

# MOUNT LAUREL

## FIRE DEPARTMENT

Est. 1953

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Mount Laurel, NJ 08054

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### AGENDA

#### **PUBLIC HEARING / REGULAR MEETING**

*Monday, December 17, 2018 @ 7:00 PM  
Headquarters Station Meeting Room*

#### REMINDER:

THE BOARD REQUESTS THAT ALL CELL PHONES BE MUTED TO PREVENT UNNECESSARY INTERRUPTION OF TONIGHT'S MEETING. THANK YOU FOR YOUR COOPERATION.

1. Call to Order
2. Pledge of Allegiance / Moment of Silence
3. Roll Call - Commissioners Ridenour, Roura, Shestack, Cornue, and Hamilton
4. Public Announcements - Clerk
5. Adoption of Resolutions;

Resolution #2018-52	"Provisional Promotion of Martin J. Gaynor to the position of Fire Captain for the Year 2019"
Resolution #2018-53	"Promotion of James C. Moyer to the position of Fire Lieutenant for Year 2019"
Resolution #2018-54	"Appointment of Miguel Rivera to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
Resolution #2018-55	"Appointment of Ryan Juengert to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
Resolution #2018-56	"Appointment of Michael Verzicco to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
6. Brief recess for family members to take photographs

- 7. Motion to Open the Public Hearing on 2019 Budget
- 7a. Adoption of Resolution;
  - Resolution #2018-57 "Authorization for the Board of Fire Commissioners to read Budget by Title"
- 7b. Discussion and Comments by Board
- 7c. Comments and Questions from the Public Regarding Approved 2019 Budget
- 7d. Final Discussion and Comments by Board
- 7e. Motion to Close Public Hearing on 2019 Budget

## **RESUMPTION OF REGULAR MEETING AGENDA**

- 6. Adoption of Resolutions;
  - Resolution #2018-58 "2019 Adopted Budget Resolution, Mount Laurel Fire District #1, Fiscal Year: From January 1, 2019 to December 31, 2019"
  - Resolution #2018-59 "Authorization for 2018 Budget Transfers"
  - Resolution #2018-60 "Designation of the Official Newspapers of the Mount Laurel Fire District #1 for Fiscal Year 2019"
  - Resolution #2018-61 "Authorizing the Award of Purchase Orders for Materials and Supplies Purchased Under Contract by the State Division of Purchase and Property Pursuant to N.J.S.A. 40A:11-12"
  - Resolution #2018-62 "Appointment of Career Employees for the Year 2019"
  - Resolution #2018-63 "Resolution Authorizing the Award of a Non-Fair and Open Contract for Insurance Broker Services in Fiscal Year 2019 to Arthur J. Gallagher & Company"
  - Resolution #2018-64 "Resolution Authorizing the Award of a Non-Fair and Open Contract for General Legal Counsel Services in Fiscal Year 2019 to Richard M. Braslow, Esq."
  - Resolution #2018-65 "Resolution Authorizing the Award of a Non-Fair and Open Contract for Municipal Accounting & Auditing Services in Fiscal Year 2019 to Bowman & Company, LLP"
  - Resolution #2018-66 "Resolution Authorizing the Award of a Non-Fair and Open Contract for Labor Counsel Services in Fiscal Year 2019 to Lane J. Biviano, Esq."
  - Resolution #2018-67 "Resolution Authorizing the Award of a Non-Fair and Open Contract for Investigative Special Counsel Services in Fiscal Year 2019 to Barker, Gelfand & James, PC"

Resolution #2018-68            "Resolution Authorizing the Award of a Non-Fair and Open Contract for FLSA & FLMA Counsel Services in Fiscal Year 2019 to Capehart & Scatchard, P. A."

Resolution #2018-69            "Resolution to Approve the 2018 LOSAP Program Certified List of Eligible Volunteer Members"

7.    Approval of Meeting Minutes;

        Regular Meeting of November 19, 2018  
        Special Meeting of December 3, 2018

8.    Financial Matters;

- a.    Approval of Monthly Bills (December 2018)
- b.    Questions / Comments by Treasurer

9.    Monthly Report by Deputy Chief of Administration

10.   Monthly Report of the Chief of Department

11.   Other Matters

12.   Comments of Fire District Professionals

13.   Comments of Fire Commissioners

14.   Public Participation

15.   Resolution #2018-70            "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.   Meeting Adjournment