

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

RESOLUTION #19-04-04-01

Meeting Date: April 4, 2019
First Reading: April 4, 2019

Adopted: **APR 4 2019**

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

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and Township of Waterford 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 Fire Department'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 Township of Waterford'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 Township of Waterford 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 May 1, 2019 to April 30, 2020; 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 Township of Waterford 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 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 Township of Waterford Fire Department, County of Camden, State of New Jersey, a copy of which is on file and made a part hereof.

The following Resolution #19-04-04-01 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

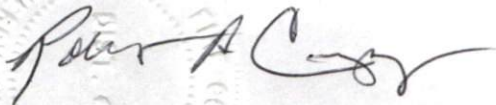
Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #19-04-04-01				
	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 #19-04-04-01 was duly adopted by the Commissioners at the meeting held on April 4, 2019.

RESPECTFULLY SUBMITTED,

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

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

RAC:emr