

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

RESOLUTION #18-12-06-07

Meeting Date: December 6, 2018
First Reading: December 6, 2018

Adopted: **DEC 6 2018**

**RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT
BETWEEN CHERRY HILL FIRE DISTRICT #13 AND PINE HILL FIRE DISTRICT #1**

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and Pine Hill Fire District #1, Pine Hill, County of Camden, State of New Jersey have previously negotiated and approved a Shared Services Agreement that provides for the repair of the Fire District's fire apparatus and achieves economies and efficiencies; and

WHEREAS, the Board of Fire Commissioners for Fire District #13 is prepared to accept the responsibility for the repair of Pine Hill Fire District #1's fire apparatus as agreed upon pursuant to the terms and conditions hereafter set forth in the agreement; and

WHEREAS, the Board of Fire Commissioners for Fire District #13, and Pine Hill Fire District #1 desire to renew said agreement, **INCLUDING THE REVISED SHARED SERVICES FEE SCHEDULE FOR 2017**, pursuant to the same terms and conditions as previously negotiated effective from January 1, 2019 to December 31, 2019; and

WHEREAS, the State of New Jersey has defined the procedures for the execution of any agreement, and the Agreement between Cherry Hill Fire District #13 and Pine Hill Fire District #1 shall be governed by the Shared Services Act, *N.J.S.A 40A:651 et seq* and 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 Shared Services Agreement with Pine Hill Fire District #1, Pine Hill, County of Camden, State of New Jersey, a copy of which is on file and made a part hereof.

The following Resolution #18-12-06-07 was introduced by Commissioner *Campagna* and it was seconded by Commissioner *Gibson*. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

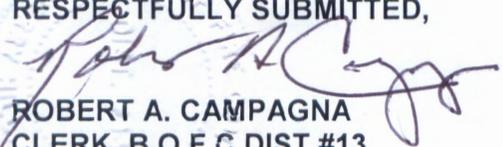
Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #18-12-06-07				
	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 #18-12-06-07 was duly adopted by the Commissioners at the meeting held on December 6, 2018.

RESPECTFULLY SUBMITTED,


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