

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054

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

AGENDA

REGULAR MEETING

Monday, October 15, 2018 @ 7:00 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 #2018-44 "Appointment Of Christopher R. Vansciver To The Position Of Firefighter For The Year 2018"
 - Resolution #2018-45 "Resolution Requesting Approval of Items of Revenue and Appropriations"
 - Resolution #2018-46 "Resolution Requesting Approval of Items of Revenue and Appropriations"
6. Approval of Meeting Minutes;
 - Regular Meeting of September 17, 2018
7. Financial Matters;
 - a. Approval of Monthly Bills (October 2018)
 - 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 #2018-47 "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 Regular Meeting

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RESOLUTION 2018-44

APPOINTMENT OF

CHRISTOPHER R. VANSCIVER

TO THE POSITION OF FIREFIGHTER FOR THE YEAR 2018

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

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District shall, by resolution, appoint persons to, determine the terms of, fix the compensation for, and prescribe the powers, functions and duties of all paid positions so established and under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions within the Fire District for the purpose of the Fire District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that CHRISTOPHER R. VANSCIVER is hereby appointed to the paid position of "FIREFIGHTER" from 10/16/18 to 12/31/18 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/17 to 12/31/19). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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 October 15, 2018.

Richard Hamilton, Clerk

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RESOLUTION 2018-45

*Resolution Requesting Approval of Items of Revenue and Appropriation
NJSA 40A:4-87
(With matching funds for grants)*

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Mount Laurel Fire District #1, Township of Mount Laurel, in the county of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$24,208, which is now available as a revenue from FEMA: Assistance to Firefighters Grant Program. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$2,689 is hereby appropriated under the caption Firefighting Equipment; and

BE IT FURTHER RESOLVED that the sum of \$2,689 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2018 under the caption Firefighting Equipment and is hereby appropriated under the caption of Firefighting Equipment and

BE IT FURTHER RESOLVED that the sum of \$24,208 be anticipated from the proceeds of an emergency resolution theretofore adopted providing for the municipality's share of said project or undertaking and the appropriation of the last named sum be added to and be supplementary to the appropriation provided in Section 2 above.

BE IT FURTHER RESOLVED that the above is a result of a Federal grant of \$26,897 from FEMA: Assistance to Firefighters Grant Program.

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 October 15, 2018.

Richard Hamilton, Clerk

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RESOLUTION 2018-46

*Resolution Requesting Approval of Items of Revenue and Appropriation
NJSA 40A:4-87*

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Mount Laurel Fire District #1, Township of Mount Laurel, in the county of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$14,339, which is now available from FEMA: Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program in the amount of \$14,339.

BE IT FURTHER RESOLVED that the like sum of \$14,339 is hereby appropriated under the caption Recruitment and Retention; and

BE IT FURTHER RESOLVED that the above is the result of funds from FEMA: Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program in the amount of \$14,339.

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 October 15, 2018.

Richard Hamilton, Clerk

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RESOLUTION 2018-47

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 October 15, 2018 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 October 15, 2018.

Richard Hamilton, Clerk