

RESOLUTION 2022-35

**RESOLUTION OF THE BOARD OF FIRE
COMMISSIONERS, PENNINGTON BOROUGH
DISTRICT NO. 1, COUNTY OF MERCER, STATE
OF NEW JERSEY, AUTHORIZING SHARED
SERVICES AGREEMENT FOR FIRE PROTECTION
AND SERVICES BETWEEN PENNINGTON BOROUGH
FIRE DISTRICT NO. 1 AND HOPEWELL
TOWNSHIP FIRE DISTRICT NO 1 COVERING THE
PERIOD OF JANUARY 1, 2023 THROUGH
DECEMBER 31, 2023**

WHEREAS, an Agreement for Fire Protection and Services (the "Agreement") between Pennington Borough Fire District No. 1 (the "Board") and Hopewell Fire District No. 1 (the "Township Board") covering period of January 1, 2016 through December 31, 2020, expired on December 31, 2020; and

WHEREAS, said Agreement was extended by Resolution 2021-43 to December 31, 2022; and

WHEREAS, Township Board has adopted HTFD Resolution 2022-78 to extend the Agreement on the same terms and conditions until December 31, 2023;

WHEREAS, the Board desires to extend the Agreement on the same terms and conditions with the Township Board until December 31, 2023.

IT IS RESOLVED, by the Board of Fire Commissioners, Pennington Borough District No. 1, that the Board authorizes and approves an extension or renewal of the Agreement for Fire Protection and Services between the Board and the Township Board from January 1, 2023 to December 31, 2023, upon the same terms and conditions as the expired Agreement, which is incorporated by reference and made a part of this Resolution as if fully set forth herein; and

IT IS FURTHER RESOLVED, that the Chairman and Secretary of the Board are authorized to take steps necessary to continue the relationship with the Township Board under the renewed

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Rothstein, Mandell, Strohm,
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Agreement, including the execution of documents necessary or desirable, if any, to achieve this purpose.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Brian Hofacker	x			
Commissioner Robert DiFalco	x			
Commissioner Ryan Fraser	x			
Commissioner Robert Ingram	x			

CERTIFICATION

I, Robert DiFalco, Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, in the County of Mercer, State of New Jersey, do hereby certify the above to be a true copy of a Resolution duly adopted at its meeting held on December 20, 2022.

/s/ Robert DiFalco
Robert DiFalco
Clerk, District No.1

12/20/2022
Date



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