

# 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, August 17, 2015 @ 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 Cornue, Hamilton, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Approval of Meeting Minutes;  
Regular Meeting of July 20, 2015
6. Adoption of Resolutions;  

Resolution #2015-39	"Appointment of Matthew J. Cherubini to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
Resolution #2015-40	"Appointment of Moses Guzman to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
Resolution #2015-41	"Establishment of the Part-Time Paid Position of Training Officer for the Mount Laurel Fire District #1"
7. Financial Matters;
  - a. Approval of Monthly Bills (August 2015)
  - b. Questions / Comments by Treasurer
8. Monthly Report by Administrator

9. Monthly Report by Chief of Department
10. Standing Committee Reports
11. Other Matters:
  - a. General Discussion of Chief Colucci's Staffing Proposal & Promotions/Backfills due to Battalion Chief Collier Retirement
12. Comments of Fire District Professionals
13. Comments of Fire Commissioners
14. Public Participation
15. Resolution #2015-42 "Closing of Meeting Pursuant to Open Public Meetings Act"
16. Closed Session:
  - Legal Matters;
    - a. Any other legal matter that may come before the Board
  - Personnel Matters;
    - a. Employee Disciplinary Action / Injury Update - Chief Colucci
    - b. Outstanding Grievance Status - Chief Colucci
    - c. Any other personnel matter that may come before the Board
17. Adjournment of Closed Session
18. Return to Open Session
19. Adjournment of Regular Meeting

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### **RESOLUTION 2015-39**

***APPOINTMENT OF  
MATTHEW J. CHERUBINI  
TO ACTIVE MEMBERSHIP IN THE  
FELLOWSHIP FIRE COMPANY #2  
AND THE MOUNT LAUREL FIRE DEPARTMENT***

***WHEREAS***, MATTHEW J. CHERUBINI has applied for membership as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY #2 and 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 MATTHEW J. CHERUBINI is hereby appointed as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY #2 and 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 August 17, 2015.

Richard Hamilton, Clerk

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### **RESOLUTION 2015-40**

*APPOINTMENT OF  
MOSES GUZMAN  
TO ACTIVE MEMBERSHIP IN THE  
FELLOWSHIP FIRE COMPANY #2  
AND THE MOUNT LAUREL FIRE DEPARTMENT*

**WHEREAS**, MOSES GUZMAN has applied for membership as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY #2 and 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 MOSES GUZMAN is hereby appointed as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY #2 and 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 August 17, 2015.

Richard Hamilton, Clerk

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### **RESOLUTION 2014-41**

***ESTABLISHMENT OF THE PART-TIME PAID POSITION OF  
TRAINING OFFICER  
FOR THE MOUNT LAUREL FIRE DISTRICT #1  
(FIRST READING)***

***WHEREAS***, N.J.S.A. 40A:14-81.1 provides that a Fire District may establish paid positions within the Fire District by resolution, as shall be determined by the Board of Fire Commissioners for the purposes of the Fire District; and,

***WHEREAS***, the Board of Fire Commissioners has determined that the establishment and creation of the part-time paid position of TRAINING OFFICER is required for the purposes of the Fire District; and,

***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 part-time paid position of TRAINING OFFICER is hereby established and created for the purposes of the Fire District.

### **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 August 17, 2015.

Richard Hamilton, Clerk

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### **RESOLUTION 2015-42**

#### ***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 August 17, 2015 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 August 17, 2015.

Richard Hamilton, Clerk