

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #17-09-07-01

Meeting Date: September 7, 2017

First Reading: September 7, 2017

Adopted: **SEP 7 2017**

**RESOLUTION MEMORIALIZING A CONTRACT BETWEEN
CHERRY HILL FIRE DISTRICT #13 AND THE COUNTY OF CAMDEN**

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and the County of Camden, State of New Jersey have entered into a Contract Agreement that provides for the Juvenile Justice Commission grant administration and management of the 2017 Fire Watch Program in the amount of \$47,551.00; and

WHEREAS, the Board of Fire Commissioners for Fire District #13 are prepared to accept the responsibility to provide administration and management services for the 2017 Fire Watch Program Services on behalf of the County and under the Juvenile Justice Commission grant; and

WHEREAS, the Board of Fire Commissioners for Fire District #13, and the County of Camden agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Contract Agreement; and

WHEREAS, the State of New Jersey has defined the procedures for the execution of any Contract, and the Contract between the District and the County shall be governed by the Local Public Contracts Law, *N.J.S.A 40A11-1 et seq.*

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby approves and is authorized to execute a Contract Agreement with the County of Camden, State of New Jersey, a copy of which is on file and made a part hereof.

The following Resolution #17-09-07-01 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #17-09-07-01				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO	X			
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #17-09-07-01 was duly adopted by the Commissioners at the meeting held on September 7, 2017.

RESPECTFULLY SUBMITTED,

A handwritten signature in dark ink, appearing to read "Robert A. Campagna", with a long horizontal flourish extending to the right.

**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**

RAC:emr