

# 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, January 6, 2020 @ 7:00 PM*

*Headquarters Station Meeting Room*

#### **REMINDER:**

THE BOARD REQUESTS THAT ALL CELL PHONES BE SILENCED 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. Adoption of Resolutions;
6. Approval of Minutes;  
Regular Meeting of December 16, 2019
7. Other Matters
  - a. Discussion and approval of the 12/23/19 Capital Election results. Total Votes 30 - 30 "Yes" Votes and 0 "No" Votes. Proposal: Should the Fire District 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 a purchase price not to exceed \$3,000,000?
8. Comments of Fire Commissioners
9. Public Participation
10. Resolution #2020-01 "Closing of Meeting Pursuant to Open Public Meetings Act"
11. 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
12. Adjournment of Closed Session

13. Return to Open Session

14. Adjournment of Special Meeting

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### RESOLUTION 2020-01

#### *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 special meeting of January 6, 2020, 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 special meeting held on January 6, 2020.

Richard Hamilton, Clerk