

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

RESOLUTION 2019-06

**AUTHORIZING EXECUTION OF VEHICLE EXHAUST SYSTEM REPAYMENT AGREEMENT
WITH HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

WHEREAS, pursuant to Resolution 2017-21 the Board of Fire Commissioners awarded a contract for the capital purchase and installation of a vehicle exhaust removal system (“System”) in the engine bays of the Pennington Fire Company firehouse; and

WHEREAS, pursuant to an Agreement for Fire Protection Services between Hopewell Township, Fire District #1, Board of Fire Commissioners (“Township Board”) and the Board of Fire Commissioners of Fire District No. 1 of Pennington Borough (“Pennington Board”), dated December 16, 2013, the Township Board may specifically agree to contribute toward the purchase of equipment and facilities of the Pennington Board; and

WHEREAS, the Township Board has agreed to contribute toward the purchase and installation costs of the System and to pay 76% of said costs to the Pennington Board over a three year period and has evidenced this obligation through its execution of an Exhaust Evacuation System Promissory Note and Payment Agreement dated November 29, 2018.

IT IS RESOLVED, that the Chairman of the Pennington Board is hereby authorized to execute said Evacuation System Promissory Note and Payment Agreement on behalf of the Pennington Board and to deliver a fully executed copy to the Township Board; and

IT IS FURTHER RESOLVED, that a copy of the Agreement shall be available for public view at the offices of the Pennington Board.

ROLL CALL VOTE:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Chairperson Blackwell	X			
Commissioner Blauth				X
Commissioner DiFalco	X			
Commissioner Hofacker				X
Commissioner Meytrott	X			

Certified as a true copy of a Resolution duly adopted at a meeting held on January 15, 2019.

s/ Robert DiFalco
Secretary – Acting for the meeting