

**DELRAN BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
JANUARY 4, 2022**

The meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday, January 4, 2022 at the fire district office.

President Joseph Parento, commencing with the flag salute called the meeting to order at 12:36 pm.

The President announced that this meeting is being conducted within the provisions of N.J.S. 10-4.6 to N.J.S. 10:4-41 titled Open Public Meetings and that the time and place has been posted on the bulletin board of the Municipal Building, and was electronically advertised on the Fire District's website and Face Book page.

Other members of the Board of Fire Commissioners and appointed persons present were: Commissioner Bauer, Commissioner Quaciari and Commissioner Turcich. Also, present were: Deputy Chief Joseph Cunningham Sr., Fire Official Walter Bauer and Deputy Fire Official Joseph Cunningham, Jr.

Commissioner Turcich advised that the meeting was called to address a 2022 budget item.

The District needs to pass a salary resolution specifying the commissioner's annual salary as per NJSA 40A:14-88. This resolution must then be delivered to the Township Council for their approval by resolution. The Township is prepared to pass this resolution at their meeting of January 4, 2022 so the District resolution must be approved prior to that meeting.

A short discussion ensued regarding the resolution requirements.

A motion, was made by Commissioner Turcich and seconded by Commissioner Bauer to adopt the 2022 salary resolution, # 2022-01

The Board was polled and the vote was as follows: James Bauer (AYE); Joseph Parento (AYE); James Turcich (AYE); and Anthony Quaciari (AYE). The Motion was approved.

As there was no further business to discuss a motion was made by Commissioner Turcich and seconded by Commissioner Bauer to adjourn the meeting at 12:50 PM. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,
James C. Bauer
Secretary

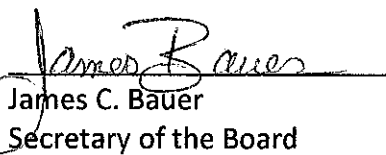
**BOARD OF FIRE COMMISSIONERS
DELTRAN TOWNSHIP
FIRE DISTRICT NO.1
RESOLUTION – 2022-01**

“WHEREAS, N.J.S.A. 40A:14-88 provides that members of the Board of Fire Commissioners shall receive compensation for their services in such amount as the Board shall fix subject to review by the Township governing body; and

NOW, THEREFORE, BE IT RESOLVED that the following compensation schedule be and is hereby established within the Delran Township Fire District No. 1 for fiscal year 2022:

1. The members of the Board of Fire Commissioners shall receive compensation of \$7,500.00 per annum, payable semi-annually or as otherwise provided by the Board.
2. The Treasurer of the Board of Fire Commissioners, who shall also be a Commissioner, shall receive an additional compensation of \$18,000.00 per annum, payable semi-annually or as otherwise provided for.
3. The Secretary of the Board of Fire Commissioners, who shall also be a Commissioner, shall receive an additional compensation of \$5,000.00 per annum, payable semi-annually or as otherwise provided for.
4. This Resolution shall take effect immediately.

The above is a true copy of the Resolution adopted by the Board of Fire Commissioners of the Delran Township Fire District No. 1 in the Township of Delran at its January 4, 2022 meeting.


James C. Bauer
Secretary of the Board
January 4, 2022