

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

**RESOLUTION #18-07-05-03**

Meeting Date: July 5, 2018  
First Reading: July 5, 2018

Adopted: **JUL 5 2018**

**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, **INCLUDING THE REVISED SHARED SERVICES FEE SCHEDULE FOR 2017**, pursuant to the same terms and conditions as previously negotiated effective from July 1, 2018 to June 30, 2019; 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 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 40A:11-1 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 #18-07-05-03 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson . Motion carried.*

Campagna  
 Gibson  
 Kelly  
 McCargo  
 Montana

RESOLUTION #18-07-05-03				
	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 #18-07-05-03 was duly adopted by the Commissioners at the meeting held on July 5, 2018

**RESPECTFULLY SUBMITTED,**

A handwritten signature in blue 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