

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

RESOLUTION 2017-07

**AUTHORIZING A LEASE AGREEMENT WITH PENNINGTON FIRE COMPANY
FOR THE PERIOD OF JANUARY 2017 THROUGH DECEMBER 2018**

WHEREAS, the Board of Fire Commissioners of Pennington Borough Fire District No. 1 (Board) houses the fire district's apparatus and equipment, and conducts its monthly meetings and other fire district business on premises owned by Pennington Fire Company (Fire Company) and located at 120 Broemel Avenue in Pennington, New Jersey; and

WHEREAS, the Board desires to enter into a formal agreement with the Fire Company for the leasing of space in the Fire Company's firehouse for the housing of fire district apparatus and equipment.

IT IS HEREBY RESOLVED, that the Chairman of the Board is hereby authorized to present, negotiate and upon written agreement of a majority of the members of the Board to execute an agreement for the Board to lease space in the Pennington Fire Company firehouse for the housing of fire district apparatus and equipment and the conduct of fire district meetings and other fire district business, covering the period of January 1, 2017 through December 31, 2018, and agreed upon renewals.

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 DiFalco	X			

Date: January 90, 2017