

**RESOLUTION APPROVING 2010 ANNUAL COMPENSATION BOARD OF FIRE
COMMISSIONERS - FIRE DISTRICT NOS. 1, 2, 3, & 4**

WHEREAS, NJSA 40A:14-88 provides in pertinent part:

**"EACH MEMBER OF THE BOARD OF FIRE COMMISSIONERS
SHALL RECEIVE AS COMPENSATION SUCH AMOUNT AS THE
BOARD SHALL FIX SUBJECT TO REVIEW BY THE GOVERNING
BODY WHEREIN THE FIRE DISTRICT IS LOCATED;" and**

WHEREAS, the Board of Commissioners of the following Fire Districts have proposed Annual Compensation for various members of their Board of Fire Commissioners for 2010 as follows:

Fire District No. 1	\$5,000.00 each	
Fire District No. 2	\$5,000.00 each	
Fire District No. 3	\$7,002.00 each	
Fire District No. 4	\$ 300.00 each;	and

WHEREAS, the Township Council has carefully considered such proposed salaries; and

WHEREAS, the Township Council is of the opinion that the public interest would be best served by the approval of said proposed salaries;

NOW, THEREFORE, BE IT RESOLVED THIS DAY OF DECEMBER 2009 by the Township Council of the Township of Franklin, in the County of Somerset and State of New Jersey that the Township Council does hereby approve payment of the 2010 Annual Compensation as follows:

Fire District No. 1	\$5,000.00 each
Fire District No. 2	\$5,000.00 each
Fire District No. 3	\$7,002.00 each
Fire District No. 4	\$ 300.00 each

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the day of December 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this day of December 2009.

Ann Marie McCarthy
Township Clerk