

RESOLUTION 2016-4
MOUNT HOLLY FIRE DISTRICT No.1

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MOUNT HOLLY TOWNSHIP FOR
THE CONSTRUCTION OF A TEMPORARY FACILITY ON TOWNSHIP LAND**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, received voter approval for the construction of renovations and an additions at the Relief Fire Station, 17 Pine Street, Mount Holly, New Jersey; and

WHEREAS, during the pendency of said construction, there exists a need to provide housing for District apparatus and equipment and the deployment of personnel; and

WHEREAS, the Board has been unable to locate such temporary housing within or outside Mount Holly Township; and

WHEREAS, the Township is the owner of a certain parcel of land at its Public Works facility; and

WHEREAS, the Board has requested of the Township that it permit the construction of a “pole barn” at said site; and

WHEREAS, the Board has indicated that, upon completion of its renovations and addition project, there would no longer be a need for said “pole barn” and the Board would, at no cost, transfer any interest it may have to the Township; and

WHEREAS, if the above proposed project for temporary facility could not be constructed, there would exist danger to persons and property to the residents and business and property owners within the Township; and

WHEREAS, the Boards finds and determines that the above is in the best interest of the District and the Township; and

NOW THEREFORE, BE IT RESOLVED, that the Director of Fire Services be authorized to negotiate an agreement with Township representatives for the construction of a “pole barn” upon Township owned property; and

BE IT FURTHER RESOLVED, that the Board Solicitor be directed to prepare any and all documents necessary to facilitate the intent of the within Resolution; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any documents so prepared and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original 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.

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 2nd day of March, 2016.

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 2nd day of March, 2016.



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

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown			✓	
Stefanie Haines				✓
Patricia Cauley	✓			