

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

RESOLUTION #16-07-07-01

Meeting Date: July 7, 2016
First Reading: July 7 2016

Adopted: **JUL 7 2016**

**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 pursuant to the same terms and conditions as previously negotiated effective from July 1, 2016 to June 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 Borough of Audubon/Audubon 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 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 #16-07-07-01 was introduced by Commissioner
seconded by Commissioner

Campagna
Gibson
Kelly
McCargo
Montana

. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

and it was

RESOLUTION #16-07-07-01				
	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 #16-07-07-01 was duly adopted by the Commissioners at the meeting held on July 7, 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