

RESOLUTION NO. 2023-300

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG
HARBOR, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AMENDING RESOLUTION 2023-292 AS TO
REVIEW OF LITTLE EGG HARBOR BOARD OF FIRE
COMMISSIONERS, DISTRICT NO. 3
COMPENSATION IN ACCORDANCE WITH N.J.S.A.
40A:14-88**

WHEREAS, on November 9, 2023, the Township Committee approved Resolution 2023-292, which acknowledged review of annual compensation of Little Egg Harbor Township Board of Fire Commissioners, District No. 3, pursuant to N.J.S.A. 40A:14-88; and

WHEREAS, the Little Egg Harbor Township Board of Fire Commissioners, District No. 3, advised by correspondence dated November 27, that the compensation figures provided did not accurately reflect the compensation which is \$6,500.00 for each Commissioner and \$11,900.00 for the Commissioner acting as Treasurer; and

WHEREAS, the Township Committee desires to amend Resolution 2023-292 to accurately reflect the correct compensation Little Egg Harbor Township Board of Fire Commissioners, District No. 3 pays to its Commissioners.

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. 3, and desires to amend Resolution 2023-292 to accurately reflect the compensation of the Commissioners for the year 2023 at \$11,900.00 annually for the Treasurer and \$6,500.00 for the other Commissioners.

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

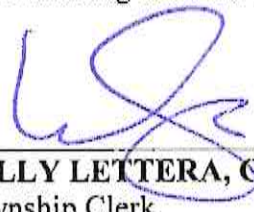
98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
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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 14th day of **December, 2023**.



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

r|m|s|h|c

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

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Resolution 2023-19

Establishing the 2024 Compensation for Members of the Board of Fire Commissioners

WIIEREAS, *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

WIIEREAS, 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 \$6,500

Charles Webster \$6,500

Lauren Meglino Runza \$11,900

John Pisano \$6,500

George Garbaravage \$6,500

Vote all Aye

X
John Pisano
Secretary