RESOLUTION NO. 2023-292

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. 3 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. 3, adopted Board Resolution, attached hereto as Schedule A, which fixed the annual compensation of the Commissioners for the year 2024 at \$11,400.00 for the Treasurer and \$6,000 for each of the remaining commissioners; 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:

- 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. 3, as provided within Board Resolution, attached hereto as Schedule A, which fixed the annual compensation of the Commissioners for the year 2024 at \$11,400.00 for the Treasurer and \$6,000 for each of the remaining commissioners.
- 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. 3.

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 9th/day of November, 2023.

KELLY LETTERA, CMC, RMC

Township Clerk

Little Egg Harbor Township

Resolution

Establishing the 2024 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. 3 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.

SCHEDULE A

John Sullivan \$6,000 Charles Webster \$6,000 Lauren Meglino Runza \$11,400 John Pisano \$6,000 George Garbaravage \$6,000

Vote all Aye

5 Aye

John Pisano