

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

Thursday, March 3, 2016 @ 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 Hamilton, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Swear-In of Commissioner-elect DiPietrantonio
6. Reorganization of Officers and Committee Chairpersons
7. Comments of Fire Commissioners
8. Approval of Minutes;
Special Meeting of February 1, 2016
9. Adoption of Resolutions;
Resolution #2016-10 "Regular & Special Meeting Dates for 2016-2017"
10. Financial Matters;
 - a. Approval of Monthly Bills (February 2016)
 - b. Questions / Comments by Treasurer
11. Monthly Report by Administrator
12. Monthly Report of the Chief of Department
13. Other Matters

14. Standing Committee Reports
15. Comments of Fire District Professionals
16. Comments of Fire Commissioners
17. Public Participation
18. Resolution #2016-11 "Closing of Meeting Pursuant to Open Public Meetings Act"
19. Closed Session: (if necessary)
 - 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
20. Adjournment of Closed Session
21. Return to Open Session
22. Adjournment of Special Meeting

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RESOLUTION 2016-10

REGULAR & SPECIAL MEETING DATES FOR 2016-2017

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:

2016 - 2017 Regular Meetings

Monday, April 18, 2016 @ 8:00 PM	Monday, May 16, 2016 @ 8:00 PM
Monday, June 20, 2016 @ 8:00 PM	Monday, July 18, 2016 @ 8:00 PM
Monday, August 15, 2016 @ 8:00 PM	Monday, September 19, 2016 @ 8:00 PM
Monday, October 17, 2016 @ 8:00 PM	Monday, November 21, 2016 @ 8:00 PM
Monday, December 19, 2016 @ 8:00 PM	Monday, January 16, 2017, 8:00 PM
Monday, February 20, 2017, 8:00 PM	Monday, March 20, 2017, 8:00 PM

2016 - 2017 Special Meetings / Work Sessions

Monday, April 4, 2016 @ 8:00 PM	Monday, May 2, 2016 @ 8:00 PM
Wednesday, June 8, 2016 @ 8:00 PM	Tuesday, July 5, 2016 @ 8:00 PM
Monday, August 1, 2016 @ 8:00 PM	Tuesday, September 6, 2016 @ 8:00 PM
Monday, October 3, 2016 @ 8:00 PM	Tuesday, November 1, 2016 @ 8:00 PM
Monday, December 5, 2016 @ 8:00 PM	Tuesday, January 3, 2017, 8:00 PM
Monday, February 6, 2017, 8:00 PM	Tuesday, March 7, 2017, 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, 2016.

Richard Hamilton, Clerk

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RESOLUTION 2016-11

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, 2016 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, 2016.

Richard Hamilton, Clerk