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MICHAEL FRISCH, TREASURER | ALAN TANNENBAUM, DEPUTY SECRETARY/TREASURER

RESOLUTION #23-080923-03

A RESOLUTION AUTHORIZING THE EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP FIRE DISTRICT #2

WHEREAS, the Township of Monroe (hereinafter “Township”) has a shared services agreement with the Monroe Township Fire District #2 (hereinafter “Fire District”) pursuant to N.J.S.A. 40A:65-7, et al; and

WHEREAS, the agreement allows for the Parties to use the Firehouse/EMS facility; and

WHEREAS, the Parties have agreed to share the costs for construction, design, and engineering; and

WHEREAS, the Township shall be responsible for 1/3 of certain costs, while the Fire District shall be responsible for 2/3 of certain costs; and

WHEREAS, the Parties desire to amend the agreement to include professional and consulting fees for any repairs to the Firehouse/EMS facility; and

WHEREAS, the term of the agreement shall be renewed and extended for an additional ten (10) years *nunc pro tunc* to December 31, 2027;

WHEREAS, the agreement is in the best interests of the residents of the District.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners for the Township of Monroe, District No. 2 that the Chairman and Secretary are authorized to enter into and execute:

1. An Addendum to the Shared Services Agreement substantially in the form attached between the Township and the Fire District, in substantially the form as the current contract.
2. The agreement shall be extended to December 31, 2027.
3. The agreement shall include that the Township may satisfy its responsibility for 1/3 of the costs through payment of the costs for any professional and consulting fees for any repairs, improvements or necessary maintenance to the Firehouse/EMS facility.
4. The Resolution and the Addendum shall be filed with the Division of Local Government Services in the Department of Community Affairs for informational purposes pursuant to N.J.S.A. 40A:65-4(b).
5. This Resolution shall take effect immediately.

I, the undersigned Secretary of the Board of Fire Commissioners of District No. 2, Township of Monroe, County of Middlesex, State of New Jersey HEREBY CERTIFY that the foregoing resolution entitled: "A RESOLUTION AUTHORIZING THE EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP FIRE DISTRICT #2" is a true copy of a resolution adopted by the governing body on August 9, 2023.



Robert McGee, Board Secretary