

RESOLUTION 2022-7
MOUNT HOLLY FIRE DISTRICT No.1

RESOLUTION ESTABLISHING THE PAYMENT OF SALARIES, WAGES, AND OTHER
COMPENSATION PURSUANT TO N.J.S.A. 40A:5-19

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

WHEREAS, the Board has authorized and budgeted for compensation for each member 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 for officers and employees, both appointive and elected; and

WHEREAS, N.J.S.A. 40A:5-19 permits the Board to establish the manner in which and the time at which salaries, wages or other compensation for services shall be paid and prescribe the form and manner in which checks or warrants upon the District treasury shall be drawn and signed for that purpose.

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 salaries, wages, and other compensation for services paid to appointed employees be paid on a bi-weekly schedule to be drawn by the Board Treasurer, with appropriate state and federal withholdings, and be processed for conveyance via direct deposit; and

BE IT FURTHER RESOLVED, that the compensation for Board members be paid on quarterly schedule in the form and manner herein described above; and

BE IT FURTHER RESOLVED, that the authorized compensation to be paid to Board members for fiscal year 2023 total a sum of one thousand five hundred dollars (\$ 1,500); and

BE IT FURTHER RESOLVED, that the salary, wages and compensation set forth in this Resolution is the maximum compensation to be paid each member of the Board of Fire Commissioners of Fire District No.1 during 2023 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 January 1, 2023 through December 31, 2023; 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 the 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 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.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Jeena Sheppard			✓			
Nicole Saucier	✓		✓			
Joshua Brown					✓	
Jason Fajgier		✓	✓			
Richard McIlwee			✓			

CERTIFICATION

I, **NICOLE SAUCIER**, 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 3rd day of August, 2022.

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 3rd day of August, 2022.



NICOLE SAUCIER, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

District Seal