

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, September 21, 2020 @ 7:00 PM

Video Teleconference Zoom Webinar

<https://us02web.zoom.us/j/89755355344>

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 #2020-22 "PERMANENT APPOINTMENT OF SUSAN LAURIA TO THE POSITION OF CLERK 2 FOR THE YEAR 2020"
 - Resolution #2020-23 "FIRST RESPONDER JOINT INSURANCE FUND RENEWAL OF MEMBERSHIP FROM JANUARY 1, 2021 THROUGH JANUARY 1, 2024 AT 12:01AM"
- . Approval of Meeting Minutes;
 - Regular Meeting of August 17, 2020
7. Financial Matters;
 - a. Questions / Comments by Treasurer
 - b. Approval of Monthly Bills
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. Adjournment of Regular Meeting

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RESOLUTION 2020-22

PERMANENT APPOINTMENT OF

SUSAN LAURIA

TO THE POSITION OF CLERK 2 FOR THE YEAR 2020

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

WHEREAS, under a separate resolution entitled "Establishment of the Paid Position of Clerk 2 for the Mount Laurel Fire District #1", the Board of Fire Commissioners has established and created the paid position of "Clerk 2" 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 permanently promoted to the position of Clerk 2 for the period 09/21/20 to 12/31/20. The requirements, compensation/benefits, duties and powers of said position are as described in the "Clerk 2" Civil Service Commission job description and the collective bargaining Agreement between The Mount Laurel Fire District #1 and SUSAN LAURIA (July 1, 2019 through December 31, 2023).

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 September 21, 2020.

Richard Hamilton, Clerk

MOUNT LAUREL

FIRE DEPARTMENT

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RESOLUTION 2020-23

FIRST RESPONDER JOINT INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP

WHEREAS, the Mount Laurel Fire District #1, hereinafter referred to as "Local Unit", is a member of the FIRST Responder Joint Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of January 1, 2021 at 12:01 AM EST, unless earlier renewed by agreement between the Local Unit and the Fund; and

WHEREAS, the Local Unit is afforded the following types of coverages:

1. Workers' Compensation
2. Package (property, boiler & machinery, crime, auto & general liability)
3. Management Liability
4. Excess Liability;
5. Auto & General Liability
6. Environmental Impairment Liability;

WHEREAS, the Local Unit desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Local Unit agrees to renew its membership in the Fund for a period of three years beginning January 1, 2021 and ending January 1, 2024 at 12:01 AM EST and to be subject to the coverages, operating procedures, bylaws and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Local Unit agrees that as a member of the FIRST Responder Joint Insurance Fund, the Local Unit must purchase all types of coverage offered by the Fund which are applicable to the Local Unit.
3. The Local Unit hereby appoints Deputy Chief Christopher Burnett as the Local Unit's Fund Commissioner, who is authorized to execute the renewal Indemnity and Trust Agreement thereby annexed hereto and made a part hereof and to deliver same to the Fund and Local Unit's renewal of its membership.
4. The Local Unit hereby also appoints Chief of Department John Colucci as the Local Unit's Alternate Fund Commissioner.

This Resolution adopted on the 21st day of September, 2020 by a vote of:

___ Affirmative

___ Negative

___ Abstain

___ Absent

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 September 21, 2020.

Richard Hamilton, Clerk

FIRST RESPONDER JOINT INSURANCE FUND INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT, made this 21st day of September, 2020, in the County of Burlington, State of New Jersey, by and between the FIRST Responder Joint Insurance Fund, hereinafter referred to as "Fund", and the Mount Laurel Fire District #1 hereinafter referred to as "Local Unit"; and

WHEREAS, the Fund seeks to provide its members with insurance coverage; and

WHEREAS, two or more Local Units have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 40A:10-36 et seq and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the Local Unit has resolved to renew said membership.

NOW, THEREFORE, it is agreed as follows:

1. The Local Unit hereby renews its membership in the Fund for a period of three (3) years, beginning January 1, 2021 and ending January 1, 2024 at 12:01 AM EST.
2. The Local Unit hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the Fund and as from time to time amended and altered by the Fund and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were executed contemporaneously herewith.
3. The Local Unit agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. The Local Unit agrees that as a member of the Fund, the Local Unit must purchase all types of coverages offered by the Fund which are applicable to the Local Unit.
5. In consideration of renewal of membership in the Fund, the Local Unit agrees that for those types of insurance in which it participates, the Local Unit shall jointly and severally assume and discharge the liability of each and every member of the Fund, all of whom, as a condition of membership in the Fund, shall execute a verbatim counterpart to this Agreement. By execution hereof, the full faith and credit of the Local Unit is pledged to the punctual payment of any sums which shall become due to the Fund in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.

6. If the Fund, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Local Unit agrees to reimburse the Fund for all such reasonable expenses, fees and costs on demand.
7. The Local Unit and the Fund agree that the Fund shall hold all monies paid by the Local Unit to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with applicable statutes and/or regulations.
8. The Fund shall establish and maintain Trust Accounts in accordance with N.J.A.C. 11:15-2.13 and such other statutes and regulations as may be applicable.
9. Each Local Unit that becomes a member of the Fund shall be obligated to execute this Agreement.
10. The Fund Commissioner designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership

By: _____
Title: Deputy Chief, Mount Laurel Fire District #1

By: _____
Title: Chairperson, FIRST Responder Joint Insurance Fund