

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

**Resolution #17-12**

**BE IT RESOLVED** that the Fire Commissioners of District 1, Borough of Buena, County of Atlantic, New Jersey,

Approve to pay a uniform stipend in the amount of \$200.000 for each member who has achieved 70 or more LOSAP points during the 2017 year. Sufficient funding was a part of the 2017 budget to cover the 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 12/4/2017 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and in accordance with the Certificate of Incorporation and By-Laws thereof, that it has not been modified, amended or rescinded, and is in full force and effect as of the date thereof .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 12/4/2017

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Loretta Gazzara, Secretary

Motion: P. Lucchesi      Second: J. Santagata

Approved:    Yes: 5    No: 0    Denied: 0