

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT No. 1
OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, NEW JERSEY**

Resolution #14-04

BE IT RESOLVED that the fire commissioners of District 1, Borough of Buena, County of Atlantic, New Jersey, adopt this resolution to continue the paying of active members the agreed upon LOSAP payments of \$1,150.00 per member if all requirements are met. Sufficient funding will be a part of the 2015 budget to cover expense.

I, the undersigned, secretary of this corporation, CERTIFY that the foregoing is a true copy of a resolution as it appears in the records of the corporation and as was duly and legally adopted at our regular monthly meeting of the Board of Commissioners of the corporation and held on December 1, 2014 pursuant to and in accordance with the Certificate of Incorporation and By-Laws thereof, that it has not been modified, amended or rescinded, and is in full force and effect as of the date thereof .

Dated: December 1, 2014

Loretta Gazzara, secretary

Motion: J. Santagata 2nd R. DeMarco
Approved: Yes – 4 No - 0