

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Tuesday, June 14, 2022 - 3:00 PM
Maplewood Township Building, Main Conference Room,
574 Valley St., Maplewood Township, NJ 07040

ORDER OF BUSINESS

1. Call Meeting to Order

2. Roll Call

Committee Member Collum
Committee Member McGehee
Committee Member Lembrich
Alternate Committee Member Brown
Alternate Committee Member De Luca
Mr. Loehner, Chief Executive Officer

3. Meeting Notice Statement

In accordance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting has been provided to the official newspapers of the Village and Township, posted on the Village's website and filed in the Office of the Village Clerk. Official action may be taken.

4. Announcements

- A. Regular Meetings of the South Essex Fire Department Management Committee have been noticed on Tuesdays at 3:00 p.m., at the Township of Maplewood Town Hall, Main Conference Room, 574 Valley St. Maplewood Township, NJ 07040, to consider essential and regular business items on the following dates:

Tuesday, June 21, 2022
Tuesday, June 28, 2022

Tuesday, July 5, 2022

The first order of business to be conducted by the South Essex Fire Department's Management Committee at all regular meetings

will be the consideration of a resolution permitting the South Essex Fire Department's Management Committee to convene into closed Executive Session for the purposes of discussing those matters exempted from public session as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-12 et. seq.

5. Public Comment

Open to the Public for agenda items only. Each speaker shall have one turn and not to exceed 3 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself with your name and address and please remain courteous.

6. Committee Member Reports

Committee Members

Working Group Updates

Chief Executive Officer

7. Update from Member Fire Departments

Transition Plan

South Orange

Maplewood

8. Old Business

9. New Business

10. Public Comment

Each speaker shall have one turn and not to exceed 3 minutes. Please identify yourself with your name and address and please remain courteous.

11. Resolution to go into Executive Session

2022-17 Resolution Authorizing an Executive Session at the June 14, 2022, Regular Meeting of the South Essex Fire Department Committee Meeting.

Matter/ (OPMA Exception)

Executive Session

- Personnel Matters (Attorney/Client Privilege Matter)

12. Reconvene into Open Session – Roll Call

Committee Member Collum

Committee Member McGehee

Committee Member Lembrich

Alternate Committee Member Brown

Alternate Committee Member De Luca

Mr. Loehner, Chief Executive Officer

13. Adjournment

SOUTH ESSEX FIRE DEPARTMENT

**2022-017 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE JUNE 14, 2022,
REGULAR MEETING OF THE SOUTH ESSEX FIRE DEPARTMENT COMMITTEE MEETING.**

WHEREAS, there exists a need to hold an Executive Session for the purpose of discussing the following matter, which falls within the exceptions to the Open Public Meeting Act, N.J.S.A. 10:4-12 et. seq., to wit:

**Matter / (OPMA Exception)
Executive Session**

- Items for discussion may be introduced at table

WHEREAS, it is unknown at this time when such discussion to take place in Executive Session may be disclosed to the public;

NOW THEREFORE, BE IT RESOLVED by the SEFD Management Committee as follows:

1. This Executive Session meeting of SEFD Management Committee shall be closed to the public for discussion of the aforesaid referenced matter.
2. The matter discussed during this Executive Session meeting shall be disclosed to the public at such time when reason for discussing and acting on same in Executive Session shall no longer exist.

Committee Members	Motion	Second	Ayes	Nays	Abstain	Absent
Collum						
McGehee						
Lembrich						
Alternate Members						
Brown						
De Luca						

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CERTIFICATION

I, Adam D. Loehner, Chief Executive Officer of the South Essex Fire Department, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the South Essex Fire Department at their regular meeting held on Tuesday, June 14, 2022.

Adam D. Loehner, Chief Executive Officer