

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

**RESOLUTION #17-11-02-03**

Meeting Date: November 2, 2017  
First Reading: November 2, 2017

Adopted: **NOV 2 2017**

**RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF A  
LEASE AGREEMENT WITH VIRTUA HEALTH, INC.**

**WHEREAS**, it is necessary for the Board of Fire Commissioners, Fire District #13 to enter into a lease agreement with Virtua Health, Inc. a non-profit corporation with its corporate offices located at 303 Lippincott Drive, Executive Offices, Fourth Floor, Marlton, New Jersey 08053 for their use of space located in Cherry Hill Fire Department, 1000 Springdale Road, Cherry Hill, New Jersey as outlined in the lease agreement; and

**WHEREAS**, a lease agreement has been negotiated and made part hereof; and

**WHEREAS**, the Board of Fire Commissioners, Fire District #13 deems the lease agreement to be acceptable on the form attached.

**NOW THEREFORE**, be it **RESOLVED** by the Board of Fire Commissioners of Fire District #13 in the Township of Cherry Hill, County of Camden, as follows:

1. The Board of Fire Commissioners, Fire District #13 hereby approves and is authorized to execute the attached lease agreement with Virtua Health, Inc. for the premises located at Cherry Hill Fire Department, Fire Station #4, located at 1000 Springdale Road, Cherry Hill, New Jersey.

*The following Resolution #17-11-02-03 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson. Motion carried.*

Campagna  
 Gibson  
 Kelly  
 McCargo  
 Montana

RESOLUTION #17-11-02-03				
	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 #17-11-02-03 was duly adopted by the Commissioners at the meeting held on November 2, 2017

**RESPECTFULLY SUBMITTED,**

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