

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
RESOLUTION 13-11**







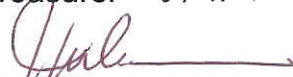

**A RESOLUTION AUTHORIZING THE CONTINUATION OF AN
INTER-LOCAL SERVICE AGREEMENT WITH THE BOROUGH OF MILLSTONE**

WHEREAS, the Commissioners of Fire District No. 1 Franklin Township, Somerset County, New Jersey have agreed to provide Fire Protection, Fire Suppression and Rescue Services to the Borough of Millstone, to continue in accordance with Article 12 of the contract, and


WHEREAS, it was necessary to execute a Shared Services Agreement between the Commissioners of Fire District No. 1, Township of Franklin and the Borough of Millstone pursuant to NJSA 40:8A-1 et seq.;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey that an Agreement providing for Fire Protection Services, copies of which shall be maintained in the Office of the Fire District and shall be available for public inspection, shall be executed by the Chairman and Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon final passage and publication according to law.

 _____ Chairman TODD BROWN	 YES	_____ NO	_____ ABSTAIN
 _____ Clerk TIM SZAMBORSKI	 YES	_____ NO	_____ ABSTAIN
 _____ Treasurer DONALD BELL	 YES	_____ NO	_____ ABSTAIN
 _____ Commissioner JAMES WICKWOOD	 YES	_____ NO	_____ ABSTAIN
Absent _____ Commissioner JASON GOLDBERG	YES	NO	ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REORGANIZATION MEETING HELD ON MARCH 5, 2013



 CLERK