

**RESOLUTION NO. 17-035**

**AUTHORIZING HARRISON TOWNSHIP FIRE DISTRICT #1 TO ENTER INTO A LEASE AGREEMENT WITH THE HARMONY 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 Harmony Fire Company (“Harmony”) is a non-profit organization with an address of 4 South Main Street, Mullica Hill, New Jersey; and

**WHEREAS**, Harmony owns the land and premises located at 4 South Main Street in the Mullica Hill section of the Township of Harrison, Gloucester County, New Jersey, which property is designated as Block 65, Lot 14 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

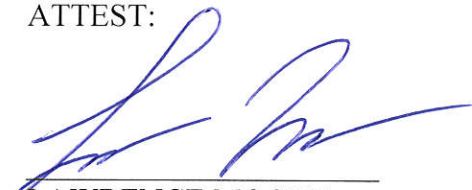
**WHEREAS**, the Fire District has used and desires to continue to use the Fire District Facilities located on the Property for the purpose of conducting operations of the Fire District; and

**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 Harmony 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 17<sup>th</sup> day of May 2017.

ATTEST:

  
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LAWRENCE MOORE  
SECRETARY

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

  
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KEN POWELL  
CHAIRMAN

Dated: May 17, 2017