

# 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, September 6, 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 DiPietrantonio, Hamilton, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Approval of Meeting Minutes;  
Regular Meeting of August 15, 2016
6. Adoption of Resolutions;  
Resolution #2016-27 "Appointment of Steven L. Munoz to the Position of Firefighter for the Year 2016"  
Resolution #2016-28 "Appointment of Michael J. Blair to the Position of Firefighter for the Year 2016"  
Resolution #2016-29 "Establishment of Mount Laurel Fire Company #3"
7. Recess for newly sworn-in members & their families to take pictures
8. Other Matters
9. Comments of Fire Commissioners

10. Public Participation
11. Resolution #2016-30 "Closing of Meeting Pursuant to Open Public Meetings Act"
12. 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. New Firefighter Hiring Status
    3. CBA Negotiations Status - Comm. Roura
    4. Any other personnel matter that may come before the Board
13. Adjournment of Closed Session
14. Return to Open Session
15. Adjournment of Special Meeting

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## **RESOLUTION 2016-27**

*APPOINTMENT OF*

*STEVEN L. MUNOZ*

*TO THE POSITION  
OF FIREFIGHTER FOR THE YEAR 2016*

**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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 STEVEN L. MUNOZ is hereby appointed to the paid position of "FIREFIGHTER" from 09/19/16 to 12/31/16 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/15 -> 12/31/16). The requirements, benefits, duties and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

## **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 September 6, 2016.

Richard Hamilton, Clerk

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### **RESOLUTION 2016-28**

*APPOINTMENT OF*

*MICHAEL J. BLAIR*

*TO THE POSITION  
OF FIREFIGHTER FOR THE YEAR 2016*

**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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 MICHAEL J. BLAIR is hereby appointed to the paid position of "FIREFIGHTER" from 09/22/16 to 12/31/16 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/15 -> 12/31/16). The requirements, benefits, duties and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

### **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 September 6, 2016.

Richard Hamilton, Clerk

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## **RESOLUTION 2016-29**

### *ESTABLISHMENT OF MOUNT LAUREL FIRE COMPANY #3*

**WHEREAS**, in accordance with N.J.S.A. 43-1 the Township of Mount Laurel Relief Association, was incorporated on March 7, 1955; and,

**WHEREAS**, the Mount Laurel Fire District #1 recognizes a New Jersey State Firemen's Local Relief Association recognized as the "Township of Mount Laurel Relief Association" that is comprised of two (2) fire companies, Masonville Fire Company No. 1 and Fellowship Fire Company No. 2, who fall under the supervision and control of the Mount Laurel Fire District #1 Board of Fire Commissioners; and,

**WHEREAS**, N.J.S 43:17-36 allows career firemen to participate in relief associations organized by volunteers; and,

**WHEREAS**, the Mount Laurel Fire District #1 recognizes the establishment of a 3<sup>rd</sup> fire company named "Mount Laurel Fire Company No. 3", for firefighters that are not members of Masonville Fire Company No. 1 and/or Fellowship Fire Company No. 2 and for the purpose of associating themselves as members of the New Jersey State Firemen's Association; and,

**WHEREAS**, members of the Mount Laurel Fire Company No. 3 will fall under the supervision and control of the Mount Laurel Fire District #1 Board of Fire Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, State of New Jersey that the Mount Laurel Fire District #1 Board of Fire Commissioners hereby recognizes the "Township of Mount Laurel Relief Association" as comprising three (3) fire companies, Masonville Fire Company No. 1, Fellowship Fire Company No. 2 and Mount Laurel Fire Company No. 3, all of which fall under the supervision and control of the Mount Laurel Fire District #1 Board of Fire Commissioners.

## **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 September 6, 2016.

Richard Hamilton, Clerk

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### **RESOLUTION 2016-30**

#### ***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 September 6, 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 September 6, 2016.

Richard Hamilton, Clerk