

# 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

Tuesday, March 3, 2015 @ 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, Roura and Shestack
4. Public Announcements - Clerk
5. Swear-In of Commissioners-elect Hamilton and Ridenour
6. Reorganization of Officers and Committee Chairpersons
7. Comments of Fire Commissioners
8. Approval of Minutes;  
Regular Meeting of February 23, 2015 (prepared but not reviewed yet)
9. Adoption of Resolutions;  
Resolution #2015-15 "2015-2016 Special & Regular Meeting Dates"
10. Standing Committee Reports
11. Other Matters
12. Public Participation
13. Resolution #2015-16 "Closing of Meeting Pursuant to Open Public Meetings Act"
14. Closed Session:
  - a. Legal Matters;
    1. Any other legal matter that may come before the Board

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

15. Adjournment of Closed Session
16. Return to Open Session
17. Adjournment of Regular Meeting

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## RESOLUTION 2015-15

### REGULAR & SPECIAL MEETING DATES FOR 2015-2016

**WHEREAS**, the Board of Fire Commissioners of the Mount Laurel Fire District #1, Township of Mount Laurel, County of Burlington is required to designate the dates of all regularly scheduled meetings that are to be held during the year.

**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 Board will hold Regular Meetings and Special Meeting / Work Sessions on the following dates and times at the Mount Laurel Fire Department Headquarters Station, 69 Elbo Lane, unless otherwise noted:

### 2015 - 2016 Regular Meetings

Monday, April 20, 2015 @ 8:00 PM	Monday, May 18, 2015 @ 8:00 PM
Monday, June 15, 2015 @ 8:00 PM	Monday, July 20, 2015 @ 8:00 PM
Monday, August 17, 2015 @ 8:00 PM	Monday, September 21, 2015 @ 8:00 PM
Monday, October 19, 2015 @ 8:00 PM	Monday, November 16, 2015 @ 8:00 PM
Monday, December 21, 2015 @ 8:00 PM	Monday, January 18, 2016, 8:00 PM
Monday, February 21, 2016, 8:00 PM	Monday, March 18, 2016, 8:00 PM

### 2015 - 2016 Special Meetings / Work Sessions

Monday, April 6, 2015 @ 8:00 PM	Monday, May 4, 2015 @ 8:00 PM
Wednesday, June 3, 2015 @ 8:00 PM	Monday, July 6, 2015 @ 8:00 PM
Monday, August 3, 2015 @ 8:00 PM	Tuesday, September 8, 2015 @ 8:00 PM
Monday, October 5, 2015 @ 8:00 PM	Wednesday, November 4, 2015 @ 8:00 PM
Monday, December 7, 2015 @ 8:00 PM	Monday, January 4, 2016, 8:00 PM
Monday, February 1, 2016, 8:00 PM	Tuesday, March 8, 2016, 8:00 PM

## 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 March 3, 2015.

Richard Hamilton, Clerk

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## **RESOLUTION 2015-16**

### *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 March 3, 2015 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 March 3, 2015.

Richard Hamilton, Clerk