

**RESOLUTION NO. 17-028**

**AUTHORIZING HARRISON TOWNSHIP FIRE DISTRICT #1 TO ENTER INTO A  
LEASE AGREEMENT WITH THE EWAN VOLUNTEER FIRE COMPANY**

**WHEREAS**, the Harrison Township Fire District #1 (“Fire District”) is a municipal corporation of the State of New Jersey with offices located at 312 Ewan Road, Mullica Hill, NJ 08062; and

**WHEREAS**, the Ewan Fire Company (“Ewan”) is a non-profit organization with an address of 312 Ewan Road, Mullica Hill, New Jersey; and

**WHEREAS**, Ewan owns the land and premises located at 312 Ewan Road in the Ewan section of the Township of Harrison, Gloucester County, New Jersey, which property is designated as Block 11, Lot 8 on the official tax map of the Township of Harrison (“the Property”); and

**WHEREAS**, the Fire District caused to be constructed on the Property a fire house building consisting of an engine bay (hereinafter the “Fire District Facilities”); and

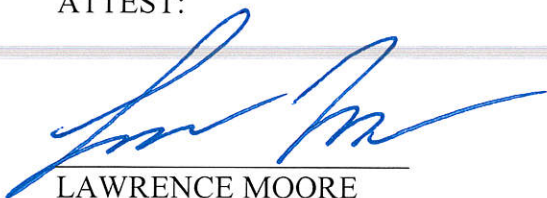
**WHEREAS**, the Fire District has used and desires to continue to use the Fire District Facilities located on the Property for the purpose of conducting operations of the Fire District; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of the Harrison Township Fire District #1 that it hereby approves the Lease Agreement by and between Ewan and the Fire District which is attached hereto and made a part hereof as Exhibit “A”; and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Fire Commissioners of the Harrison Township Fire District #1, Kenneth Powell, is hereby authorized to execute said Lease Agreement on behalf of the Harrison Township Fire District #1.

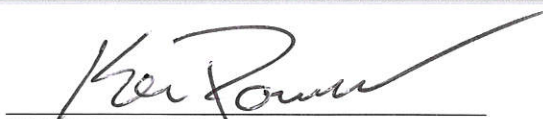
**ADOPTED** at the regular meeting of the Board of Fire Commissioners of the Harrison Township Fire District #1 held on the 19<sup>th</sup> day of April 2017.

ATTEST:



LAWRENCE MOORE  
SECRETARY

BOARD OF FIRE COMMISSIONERS OF  
THE HARRISON TOWNSHIP FIRE DISTRICT #1



KEN POWELL  
CHAIRMAN

Dated: April 19, 2017