

# 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**

*Monday, October 7, 2019 @ 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 Cornue, Hamilton, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Adoption of Resolution - None
6. Approval of Meeting Minutes;  
Regular Meeting of September 16, 2019 (prepared but not reviewed yet)
7. Other Matters:
  - a. A motion is required to approve a special capital meeting on the evening of October 21, 2019 during our regular meeting for the purposes of acquiring a replacement vehicle for the fire official (Ford F-150 Pick-up Truck w/cap) at a cost not exceeding \$35,000.
8. Comments by Fire Commissioners
9. Public Participation
10. Resolution #2019-28 "Closing of Meeting Pursuant to Open Public Meetings Act"
11. 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
    2. Outstanding Grievance Status
    3. Any other personnel matter that may come before the Board
12. Adjournment of Closed Session
13. Return to Open Session
14. Adjournment of Meeting

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## RESOLUTION 2019-28

### *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 October 7, 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 October 7, 2019.

Richard Hamilton, Clerk