

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, November 17, 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
6. Adoption of Resolutions;

Resolution #2014-57 "Appointment of Justin Z. Dunn to Junior Membership in the Mount Laurel Fire Department"
7. Approval of Meeting Minutes;
 Regular Meeting of September 15, 2014 (prepared but not reviewed yet)
 Special Meeting of October 6, 2014 (prepared but not reviewed yet)
 Regular Meeting of October 20, 2014 (prepared but not reviewed yet)
 Special Meeting of November 5, 2014 (prepared but not reviewed yet)
8. Financial Matters;

 a. Approval of Monthly Bills (November 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 #2014-58 "Closing of Meeting Pursuant to Open Public Meetings Act"
17. Closed Session:
 - a. Legal Matters (if any)
 - 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
 5. Employee Disciplinary Action / Injury Update - Chief Colucci
 6. Outstanding Grievance Status - Chief Colucci
 7. 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 2014-57

*APPOINTMENT OF
JUSTIN Z. DUNN
AS A 'JUNIOR' MEMBER OF THE
MOUNT LAUREL FIRE DEPARTMENT*

WHEREAS, JUSTIN Z. DUNN has applied for membership as a 'JUNIOR' member of the MOUNT LAUREL FIRE DEPARTMENT; and,

WHEREAS, the applicant has previously served with the Mount Laurel Fire Department as an 'EXPLORER' 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 JUSTIN Z. DUNN is hereby appointed as a 'JUNIOR' member of 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 November 17, 2014.

Richard Hamilton, Clerk

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RESOLUTION 2014-58

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 November 17, 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 November 17, 2014.

Richard Hamilton, Clerk