

**Jackson Township
Board of Fire Commissioners
District #1**

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
jacksonfiredistrict1.org

<u>President</u>	<u>Vice President</u>	<u>Secretary</u>	<u>Treasurer</u>	<u>Commissioner</u>
David L. Johnson	Martin Flemming III	Robert Redington Jr	Martin Flemming IV	Clarence E Aldrich IV

Resolution 2014-06

WHEREAS, the Jackson Township Board of Fire Commissioners is a duly constituted public entity of the State of New Jersey organized pursuant to the provisions of N.J.S.A. 40A:14-70 et. Seq; and

WHEREAS, N.J.S.A. 40A:14-70.1.b authorizes the Board to contract with the Whitesville Volunteer Fire Company #1 for the purpose of providing fire protection services upon such terms and conditions as shall be deemed proper; and

WHEREAS, the Whitesville Volunteer Fire Company #1 is a duly constituted nonprofit corporation of the State of New Jersey organized pursuant to the provisions of N.J.S.A. 15A:1-1 et Seq. for the purpose of providing fire suppression / fire protection services to Jackson Township Fire District #1; and

WHEREAS, the Board and the Company desire to enter into an agreement to define the rights, duties and responsibilities of each regarding the furnishing of fire protection services to Jackson Township Fire District #1.

NOW, THEREFORE BE IT RESOLVED THE Jackson Township Board of Fire Commissioners approves the agreement between the Board and the Whitesville Volunteer Fire Company #1 for the purpose of providing fire protection services as outlined in the 2014 FIRE PROTECTION SERVICE AGREEMENT.

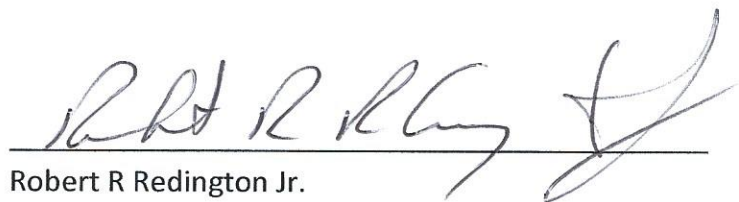
CERTIFICATION

I, Robert Redington Jr., Secretary of the Jackson Township Board of Fire Commissioners District #1 do hereby certify the foregoing resolution was duly adopted at a public meeting held the 13 day of JANUARY 2014.

I do further certify the Jackson Township Board of Fire Commissioners District #1 is composed of five members and that 4 members voted affirmatively for the resolution and 0 members voted against the resolution with 1 members being absent.

Commissioner Johnson	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Commissioner Flemming III	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Commissioner Redington	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Commissioner Flemming IV	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Commissioner Aldrich	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Jackson Township Board of Fire Commissioners District #1 on this 13 of JANUARY 2014.



Robert R Redington Jr.
Secretary for the Board
Jackson Township Board of Fire Commissioners District #1

