

BOARD OF FIRE COMMISSIONERS

PENNINGTON BOROUGH FIRE DISTRICT NO. 1

RESOLUTION 2021- 43

**APPROVING AN AGREEMENT FOR FIRE PROTECTION AND SERVICES BETWEEN
PENNINGTON BOROUGH FIRE DISTRICT NO 1 AND HOPEWELL TOWNSHIP FIRE DISTRICT NO 1,
COVERING THE PERIOD OF JANUARY 1, 2021 through DECEMBER 31, 2022**

WHEREAS, an Agreement for Fire Protection and Services (“the Agreement”) between Pennington Borough Fire District No 1 (“the Board”) and Hopewell Township Fire District No 1 (“the Township Board”) covering the period of January 1, 2016 through December 31, 2020, expired on December 31, 2020 ; and

WHEREAS, since its expiration both boards have continued to adhere to and operate according to the terms and conditions of the Agreement; and

WHEREAS, while they work to update the document both Boards desire to extend or renew the Agreement, all upon the same terms and conditions as contained in the expired Agreement, retroactive to January 1, 2021 and continuing through December 31, 2022; and

WHEREAS, by Resolution adopted on December 16, 2021, the Township Board has authorized and approved the extension or renewal of the Agreement as aforesaid.

IT IS RESOLVED, by the Board of Fire Commissioners of Pennington Borough Fire District 1, that the Board authorizes and approves an extension or renewal of the expired January 1, 2016 through December 31, 2020 Agreement for Fire Protection and Services between the Board and the Township Board, retroactive to January 1, 2021 and continuing through December 31, 2022, and upon the same terms and conditions as the expired Agreement, which is incorporated by reference and made a part of this Resolution as if fully set forth herein; and

IT IS FURTHER RESOLVED that the Chairman and Secretary of the Board are authorized to take steps necessary to continue the relationship with the Township Board under the expired Agreement, including the execution of documents necessary or desirable, if any, to achieve this purpose.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Fraser	X			
Commissioner Hofacker	X			
Commissioner Ingram	X			

A CERTIFIED COPY of a Resolution duly adopted
at a meeting of the Board held on December 21, 2021

s/ R. Fraser
Ryan Fraser, Secretary