

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

*Friday, February 28, 2020 @ 6:00 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;
 - Resolution #2020-07 "Appointment of Justin Bates to the Position of Firefighter for the Year 2020"
 - Resolution #2020-08 "Appointment of Daniel Plasket to the Position of Firefighter for the Year 2020"
 - Resolution #2020-09 "Appointment of Carl Walker to the Position of Firefighter for the Year 2020"
 - Resolution #2020-10 "Appointment of Brian Ginfrida to the Position of Firefighter for the Year 2020"
 - Resolution #2020-11 "Appointment of Kenneth Ross to the Position of Firefighter for the Year 2020"
 - Resolution #2020-12 "Appointment of Nickolas Tyson to the Position of Firefighter for the Year 2020"
 - Resolution #2020-13 "Appointment of William Mills to the Position of Firefighter for the Year 2020"
 - Resolution #2020-14 "Appointment of Matthew Goldman to the Position of Firefighter for the Year 2020"
 - Resolution #2020-15 "Appointment of Ryan Hudson to the Position of Firefighter for the Year 2020"

6. Approval of Minutes;
Regular Meeting of February 18, 2020
7. Other Matters
8. Comments of Fire Commissioners
9. Public Participation
10. Resolution #2020-16 "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 2020-07

APPOINTMENT OF

JUSTIN BATES

*TO THE POSITION
OF FIREFIGHTER 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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 Justin Bates is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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 February 28, 2020.

Richard Hamilton, Clerk

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RESOLUTION 2020-08

APPOINTMENT OF

DANIEL PLASKET

*TO THE POSITION
OF FIREFIGHTER 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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 Daniel Plasket is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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RESOLUTION 2020-09

APPOINTMENT OF

CARL WALKER

*TO THE POSITION
OF FIREFIGHTER 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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 Carl Walker is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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RESOLUTION 2020-10

APPOINTMENT OF

BRIAN GINFRIDA

*TO THE POSITION
OF FIREFIGHTER 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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 Brian Ginfrida is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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RESOLUTION 2020-11

APPOINTMENT OF

KENNETH ROSS

*TO THE POSITION
OF FIREFIGHTER 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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 Kenneth Ross is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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RESOLUTION 2020-12

APPOINTMENT OF

NICKOLAS TYSON

*TO THE POSITION
OF FIREFIGHTER 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 under a separate resolution entitled "ESTABLISHED PAID POSITIONS FOR FIRE DISTRICT #1, MOUNT LAUREL TOWNSHIP", the Board of Fire Commissioners has established and created paid positions 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 Nickolas Tyson is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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RESOLUTION 2020-13

APPOINTMENT OF

WILLIAM MILLS

*TO THE POSITION
OF FIREFIGHTER FOR THE YEAR 2020*

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NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that William Mills is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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RESOLUTION 2020-14

APPOINTMENT OF

MATTHEW GOLDMAN

*TO THE POSITION
OF FIREFIGHTER FOR THE YEAR 2020*

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NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that Matthew Goldman is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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RESOLUTION 2020-15

APPOINTMENT OF

RYAN HUDSON

*TO THE POSITION
OF FIREFIGHTER FOR THE YEAR 2020*

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NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that Ryan Hudson is hereby appointed to the paid position of "FIREFIGHTER" from 03/02/2020 to 12/31/2020 at the Level 1 "New Firefighter" salary specified in Article 23 ("Salaries") of the current Mount Laurel Firefighters Association Collective Bargaining Agreement (1/1/2020 -> 12/31/2023). The requirements, benefits, duties, and powers of said position are as described in the "Firefighter UFD" Civil Service Commission job description.

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RESOLUTION 2020-16

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 February 28, 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 February 28, 2020.

Richard Hamilton, Clerk