

# 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, January 20, 2020 @ 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 #2020-02 "Certified Final Approval of 2019 LOSAP Award"
6. Approval of Meeting Minutes;  
  
    Regular Meeting of January 06, 2020
7. Financial Matters;
  - a. Approval of Monthly Bills (December 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 #2020-03 "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 2020-02

#### *RESOLUTION TO APPROVE THE 2019 LOSAP PROGRAM FINAL CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS*

**WHEREAS**, a list of volunteer members eligible to receive a LOSAP distribution for 2019 was developed and submitted to the Board of Fire Commissioners for their review on 12/3/19 and was posted on 12/3/19 to initiate the required 30 day review period in accordance with the statute; and,

**WHEREAS**, no appeals have been submitted to the Board by any volunteer members deemed initially to be ineligible for a 2019 LOSAP Program award; and,

**WHEREAS**, no appeals have been reviewed by the Board and are deemed to be valid and therefore eligible for a 2019 LOSAP Program award; and,

**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 final list of volunteer members eligible for a 2019 LOSAP Program award in 2019 is attached and is also provided to each volunteer Fire Company Secretary in accordance with the statute.

**BE IT FURTHER RESOLVED** that a copy of this resolution, along with a copy of this list, shall be posted in each station on December 3, 2019, for a 30 day posting as required by the statute.

### 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 January 20, 2020.

Richard Hamilton, Clerk

**2019 LOSAP PROGRAM PRELIMINARY LIST OF ELIGIBLE MEMBERS  
& THEIR ANNUAL AWARD**

<u>NAME</u>	<u>AMOUNT</u>
APGAR, BRIAN	\$ 1,130.00
BARLOW, DAVID	\$ 1,130.00
BARLOW, JOHN	\$ 1,230.00
BATES, JUSTIN	\$ 1,230.00
BROOKS, GARY	\$ 1,230.00
CAMPBELL, BENJAMIN	\$ 830.00
CHRISTIAN, JORDAN	\$ 1,030.00
DUNN, JUSTIN	\$ 1,030.00
EDWARDS, DANIEL	\$ 930.00
EINSTEIN, SYLVAN	\$ 1,230.00
ESPINOZA, RAFAEL	\$ 1,230.00
FLYNN, EVAN	\$ 530.00
FREDERICK, MATT	\$ 930.00
GIRLYA, LLYA	\$ 730.00
HAWES, DAVID	\$ 1,230.00
JUENGERT, RYAN	\$ 1,230.00
KAHN, MATT	\$ 730.00
KEARNEY, JASON	\$ 1,230.00
KEOUGH, JR., PETER	\$ 530.00
KROMPLEWSKI, MARK	\$ 830.00
LATO, JEFFREY	\$ 1,230.00
MCCABE, BRIAN	\$ 1,230.00
NARDI, MICHAEL	\$ 1,230.00
PAPERONE, MICHAEL	\$ 1,230.00
PLASKET, DANIEL	\$ 1,230.00
POTENSKI, BRIAN	\$ 1,230.00
RADTKE, DENNIS	\$ 1,230.00
RECINOS, EDWIN	\$ 1,130.00
SCHWARTZ, MATTHEW	\$ 1,130.00

SEZACK, MARTIN		\$ 1,230.00
STEINMETZ, KRISTOPHER		\$ 530.00
STEINMETZ, KYLE		\$ 1,230.00
STENTON, JOHN		\$ 1,230.00
TYSON, NICKOLAS		\$ 1,230.00
VERZICCO, MICHAEL		\$ 1,230.00
WALKER III, CARL		\$ 1,230.00
ZMRICH III, ROBERT		\$ 930.00
		\$ 39,910.00

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### **RESOLUTION 2020-03**

#### *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 20, 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 20, 2020.

Richard Hamilton, Clerk