

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

**RESOLUTION #17-01-05-05**

Meeting Date: January 5, 2017  
First Reading: January 5, 2017

Adopted: **JAN 5 2017**

**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 Board of Fire Commissioners for Pine Hill Fire District #1 desire to renew said agreement pursuant to the same terms and conditions as previously negotiated effective from January 1, 2017 to December 31, 2017; 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 #17-01-05-05 was introduced by Commissioner*

Campagna  
Gibson  
Kelly  
McCargo  
Montana

*and it*

*was seconded by Commissioner*

Campagna  
Gibson  
Kelly  
McCargo  
Montana

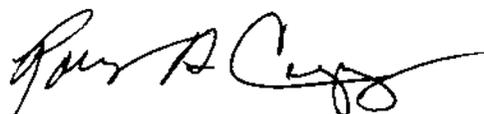
*. Motion carried.*

RESOLUTION #17-01-05-05				
	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 #17-01-05-05 duly adopted by the Commissioners at the meeting held on January 5, 2017.

**RESPECTFULLY SUBMITTED,**



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

RAC:emr