

# 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, April 20, 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, Hamilton, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Adoption of Resolutions;  

Resolution #2015-19	"Appointment of Kyle J. Gardner to Active Membership in the Masonville Fire Company #1 and the Mount Laurel Fire Department"
Resolution #2015-20	"Appointment of Jeffrey M. Lato to Active Membership in the Masonville Fire Company #1 and the Mount Laurel Fire Department"
Resolution #2015-21	"Promotion of Brian W. McVey to the Position of Fire Official UFD for the Year 2015"
6. Approval of Meeting Minutes;  

Regular Meeting of February 23, 2015
Regular Meeting of March 16, 2015
7. Financial Matters;
  - a. Approval of Monthly Bills (April 2015)
  - b. Questions / Comments by Treasurer

8. Monthly Report by Administrator
9. Monthly Report by Chief of Department
10. Standing Committee Reports
11. Other Matters;
  - a. Hainesport Fire Company Shared Service Agreement Review
12. Comments of Fire District Professionals
13. Comments of Fire Commissioners
14. Public Participation
15. Resolution #2015-22 "Closing of Meeting Pursuant to Open Public Meetings Act"
16. 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
17. Adjournment of Closed Session
18. Return to Open Session
19. Adjournment of Regular Meeting

# **MOUNT LAUREL**

## ***FIRE DEPARTMENT***

*Est. 1953*

*69 Elbo Lane  
Mount Laurel, NJ 08054-9630*

*Tel: (856) 234-6053  
Fax: (856) 234-3756*

### **RESOLUTION 2015-19**

*APPOINTMENT OF  
KYLE J. GARDNER  
TO ACTIVE MEMBERSHIP IN THE  
MASONVILLE FIRE COMPANY #1  
AND THE MOUNT LAUREL FIRE DEPARTMENT*

***WHEREAS***, KYLE J. GARDNER has applied for membership as an ACTIVE MEMBER of the MASONVILLE FIRE COMPANY #1 and MOUNT LAUREL FIRE DEPARTMENT; and,

***WHEREAS***, the applicant has previously served with the Mount Laurel Fire Department as a 'JUNIOR' 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 KYLE J. GARDNER is hereby appointed as an ACTIVE MEMBER of the MASONVILLE FIRE COMPANY #1 and 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 April 20, 2015.

Richard Hamilton, Clerk

# **MOUNT LAUREL**

## ***FIRE DEPARTMENT***

*Est. 1953*

*69 Elbo Lane  
Mount Laurel, NJ 08054-9630*

*Tel: (856) 234-6053  
Fax: (856) 234-3756*

### **RESOLUTION 2015-20**

*APPOINTMENT OF  
JEFFREY M. LATO  
TO ACTIVE MEMBERSHIP IN THE  
MASONVILLE FIRE COMPANY #1  
AND THE MOUNT LAUREL FIRE DEPARTMENT*

**WHEREAS**, JEFFREY M. LATO has applied for membership as an ACTIVE MEMBER of the MASONVILLE FIRE COMPANY #1 and MOUNT LAUREL FIRE DEPARTMENT; and,

**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 JEFFREY M. LATO is hereby appointed as an ACTIVE MEMBER of the MASONVILLE FIRE COMPANY #1 and 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 April 20, 2015.

Richard Hamilton, Clerk

# MOUNT LAUREL *FIRE DEPARTMENT*

*Est. 1953*

*69 Elbo Lane  
Mount Laurel, NJ 08054-9630*

*Tel: (856) 234-6053  
Fax: (856) 234-3756*

## **RESOLUTION 2015-21**

*PROMOTION OF*

*BRIAN W. McVEY*

*TO THE POSITION  
OF FIRE OFFICIAL UFD FOR THE YEAR 2015*

**WHEREAS**, N.J.S.A. 40A:14-81.1 provides that a Fire District may establish paid positions within the Fire Department or for the Fire District as such positions shall be determined by the Fire Commissioners to be required for the purposes of the Fire District; and

**WHEREAS**, N.J.S.A. 40A:14-81.1 provides that a Fire District shall, by resolution, appoint persons to, determine the terms of, fix the compensation for, and prescribe the powers, functions and duties of all paid positions so established; and

**WHEREAS**, under a separate resolution entitled "ESTABLISHMENT OF THE PAID POSITION OF FIRE OFFICIAL UFD FOR THE MOUNT LAUREL FIRE DISTRICT #1", the Board of Fire Commissioners has established and created the paid position of "FIRE OFFICIAL UFD" within the Fire District for the purpose of the Fire District.

**NOW, THEREFORE**, be it resolved by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that BRIAN W. McVEY is hereby promoted to the position of FIRE OFFICIAL UFD for the period 04/21/15 to 12/31/15 at an annual salary of \$114,671.

## **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 April 20, 2015.

Richard Hamilton, Clerk

# MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane  
Mount Laurel, NJ 08054-9630

Tel: (856) 234-6053  
Fax: (856) 234-3756

## RESOLUTION 2015-22

### *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 April 20, 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 regular meeting held on April 20, 2015.

Richard Hamilton, Clerk