

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO. 1
P.O. BOX 387
PENNINGTON, NEW JERSEY 08534**

Resolution # 2016- 12

AUTHORIZING PAYMENT OF 2015 CONTRIBUTION TO LOSAP PLAN PROVIDER

WHEREAS, the Board of Fire Commissioners created a Length of Service Award Program (LOSAP) pursuant to New Jersey Public Law 1997, Chapter 388 (N.J.S.A. 40A:14-183 et seq.) for the volunteer members of Pennington Fire Company rendering services to the fire district, which LOSAP was approved by the legal voters of the fire district; and

WHEREAS, the certified list of the volunteers, identifying those who have qualified for an award under the LOSAP for 2015 has been approved by the Board as sponsoring agency of the LOSAP, and as of February 18, 2016 will have been posted for member review for at least thirty (30) days; and

WHEREAS, as of today no volunteer members have objected to the list as posted, which list will remain posted for member review and question at least until February 18, 2016; and

WHEREAS, the Chief Financial Officer has certified there are sufficient encumbered funds from the 2015 budget to make payment of the 2015 LOSAP contributions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 in the County of Mercer, State of New Jersey, that

1. The certified list of volunteers who have qualified for a LOSAP contribution for 2015 will remain posted for member review until February 19, 2016.
2. Should there be no question or objection to the list by any member prior to February 19, 2016, payment to Lincoln Financial Group, the LOSAP plan provider, for the 2015 LOSAP contribution is approved in the amount of \$16,071.88, representing the Pennington Borough Fire District's share of the \$66,966.18 total contribution earned by members of the Pennington Fire Company.
3. Should there be a question or objection to the list raised by a member prior to February 19, 2016, that member's stated contribution will be excluded from the payment authorized to be made to the plan provider and payment for that member will be made at a later date when a final determination is made on the member's appeal.

Adopted at a meeting held on February 16, 2016.

<u>Roll Call vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Blackwell	X			as to self
Meytrott	X			
Naylor	X			as to self
Schooley	X			as to self
Timperman	X			

Certified as a true copy of a Resolution
duly adopted at a meeting held
February 16, 2016.

s/ William Naylor