

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

**RESOLUTION #18-01-04-07**

Meeting Date: January 4, 2018  
First Reading: January 4, 2018

Adopted: **JAN 4 2018**

**RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES CONTRACT  
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, 2018 to December 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 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 #18-01-04-07 was introduced by Commissioner*

*Campagna  
Gibson  
Kelly  
McCargo  
Montana*

*and it  
Motion carried.*

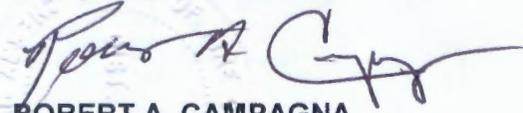
*Campagna  
Gibson  
Kelly  
McCargo  
Montana*

RESOLUTION #18-01-04-07				
	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 #18-01-04-07 was duly adopted by the Commissioners at the meeting held on January 4, 2018.

**RESPECTFULLY SUBMITTED,**

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written over a faint circular stamp.

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

RAC:emr