RESOLUTION NO. 2022-055

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REVIEW AND APPROVAL OF ANNUAL COMPENSATION FOR LITTLE EGG HARBOR TOWNSHIP BOARD OF FIRE COMMISSIONERS, DISTRICT NO. 1

WHEREAS, if a Board of Fire Commissioners establishes annual compensation for its fire district commissioners, N.J.S.A. 40A:14-88 requires the municipal governing body to review and approve such compensation before the fire district can submit its annual budget to the voters; and

WHEREAS, the fire district must seek annual approval of elected commissioner compensation from the municipal governing body regardless of whether the Board is modifying the amount of compensation pursuant to <u>Oughton v. Board of Fire Comrs.</u>, 178 N.J. Super. 565, 570-571 (App. Div. 1981); and

WHEREAS, in order for Fire District No. 1 to authorize its elected commissioners to receive compensation, the Board of Fire Commissioners adopted a Resolution, dated December 31, 2021, establishing the level of compensation; and

WHEREAS, the governing body hereby reviewed and desires to approve of the schedule of compensation for the Board of Fire Commissioners, District No. 1 in the Township of Little Egg Harbor.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby approve of the proposed annual compensation for the Fire Commissioners for District No. 1 as set forth on the attached Schedule A.

r|m|s|h|c

Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.

98 East Water Street Toms River, NJ 08753

> o: 732.363.0777 f: 732.905.6555

2. That a certified copy of this resolution shall be to Little Egg Harbor Township Board of Fire Commissioners, District No. 1.

CERTIFICATION

I, KELLY LETTERA, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 13th day of January, 2022.

KELLY LETTERA, RMC

Township Clerk

Township of Little Egg Harbor

rmshc

Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.

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Resolution

Establishing the Compensation for Members of the Board of Fire Commissioners

WHEREAS, N.J.S.A 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, N.J.S.A. 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and

WHEREAS, the existing compensation for members of the Board is set forth in Schedule A to the resolution.

NOW THEREFORE, be it RESOLVED by the Commissioner of Fire District No 1 in the Township of Little Egg Harbor, County of Ocean, as follows:

- (1) The Commissioners shall receive the compensation set forth on the attached schedule to review by the governing body of the municipality.
- (2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption.

Clerk Sennic Hollingsworth

12-31-21 Date

Board of Commissioners Recorded Vote

	Aye	Nay	Abstain	Absent	
John L Mathis, Jr.	X				
Thomas Bramhall	X				
Mario Vitulli		-··-			
Jennie Hollingsworth		X			
Joseph Bird, IV	λ				

Schedule A

President 6,000

Vice President 6,000

Treasurer 6,000

Secretary 6,000

Commissioner At Large 6,000