

**RESOLUTION 2019-9
MOUNT HOLLY FIRE DISTRICT No.1**

**RESOLUTION FIXING THE SALARIES, WAGES, COMPENSATION AND BENEFITS FOR
OFFICIALS AND EMPLOYEES OF THE BOARD OF FIRE COMMISSIONERS FOR FISCAL
YEAR 2019**

WHEREAS, the Board of Fire Commissioners of the Township of Mount Holly, County of Burlington, State of New Jersey has created certain paid positions within the Township pursuant to and in accordance with N.J.S.A. 40A:14-81.1 and has authorized compensation for certain officials of the District 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 the 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 2019 as follows:

<u>Title</u>	<u>Salary, Wage, Compensation and Benefits</u>
Director of Fire Services	\$ 41,850 per annum
Finance Clerk	\$ 12,000 per annum
Fire Commissioner	\$ 1,500 per annum
Recording Clerk	\$ 16.00 per hour, \$100.00 per meeting

BE IT FURTHER RESOLVED, that the Board hereby authorizes payment of salaries, remuneration, allowances, expenses, education stipend, and other compensation and benefits provided for in any negotiated contract entered into between the Board and any employee; 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 2019 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, 2019 through December 31, 2019; 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 or is in contradiction to any Collective Bargaining Agreement or other negotiated contract the same shall not affect the remainder of this Resolution; 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 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.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Donald Pike			✓			
Richard McIlwee						✓
Joshua Brown			✓			
Stefanie Haines		✓	✓			
Jason Fajgier	✓		✓			

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office, which was duly adopted at a public meeting held on the 6th day of March, 2019.

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 on this 6th day of March, 2019.

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