

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

RESOLUTION #16-05-02-04

Meeting Date: May 2, 2016
First Reading: May 2, 2016

Adopted: **MAY 2 2016**

**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 the 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 Company's 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 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 Township of Waterford Fire Department desire to renew said agreement pursuant to the same terms and conditions as previously negotiated effective from April 2, 2016 to April 30, 2017; 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 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 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 #16-05-02-04 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson. Motion carried.

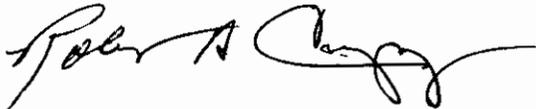
Campagna
 Gibson
Kelly
 McCargo
 Montana

RESOLUTION #16-05-02-04				
	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 #16-05-02-04 was duly adopted by the Commissioners at the meeting held on May 2, 2016.

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