

Resolution No. 2024-

RESOLUTION ESTABLISHING 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, Borough of Manasquan, County of Monmouth, 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

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 elective and appointive; 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, Borough of Manasquan, County of Monmouth, 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 the appropriate state and federal withholdings, and signed by two (2) members of the Board or in such other manner or form as prescribed by the Board; and

BE IT FURTHER RESOLVED, that the compensation for Board members be paid on an annual basis or as otherwise deemed by the Board in the form and manner prescribed herein above; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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, borough 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.

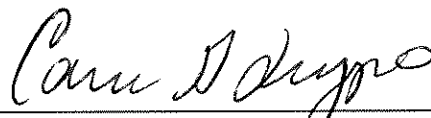
CERTIFICATION

I, CARMEN G. TRIGGIANO, Clerk of the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed 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 20th day of March, 2024.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - 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, Borough of Manasquan, County of Monmouth, State of New Jersey, on this 20th day of March, 2024.



CARMEN G. TRIGGIANO, CLERK
Board of Fire Commissioners
Fire District No. 1
Borough of Manasquan