

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

RESOLUTION #16-08-04-01

Meeting Date: August 4, 2016
First Reading: August 4, 2016

Adopted: **[AUG 4 2016]**

RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND EVESHAM FIRE DISTRICT NO. 1

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and the Evesham Fire District No. 1, County of Burlington, State of New Jersey have entered into 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 Evesham Fire District No. 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 Evesham Fire District No. 1 desire to implement said agreement; 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 Evesham Fire District No. 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 Evesham Fire District No.1, County of Burlington, State of New Jersey, a copy of which is on file and made a part hereof.

The following Resolution #16-08-04-01 was introduced by Commissioner

Campagna
Gibson
Kelly
McCargo
Montana

and it was

. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #16-08-04-01				
	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 #16-08-04-01 was duly adopted by the Commissioners at the meeting held on August 4, 2016.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

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

RAC:emr