

# MOUNT LAUREL

## FIRE DEPARTMENT

Est. 1953

69 Elbo Lane  
Mount Laurel, NJ 08054

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

### AGENDA

#### *REGULAR MEETING*

**Tuesday, February 19, 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. Adoption of Resolutions;  
Resolution #2019-03 "Regular & Special Meeting Dates 2019-2020"
6. Approval of Meeting Minutes;  
Regular Meeting of January 21, 2019
7. Financial Matters;
  - a. Approval of Monthly Bills (February 2019)
  - 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 #2019-04 "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 2019-03

### *REGULAR & SPECIAL MEETING DATES FOR 2019-2020*

**WHEREAS**, the Board of Fire Commissioners of the Mount Laurel Fire District #1, Township of Mount Laurel, County of Burlington is required to designate the dates of all regularly scheduled meetings that are to be held during the year.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that the Board will hold Regular Meetings and Special Meeting / Work Sessions starting at 7:00 PM on the following dates at the Mount Laurel Fire Department Headquarters Station, 69 Elbo Lane, unless otherwise noted:

### 2019 - 2020 Regular Meetings

Monday, March 18, 2019	Monday, April 15, 2019
Monday, May 20, 2019	Monday, June 17, 2019
Monday, July 15, 2019	Monday, August 19, 2019
Monday, September 16, 2019	Monday, October 21, 2019
Monday, November 18, 2019	Monday, December 16, 2019
Monday, January 20, 2020	Tuesday, February 18, 2020
Monday, March 16, 2020	

### 2019 - 2020 Special Meetings / Work Sessions

Monday, March 4, 2019	Monday, April 1, 2019
Monday, May 6, 2019	Monday, June 3, 2019
Monday, July 1, 2019	Monday, August 5, 2019
Tuesday, September 3, 2019	Monday, October 7, 2019
Monday, November 4, 2019	Tuesday, December 3, 2019
Monday, January 6, 2020	Monday, February 3, 2020
Monday, March 2, 2020	

## CERTIFICATION

I, John Cornue, Deputy 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 February 19, 2019.

John Cornue, Deputy Clerk

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### **RESOLUTION 2019-04**

#### *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 February 19, 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, John Cornue, Deputy 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 February 19, 2019.

John Cornue, Deputy Clerk