

**RESOLUTION
TO ESTABLISH
RETIREMENT BENEFITS FOR FULL-TIME PAID POSITIONS
2009-14**

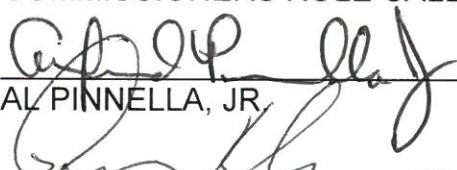

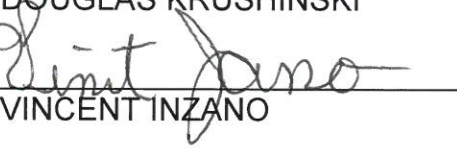
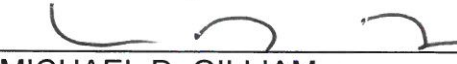
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WHEREAS, the Board of Fire Commissioners , Fire District # 3 has its employees performing various jobs for the Fire District; and

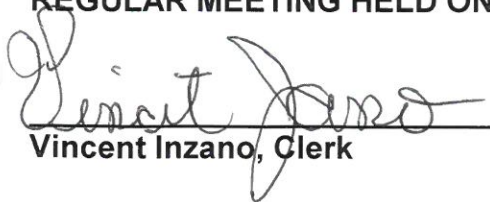
WHEREAS, those employees receive certain health benefits pursuant to their employment; and

WHEREAS, the Board of Fire Commissioners, Fire District # 3 desire to maintain the high level of professionalism currently exhibited by those employees and to provide where appropriate, for certain benefits to continue for the Fire Districts employee upon their retirement;

NOW, THEREFORE, BE IT RESOLVED on this day of ~~December 16th~~ ^{NOVEMBER 17th}, 2009, that retired employees shall continue to receive those benefits offered by the Board on their first day of employment, provided that those employees have served a minimum of 20 years of service to the Fire District, or 18 years pursuant to medical retirement.

| COMMISSIONERS ROLE CALL: | YEA | NEA | ABSTAIN | ABSENT |
|---|-----|-----|---------|--------|
|  AL PINNELLA, JR. | X | — | — | — |
|  DOUGLAS KRUSHINSKI | ✓ | — | — | — |
|  VINCENT INZANO | X | — | — | — |
|  MICHAEL D. GILLIAM | X | — | — | — |
| VACANT | — | — | — | — |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THE REGULAR MEETING HELD ON ~~DECEMBER 16, 2009~~ ^{NOVEMBER 17, 2009}.



Vincent Inzano, Clerk