

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2021- 07

A Resolution Authorizing the Board of Fire Commissioners, Moorestown Fire District No. 2 to enter into a Shared Services Agreement with the Township of Maple Shade, along with Mount Laurel Fire District #1 and Cinnaminson Fire District #1 for Fire Protection Services

WHEREAS, the Board of Fire Commissioners of Fire District No. 2 of the Township of Moorestown desires to enter into a Shared Services Agreement with the Township of Maple Shade along with Mount Laurel Fire District #1 and Cinnaminson Fire District #1; and

WHEREAS, the purpose of the Shared Services Agreement is to provide Fire Protection Services for the Township of Maple Shade; and

WHEREAS, the Shared Services Agreement indicates the providers to be the Board of Fire Commissioners, Moorestown Fire District No. 2 d/b/a Lenola Fire Company, Mount Laurel Fire District #1 and Cinnaminson Fire District #1, and the recipient to be the Township of Maple Shade; and

WHEREAS, the Shared Services Agreement outlines the purpose, scope of services, legal fees, property, reports, fees, payments, compensation, duration, termination, conflict resolution process, option to extend and indemnification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 2 of the Township of Moorestown, County of Burlington, State of New Jersey that the Commissioners are hereby authorized to execute the Shared Services Agreement with the Township of Maple Shade to provide Fire Protection Services; and

BE IT FURTHER RESOLVED that the Board of Fire Commissioners agrees to abide by the provisions of the Shared Services Agreement and that Stephen W. Knobbs, Director of Fire Services, assigned by the Chairman of the Board is hereby authorized to execute the Shared Services Agreement on behalf of the Board of Fire Commissioners upon review and acceptance by the Board's legal counsel.

We hereby adopt this Resolution on behalf of Moorestown Fire District No. 2 this 2nd day of June, 2021.

**RECORDED
VOTE:**

<i>AYES</i>	(Wesolowski (Grant (Niedermayer (Humes (Mann	NAYS (ABSTAINED (ABSENT (
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CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on June 2, 2021.

Lawrence F. Niedermayer Jr.
Secretary