

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

RESOLUTION 2016- 28

**AUTHORIZING AN AGREEMENT FOR FIRE PROTECTION AND SERVICES WITH THE BOARD
OF FIRE COMMISSIONERS,
HOPWELL TOWNSHIP FIRE DISTRICT NO. 1
FOR THE PERIOD OF JANUARY 2016 THROUGH DECEMBER 2020**

WHEREAS, the Boards of Fire Commissioners of Hopewell Township Fire District No. 1 (Township Board) and Pennington Borough Fire District No. 1 (Borough Board) have agreed that it is in the best interests of the public for the Borough Board to provide primary fire protection services to a portion of Hopewell Township, Mercer County, New Jersey for which the Township Board has the statutory responsibility to supply these services (N.J.S.A. 40A:14-81 et seq): and

WHEREAS, the Township Board and the Borough Board are ‘local units’ and the provision of fire protection and EMS services are ‘services’ within the meaning of the NJ Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.), and

WHEREAS, pursuant to this Act the two Boards are authorized to enter into a Shared Services Agreement reflecting the scope and terms of their arrangement.

IT IS HEREBY RESOLVED, that the Chairman of the Borough Board is hereby authorized to execute a Shared Services Agreement between the Borough Board and the Township Board, pursuant to N.J.S.A. 40A:65-5, for the provision of primary fire protection services to portions of Hopewell Township, New Jersey, and for the provision of certain related services as agreed therein, covering the period of January 1, 2016 through December 31, 2020.

ROLL CALL VOTE:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Chairperson Blackwell	X			
Commissioner Hofacker	X			
Commissioner Meytrott				X
Commissioner Schooley	X			
Commissioner Timperman	X			

Date: November 15, 2016