

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

JULY 15, 2021

**RESOLUTION APPROVING FINAL PAYOUT
OF ACCRUED PAID TIME OFF - LT. FRANCESCO DESIMONE**

RESOLUTION 21-07-15-75

WHEREAS, Francesco DeSimone was hired as a Firefighter/Emergency Medical Technician on June 9, 1997, and was subsequently promoted to the rank of Lieutenant with the Fire District, and

WHEREAS, Lt. Francesco DeSimone will be retiring on July 31, 2021, consistent with the statutory conditions as allowed for in the Public Employees' Retirement System (PERS), and

WHEREAS, through his employment, Lt. Francesco DeSimone is a member of the recognized bargaining unit, FMBA Local 109, and

WHEREAS, the terms and conditions of the Collective Bargaining Agreement (CBA), specifically, Article XI, Section 3 allow for payment of unused Paid Time Off (PTO) upon separation from the District, with limitations and

WHEREAS, it is anticipated that Lt. Francesco DeSimone will have residual PTO available to him on the date of his retirement.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, New Jersey, as follows:

1. **Lt. Francesco DeSimone** shall be paid for all residual accumulated PTO consistent with the terms and conditions of the CBA as noted above, and
2. The Treasurer shall direct that be so entered to reflect the amount due to Lt. DeSimone provided the amount does not exceed the limits allowed for in the CBA.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this 15th day of **July, 2021**

Steven J. Cornine, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Steven J. Cornine**, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 15th day of **July, 2021** duly adopted the attached resolution;

21-07-15-75 RESOLUTION AUTHORIZING PAYMENT OF RESIDUAL ACCUMULATED PTO TO LT. FRANCESCO DESIMONE

This resolution was introduced by Commissioner:

Cornine **Davidson** **DeSimone** **Dugan, Jr.** **O'Hare**

and was seconded by Commissioner

Cornine **Davidson** **DeSimone** **Dugan, Jr.** **O'Hare**

Record of the Vote

	Cornine	Davidson	DeSimone	Dugan, Jr.	O'Hare
Yes	X	X		X	X
No					
Abstain			X		
Absent					

Steven J. Cornine, Secretary