

**RESOLUTION 2021-1  
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION AUTHORIZING LEASE AGREEMENT**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey has a need for additional storage space to be utilized during the renovation and addition to the Relief firehouse; and

**WHEREAS**, existing space, owned and operated by the District, does not provide sufficient storage space; and

**WHEREAS**, the Board desires to a space for lease within Mount Holly Township for the purposes of proximity and continuity of operation; and

**WHEREAS**, American Federal International, Ltd. Owner of property located at 10 Eagle Avenue, Mount Holly, New Jersey has extended the offer of a lease agreement for storage space within the aforementioned property to the District; and

**WHEREAS**, the terms of the Agreement are contained within the Lease Agreement attached in Appendix A; and

**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 a lease agreement with American Federal International, Ltd., P.O. Box 407, Yardley, Pennsylvania 19067 for property located at 10 Eagle Avenue, Mount holly, New Jersey 08060 pursuant to the terms and conditions set forth in the Agreement attached hereto as Appendix A;

**BE IT FURTHER RESOLVED**, that the Director of Fire Services execute said Agreement for and on behalf of the Board and the Secretary 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**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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 the 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 the 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 by the Board of Fire Commissioners of Fire District No.1 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 |
|-----------------|--------|--------|-----|-----|---------|--------|
| Joshua Brown    |        |        | X   |     |         |        |
| Jason Fajgier   | X      |        | X   |     |         |        |
| Stefanie Haines |        |        |     |     |         | X      |
| Richard McIlwee |        |        | X   |     |         |        |
| Nicole Saucier  |        | X      | X   |     |         |        |

**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 6<sup>th</sup> day of January, 2021.

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 6<sup>th</sup> day of January, 2021.



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

District Seal