

RESOLUTION FIXING THE SALARIES, WAGES, COMPENSATION AND BENEFITS FOR OFFICIALS AND EMPLOYEES OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 FOR FISCAL YEAR 2014

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, has created certain paid positions within the District pursuant to and in accordance with N.J.S.A. 40A:14-81.1 and has authorized compensation for certain officials of the Board pursuant to and in accordance with N.J.S.A. 40A:14-88; and

WHEREAS, the Board has established salaries, wages and compensation and other emoluments for officers and employees, both elective and appointive.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, that it fix the salaries, wages, compensation, benefits and other emoluments for services paid to appointed and elected officials and employees for fiscal year 2014 as follows:

<u>Title</u>	<u>Salary, Wage, Compensation and Benefits</u>
Commissioners	\$1,500.00 per annum
Board Secretary	\$17.50 per hour/\$150.00 per meeting
Director of Fire Services	\$26,650.00 per annum
Financial Administrator	\$10,000.00 per annum
Fire Official	\$11,000.00 per annum
Fire Inspectors	\$11.00 per hour; and

BE IT FURTHER RESOLVED, that the salary, wages and compensation set forth in this Resolution is the maximum compensation to be paid for various positions during 2014 and for such period or periods as this Resolution shall remain in effect; and

BE IT FURTHER RESOLVED, such maximum salaries, wages and compensation shall be paid for each of the positions indicated unless the Board, by Resolution, shall otherwise fix the salary, wages and compensation in which event such amount shall be paid; and

BE IT FURTHER RESOLVED, that all compensation authorized by this Resolution shall be paid commencing retroactive to January 1, 2014, through December 31, 2014; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.


CERTIFICATION

I, STEFANIE HAINES, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true and compared copy of this original Resolution now on file and of record in the District office which was duly adopted at a public hearing held on the 5th day of March, 2014.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, on this 5th day of March, 2014.


- STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Mount Holly