

RESOLUTION NO. 18-001
AUTHORIZING AN EXTENSION OF THE SHARED SERVICES AGREEMENT BY AND
BETWEEN THE HARRISON TOWNSHIP FIRE DISTRICT AND
THE TOWNSHIP OF HARRISON

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, the Harrison Township Fire District (“Fire District”) and the Township of Harrison (“Township”) have entered into a Shared Services Agreement for the provision of labor services by the Fire District to the Township’s Public Works Department (“Agreement”), a copy of which is attached hereto as Exhibit “A”; and

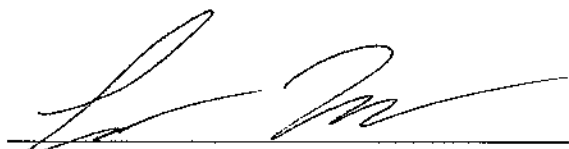
WHEREAS, pursuant to Section 2 of the aforesaid Agreement, which expired by its terms on December 31, 2016, and was extended for an additional year on January 18, 2017, the Agreement may be extended for additional one year terms upon written agreement of both parties; and

WHEREAS, the Fire District and the Township wish to extend the Agreement for an additional year;

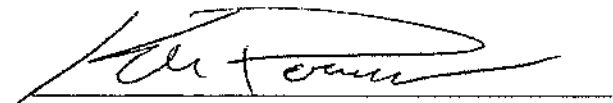
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Harrison Township Fire District that the Chairman, Kenneth Powell, is hereby authorized and directed to execute the Extension Agreement in the form annexed hereto as “Exhibit B” for the purpose of extending the Shared Services Agreement with the Township of Harrison for an additional year, or until December 31, 2018.

ATTEST:

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE DISTRICT



LAWRENCE MOORE
SECRETARY



KEN POWELL
CHAIRMAN

Dated: January 17, 2018