

RESOLUTION 2022-24
MOUNT HOLLY FIRE DISTRICT No.1

RESOLUTION AUTHORIZING THE RENEWAL OF AN INTERLOCAL SERVICES
AGREEMENT WITH THE TOWNSHIP OF LUMBERTON

WHEREAS, on June 6, 2012 the Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey (District) approved Resolution 2012-17 authorizing an Interlocal Services Agreement with the Township of Lumberton (Lumberton) for the provision of vehicle maintenance services; and

WHEREAS, the original term of Agreement was for a period of one (1) year; and

WHEREAS, in 2013, and each subsequent year, the District has approved various Resolutions authorizing renewal of the Interlocal Services Agreement with Lumberton; and

WHEREAS, the District wishes to renew this Interlocal 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 renew an Interlocal Services Agreement with Lumberton;

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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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

Resolution 2022-24

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Jeena Sheppard			✓			
Nicole Saucier		✓	✓			
Joshua Brown	✓		✓			
Jason Fajgier			✓			
Richard McIlwee			✓			

CERTIFICATION

I, **NICOLE SAUCIER**, 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 7th day of December, 2022.

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 7th day of December, 2022.



NICOLE SAUCIER, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

District Seal