

RESOLUTION 2024-16

**RESOLUTION OF THE PENNINGTON BOROUGH
BOARD OF FIRE COMMISSIONERS, FIRE
DISTRICT NO. 1, COUNTY OF MERCER, STATE
OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH THE BOROUGH OF
PENNINGTON FOR USE OF FIRST AID SQUAD
BUILDING**

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:12-14(b), the Borough of Pennington (the "Borough") and the Pennington Borough Board of Fire Commissioners, Fire District #1 (the "Fire District") desire to enter into an agreement for the use of part of the First Aid Squad building at 110 Broemel Place, Pennington, New Jersey 08534, Block 206, Lot 7 on the Pennington Tax Map (the "Property");and

WHEREAS, Fire District, located next to the Property, has an immediate need for temporary use of two (2) bunk rooms as sleeping space for fire personnel;

WHEREAS, Borough agrees to permit temporary use of the Building and Property by the Fire District in accordance with the terms of a Use and Occupancy Agreement, attached hereto as Schedule A; and

WHEREAS, the Fire District authorizes the execution of a Use and Occupancy Agreement with the Borough in accordance with the terms of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Pennington Borough Board of Fire Commissioners, Fire District #1, County of Mercer, State of New Jersey as follows:

1. That the Fire District does hereby authorize the execution of a Use and Occupancy Agreement with the Borough of Pennington, attached hereto as Schedule A, in a form acceptable to the Fire District Attorney, for the purpose of setting the terms and conditions for the use of the Property.

2. That the Fire District Chairman is hereby authorized to execute and the Fire District Clerk to attest to the Use and Occupancy Agreement, and any other documents necessary to effectuate the terms of this resolution.

3. That the term of the agreement shall be for a six month period, commencing TBD.

4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Pennington Borough Clerk and the Chief, Fire Company No. 1.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Brian Hofacker	x			
Commissioner Robert DiFalco	x			
Commissioner John O'Connor	x			
Commissioner Sandra Radice	x			
Commissioner Scott Schaub	x			

CERTIFICATION

I, John O'Connor, Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, in the County of Mercer, State of New Jersey, do hereby certify the above to be a true copy of a Resolution duly adopted at its meeting held on July 16, 2024.

/s/ John O'Connor
Secretary, PBBFC District No.1

July 16, 2024
Date