

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

RESOLUTION #16-05-02-05

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

Adopted: **MAY 2 2016**

RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND CINNAMINSON FIRE DISTRICT #1

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and Cinnaminson Fire District #1, County of Burlington, State of New Jersey have entered into a Shared Services Agreement that provides for the repair of the 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 Cinnaminson 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 Cinnaminson Fire District #1 desire to implement said agreement; 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 Cinnaminson 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 Cinnaminson Fire District #1, County of Burlington, State of New Jersey, a copy of which is on file and made a part hereof.

The following Resolution #16-05-02-05 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson. Motion carried.

Campagna
 Gibson
Kelly
McCargo
 Montana

| RESOLUTION #16-05-02-05 | | | | |
|-------------------------|-----|-----|---------|--------|
| | 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 #16-05-02-05 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