

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054

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

AGENDA

SPECIAL (CAPITAL) MEETING / REGULAR MEETING

Monday, October 21, 2019 @ 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. Motion to Open the Special (Capital) Meeting: This special meeting was advertised and posted in accordance with the requirements of N.J.S.A. 40A: 14-84.
 - 5a. Purpose: To secure approval for One (1) Duty Support Vehicle through the use of First District capital reserve funds, which have been previously approved for the use for capital expenses, not to exceed Thirty Five Thousand Dollars (\$35,000.00)
 - 5b. Discussion and Comments by Board
 - 5c. Comments and Questions from the Public Regarding the Proposed Capital Purchase
 - 5d. Final Discussion and Comments by Board
 - 5e. Adoption of Resolution;

Resolution #2019-29 "Authorizing Capital Projects Pursuant to N.J.S.A.
40A:14-84"
 - 5f. Motion to Close Special (Capital) Meeting

RESUMPTION OF REGULAR MEETING AGENDA

6. Adoption of Resolutions;
 - Resolution #2019-30 "Authorizing Making Application To The Local Finance Board Pursuant to N.J.S.A. 40a:14-85"
7. Approval of Meeting Minutes;
 - Regular Meeting of September 16, 2019
 - Special Meeting of October 7, 2019
8. Financial Matters;
 - a. Approval of Monthly Bills (October 2019)
 - b. Questions / Comments by Treasurer
9. Monthly Report by Administrator
10. Monthly Report by Chief of Department
11. Standing Committee Reports
12. Other Matters (*if necessary*)
13. Comments of Fire District Professionals
14. Comments of Fire Commissioners
15. Public Participation
16. Resolution #2019-31 "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. Outstanding Grievance Status - Chief Colucci
 3. Any other personnel matter that may come before the Board
18. Adjournment of Closed Session
19. Return to Open Session
20. Adjournment of Regular Meeting