

MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054-9630

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

AGENDA

REGULAR MEETING

Monday, November 21, 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;
Special Meeting of November 7, 2016 (prepared but not reviewed yet)
6. Adoption of Resolutions;
Resolution #2016-43 "Appointment of Jeremy S. Weingardt as an Active Member of the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
Resolution #2016-44 "Appointment of Robert C. Risdorfer as an Active Member of the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
Resolution #2016-45 "Establishment of the Paid Position of Business Manager for the Mount Laurel Fire District #1 (Second Reading)"
7. Recess for newly sworn-in members & their families to take pictures
8. Financial Matters;

- a. Approval of Monthly Bills (November 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 #2016-46 "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. Meeting Adjournment

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RESOLUTION 2016-43

***APPOINTMENT OF
JEREMY S. WEINGARDT
TO ACTIVE MEMBERSHIP IN THE
FELLOWSHIP FIRE COMPANY #2
AND THE MOUNT LAUREL FIRE DEPARTMENT***

WHEREAS, JEREMY S. WEINGARDT 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 JEREMY S. WEINGARDT 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 November 21, 2016.

Richard Hamilton, Clerk

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RESOLUTION 2016-44

***APPOINTMENT OF
ROBERT C. RISDORFER
TO ACTIVE MEMBERSHIP IN THE
FELLOWSHIP FIRE COMPANY #2
AND THE MOUNT LAUREL FIRE DEPARTMENT***

WHEREAS, ROBERT C. RISDORFER 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 ROBERT C. RISDORFER 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 November 21, 2016.

Richard Hamilton, Clerk

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RESOLUTION 2016-45

*ESTABLISHMENT OF THE PAID POSITION OF
BUSINESS MANAGER
FOR THE MOUNT LAUREL FIRE DISTRICT #1
(SECOND 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 paid position of BUSINESS MANAGER 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 paid position of BUSINESS MANAGER 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 November 21, 2016.

Richard Hamilton, Clerk

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RESOLUTION 2016-46

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 November 21, 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 November 21, 2016.

Richard Hamilton, Clerk