

MOUNT LAUREL

FIRE DEPARTMENT

REGULAR MEETING AGENDA

Monday, July 17, 2017 @ 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.
THANK YOU FOR YOUR COOPERATION.**

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
5. Adoption of Resolutions;
 - Resolution #2017-40 "Approval & authorizing execution of an employment contract for Chief of Department John M. Colucci from 07/1/2017 through 7/1/2021"
 - Resolution #2017-41 "Approval & authorizing execution of an employment contract for Deputy Chief Christopher Burnett from 07/1/2017 through 7/1/2021"
 - Resolution #2017-42 "Approval & authorizing execution of an employment contract for Provisional Deputy Chief Todd C. Evans from 07/3/2017 through 7/1/2021"
6. Approval of Meeting Minutes;
 - Regular Meeting of June 19, 2017
7. Financial Matters;
 - a. Approval of Monthly Bills (July 2017)
 - b. Questions / Comments by Treasurer
8. Monthly Report by Deputy Chief - Administration

9. Monthly Report by Chief of Department
10. Standing Committee Reports
11. Other Matters *(if necessary);*
12. Comments of Fire District Professionals
13. Comments of Fire Commissioners
14. Public Participation
15. Resolution #2017-43 "Closing of Meeting Pursuant to Open Public Meetings Act"
16. 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. Any other personnel matter that may come before the Board
17. Adjournment of Closed Session
18. Return to Open Session
19. Adjournment of Meeting

MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054-9630

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

RESOLUTION 2017-40

APPROVAL & AUTHORIZING EXECUTION OF AN EMPLOYMENT CONTRACT FOR CHIEF OF DEPARTMENT JOHN M. COLUCCI FROM 7/1/2017 THROUGH 7/1/2021

WHEREAS, the Fire District has previously created the position of Chief of Department; and,

WHEREAS, the Board of Fire Commissioner wish to establish the terms and conditions of employment relative to this position; and,

WHEREAS, the parties have agreed upon a form of contract relative to same.

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 employment contract for Chief of Department John M. Colucci as attached hereto is hereby approved with a term of 7/1/2017 through 7/1/2021.
2. The appropriate Commissioners are hereby authorized to execute same.

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 July 17, 2017.

Richard Hamilton, Clerk

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RESOLUTION 2017-41

APPROVAL & AUTHORIZING EXECUTION OF AN EMPLOYMENT CONTRACT FOR DEPUTY CHIEF CHRISTOPHER BURNETT FROM 7/1/2017 THROUGH 7/1/2021

WHEREAS, the Fire District has previously created the position of Deputy Chief;
and,

WHEREAS, the Board of Fire Commissioner wish to establish the terms and
conditions of employment relative to this position; and,

WHEREAS, the parties have agreed upon a form of contract relative to same.

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 employment contract for Deputy Chief Christopher Burnett as
attached hereto is hereby approved with a term of 7/1/2017 through
7/1/2021.
2. The appropriate Commissioners are hereby authorized to execute same.

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 July 17, 2017.

Richard Hamilton, Clerk

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RESOLUTION 2017-42

***APPROVAL & AUTHORIZING EXECUTION OF
AN EMPLOYMENT CONTRACT FOR
PROVISIONAL DEPUTY CHIEF TODD C. EVANS
FROM 7/3/2017 THROUGH 7/1/2021***

WHEREAS, the Fire District has previously created the position of Deputy Chief;
and,

WHEREAS, the Board of Fire Commissioner wish to establish the terms and
conditions of employment relative to this position; and,

WHEREAS, the parties have agreed upon a form of contract relative to same.

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 employment contract for Deputy Chief Todd C. Evans as attached
hereto is hereby approved with a term of 7/3/2017 through 7/1/2021.
2. The appropriate Commissioners are hereby authorized to execute same.

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 July 17, 2017.

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RESOLUTION 2017-43

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 July 17, 2017 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 July 17, 2017.

Richard Hamilton, Clerk