

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054

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

A G E N D A

REGULAR MEETING

Monday, July 15, 2019 @ 7:00 PM
Headquarters Station Meeting Room

REMINDER:

THE BOARD REQUESTS THAT ALL CELL PHONES BE SET TO SILENT TO PREVENT UNNECESSARY INTERRUPTION OF TONIGHT'S MEETING.

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 #2019-20 "Authorization for the Sale of Surplus Equipment Assets"
 - Resolution #2019-21 "Provisional Appointment of Susan Lauria to the Position of Clerk 2 for the Year 2019"
 - Resolution #2019-22 "Approval & Authorizing Execution of an Employment Contract for Provisional Clerk 2 Susan Lauria from 7/1/2019 through 6/30/2023"
6. Approval of Meeting Minutes;
 - Regular Meeting of June 17, 2019
7. Financial Matters;
 - a. Approval of Monthly Bills (July 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 #2019-23 "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 2019-20

AUTHORIZATION FOR THE SALE OF SURPLUS EQUIPMENT ASSETS

WHEREAS, certain equipment assets of the Fire Department have been determined to be surplus and no longer needed for public use by the Fire Department; and,

WHEREAS, the sale or other disposition of any surplus property must be authorized by resolution of the Board of Fire Commissioners per Local Public Contracts Law, N.J.S.A. 40A:11-36, et seq. in an "as is" condition without an expressed or implied warranty of any kind; and,

WHEREAS, pursuant to Local Finance Notice #2008-9, the Board is authorized to sell surplus equipment assets through the GovDeals.com internet auction website in accordance with the terms and conditions outlined in New Jersey State Contract #A70967: and,

WHEREAS, all interested bidders shall be required to pre-register with GovDeals through their website (www.Govdeals.com) and agree to follow the terms and conditions of the auction and sale process as set forth by GovDeals.com.

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 attached list of surplus equipment assets shall be sold to the highest bidder through the GovDeals.com internet auction site.

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 July 15, 2019.

Richard Hamilton, Clerk

Lot #2019-1-1:

One (1) Flo Pak 60-cu. ft. loose fill dispenser. Includes rope and two pulleys for mounting to a ceiling and 6" flexible tubing with swivel valve.

Lot #2019-1-2:

Ten (10) Gamber Johnson Panasonic Toughbook CF-30 docking stations (Model # 7160-0119-01) with no certification to functionality. Keys for the locks other accessories are not included.

Lot #2019-1-3:

Two (2) Epson LX-350 (Model #PA71A) printers with no certification to functionality. These printers are like new and include power cables and Epson software disk.

Lot #2019-1-4:

Six (6) office chairs.

Lot #2019-1-5:

One (1) commercial freezer (Model #DL1FE-SS-HD) made by Continental Refrigerator with no certification to functionality.

Lot #2019-1-6:

One (1) commercial refrigerator (Model #DL2RE-SS-HD) made by Continental Refrigerator with no certification to functionality.

Lot #2019-1-7 (Box 101)

One (1) box new Topps Nomex Station Pants in navy blue color in the following sizes: of various sizes (Model #PA70-5605).

Lot #2019-1-8 (Box 102)

One (1) box new Topps Nomex Station Pants in navy blue color of various sizes (Model #PA70-5605).

Lot #2019-1-9 (Box 103)

One (1) box new Topps Nomex Station Pants in navy blue color of various sizes (Model #PA70-5605).

Lot #2019-1-10 (Box 104)

One (1) box new Topps Nomex Station Pants in navy blue color of various sizes (Model #PA70-5605).

Lot #2019-1-11 (Box 105)

One (1) box of uniform components consisting of:

- Six (6) pairs of new Topps Nomex Station Pants in navy blue color of various sizes (model #PA70-5605)
- One (1) Lion long sleeve shirt size X-large

- One (1) pair Women's Executive Apparel (Style #2249) in navy blue size 6

Lot #2019-1-12 (Box 106)

One (1) box of uniform components consisting of:

- Seven (7) new Elbeco Paragon Plus short sleeve white shirts (style OP811-3)
- Seven (7) new Elbeco Paragon Plus long sleeve white shirts (style OP811-3)

Lot #2019-1-13 (Box 107)

One (1) box new Flying Cross short sleeve Men's dress shirts (model #95R6625) in the following sizes: Five (5) 2X-Large, Nine (9) X-large, Sixteen (16) Large

Lot #2019-1-14 (Box 108)

One (1) box of fifteen (15) new Flying Cross short sleeve Men's dress shirts in size Large (model #95R6625).

Lot #2019-1-15 (Box 109)

One (1) box of sixteen (16) new Flying Cross short sleeve Men's dress shirts in size X-large (model #95R6625).

Lot #2019-1-16 (Box 150)

One (1) box of yellow Mifflin Valley Reflective Apparel Fire Police jackets in new or like new condition in the following sizes: Eleven (11) 2X-large, eleven (11) X-large.

Lot #2019-1-17 (Box 151)

One (1) box of Fechheimer Breeze Bender windbreakers in the following sizes:

- One (1) 2X-large/long
- One (1) X-large/long
- One (1) X-large/regular
- Three (3) Large/regular
- One (1) Small/regular

Lot #2019-1-18 (Box 153)

One (1) box of Blauer inspector jackets (Style Classic 255) hip length in the following sizes:

- One (1) 52/X-long
- One (1) 52/long
- One (1) 48/regular
- One (1) 46/regular
- One (1) 46/short
- One (1) 44/long
- Two (2) 42/regular
- One (1) 40/regular

Lot #2019-1-19 (Box 154)

One (1) box of used orange Globe Fire Police jackets in the following sizes: One (1) X-large, Six (6) Large.

Lot #2019-1-20 (Box 155)

One (1) box of fifteen (15) new Flying Cross short sleeve Men's dress shirts in size Medium(model #95R6625).

Lot #2019-1-21 (Box 156)

One (1) box of fifteen (15) new Flying Cross short sleeve Men's dress shirts (model #95R6625) in the following sizes: One (1) 4X-large, Two (2) 3X-large, Two (2) 2X-large, Twelve (12) X-large, Nine (9) Large, Five (5) Medium, Three (3) Small.

Lot #2019-1-22

One (1) 24" Super Vac smoke ejector (Model #P244SE).

Lot #2019-1-23

One (1) skid of unused bathroom dividers of various sizes.

Lot #2019-1-24

One (1) pallet of out of service fire hose in 1.75", 2.5", and 3" diameters.

Lot #2019-1-25

One (1) pallet of out of service fire hose in 1", 1.75", 2.5", and 3" diameters.

Lot #2019-1-26

One (1) pallet of out of service fire hose in 5" diameter.

Lot #2019-1-27

One (1) pallet of out of service fire hose in 5" diameter.

Lot #2019-1-28:

One (1) commercial freezer (Model # FSA-1D-S7-EW-HD, Serial Number B0380142) made by Continental Refrigerator with no certification to functionality.

Lot #2019-1-29:

One (1) commercial refrigerator (Model # RSA-2D-S7-EW-HD, Serial Number B0380147) made by Continental Refrigerator with no certification to functionality.

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RESOLUTION 2019-21

PROVISIONAL APPOINTMENT OF

SUSAN LAURIA

TO THE POSITION OF CLERK 2 FOR THE YEAR 2019

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 SUSAN LAURIA is hereby provisionally appointed to the paid position of "CLERK 2" from 07/01/19 to 12/31/19. The requirements, benefits, duties and powers of said position are as described in the "CLERK 2" 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 July 15, 2019.

Richard Hamilton, Clerk

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RESOLUTION 2019-22

*APPROVAL & AUTHORIZING EXECUTION OF
AN EMPLOYMENT CONTRACT FOR
CLERK 2 - SUSAN LAURIA
FROM 7/1/2019 THROUGH 06/30/2023*

WHEREAS, the Fire District has previously created the position of Clerk 2; and,

WHEREAS, the Board of Fire Commissioner wish to establish the terms and conditions of employment relative to this position; and,

WHEREAS, the parties have agreed upon a form of contract relative to same.

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 employment contract for Clerk 2 Susan Lauria as attached hereto is hereby approved with a term of 7/1/2019 through 6/30/2023.
2. The appropriate Commissioners are hereby authorized to execute same.

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 July 15, 2019.

Richard Hamilton, Clerk

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RESOLUTION 2019-23

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 July 15, 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 July 15, 2019.

Richard Hamilton, Clerk