

**RESOLUTION AUTHORIZING PAYMENT UNDER THE
MUNICIPAL EMPLOYEES SICK LEAVE POLICY**

WHEREAS, the Board of Commissioners of the Township of North Bergen, on January 18, 1979, adopted Ordinance No. 2011-79 establishing a sick leave policy for municipal employees; and

WHEREAS, said Ordinance requires that upon termination of employment permanent municipal employees who are members of a State Retirement System shall be entitled to sick leave time; and

WHEREAS, funds are available for this purpose in a line item in the Local Municipal Budget titled, "Salary & Wage Adjustment Program"; and

WHEREAS, William F. Galvin has retired.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that William F. Galvin is entitled to be paid in accordance with the following schedule:

Sick Time	\$15,000.00
Accrued Leave Time	<u>\$47,607.86</u>
Total	<u>\$62,607.86</u>

BE IT FURTHER RESOLVED that the Director of Revenue and Finance be and he is hereby authorized and directed to withhold such payroll deductions as are appropriate and required and to forward such payroll deductions to the proper governmental agencies.

BE IT FURTHER RESOLVED that the above referenced amount, subject to the above referenced deductions, shall be paid in two installments with the first, \$31,303.93 being paid currently, and the second installment of \$31,303.93 being paid as soon as practicable after January 1, 2013.

BE IT FURTHER RESOLVED that a certified copy of this resolution

be forwarded to:

1. William F. Galvin
2. Payroll Department
3. Department of Public Safety

Date: November 7, 2012

CERTIFICATION OF FUNDS

Account No. 01-203-25-240-011

Purchase Order No. _____

Contracted Amount \$ 31,303.93

Unit Price Estimate 4 \$ 31,303.93 / 2013

Date 11-7-12

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual			Absent
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

Gargiulo Township Clerk