

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054

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

AGENDA

SPECIAL MEETING / WORK SESSION

Tuesday, December 3, 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, Shestack
4. Public Announcements - Clerk
5. Swear-In of Commissioner - Elect Cornue
6. Reorganization of Officers and Committee Chairpersons
7. Adoption of Resolutions;
 - Resolution #2019-36 "Resolution of the Commissioners of Fire District #1 in the Township of Mount Laurel, County of Burlington, New Jersey Providing for a Special Election to be held on December 23, 2019"
8. Approval of Minutes;
 - Regular Meeting of November 18, 2019
9. Other Matters
 - a. Review & Approval of 2019 Volunteer Stipend Program Awards
 - b. Review & Approval of 2019 Volunteer LOSAP Program Awards
10. Comments of Fire Commissioners
11. Public Participation
12. Resolution #2019-37 "Closing of Meeting Pursuant to Open Public Meetings Act"
13. Closed Session: (if necessary)
 - 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

- 14. Adjournment of Closed Session
- 15. Return to Open Session
- 16. Adjournment of Special Meeting

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RESOLUTION 2019-36

*RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT #1
IN THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, NEW JERSEY
PROVIDING FOR A SPECIAL ELECTION TO BE HELD ON DECEMBER 23, 2019*

BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, in the Township of Mount Laurel, County of Burlington, New Jersey, as follows:

SECTION 1. A Special Election of the legal voters of Fire District #1, in the Township of Mount Laurel, County of Burlington, New Jersey ("Fire District") shall be held on Monday, December 23, 2019 at 2:00 PM to 9:00 PM in the Fire District at the place and for the purpose hereinafter provided.

SECTION 2. The Clerk of the Fire District is hereby authorized and directed to post at least twenty-one (21) days before the date of said Special Election, a copy of the Notice of Election in ten (10) public places within the Fire District, namely:

1. Mount Laurel Municipal Building
2. Mount Laurel Public Library
3. Mount Laurel Post Office
4. Mount Laurel Senior Citizens Center
5. Mount Laurel Municipal Utilities Authority Office
6. Mount Laurel Fire Department Headquarters Station
7. Masonville Fire Company #1, Station 361
8. Fellowship Fire Company #2, Station 362
9. Mount Laurel EMS, Station 368
10. Laurel Acres Park Maintenance Building

SECTION 3. The notice shall be in substantially the following form and the proposal therein set forth shall be submitted to the voters at the Special Election. The hours of opening and closing of the polls shall be as therein stated and the polling places therein stated and described is hereby confirmed and established.

NOTICE IS HEREBY GIVEN to the voters of Fire District #1, in the Township of Mount Laurel, County of Burlington, New Jersey ("Fire District") that a Special Election of the legal voters of the Fire District will be held on Monday, the 23rd day of December, 2019, at 2:00 PM to 9:00 PM.

The polls will remain open until 9:00 PM and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The Special Election will be held and all the legal voters of the Fire District will vote at the polling place stated below.

At the Special Election the following proposal will be submitted:

Shall the Board of Fire Commissioners of the Mount Laurel Fire District #1 in the Township of Mount Laurel, County of Burlington, State of New Jersey be authorized to:

2019 NEW APPARATUS CAPITAL LEASE PROPOSAL

Shall the Fire District be authorized to acquire up to three (3) new fire apparatus and related equipment, and finance this acquisition through a Capital Lease of not more than ten (10) years for an amount not to exceed \$3,000,000?

INTERPRETIVE STATEMENT

This Proposal permits the Fire District to enter into a Capital Lease for up to three (3) new fire apparatus for a term of not more than ten (10) years at an aggregate purchase price for the new fire apparatus that can total no more than \$3,000,000. The apparatus that are being replaced serve as frontline fire suppression vehicles and were purchase in 2001. These vehicles will be roughly 20 years old at time of replacement.

It is the intent of the Board of Fire Commissioners to utilize capital reserve funds, making an interest only payment in 2021 and rolling over debt service that expires in 2021 to make the balance of the principal and interest payments commencing 2022. The terms of financing will be structured as not to increase the amount of the retired debt service in terms of aggregate or annual payment amounts.

The polling place established for this election shall be the:

Mount Laurel Fire Department Headquarters Station, 69 Elbo Lane, Mt. Laurel, NJ 08054.

SECTION 4. The Fire District hereby approves and adopts the proposal set forth in said Notice of Election and, subject to the approval of legal voters of the Fire District and the approval of the Local Finance Board in the New Jersey Department of Community Affairs pursuant to N.J.S.A. 40A:5A-1 et. seq., hereby determines to carry out the same.

SECTION 5. All actions heretofore taken and documents prepared by or on behalf of the Fire District by members of the Board or by the Fire District's professional advisors in connection with the Special Election are hereby ratified, confirmed, approved and adopted.

SECTION 6. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of such inconsistency.

SECTION 7. This resolution shall take effect immediately upon adoption this 3rd day of December 2019.

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 December 3, 2019.

Richard Hamilton, Clerk

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RESOLUTION 2019-37

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 December 3, 2019 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 December 3, 2019.

Richard Hamilton, Clerk