

Chesterfield-Hamilton Fire District #1
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Resolution No. 2019 - 01

Authorizing Negotiation and Execution of Shared Services Agreement with
Hamilton Township for Fire Protection Services to North Crosswicks,
a Portion of Hamilton Township, Mercer County

WHEREAS, Fire District #1 has been providing fire protection services to a small group of residents whose properties are located within Hamilton Township ("Hamilton Service Area"), also referred to as "North Crosswicks," since approximately 1879; and

WHEREAS, residents of the Hamilton Service Area are not currently provided with fire protection services by Hamilton Township or any of Hamilton Township's own fire districts; and

WHEREAS, as part of the process of requesting that the Local Finance Board approve the proposed consolidation of Chesterfield Township Fire Districts No. 1 and 2, the Local Finance Board has directed that a Shared Services Agreement be executed between Fire District #1 and Hamilton Township reflecting and formalizing the existing relationship between the parties under current shared services law for the provision of fire protection services to the Hamilton Service Area by Fire District #1.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Fire District #1, Chesterfield and Hamilton Townships, New Jersey, that the Chairman and Secretary, or their designees, are hereby authorized to negotiate and execute a Shared Services Agreement with the Township of Hamilton for the provision of fire protection services to the Hamilton Service Area by Fire District #1, in a final form satisfactory to Fire District #1's Attorney. A draft of the proposed shared services agreement is attached to this Resolution.

Commissioner	Yes	No	Abstain	Absent
Joseph Dubell				
Dana Boyadjian				
Martin Galullo				
Eric Campbell				
Joseph Lynch				

I, Dana Boyadjian, Secretary of Chesterfield-Hamilton Fire District #1 Board of Fire Commissioners in the Counties of Burlington and Mercer and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Board of Fire Commissioners at a duly advertised meeting held on January 15, 2019 at which a quorum was present.

Dana Boyadjian
Secretary