

# 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  
Tuesday, September 8, 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. Public Hearing on New Part-Time Paid Position of Training Officer
  - a. Clerk reads Resolution 2015-41 (Second Reading)
  - b. Public Discussion
  - c. Consideration of Amendments
  - d. Comments of Fire Commissioners
  - e. Adoption of Resolution #2015-41 (second reading)  
"Establishment of the Part-Time Paid Position of Training Officer for the Mount Laurel Fire District #1 (Second Reading)"
6. Other Matters
7. Comments by Fire Commissioners
8. Public Participation
9. Resolution #2015-43 "Closing of Meeting Pursuant to Open Public Meetings Act"
10. Closed Session:
  - a. Legal Matters;
    1. OPMA Complaint filed with BC Prosecutor's Office
    2. 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. Status of Battalion Chief Collier Retirement Promotions/Backfills
4. Any other personnel matter that may come before the Board

11. Adjournment of Closed Session
12. Return to Open Session
13. 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 2015-41**

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

***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 – FIRST READING**

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 on first reading by the Board of Fire Commissioners at a regular meeting held on August 17, 2015.

Richard Hamilton, Clerk

### **CERTIFICATION – SECOND READING**

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 on second reading by the Board of Fire Commissioners at a special meeting held on September 8, 2015.

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 2015-43

### *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 special meeting of September 8, 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 special meeting held on September 8, 2015.

Richard Hamilton, Clerk