

**RESOLUTION 2019-3
MOUNT HOLLY FIRE DISTRICT No.1**

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE
TOWNSHIP OF LUMBERTON CONCERNING VEHICLE MAINTENANCE SERVICES**

WHEREAS, the Townships of Mount Holly and Lumberton are neighboring Townships in Burlington County; and

WHEREAS, Lumberton Township has the technical and trained manpower to perform vehicle maintenance; and

WHEREAS, the Mount Holly Fire District No.1 from time to time requires the need for vehicle maintenance services for its fire service vehicles but does not have the wherewithal to perform such maintenance; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. provides the mechanism for local governments to enter into contracts for the joint provision of required services; and

WHEREAS, the Mount Holly Fire District No.1 wishes to enter into this Shared Services Agreement;

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey that it enter into an interlocal services agreement with the Township of Lumberton pursuant to the terms and conditions set forth in a proposed contract attached hereto as Schedule A;

BE IT FURTHER RESOLVED, that the Director of Fire Services execute said contract for and on behalf of the Board and the Clerk attest thereto;

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Donald Pike			✓			
Richard McIlwee	✓		✓			
Joshua Brown		✓	✓			
Stefanie Haines			✓			
Jason Fajgier			✓			

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office, which was duly adopted at a public meeting held on the 6th day of February, 2019.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 6th day of April, 2019.



STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly