

**RESOLUTION 2020-3
MOUNT HOLLY FIRE DISTRICT No.1**

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF HAINESPORT CONCERNING RESPIRATORY FIT TESTING SERVICES

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

WHEREAS, Mount Holly Fire District No.1 has the hardware and trained manpower to perform respiratory fit testing; and

WHEREAS, the Hainesport Fire Company of Hainesport Township from time to time requires the need for respiratory fit testing services for its personnel but does not have the wherewithal to perform such testing; 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, Hainesport Township wishes to enter into an Interlocal Services Agreement with the Mount Holly Fire District No.1 for the aforementioned services;

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 Hainesport pursuant to the terms and conditions set forth and agreed to by and between Mount Holly Fire District No.1 and Hainesport Township and/or its agent;

BE IT FURTHER RESOLVED, that the Director of Fire Services execute said agreement 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
Richard McIlwee			✓			
Jason Fajgier		✓	✓			
Joshua Brown						✓
Stefanie Haines	✓		✓			
Vacant						

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 4th day of March, 2020.

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 4th day of March, 2020.



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