

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

**RESOLUTION #17-04-03-01**

Meeting Date: April 3, 2017  
First Reading: April 3, 2017

Adopted: **APR 3 2017**

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

**WHEREAS**, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and the Delran Township Fire District #1, County of Burlington, 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 the Fire District'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 Delran Township Fire District #1 desire to renew said agreement pursuant to the same terms and conditions as previously negotiated effective from April 1, 2017 to March 31, 2018; 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 Delran Township 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 Delran Township Fire District #1, County of Burlington, State of New Jersey, a copy of which is on file and made a part hereof.

*The following Resolution #17-04-03-01 and it was seconded by Commissioner*

*was introduced by Commissioner Campagna Gibson Kelly McCargo Montana . Motion carried.*

Campagna  
Gibson  
Kelly  
McCargo  
Montana

Campagna  
Gibson  
Kelly  
McCargo  
Montana

<b>RESOLUTION #17-04-03-01</b>				
	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>CAMPAGNA</b>	X			
<b>GIBSON</b>	X			
<b>KELLY</b>	X			
<b>MCCARGO</b>	X			
<b>MONTANA</b>	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 #17-04-03-01 was duly adopted by the Commissioners at the meeting held on April 3, 2017.

**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