RESOLUTION NO. 14-005
RESOLUTION AUTHORIZING THE HARRISON TOWNSHIP FIRE DISTRICT TO ENTER INTO AND EXECUTE A NON-DISCLOSURE 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 6th day of March, 2014.

ATTEST

[Signature]
ANDREA REAHM
SECRETARY

BOARD OF FIRE COMMISSIONERS OF THE HARRISON TOWNSHIP FIRE DISTRICT

[Signature]
MICHAEL KOESTLER
CHAIRMAN

Dated: 3/6/2014