

Treasurer's Report

April 13, 2016

16-21

Bills are submitted in the following amounts:

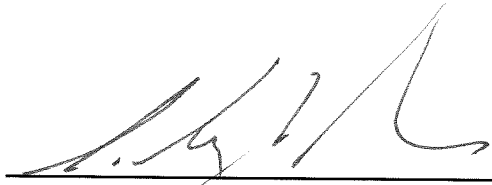
2015 LOSAP payment 21,919.86  
2016 Budget \$28,944.00  
(including a payment to Liberty Mutual of \$4093.50 on 3/23/16)

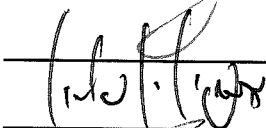
Grand Total: \$50,863.86


Certification of Funds:

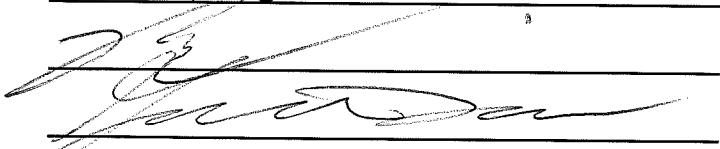
All payments on the attached bill list have been charged to the 2015 budget and the 2016 budget. As per the attached budget reports, all accounts are within the budgeted limits.


| Roll Call Vote:        | <u>Yes</u> | <u>No</u> | <u>Absent</u> | <u>Abstain</u> |
|------------------------|------------|-----------|---------------|----------------|
| Chairperson Morehouse  | ✓          |           |               |                |
| Commissioner Bovenizer |            |           | ✓             |                |
| Commissioner Myers     | ✓          |           |               |                |
| Commissioner Evans     | ✓          |           |               |                |
| Commissioner Davies    | ✓          |           |               |                |

Chairperson Morehouse 

Commissioner Bovenizer 

Commissioner Myers 

Commissioner Evans 

Commissioner Davies 

**BOARD OF FIRE COMMISSIONERS  
HOPEWELL BOROUGH DISTRICT NO. 1**

RESOLUTION # 22

**AUTHORIZING PAYMENT OF THE  
2015 LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)  
CONTRIBUTION TO THE PLAN PROVIDER**

WHEREAS, the Board of Fire Commissioners, Hopewell Borough Fire District No. 1, created a Length of Service Award Program (LOSAP) pursuant to New Jersey Public Law 1997, Chapter 388 (NJSA 40A:14-183 et seq.) for the volunteer members of the Hopewell Fire Department and Emergency Medical Unit rendering services to the fire district, which LOSAP was approved by the legal voters of the fire district; and

WHEREAS, the certified list of volunteers, identifying those who qualified for an award under the LOSAP for 2015, was approved by the Board as sponsoring agency of the LOSAP and was posted for at least thirty (30) days for membership review and question; and

WHEREAS, there were no members' objections or appeals to the list as posted; and

WHEREAS, the Chief Financial Officer has certified there are sufficient encumbered funds from the 2015 budget to make payment of the 2015 LOSAP contributions.

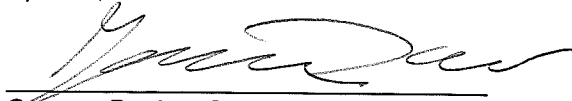
IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Hopewell Borough Fire District No. 1 in the County of Mercer, State of New Jersey, that

1. Payment of the 2015 LOSAP contribution to the LOSAP plan provider, Lincoln Financial Group, is approved in the amount of \$ 21,919.86, representing the Hopewell Borough Fire District's share of the \$ 73,066.20 total contribution earned by members of the Hopewell Fire Department and EMU.

2. Should any volunteer who has earned a LOSAP contribution for 2015 not have completed the necessary registration materials with the plan provider as of the date of this Resolution, that member's contribution will be transmitted to the plan provider at a later date(s) when the necessary prerequisites are met.

| Roll Call Vote:        | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|------------------------|------------|-----------|----------------|---------------|
| Commissioner Bovenizer |            |           |                | X             |
| Commissioner Davies    | ✓          |           |                |               |
| Commissioner Evans     | ✓          |           |                |               |
| Chairperson Morehouse  | ✓          |           |                |               |
| Commissioner Myers     | ✓          |           |                |               |

Certified to be a Resolution adopted at a meeting of the board duly held on April 13, 2016.

  
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Gregory Davies, Secretary