

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

RESOLUTION #17-06-01-02

Meeting Date: June 1, 2017
First Reading: June 1, 2017

Adopted: **JUN 1 2017**

**RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT
BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF
AUDUBON/AUDUBON FIRE DEPARTMENT**

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and the Borough of Audubon/Audubon Fire Department, County of Camden, State of New Jersey have previously negotiated and approved a Shared Services Agreement that provides for the repair of the Borough'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 Borough of Audubon/Audubon Fire Department'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 the Borough of Audubon/Audubon Fire Department desire to renew said agreement pursuant to the same terms and conditions as previously negotiated effective from July 1, 2017 to June 30, 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 the Borough of Audubon/Audubon Fire Department 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 the Borough of Audubon/Audubon Fire Department, County of Camden, State of New Jersey, a copy of which is on file and made a part hereof

The following Resolution #17-06-01-02 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 #17-06-01-02 | | | | |
|-------------------------|-----|-----|---------|--------|
| | 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 #17-06-01-02 was duly adopted by the Commissioners at the meeting held on June 1, 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