

# 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  
Wednesday, November 5, 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. Other Matters:
  - a. Discussion on LOSAP / Stipend Program Proposed Changes - Commissioner Cornue
6. Public Participation
7. Resolution #2014-56 "Closing of Meeting Pursuant to Open Public Meetings Act"
8. Closed Session:
  - a. Legal Matters
  - b. Personnel Matters
    1. P/T Civilian FP Specialist Contract Status Update
    2. P/T Civilian FP Specialist Hiring Process Status Update
    3. BC Bigoss Mandatory Retirement Age Status Update
    4. Proposed Mandatory Retirement Age SOP/SOG Revision Update
9. Adjournment of Closed Session
10. Return to Open Session
11. Adjournment of Special Meeting

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## RESOLUTION 2014-56

### *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 November 5, 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 November 5, 2014.

Richard Hamilton, Clerk