

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, May 16, 2022 @ 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, Logel, Ridenour, Roura, and Shestack
- 4) Public Announcements - Clerk
- 5) Adoption of Resolutions: None
- 6) Approval of Meeting Minutes;
 - a) Regular Meeting of April 18, 2022
- 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) Resolution #2022-15 "Closing of Meeting Pursuant to Open Public Meetings Act"
- 16) Closed Session:

a) Legal Matters;

i) Any other legal matter that may come before the Board

b) Personnel Matters;

i) Employee Disciplinary Action / Injury Update

ii) Outstanding Grievance Status

iii) 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 2022-15

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 meeting of May 16, 2022, is hereby closed to the public and will be reopened at such time as the discussions held in the 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, John Cornue, 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 meeting held on May 16, 2022.

John Cornue, Clerk