

# 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

Monday, November 7, 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  
Regular Meeting of October 17, 2016
6. Adoption of Resolutions;  
Resolution #2016-40 "Appointment of Ryan Hughes as a 'Junior' Member of the Mount Laurel Fire Department"
7. Other Matters;  
a. 2017 Budget Proposal Discussion  
b. Establishment of new Business Manager Position (1<sup>st</sup> Reading)
8. Comments of Fire Commissioners
9. Public Participation
10. Resolution #2016-41 "Closing of Meeting Pursuant to Open Public Meetings Act"

11. 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. Any other personnel matter that may come before the Board
12. Adjournment of Closed Session
13. Return to Open Session
14. Adjournment of Special Meeting

# **MOUNT LAUREL**

## ***FIRE DEPARTMENT***

*Est. 1953*

*69 Elbo Lane  
Mount Laurel, NJ 08054-9630*

*Tel: (856) 234-6053  
Fax: (856) 234-3756*

### **RESOLUTION 2016-40**

*APPOINTMENT OF  
RYAN HUGHES  
AS A 'JUNIOR' MEMBER OF THE  
MOUNT LAUREL FIRE DEPARTMENT*

**WHEREAS**, RYAN HUGHES 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 RYAN HUGHES 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 special meeting held on November 7, 2016.

Richard Hamilton, Clerk

# **MOUNT LAUREL**

## ***FIRE DEPARTMENT***

*Est. 1953*

*69 Elbo Lane  
Mount Laurel, NJ 08054-9630*

*Tel: (856) 234-6053  
Fax: (856) 234-3756*

### **RESOLUTION 2016-41**

#### ***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 November 7, 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 November 7, 2016.

Richard Hamilton, Clerk