

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

Wednesday, June 17, 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. Approval of Meeting Minutes;

Regular Meeting of May 18, 2015 (prepared but not reviewed yet)
6. Adoption of Resolutions;

Resolution #2015-28	"Appointment of Justin A. Collier as a 'Junior' Member of the Mount Laurel Fire Department"
Resolution #2015-29	"Appointment of Cody M. Somerville as a 'Junior' Member of the Mount Laurel Fire Department"
Resolution #2015-30	"Appointment of Hunter M. Louie as a 'Junior' Member of the Mount Laurel Fire Department"
Resolution #2015-31	"Appointment of Lucy Brooks as a 'Junior/Explorer Advisor' of the Mount Laurel Fire Department"
7. Financial Matters;
 - a. Approval of Monthly Bills (June 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. Discussion on future use of Masonville & Fellowship Stations as primary/general election polling locations
 - b. Approval of budgeted Support Vehicle purchase under State Contract
 - c. Award of contract for replacement of telecommunication equipment @ Masonville & Headquarters/Birchfield Stations
12. Comments of Fire District Professionals
13. Comments of Fire Commissioners
14. Public Participation
15. Resolution #2015-32 "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

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RESOLUTION 2015-28

APPOINTMENT OF JUSTIN A. COLLIER AS A 'JUNIOR' MEMBER OF THE MOUNT LAUREL FIRE DEPARTMENT

WHEREAS, JUSTIN A. COLLIER has applied for membership as a 'JUNIOR' member of the 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 JUSTIN A. COLLIER 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 June 17, 2015.

Richard Hamilton, Clerk

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RESOLUTION 2015-29

*APPOINTMENT OF
CODY M. SOMERVILLE
AS A 'JUNIOR' MEMBER OF THE
MOUNT LAUREL FIRE DEPARTMENT*

WHEREAS, CODY M. SOMERVILLE has applied for membership as a 'JUNIOR' member of the 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 CODY M. SOMERVILLE 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 June 17, 2015.

Richard Hamilton, Clerk

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RESOLUTION 2015-30

*APPOINTMENT OF
HUNTER M. LOUIE
AS A 'JUNIOR' MEMBER OF THE
MOUNT LAUREL FIRE DEPARTMENT*

WHEREAS, HUNTER M. LOUIE has applied for membership as a 'JUNIOR' member of the 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 HUNTER M. LOUIE 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 June 17, 2015.

Richard Hamilton, Clerk

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RESOLUTION 2015-31

*APPOINTMENT OF
LUCY BROOKS
AS A 'JUNIOR/EXPLORER ADVISOR' OF THE
MOUNT LAUREL FIRE DEPARTMENT*

WHEREAS, LUCY BROOKS has applied for membership as a 'JUNIOR/EXPLORER ADVISOR' of the 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 LUCY BROOKS is hereby appointed as a 'JUNIOR/EXPLORER ADVISOR' 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 June 17, 2015.

Richard Hamilton, Clerk

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RESOLUTION 2015-32

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 June 15, 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 June 17, 2015.

Richard Hamilton, Clerk