

# 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, October 17, 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 September 19, 2016 (prepared but not reviewed yet)
6. Adoption of Resolutions;

Resolution #2016-35	"Appointment of Kanerah E. Carroll as a 'Junior' Member of the Mount Laurel Fire Department"
Resolution #2016-36	"Appointment of Kenniyah G. Carroll as a 'Junior' Member of the Mount Laurel Fire Department"
Resolution #2016-37	"Promotion of Christopher R. Santone to the Position of Battalion Chief for the Year 2016"
Resolution #2016-38	"Appointment of Edwin Munoz to the Position of Firefighter for the Year 2016"
7. Recess for newly sworn-in members & their families to take pictures
8. Financial Matters;

- a. Approval of Monthly Bills (October 2016)
  - b. Questions / Comments by Treasurer
9. Monthly Report by Administrator
  10. Monthly Report by Chief of Department
  11. Standing Committee Reports
  12. Other Matters
  13. Comments of Fire District Professionals
  14. Comments of Fire Commissioners
  15. Public Participation
  16. Resolution #2016-39 "Closing of Meeting Pursuant to Open Public Meetings Act"
  17. 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. CBA Negotiations Status - Comm. Roura
      3. Any other personnel matter that may come before the Board
  18. Adjournment of Closed Session
  19. Return to Open Session
  20. Adjournment of Regular Meeting

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### **RESOLUTION 2016-35**

*APPOINTMENT OF  
KANERAH E. CARROLL  
AS A 'JUNIOR' MEMBER OF THE  
MOUNT LAUREL FIRE DEPARTMENT*

**WHEREAS**, KANERAH E. CARROLL 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 KANERAH E. CARROLL 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 October 17, 2016.

Richard Hamilton, Clerk

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### **RESOLUTION 2016-36**

#### ***APPOINTMENT OF KENNIYAH G. CARROLL AS A 'JUNIOR' MEMBER OF THE MOUNT LAUREL FIRE DEPARTMENT***

***WHEREAS***, KENNIYAH G. CARROLL 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 KENNIYAH G. CARROLL 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 October 17, 2016.

Richard Hamilton, Clerk

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### **RESOLUTION 2016-37**

*PROMOTION OF*

*CHRISTOPHER R. SANTONE*

*TO THE POSITION  
OF BATTALION CHIEF 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 BATTALION CHIEF FOR THE MOUNT LAUREL FIRE DISTRICT #1", the Board of Fire Commissioners has established and created the paid position of "BATTALION CHIEF" 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 CHRISTOPHER R. SANTONE is hereby promoted to the position of BATTALION CHIEF for the period 10/17/16 to 12/31/16 at an annual salary of \$116,964.

### **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 October 17, 2016.

Richard Hamilton, Clerk

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## RESOLUTION 2016-38

APPOINTMENT OF

EDWIN 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 EDWIN MUNOZ is hereby appointed to the paid position of "FIREFIGHTER" from 10/31/16 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 regular meeting held on October 17, 2016.

Richard Hamilton, Clerk

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## RESOLUTION 2016-39

### *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 October 17, 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 regular meeting held on October 17, 2016.

Richard Hamilton, Clerk