Fire District No. 3

Township of Hanover, County of Morris

SEPTEMBER 7, 2017

RESOLUTION AUTHORIZING PAYMENT OF ACCRUED COMPENSATION

17-09-07-73

WHEREAS, Captain Robert Lake has retired from his position as Fire Captain for the District effective August 31, 2017, and

WHEREAS, Captain Robert Lake had a balance of accrued Paid Time Off (PTO) as allowed by the terms and conditions of the Collective Bargaining Agreement, and

WHEREAS, the sum total of all accrued PTO is 357.250 hours, yielding a balance of \$16,471.26 due and payable.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

1. The Treasurer of The Board is hereby authorized to pay this amount consistent with the terms and conditions of the Collective Bargaining Agreement and all applicable State and Federal regulations.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 7th day of **September**, 2017.

Robert Callas, Secretary