

**RESOLUTION NO. 14-005**

**RESOLUTION AUTHORIZING THE HARRISON TOWNSHIP FIRE DISTRICT  
TO ENTER INTO AND EXECUTE A NON-DISCLSOSURE AGREEMENT WITH  
NEW JERSEY AMERICAN WATER**

**WHEREAS**, the New Jersey American Water Company, Inc. ("NJAW") is in possession of a Special Use System Map which depicts the fire hydrant locations in the Township of Harrison ("Map"); and

**WHEREAS**, the Harrison Township Fire District ("Fire District") has requested a copy of the Map; and

**WHEREAS**, due to safety/security concerns, NJAW will not turn over a copy of the Map unless the Fire District enters into a Non-Disclosure Agreement, a copy of which is attached hereto as Exhibit "A;" and

**WHEREAS**, possession of the Map by the Fire District will benefit the health, safety and welfare of the residents of Harrison Township;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of the Harrison Township Fire District that the aforementioned Non-Disclosure Agreement is hereby approved; and

**BE IT FURTHER RESOLVED** that the Chairman, Michael Koestler, is hereby authorized to execute the non-disclosure agreement and take any and all action necessary on behalf of the Fire District as provided for therein.

ADOPTED at a regular meeting of the Board of Fire Commissioners of the Harrison Township Fire District held on the 6<sup>th</sup> day of March, 2014.

ATTEST

BOARD OF FIRE COMMISSIONERS OF  
THE HARRISON TOWNSHIP FIRE DISTRICT

  
\_\_\_\_\_  
ANDREA REAHM  
SECRETARY

  
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MICHAEL KOESTLER  
CHAIRMAN

Dated: 3/6/2014