

RESOLUTION 2023-32

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, 2024 THROUGH DECEMBER 31, 2024

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, the Board desires to extend the Agreement on the same terms and conditions with the Township Board until December 31, 2024.

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, 2024 to December 31, 2024, 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 Agreement, including the execution of documents necessary or desirable, if any, to achieve this purpose.

Roll Call Vote Yes No Abstain Absent

Chairman Brian Hofacker



Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

Commissioner Robert DiFalco

Commissioner John O'Connor

Commissioner Sandra Radice

Commissioner Scott Schaub

CERTIFICATION

I, John O'Connor, 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 _____, 2024.

/s/ _____
Secretary, PBBFC District No.1 Date _____



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