

RESOLUTION NO. 2023-281

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, REVIEWING THE LITTLE EGG HARBOR BOARD OF FIRE COMMISSIONERS, DISTRICT NO. 1 COMPENSATION IN ACCORDANCE WITH N.J.S.A. 40A:14-88

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, subject to review by the governing body wherein the fire district is located; and

WHEREAS, the Little Egg Harbor Township Board of Fire Commissioners, District No. 1, adopted Board Resolution 2023-17, attached hereto as Schedule A, which fixed the compensation of the Commissioners for the year 2024 at \$6,000 annually; and

WHEREAS, the Township Committee has reviewed the compensation in accordance with N.J.S.A. 40A:14-88.

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 has, in accordance with N.J.S.A. 40A:14-88, reviewed the compensation fixed by the Little Egg Harbor Township Board of Fire Commissioners, District No. 1, as provided within Board Resolution 2023-17, attached hereto as Schedule A, which fixed the compensation of the Commissioners for the year 2024 at \$6,000 annually.

2. That a certified copy of this resolution be forwarded to the Chief Financial Officer and the Little Egg Harbor Township Board of Fire Commissioners, District No. 1.

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

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CERTIFICATION

I, **KELLY LETTERA, CMC, 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 **12th** day of **October, 2023**.



KELLY LETTERA, CMC, RMC
Township Clerk
Little Egg Harbor Township

r|m|sh|c

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**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN**

Resolution #2023-17

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

NOW THEREFORE, be it RESOLVED by the Commissioners 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 subject 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.

All members present and all yes votes
Joe Bird
Thomas Bramhall
Jennie Hollingsworth
Jack Mathis
Mario Vitulli

SCHEDULE A

Yearly Compensation \$6,000 each commissioner

Joe Bird

Thomas Bramhall

Jennie Hollingsworth

Jack Mathis

Mario Vitulli