

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

Authorizing The Execution of a Side Letter of Agreement, Board of Fire Commissioners, Fire District No. 1, Township of Lakewood, and Employee Erin Belfiglio

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

WHEREAS, the employee requested to modify their employee contract, for the Period of: March 1, 2021- December 31, 2024 (Copy in District Office); and

WHEREAS, the Fire District Administrator presented to the Board, at a regularly scheduled meeting on August 8, 2022, modified terms and conditions in a Side Letter of Agreement, Board of Fire Commissioners, Fire District No. 1, Township of Lakewood, and Erin Belfiglio; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, finds and determines that the terms and conditions as set forth in the Side Letter of Agreement are acceptable.

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 execution of the Side Letter of Agreement, Board of Fire Commissioners, Fire District No. 1, Township of Lakewood, and Erin Belfiglio, a copy of which is attached hereto and made a part hereof, to be effective August 1, 2022; and

BE IT FURTHER RESOLVED that the Chairman be authorized to sign said Side Letter of Agreement, Board of Fire Commissioners, Fire District No. 1, Township of Lakewood, and Erin Belfiglio, as well as any other documentation to effectuate same, and the Clerk attest thereto; and

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 August 8th, 2022, and will be considered for final passage at the regular meeting of said Board of Fire Commissioners to be held on December 6th, 2022 at 7:30 p.m. at the Office of the Board of Fire Commissioners, 733 Cedar Bridge Avenue, Lakewood, New Jersey, at which time and place any person wishing to be heard shall be given this opportunity.

PLEASE BE FURTHER ADVISED that copies of said Resolution shall be made available to each person requesting a copy of same during the week prior to the second reading of said Resolution and during the hearing concerning said Resolution and said copies may be obtained by contacting the Fire District Administrator, Yehuda Beer, at ybeer@lakewoodfd.org.

/S/HARRISON PFEFFER

Secretary

Certification

I, HARRISON PFEFFER, 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 introduced and passed at first reading at a meeting of the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, held on August 8th, 2022.