

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 / WORK SESSION

Tuesday, October 5, 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
 - Regular Meeting of September 21, 2015 (prepared but not reviewed yet)
5. Adoption of Resolutions;
 - Resolution #2015-48 "Award of a Contract for 2015 Site Work Renovations, Contract MLFD2015-1 to Command Co., Inc. for \$495,115"
 - Resolution #2015-49 "Award of a Contract for Emergency Generator & Related Electrical Equipment Replacement to DEC Electrical Contractors, Inc. for \$252,600"
6. Other Matters
7. Comments by Fire Commissioners
8. Public Participation
9. Resolution #2015-50 "Closing of Meeting Pursuant to Open Public Meetings Act"
10. 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. Status of Battalion Chief Collier Retirement Promotions/Backfills
4. Any other personnel matter that may come before the Board

11. Adjournment of Closed Session
12. Return to Open Session
13. Adjournment of Special Meeting

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RESOLUTION 2015-48

AWARD OF A CONTRACT FOR 2015 SITE WORK RENOVATIONS, CONTRACT MLFD2015-1 TO COMMAND CO., INC. FOR \$495,115

WHEREAS, funding for Site Work Renovations at all Fire District facilities was approved by the voters of Mount Laurel Township through a Bond Issue Special Election held on July 10, 2014; and,

WHEREAS, the specifications and plans for this project were advertised as a "Notice & Advertisement for Bidders - 2015 Site Work Renovations, Contract MLFD2015-1" on August 17, 2015 in the Burlington County Times with a bid opening date of September 16, 2015; and,

WHEREAS, in accordance with N.J.S.A. 40A:11-4, five (5) separate bids for this project were received and opened publicly on September 16, 2015; and,

WHEREAS, following a thorough review of each bid proposal received, it was determined that Command Co., Inc. was the lowest responsible and acceptable bidder that met the bid specifications with a total bid of \$495,115, representing a base bid of \$384,825 plus six (6) Alternates of \$110,290.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that, in accordance with N.J.S.A. 40A:11-6.1, Command Co. Inc., 1318 Antwerp Ave., Egg Harbor Two, NJ 08234 is hereby awarded a contract for \$495,115 for Site Work Renovations at all Fire District facilities.

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 October 5, 2015.

Richard Hamilton, Clerk

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RESOLUTION 2015-49

AWARD OF A CONTRACT FOR EMERGENCY GENERATOR & RELATED ELECTRICAL EQUIPMENT REPLACEMENT TO DEC ELECTRICAL CONTRACTORS, INC. FOR \$252,600

WHEREAS, funding for the Emergency Generator & Related Electrical Equipment Replacement at the Fellowship Fire Station #362 was approved by the voters of Mount Laurel Township through a Bond Issue Special Election held on July 10, 2014; and,

WHEREAS, the specifications and plans for this project were advertised as a "Notice & Advertisement for Bidders - Emergency Generator & Related Electrical Equipment Replacement on August 31, 2015 in the Burlington County Times with a bid opening date of September 22, 2015; and,

WHEREAS, in accordance with N.J.S.A. 40A:11-4, three (3) separate bids for this project were received and opened publicly on September 22, 2015; and,

WHEREAS, following a thorough review of each bid proposal received, it was determined that DEC Electric was the lowest responsible and acceptable bidder that met the bid specifications with a total bid of \$252,600, representing a base bid of \$242,400 plus 2 Alternates of \$10,200.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that, in accordance with N.J.S.A. 40A:11-6.1, DEC Electrical Contractors, Inc., P. O. Box 326, Berlin NJ 08009 is hereby awarded a contract for \$252,600 for the Emergency Generator & Related Electrical Equipment Replacement at the Fellowship Fire Station #362.

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 October 5, 2015.

Richard Hamilton, Clerk

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RESOLUTION 2015-50

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 October 5, 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 October 5, 2015.

Richard Hamilton, Clerk