

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

SPECIAL MEETING

Tuesday, December 23, 2014 @ 7:00 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. Resolution #2014-84 "Closing of Meeting Pursuant to Open Public Meetings Act"
6. Closed Session;
 1. Cimino Involuntary Disability Retirement Discussion
7. Adjournment of Closed Session
8. Resolution #2014-85 "Authorization for the Mount Laurel Fire District #1 Staff to Process an Involuntary Disability Retirement Application"
9. Public Participation
10. Adjournment of Special Meeting

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RESOLUTION 2014-84

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 December 23, 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 December 23, 2014.

Richard Hamilton, Clerk

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RESOLUTION 2014-85

AUTHORIZATION FOR THE MOUNT LAUREL FIRE DISTRICT #1 STAFF TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION

WHEREAS, the Mount Laurel Fire District #1 has employed Thomas A. Cimino Jr. as a Firefighter UFD at its' Mount Laurel fire stations; and,

WHEREAS, Thomas A. Cimino, Jr. is an active member of the PFRS; and,

WHEREAS, Thomas A. Cimino, Jr. has 21 years and 4 months of PFRS Service Credit, meeting the minimum service credit requirement of at least 4 years for PFRS members; and,

WHEREAS, the Mount Laurel Fire District #1 staff is of the opinion that Thomas A. Cimino Jr. is totally and permanently disabled and no longer can perform his or her assigned duties based on the documentation supplied by professionals retained by the Mount Laurel Fire District #1 Board of Fire Commissioners; and,

WHEREAS, the Mount Laurel Fire District #1 is unable to provide an alternative to the PFRS covered position with duties capable of being performed by Thomas A. Cimino Jr.; and,

WHEREAS, the Mount Laurel Fire District #1 Board of Fire Commissioners has consented to the processing of the Involuntary Disability Retirement application.

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 Chief of Department of the Mount Laurel Fire District #1 process an Involuntary Disability Retirement application for Thomas A. Cimino Jr. at its' Mount Laurel fire stations; and,

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

Board of Fire Commissioners Recorded Vote

<u>Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Robert Shestack				
Phil Roura				
Richard Hamilton				
David Ridenour				
John Cornue				

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Richard Hamilton, Clerk