

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

RESOLUTION 2019 - 11

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

WHEREAS, the Board of Fire Commissioners of the Fire District No. 1, Township of Eastampton, 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

WHEREAS, the Board has established salaries, wages and compensation of its employees appointed to said positions; and

WHEREAS, N.J.S.A. 40A: 4-19 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 the purpose:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 of the Township of Eastampton, County of Burlington, State of New Jersey that salaries, wages and other compensation for services paid to appointed employees be paid on a monthly schedule by warrant or check to be drawn on the District accounts by the Board Administrator, with the appropriate state and Federal withholdings; and it fix the salaries, wages and compensation, for services for said positions and to personnel employed in said positions for the fiscal year 2019 as follows:

BE IT FURTHER RESOLVED, that said warrant or check be signed by two members of the Board pursuant to N.J.S.A. 40A 14-89; and;

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon passage; 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.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

EASTAMPTON BOARD OF FIRE COMMISSIONERS

David Osworth, Chairman