
    Regular Meeting of June 16, 2014  
    Regular Meeting of July 21, 2014 (prepared but not reviewed yet)
7. Other Matters:
  - a. Hainesport Fire Company Shared Service Agreement
8. Public Participation
9. Resolution #2014-41      "Closing of Meeting Pursuant to Open Public Meetings Act"

10. Closed Session:
  - a. Legal Matters (if any)
  - b. Personnel Matters;
    1. Firefighter Cimino Leave Donation Request Discussion - Chief Colucci
    2. Any other personnel matter that may come before the Board
11. Adjournment of Closed Session
12. Return to Open Session
13. Adjournment of Regular Meeting

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### **RESOLUTION 2014-40**

*ESTABLISHMENT OF THE PART-TIME PAID POSITION OF  
FIRE PREVENTION SPECIALIST  
FOR THE MOUNT LAUREL FIRE DISTRICT #1  
(SECOND 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 special meeting held on August 4, 2014.

Richard Hamilton, Clerk

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### **RESOLUTION 2014-41**

#### ***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 August 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 August 4, 2014.

Richard Hamilton, Clerk