

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #21-15

**Approving and Authorizing Execution of Shared Services Agreement with Borough
of Tinton Falls Relative to Engineering Services Concerning the Wayside Firehouse
Apron Project**

WHEREAS, the Fire District must utilize the services of an engineer relative to the above referenced project; and

WHEREAS, the Borough has advised the Fire District that the Borough engineer may be utilized for this purpose; and

WHEREAS, the services shall be provided by the Borough engineer based on a fee estimate provided to the Fire District.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) The Fire District approves the providing of the services and is authorized to execute any agreement necessary in this regard.

Certification

I, Samuel Hawkins, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on August 20, 2015.

Samuel Hawkins, Secretary

The foregoing resolution was introduced by Commissioner Hawkins and it was seconded by Commissioner Calvo.

RECORD OF VOTE

Members	BOWLES	CALVO	CHERVINSKY	DONOHUE	HAWKINS
Yes	✓	✓		✓	✓
No					
Not Voting					
Absent			✓		