

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, April 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. 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. Adoption of Resolutions;
Resolution #2017-23 "Promotion of Sylvan Einstein to the Position of Captain"
Resolution #2017-24 "Appointment of Warnesia Travasso to Contributing Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
6. Banquet Award Presentations - Lieutenant John Stenton & Firefighter Marty Sezack
7. Brief Recess for families to take pictures
8. Approval of Meeting Minutes;

Regular Meeting of March 20, 2017

9. Financial Matters;
 - a. Approval of Monthly Bills (April 2017)
 - b. Questions / Comments by Treasurer
10. Monthly Report by Administrator
11. Monthly Report by Chief of Department
12. Standing Committee Reports
13. Other Matters *(if necessary;*
14. Comments of Fire District Professionals
15. Comments of Fire Commissioners
16. Public Participation
17. Resolution #2017-25 "Closing of Meeting Pursuant to Open Public Meetings Act"
18. 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
19. Adjournment of Closed Session
20. Return to Open Session
21. Adjournment of Meeting

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RESOLUTION 2017-23

PROMOTION OF

SYLVAN EINSTEIN

*TO THE POSITION OF
CAPTAIN*

WHEREAS, there exists a need to fill an open volunteer officer position of 'CAPTAIN' within the Mount Laurel Fire Department; and

WHEREAS, SYLVAN EINSTEIN meets all of the promotional criteria established for the position of 'CAPTAIN' within the Mount Laurel Fire Department.

NOW, THEREFORE, be it resolved by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that SYLVAN EINSTEIN is hereby promoted to the volunteer officer position of 'CAPTAIN' effective April 17, 2017.

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 April 17, 2017.

Richard Hamilton, Clerk

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RESOLUTION 2017-24

*APPOINTMENT OF
WARNESIA TRAVASSO
TO CONTRIBUTING MEMBERSHIP IN THE
FELLOWSHIP FIRE COMPANY #2
AND THE MOUNT LAUREL FIRE DEPARTMENT*

WHEREAS, WARNESIA TRAVASSO has applied for membership as a CONTRIBUTING 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 WARNESIA TRAVASSO is hereby appointed as a CONTRIBUTING 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 April 17, 2017.

Richard Hamilton, Clerk

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RESOLUTION 2017-25

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 April 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 April 17, 2017.

Richard Hamilton, Clerk