

BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1
TOWNSHIP OF LAKEWOOD
NOTICE OF RESOLUTION

Authorizing Extension and Modification of Employment Contract for District Clerk in Accordance with N.J.S.A. 40A:14-81.1.

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, appointed Erin Belfiglio as District Clerk; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 entered into an Employment Contract with Erin Belfiglio for a term commencing March 1, 2021, and terminating December 31, 2024; and

WHEREAS, the Board and Erin Belfiglio are now desirous to both extend and modify certain provisions of the said Employment Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, that it authorize the modification and extension of the aforementioned Employment Contract in accordance with the terms and conditions as set forth in the Employment Contract attached hereto; and

BE IT FURTHER RESOLVED, that the Chairman be authorized to execute the Employment Contract attached hereto for and on behalf of the Board and that the Clerk attest to same; and

BE IT FURTHER RESOLVED, that all sums paid to the District Clerk appear in the Fire District budget under the caption of Administration-Personnel, Salary and Wages (excluding Commissioners), and are hereby appropriated under the said caption of the budget.

NOTICE is hereby given that the above Resolution was introduced and passed upon first reading at a regular meeting of the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, on October 15, 2024, and was considered for final passage at the regular meeting of said Board of Fire Commissioners held on November 12, 2024, at 7:30 p.m. in the meeting room at 733 Cedar Bridge Avenue, Lakewood, New Jersey, at which time and place it was passed on final reading.

PLEASE BE FURTHER ADVISED that copies of said Resolution shall be made available to each person requesting a copy of same by contacting the District Clerk, Erin Belfiglio, at ebelfiglio@lakewoodfd.org.

/S/YEHUDA GOLD

Secretary

Certification

I, YEHUDA GOLD, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, hereby certify that the foregoing Resolution was duly adopted and passed at second and final reading at a regular meeting of the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, held on November 12, 2024.