

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

RESOLUTION # - 2019-20

TITLE:

**AUTHORIZING AGREEMENT WITH ERMA VOLUNTEER FIRE COMPANY, INC.
FOR FIRE SUPPRESSION SERVICES**

WHEREAS, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Commissioners" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Commissioners), determines that it is proper and appropriate to contract with the Erma Volunteer Fire Company, Inc. to provide fire suppression services for the Fire District; and

WHEREAS, N.J.S.A. 40A:14-70.1(b) authorizes the Commissioners of a fire district to contract with a volunteer fire company or companies for the purpose of extinguishing fires, upon those terms and conditions as shall be deemed proper; and

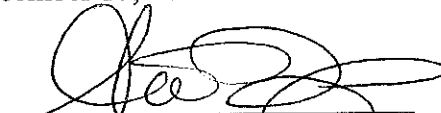
WHEREAS, The Commissioners desire to approve and adopt, as authorized by N.J.S.A. 40A:14-70.1(b), the Agreement For Fire Suppression Services by and between the Commissioners of Fire District No. 3 and Erma Volunteer Fire Company, Inc., which is attached hereto and incorporated herein as if set forth at length (the "Agreement").

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey that Agreement For Fire Suppression Services attached hereto as EXHIBIT "A", is hereby deemed appropriate and approved.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute the Agreement and take any and all necessary action to effectuate the terms and conditions thereof.

BE IT FURTHER RESOLVED, that the Agreement For Fire Suppression Services shall take effect upon the adoption of appropriate resolutions by all the parties to the Agreement, and executions of the Agreement by the persons set forth in the Agreement.

I hereby certify the foregoing to be the original resolution adopted by the Board of Commissioners of Fire District No. 3 at a meeting held December 17, 2019.


 Steven Douglass, Secretary

Devlin

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson	X		X			
G. Douglass			X			
S. Douglass			X			
Van Mawrik		X	X			
Sweeten			X			