

Chesterfield-Hamilton Fire District No.1

RESOLUTION 2020-14

LOCAL EFFICIENCY ACHIEVMENT PROGRAM (LEAP) GRANT

WHEREAS, the State of New Jersey has allocated \$3.8 million in Local Efficiency Achievement Program (LEAP) funds to promote shared service initiatives among peer local units across New Jersey; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, LEAP Implementation Grants provide reimbursement for qualifying expenses incurred in the implementation of a local or regional service agreements, or for the coordination of programs and services authorized under the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the LEAP Implementation Grant exists to help cover costs associated with shared services implementation - including one-time reimbursable costs for project completion or transition support for municipalities and counties;

WHEREAS, the Chesterfield- Hamilton Fire District #1 has agreed to be the lead agency in this program; and

WHEREAS, the Board of Fire Commissioners of Chesterfield-Hamilton Fire District #1, is acknowledging and accepting the responsibility of acting as administrator for this grant on behalf of all participating local units; and

WHEREAS, the Board of Fire Commissioners of Chesterfield-Hamilton Fire District #1 received a Notice of Award from the Department of Community Affairs, Division of Local Government Services (DLGS) its eligibility to receive a LEAP Grant in the amount of \$100,000.00; and,

WHEREAS, the purpose of the award is to provide funding to Consolidate the two Fire Districts and Fire Companies of Chesterfield Township into one; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Chesterfield-Hamilton Fire District #1, that the Board does hereby accept the award of \$100,000.00, to fund the Fire District Consolidation.

BE IT FURTHER RESOLVED, that the Chief Executive Officer of the Chesterfield-Hamilton Fire District #1 Board of Fire Commissioners be and hereby is authorized to execute a Grant Agreement with the New Jersey Department of Community Affairs on behalf of Chesterfield-Hamilton Fire District #1 and the Participants, Chesterfield Hose Company, Union Fire Company and Chesterfield Township, and upon execution of said Agreement, the Board of Fire Commissioners of the Chesterfield-Hamilton Fire District #1 does accept the Terms and Conditions specified in the Agreement in connection to this grant award.

Commissioner	Yes	No	Abstain	Absent
Dana Boydajian	✓			
Joseph Dubell	✓			
Charles Reuter	✓			
Raymond Hlubik	✓			
Chris Hoyer	✓			

I, Raymond Hlubik, 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 Oct 7, 2020 at which a quorum was present.

Raymond Hlubik
Raymond Hlubik, Secretary