

MANALAPAN TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

RESOLUTION AMENDING LENGTH OF SERVICE AWARD PROGRAM

Commissioner Kelly offered the following Resolution and moved its adoption which was seconded by Commissioner Schmatz.

WHEREAS, the Board previously adopted a Length Of Service Award Program (LOSAP) pursuant to N.J.S.A. 5:30-14 and related applicable New Jersey statutes and regulations for eligible active members of the Gordon's Corner Fire Company to earn credits as part of a tax-deferred income benefits program; and

WHEREAS, as part of the LOSAP program the Board established a point system for the volunteer members of the Gordon's Corner Fire Company to earn credits for performing certain activities; and

WHEREAS, the Board has determined that the point system currently used to determine eligibility in a given year should be amended.

NOW THEREFORE, BE IT RESOLVED by the Manalapan Township Board of Fire Commissioners District No. 1 that the point system for the Gordon's Corner Fire Company's LOSAP program shall be amended to provide for eligible volunteer members to earn the following points for participation in the stated activities: Fire Calls – 4 points; Meetings – 1 point; Drills – 2 points; Trainings – 2 points; Work Calls – 1 point; and

BE IT FURTHER RESOLVED that for a total of 10 possible points 6 would be required to be eligible; and


BE IT FURTHER RESOLVED that this amendment shall be effective immediately; and

BE IT FURTHER RESOLVED that a copy of this Resolution certified to be a true copy shall be retained in the permanent files of the Board.

ROLL CALL

| | Yes | No | Absent | Abstained | Disqualified |
|----------------|-----|----|--------|-----------|--------------|
| Alan Spector | X | | | | |
| Kenneth Kelly | X | | | | |
| George Schmatz | X | | | | |
| Lou Caruana | X | | | | |
| Daniel LaRocca | X | | | | |

I hereby certify the foregoing is a true copy of a Resolution of the Board adopted at the Board's October 4, 2017 meeting.



Alan Spector Date: 10/4/17
Chairman
Manalapan Board of Fire Commissioners
District No. 1