

**Resolution 2017-24
Mount Holly Fire District No.1**

**RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY HISTORIC TRUST,
DEPARTMENT OF COMMUNITY AFFAIRS, STATE OF NEW JERSEY**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 in the Township of Mount Holly, in the County of Burlington, State of New Jersey (the "Fire District"), received approval for the construction of an addition and renovations to the Relief Fire Engine Company No.1 firehouse located at 17 Pine Street, Mount Holly, New Jersey, in addition to funding for same through issuance of bonds in an amount not to exceed 7.9 million dollars; and

WHEREAS, the site and building referenced above is a contributing building to the Mount Holly Historic District as listed on the New Jersey Register of Historic Places as of August 7, 1972, and the National Register of Historic Places on February 20, 1973; and

WHEREAS, the Board of Fire Commissioners as part of its review of funding and project scope are desirous of obtaining any and all additional assistance that may be available for the further preservation of the historic attributes of the aforementioned property; and

WHEREAS, the Board of Fire Commissioners in their review believes that the Preserve New Jersey grant as administered through the New Jersey Historic Trust may provide funding for additional preservation associated with the project,

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, that application for the Preserve New Jersey, Historic Preservation, Capital Preservation Grant for preservation projects at the Relief Fire Company No. 1, 17 Pine Street, Mount Holly, New Jersey, be submitted to the New Jersey Historic Trust; and

BE IT FURTHER RESOLVED, that the Board shall match any grant received from the New Jersey Historic Trust up to the amount of \$500,000.00; and

BE IT FURTHER RESOLVED, that the Director of Fire Services and/or his designee be authorized to prepare and execute any and all documents necessary to effectuate the above and the Board 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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

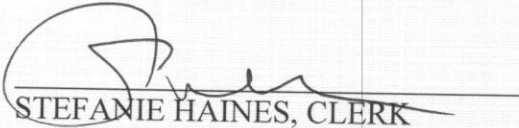
BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1 *et seq.* and the "Destruction of Public Records Law (1953)" N.J.S.A. 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 Records 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 3rd day of May, 2017.

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 3rd day of May, 2017.



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

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