A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL BOROUGH FIRE DISTRICT NO.1 TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1

Resolution 16-46

WHEREAS, the Board of Fire Commissioners of Hopewell Borough Fire District No. 1 ("Borough Board") is responsible for certain fire inspection services and other services pursuant to the Uniform Fire Safety Act (N.J.S.A. 52:27D-195 et. seq.) (the "Fire Safety Act"); and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.), the Borough Board desires to contract with the Board of Fire Commissioners of Hopewell Township Fire District No. 1 ("Township Board") for provision of fire inspection services and certain other services required by The Fire Safety Act; and

WHEREAS, the Township Board and the Borough Board are both "local units," and the fire inspection services and other certain services to be provided are "shared services" within the meaning of N.J.S.A. 40A:65-3; and

WHEREAS, the Township Board has proposed to the Borough Board a Shared Services Agreement for the Township Board's provision of certain services required by the Fire Safety Act to the Borough Board, which Agreement is satisfactory to the Borough Board.

NOW, THEREFORE, IT IS RESOLVED, that the Chairman of the Borough Board is authorized and directed to execute the Shared Services Agreement between the Township Board and the Borough Board, pursuant to N.J.S.A. 40A:65-5, et seq., for the provision of fire inspection services and other certain services required by the Fire Safety Act, for a term beginning January 1, 2017 and ending December 31, 2018.

Roll Call Vote:	Yes	No	Abstain	Absent
Chairperson Morehouse				
Commissioner Bovenizer				
Commissioner Myers				
Commissioner Evans				
Commissioner Davies				

Resolution passed to

Greg Davies
Secretary

Dated: December 14, 2016