## RESOLUTION 02-11-14-01 OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT #4, HOWELL TOWNSHIP, NEW JERSEY AUTHORIZING EXECUTION OF AN AGREEMENT CREATING THE HOWELL TOWNSHIP JOINT BOARD OF FIRE COMMISSIONERS.

WHEREAS; the Board of Fire Commissioners of Fire District #4-Ramtown, located in the Township of Howell, in the County of Monmouth, and in the State of New Jersey; has been engaged in discussions with representatives of the other four Howell Township Fire Districts regarding the establishment of a Joint Board of Fire Commissioners for the purpose of effectuating cost savings and the more efficient delivery of fire protection/fire suppression services; and

WHEREAS; The Board has reviewed a proposed form of Agreement creating an entity to be known and identified as the **Howell Township Joint Board of Fire Commissioners** and has determined that execution of said agreement is necessary, desirable, and I the public interest; and

NOW, THEREFORE BE IT RESOLVED; by the **Board of Fire Commissioners of Fire District #4,** of Howell Township, New Jersey; that the Chairman and the Clerk of the Board are authorized to execute the Agreement creating the **Joint Board of Fire Commissioners.** 

BE IT FURTHER RESOLVED: that certified true copies of the Resolution be forwarded to each of the Howell Township Fire Districts specified as parties to this agreement by the Clerk of the Board.

Moved By:	<u>SCARLATO</u>
Seconded By:	<u>EADICICCO</u>
Roll Call Vote	:
Ayes:	Equils, Eadicicco, Kelly, Scarlato, and Stalling
Nays:	None
Absent	: None
Abstair	n: None

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It is hereby certified: that this document is a true and accurate copy of a Resolution adopted by the Board of Fire Commissioners of Fire District #4-Ramtown, in the Township of Howell, in the County of Monmouth, in the State of New Jersey; at a Regularly Scheduled and Advertised Public Meeting held on Tuesday, February 11, 2014.

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Robert J. Kelly Clerk of the Board

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