

RESOLUTION 2025-29

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE MOUNT HOLLY FIRE DISTRICT AND THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY (MHMUA) FOR FIT-TEST EQUIPMENT, FACILITY USE, AND PURCHASING AGENT SERVICES

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units of government to enter into agreements for the joint provision of services when such agreements will result in cost savings, operational efficiencies, or other public benefits; and

WHEREAS, the Mount Holly Municipal Utilities Authority (MHMUA) has agreed to purchase and maintain a respiratory fit-testing machine for the mutual benefit of the MHMUA and the Mount Holly Fire District; and

WHEREAS, the Mount Holly Fire District agrees to allow the fit-testing machine to be stored and operated at the Mount Holly Firehouse, located at 17 Pine Street Mount Holly, and to provide the MHMUA with reasonable access to the Firehouse and its meeting room for purposes related to the use and maintenance of the equipment; and

WHEREAS, the MHMUA has further agreed to provide Qualified Purchasing Agent (QPA) services to the Mount Holly Fire District, not to exceed **five (5) hours per week**, to assist in procurement activities in compliance with applicable laws and regulations; and

WHEREAS, both parties believe that this shared services arrangement will promote governmental efficiency, compliance, and public safety;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Mount Holly Fire District, County of Burlington, State of New Jersey, as follows:

1. The Fire District hereby authorizes a Shared Services Agreement with the Mount Holly Municipal Utilities Authority for:
 - The purchase and maintenance by MHMUA of a respiratory fit-testing machine;
 - Storage of the equipment at the Mount Holly Firehouse;
 - Reasonable access to the Firehouse and its meeting room by MHMUA staff for purposes related to fit-testing;
 - Provision of Qualified Purchasing Agent (QPA) services by MHMUA to the Fire District for up to five (5) hours per week.
2. The Fire District Chairman and Secretary are hereby authorized to execute the Shared Services Agreement and any related documents, subject to review and approval by legal counsel.
3. A copy of the fully executed Shared Services Agreement shall be kept on file in the office of the Fire District and made available for public inspection during regular business hours.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Joshua Brown	✓		✓			
June Gaskill		✓	✓			
Rosemarie Logue			✓			
Nicole Saucier			✓			
Jeena Sheppard			✓			

CERTIFICATION

I, **JEENA SHEPPARD**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed 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 **6th day of August, 2025**.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, is composed of - **5** - members and that ~~5~~ members were present and ~~5~~ members voted affirmatively for the adoption of the Resolution and- ~~0~~ member(s) voted against the adoption of the Resolution.

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, County of Burlington, State of New Jersey, on this **6th day of August, 2025**.



JEENA SHEPPARD, CLERK
Board of Fire
Commissioners Fire
District No. 1 Township of
Mount Holly