

**Resolution # \_\_\_\_\_-2015**

**Approving an Employment Agreement Amendment between the Millville Housing Authority and Paul F. Dice**

WHEREAS, THE Housing Authority of the City of Millville, a Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey with principal offices located at 1 E. Vine Street, P.O. Box 803, Millville, New Jersey, 08332, has an Employment Agreement dated May 23, 2014 with Paul F. Dice, Executive Director;

AND WHEREAS, the Agreement stipulates that the contract will re-open on May 12, 2015 for the purpose of negotiating salary and benefits;

AND WHEREAS, Dice, pursuant to the Agreement is currently enrolled in the Authority's Longevity Program and now seeks to opt out of this Longevity Program in return for the value of same being included in his base salary;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE that the Authority is authorized to roll Paul F. Dice's longevity benefit, at its current level, into his base salary and remove him from the Authority's annual longevity benefit program. This shall be retroactive to 1/1/2015.

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Larry Miller

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Kim Ayres

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Paula Ring

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James Parent

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Brian Tomlin

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Dale Finch

Date:  
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Attest:  
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Paul F. Dice, Secretary